

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Wednesday December 3rd, 2014
Meeting held at TNRD offices, Kamloops

MEMBERS PRESENT

President	Councillor Marg Spina
1 st Vice President	
Past President	
Directors	Councillor Chad Eliason Director Willow MacDonald Director Patty Hanson Mayor Marg Lampman Councillor Shelley Sim (by phone)
Guests	Director Rhona Martin Councillor Kim Maynard
Executive Director	Alison Slater

CALL TO ORDER

President Spina called the meeting to order at 10:43 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Chad Eliason/Patty Hanson THAT:

The agenda to be adopted with the following additions:

Correspondence:

8. Letter from John Horgan, NDP leader
9. Letter from Premier Clark

New Business:

1. Fire Department Playbook

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Willow MacDonald/Marg Lampman THAT:

The draft minutes of the Executive Meeting held in Kamloops on June 6th, 2014 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

- N/A

NEW BUSINESS

1. SILGA executive board appointments

Moved/Seconded by Chad Eliason/Willow MacDonald THAT:

Rhona Martin be reinstated as Past President.

CARRIED

Moved/Seconded by Rhona Martin/Willow MacDonald THAT:

Chad Eliason be nominated as 1st Vice President.

CARRIED

Moved/Seconded by Rhona Martin/Willow MacDonald THAT:

Patty Hanson be nominated as 2nd Vice President .

CARRIED

Moved/Seconded by Chad Eliason/Marg Lampman THAT:

Kim Maynard be nominated as Director at Large

CARRIED

The SILGA executive would like to have a representative from Kelowna as well as a representative from NORD. Director Eliason will have discussions in January with the appropriate parties.

2. Fire Departments - newly released playbook
 - Funds available for training of fire departments
 - Asking for higher standards of firefighters to be able to respond to certain scenarios
 - Need higher certifications
 - Smaller departments get hit harder with these extra costs and restrictions
 - Executive suggests that this issue should be raised through a resolution at the next SILGA convention from CORD.

CORRESPONDENCE

1. RDNO letter re: makeup of SILGA executive board.
 - They have concerns that an unrepresentative number of board members are from the TNRD.
 - As the election at the AGM is a democratic process and the SILGA constitution does not state that the executive must have representation from across the region, there is nothing SILGA can do. Discussion centered around changing the constitution to have representation from each regional district; consensus was that it would be too restrictive and make it difficult to find people interested in serving on SILGA.
 - However, with the vacancies now on the board occurring from the last local government elections, the SILGA board is trying to get broader representation on the board.

Action: Staff to respond back to RDNO with the above comments.

2. LMLGA letter re: UBCM observer status for Area Association 1st Vice Presidents.
 - LMLGA states that this will allow an uninterrupted flow of knowledge and would further expand upon the partnership between our organizations.

Action: Motion to receive

3. AKBLG Executive Strategic Planning.

Action: Motion to receive

4. Letter from CN re: Lac Megantic

Action: Motion to receive

5. Okanagan Basin Water Board
 - Government is going after domestic wells for licensing purposes.
 - Huge cost to do this

Action: send letter back to OBWB to let them know that licensing of domestic wells is cost prohibitive

6. Letter from Transportation Minister re: meeting with SILGA at UBCM
 - Noted that they are aware of the issues with emergency response equipment and training.
 - Items such as ropes/blankets etc. are sent off in the ambulance with the patients but never seen again. These are costs that the local governments must bear.

Action: Forward letter to SILGA membership with contact information.

7. Email from Minister Polak to President Spina re: UBCM meeting
 - Action: Motion to receive

8. Letter from John Horgan, Leader of the Opposition re: UBCM
 - Action: Motion to receive

9. Letter from Premier Clark re: UBCM meeting
 - Action: Motion to receive

Moved/Seconded by Chad Eliason/Willow MacDonald THAT:

All above correspondence with a motion to receive be received.

CARRIED

COMMITTEE REPORTS

1. Finance Report –Executive Director Slater

- As at October 31, 2014 SILGA had \$ 39,089 in the bank and \$130,367 in the MFA account.
- Directors were in receipt of the General Ledger and MFA account reconciliation to October 31, 2014.

Moved/Seconded by Rhona Martin/Patty Hanson THAT:

Shelley Sim be added as one of the three signing authorities for SILGA.

CARRIED

Moved/Seconded by Chad Eliason/Willow MacDonald THAT:

The Treasurer's report be received.

CARRIED

2. Convention Report

- \$38,500 in confirmed sponsors as of November 30th
- We will be spending more on speakers, therefore won't make as much money as in Penticton.
- Still need to get Thursday entertainment/speaker established.
- Golf has been moved to Tuesday to avoid conflicts between tours and golf on Wednesday morning and to keep the business part of the convention within the 2 ½ day framework.

Moved/Seconded by Marg Lampman/Willow MacDonald THAT:

The Convention report be received.

CARRIED

3. Committee Make up

Moved/Seconded by Patty Hanson/Willow MacDonald THAT:

The Chair of the convention committee is Chad Eliason.

CARRIED

Moved/Seconded by Patty Hanson/Rhona Martin THAT:

The Chair of the Finance committee is Marg Lampman.

CARRIED

Please see attached Committee page for full details.

4. Communications Report

- The SILGA newsletter went out in October with information from the UBCM convention.
- Another newsletter will be published just before the convention in the spring.

Date of Next Meeting - February 4th, 2015 in Lumby

Adjournment

Moved/Seconded by Chad Eliason/Marg Lampman THAT:

At 12:56 pm the SILGA Executive Meeting of December 3, 2014 be adjourned.

CARRIED

Alison Slater
Executive Director