

**SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION**  
**Minutes of Executive Meeting - Wednesday, January 24, 2018**  
**Meeting held at Village Offices, Chase BC**

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**MEMBERS PRESENT**

President	Councillor Shelley Sim
1st Vice President	Director Patty Hanson (phone in)
2nd Vice President	Councillor Lori Mindnich
Past President	Councillor Chad Eliason
Directors	Director Karla Kozakevich (phone in)
	Director Mike Macnabb
	Councillor Tim Lavery (phone in)
	Councillor Keith Thom
	Councillor Toni Boot (arrived 11:06)
	Councillor Charlie Hodge (arrived 11:06)
	Executive Director Alison Slater
Absent	Councillor Helena Konanz

**CALL TO ORDER**

President Sim called the meeting to order at 10:37 am.

**CONSIDERATION OF AGENDA**

**Moved/Seconded by Mike Macnabb/Lori Mindnich THAT:**

The agenda be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**Moved/Seconded by Mike Macnabb/Lori Mindnich THAT:**

The draft minutes of the Executive Meetings held in Armstrong on November 22<sup>nd</sup> be adopted.

**CARRIED**

**LOCAL UPDATE - Mayor Rick Berrigan, Village of Chase**

- Chase is a member of the TNRD but linked to the Shuswap. Logo is "Chase, A Shuswap Experience".
- Have 3 doctors and one nurse practitioner. No issues with medical care.
- Highway improvements (4-laning) ongoing. Issues with access into community. Currently have 3 accesses; ministry is proposing one.
- Have upgraded both sewer and water treatment plants; ready for growth.
- With new highway, Chase can become a bedroom community to Kamloops/Salmon Arm. More affordable housing.
- Neighbourhood Golf Cart program. First in Canada. No glitches and the community likes it. Have 22 registered carts.

**CORRESPONDENCE**

1. Solicitor General letter to SILGA (Dec 6, 2017) outlining discussions at UBCM meeting on fire and flood mitigation funding and RCMP funding in rural areas
  - Board will continue to monitor the steps are being taken by the Ministry on these issues.
2. West Kelowna Cannabis letter – regarding the fair and equitable division of tax revenue from cannabis sales.

**Moved/Seconded by Chad Eliason/Lori Mindnich THAT:**

SILGA recommend to the City of West Kelowna that they submit a resolution on this subject at the SILGA AGM.

**CARRIED**

3. COFI conference –Either President Sim or Past President Eliason will attend.

**Moved/Seconded by Chad Eliason/Lori Mindnich THAT:**

Correspondence be received.

**CARRIED**

### **BUSINESS ARISING FROM MINUTES**

1. Regional Alliance for Rural Health
  - President Sim and Director Thom will be attending the next meeting in early February and providing an update at the next SILGA board meeting.
2. Quagga/Zebra mussel letters to Environment Ministry
  - The Provincial Government continues to be inundated on the invasive mussel issue as Oliver, Pemberton and Dawson Creek have sent letters as well.
  - SILGA sent letter to ministry on January 12<sup>th</sup> and will continue to monitor progress and funding announcements.
3. Thompson watershed- Fraser Basin Council
  - SILGA received an invitation from FBC to attend a meeting to assist them in developing a risk assessment process for flood and debris flow in the Thompson watershed. Staff will attend the meeting on February 14<sup>th</sup> in Kamloops.
  - FBC will have a booth at the 2018 convention to further promote their initiatives.

### **NEW BUSINESS**

1. BC Arenas
  - All communities, but especially smaller communities, are having a very hard time financially meeting the regulations and standards set by WorkSafe BC and Technical Safety BC for how ammonia plants are maintained and monitored in arenas and curling rinks. There are gaming grants available but these are insufficient.

**Moved/Seconded by Shelley Sim/Patty Hanson THAT:**

SILGA write a letter to the Minister of Municipal Affairs and Housing outlining the financial difficulties in funding these standards. This letter will be cc'd to all

other area associations as well as all SILGA members. SILGA will also ask each member how much the regulations will cost their community.

2. Executive meeting attendance – in camera

## COMMITTEE REPORTS

### 1. Finance Report

- As at December 31, 2017 SILGA had \$21,446 in the bank and \$108,795 in the MFA account. SILGA earned \$1,050 in interest from MFA.
- Officer/Director liability (\$1 million) and General Liability (\$5 million) insurance has been renewed for another year.
- 5 year plan needs to be updated prior to the AGM. Director Macnabb and staff to prepare.
- Directors were in receipt of the General Ledger and MFA account reconciliation to December 31, 2017.

**Moved/Seconded by Chad Eliason/Charlie Hodge THAT:**

SILGA submit a constitutional resolution at the 2018 AGM to amend the membership fees as discussed at the 2017 AGM.

**CARRIED**

**Moved/Seconded by Chad Eliason/Mike Macnabb THAT:**

The finance report be received.

**CARRIED**

### 2. Convention Report – Revelstoke 2018

- Speakers are still being determined.
  - The Joint Provincial-Local Government Committee on Cannabis Regulation (JCCR) requested time on our program to discuss the development of the BC framework for cannabis. SILGA wants to know what the legislation is for both the production and retail side of cannabis is.
  - Keynote speaker has been changed to David Allison, a marketing expert with insight into why we choose to live where we do.
  - Have Emergency Management BC coming
  - Have Ivan Coyote, an LGBT speaker coming
- \$45,000 in sponsorship to date with the trade show almost full.

### 3. Policy Committee

#### a) Community Excellence Awards

- Is it sustainable? More work for the SILGA staff/board.
- SILGA wants the sharing of best practices/sharing of stories
- SILGA wants the ability to recognize achievements of smaller communities.
- Committee to review submissions will be President Sim, and Directors Kozakevich and Lavery.

## b) Youth Travel Policy

**Moved/Seconded by Chad Eliason/Tim Lavery THAT:**

The Youth Policy be adopted as presented.

**CARRIED**

**4. Member Services, Education, and Advocacy Committee**

- Slide show power point presentation has been updated to new format.
- Has new map of the SILGA region as well.
- Still needs to be updated with new advocacy issues in preparation for travelling road show in February
- Staff to give SILGA board members council assignments

**5. Nominations**

- Lori will be running for 1<sup>st</sup> Vice
- Charlie, Toni, Keith, Karla, Tim and Shelley will run again.
- Patty will be stepping down

**6. Resolutions**

- Deadline is Feb. 23<sup>rd</sup> for 2018.
- Resolution committee meeting is February 26<sup>th</sup> in Vernon at 10 am.
- New parliamentarian is CSRD Deputy CAO Lynda Shykora.
- 2016 Resolution with provincial comments and 2017 resolutions given to board for review.

**Moved/Seconded by Lori Mindnich/Charlie Hodge THAT:**

At 12:01 pm the meeting moved “in camera”

**CARRIED**

**Moved/Seconded by Mike Macnabb/Lori Mindnich THAT:**

At 12:35 pm the meeting moved out of “in camera”

**CARRIED**

**Date of Next Meeting** – March 14<sup>th</sup> in Enderby

**Adjournment**

**Moved/Seconded by Mike Macnabb/Karla Kozakevich THAT:**

At 12:35 pm the SILGA Executive Meeting of January 24, 2018 be adjourned.

**CARRIED**