

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Tuesday April 29th, 2014
Meeting held at the Penticton Trade and Convention Centre

MEMBERS PRESENT

President	Councillor Marg Spina
1 st Vice President	Director Tim Pennell
Past President	Councillor Harry Kroeker
Directors	Councillor Chad Eliason
	Mayor Janice Brown
	Mayor Susan Roline
	Councillor Shelley Sim
	Director Patty Hanson
	Director Angelique Wood
	Councillor Garry Litke
	Councillor Ryan Nitchie
Executive Director	Alison Slater

CALL TO ORDER

President Spina called the meeting to order at 5:26 pm.

CONSIDERATION OF AGENDA

Moved/Seconded by Harry Kroeker /Patty Hanson THAT:

The agenda to be adopted with the addition of the MIA report.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Tim Pennell /Janice Brown THAT:

The draft minutes of the Executive Meeting held in Vernon on March 7th, 2014 be adopted.

CARRIED

CORRESPONDENCE

1. Letter from City of Armstrong re: MMBC.
2. Letter from District of Spallumcheen re: MMBC
 - Population is getting double taxed for recycling

Moved/Seconded by Janice Brown /Ryan Nitchie THAT:

SILGA prepare an emergency resolution to take to the membership at the AGM as follows:

WHEREAS stakeholders have indicated issues have not been resolved with MMBC implementation;

THEREFORE BE IT RESOLVED that SILGA request the Provincial Government reconsiders the implementation of the MMBC legislation until such time as consultation with all BC stakeholders, including local governments and industry, has occurred.

CARRIED

3. Letter from Logan Lake re: 1st responder
 - Downloading from provincial government as local governments must fund their own fire departments and first responder volunteer costs.
 - Not all fire departments are 1st responder. This is a provincial, not local, issue and should be fought on a bigger scale.

Moved/Seconded by Chad Eliason /Ryan Nitchie THAT:

SILGA prepare an emergency resolution stating that:

WHEREAS recent changes to First Responders Resource Allocation Plan are having significant impacts on services able to be provided by local governments;

THEREFORE BE IT RESOLVED that SILGA request the Provincial Government reconsider the new Resource Allocation Plan in order to recognize the local challenges faced by paid and volunteer First Responders.

BUSINESS ARISING FROM MINUTES

- Nothing to report

COMMITTEE REPORTS

1. Finance Report – Director Roline

- As at March 31st, 2014 SILGA has \$27,224 in the bank and \$129,544 in the MFA account.
- Directors were in receipt of the General Ledger and MFA account reconciliation to March 31, 2014.
- 5 year plan does not show positive numbers. The report provided with 3 different membership due fee schedules was examined and no changes to the fees will be made for 2014.

Moved/Seconded by Susan Roline/Angelique Wood THAT:

The Treasurer's report be received.

CARRIED

2. Convention Report

- There are 145 delegates registered, down slightly from past years as this is an election year.

3. Resolution Report

- SILGA will need to do up 2 emergency resolutions
- There are 24 resolutions from the SILGA members to also be debated at the AGM.

Moved/Seconded by Chad Eliason/Angelique Wood THAT:

The Resolution report be received.

CARRIED

4. Nomination Report

- Councillor Nitchie has pulled out of the 2nd Vice Position and Director Wood will put her name forward in his place.
- Director Roline will run again.

Moved/Seconded by Chad Eliason/Angelique Wood THAT:

The Nomination report be received.

CARRIED

5. Education Report

- There are 25 signed up for the doctor recruitment seminar in Kamloops.
- Meth Seminar – Councillor Spina
Local governments spend a lot of money on drug issues. There is a workshop for community leaders/parents in September which will include presentations from the RCMP and social service agencies.

Moved/Seconded by Tim Pennell/Angelique Wood THAT:

The Education report be received.

CARRIED

- 6. MIA Report** – Tom Barnes, CAO of MIA, to present at the convention re: property insurance rollout.

Moved/Seconded by Tim Pennell/Chad Eliason THAT:

Councillor Nitchie request permission from SILGA to attend MIA meeting in June as orientation package not ready yet for the new SILGA representative.

CARRIED

7. Communications Report

- Staff to produce newsletter which will include a wrap up of the convention, the doctor recruitment etc.

Moved/Seconded by Chad Eliason/Susan Roline THAT:

The Communications report be received.

CARRIED

Date of Next Meeting – June 6th in Kamloops

Adjournment

Moved/Seconded by Tim Pennell/Janice Brown THAT:

At 6:12 pm the SILGA Executive Meeting of April 29th, 2014 be adjourned.

CARRIED

Alison Slater
Executive Director