

REGIONAL DISTRICT CENTRAL KOOTENAY
ECONOMIC DEVELOPMENT COMMISSION
OF SILVERTON, NEW DENVER, SLOCAN AND AREA H

MINUTES

Of a meeting held Wed. Oct. 11, 2017 at 6:30 pm,
Silverton Fire Hall

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton
Ann Bunka, Director, New Denver
Jessica Lunn, Director, Slocan
Walter Popoff, Director, Area H
Nadine Raynolds, New Denver -Absent
Barb Fuhrer- Silverton
Corrie Traenenberg, Slocan -Absent
Leonard Block, Area H
Ben Legebokoff, Area H
Walter Swetlishoff, Area H- Absent
Lorna Visser, Area H

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 6:45 pm

R33/ 17 MOVED by W. Popoff , Seconded and Resolved to adopt the agenda with additions.

R34/ 17 MOVED by L. Visser, Seconded and Resolved to approve the Minutes presented July 5/17

R 35/17 MOVED by W. Popoff, Seconded and Resolved to receive the financial report with inquiries.

Secretary (July, Aug, Sept. \$600), Valley Voice: (\$456. plus tax), Collabo (\$120 plus tax), Hall Printing \$35.99 plus tax)

R 36/17 MOVED by A. Bunka, Seconded and Resolved to approve the expenses presented.

R 37/17 MOVED by W.Popoff, Seconded and Resolved that a small ad be placed in the Valley Voice for Small Business week.

R38/17 MOVED by W. Popoff, Seconded and Resolved that Chair L. Main submit a small write up about the SVEDC to the Valley Voice.

R39/ 17 MOVED by W. Popoff, Seconded and Resolved to provide an Honorarium of \$200 each to Leon Pigott and J. Buttle for services at Economic Development workshops.

R40/ 17 MOVED by B. Fuhrer, Seconded and Resolved to receive the Home Based business report and promote it on the website.

R41/ 17 MOVED by W. Popoff Seconded and Resolved to have the Secretary remind the West Kootenay Permaculture and Healthy Community Society that their funding reports are required by Dec. 31/ 17.

R42/ 17 MOVED by W. Popoff, Seconded and Resolved to invite the website technical consultant, Collabo to our next meeting to explain the analytics report and future direction of the website.

R43/ 17 MOVED by W. Popoff, Seconded and Resolved a Recommendation to RDCK staff to amend the EDC bylaw to increase Commission appointments to 2 years, starting with staggered appointments.

Next Meeting: Nov. 8, Slocan Village Office at 6:00pm

MEETING ADJOURNED 8:35 pm