

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Draft Minutes of Executive Meeting - Wednesday, June 6, 2018
Meeting held at Logan Lake Fire Hall, Logan Lake BC

MEMBERS PRESENT

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|--------------------|----------------------------------|
| President | Councillor Shelley Sim |
| 1st Vice President | Councillor Lori Mindnich |
| 2nd Vice President | Director Karla Kozakevich |
| Directors | Councillor Tim Lavery |
| | Councillor Toni Boot |
| | Mayor Andrew Jakubeit |
| | Mayor Robin Smith |
| | Councillor Barbara Roden |
| | Executive Director Alison Slater |
| Absent | |
| Past President | Councillor Chad Eliason |
| | Director Mike Macnabb |
| | Councillor Keith Thom |

CALL TO ORDER

President Sim called the meeting to order at 10:32 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Toni Boot/Karla Kozakevich THAT:

The agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Lori Mindnich /Karla Kozakevich THAT:

The draft minutes of the Executive Meetings held in Enderby on March 24th, 2018 be adopted.

CARRIED

LOCAL UPDATE - Mayor Robin Smith, District of Logan Lake

- 5th largest community in Canada in size
- 2016 population with 1335 people working at Highland Valley (200 from Logan Lake) - 65% seniors
- Logan Lake Community Forest Corporation is wholly owned by the District. Established in 2005 it has put \$3.5 million back into the community since inception.
- Logan Lake owns a campground; did improvements in 2018 - funded by Northern Development Initiative Trust and LLCFC.
- Working with Lower Nicola Indian Band on the development of a 100 ha industrial park.
- Have a 120 lot subdivision, again in partnership with Lower Nicola, being built; 55 houses built so far.
- Starting to retrofit the municipal buildings through funding from the CFC.

- First FireSmart community in Canada and Logan Lake worked with the Government of Canada to establish what it means to be a FireSmart community.
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CORRESPONDENCE

1. AKBLG President thank you card re: convention.
2. TNRD email – extending congratulations for getting excellent speakers at the convention.
3. Letter from Alberta MP re: rural crime
 - Looking for increased funding for police services.
 - Discussion centered around different policing models in each province and that SILGA members have different needs depending on their rural/urban makeup.

Moved/Seconded by Toni Boot/Tim Lavery THAT:

The correspondence be received for filing.

CARRIED

BUSINESS ARISING FROM MINUTES

N/A

NEW BUSINESS

1. Thank you letters to outgoing SILGA executive to be drafted.
2. Youth at UBCM.
 - SILGA has received one nomination to date. Deadline is June 15th for nominations. Selection process will be via email for the whole board to weigh in. Call for nominations to go out March 15th next year to give the members more time.
 - SILGA has written letter to UBCM to request the waiving of the youth fee to attend UBCM convention.
3. Fall education sessions
 - Timing is difficult with the newly elected not sworn in until mid November. If sessions are put on, late November/early December would be best.
 - Staff to contact LGLA to see what their newly elected forum topics/presentations are during their session Jan 23/25.
 - Can SILGA piggyback with the Regional District welcomes to their member municipalities? Staff to investigate.
4. SILGA constitution/bylaws/policies
 - No changes needed at this time.

COMMITTEE REPORTS

- **Finance Report**
 - As at May 31, 2018 SILGA had \$27,204 in the bank and \$109,462 in the MFA account. There are still a couple of outstanding items from the convention.
 - Member dues have been sent out to all SILGA members.

- Directors were in receipt of the General Ledger and MFA account reconciliation to May 31, 2018.

Moved/Seconded by Tim Lavery/Lori Mindnich THAT:

The finance report be received.

CARRIED

- **Convention Report – Revelstoke 2018**

- There were 205 registered for the convention which was higher than anticipated. Revenues were \$157,700 up from the budget of \$126,700. Sponsorships were significantly higher at \$95,000. Expenses were \$15,000 lower than budgeted, mostly from lower food and speaker costs. Staff costs were higher from not working in a hotel or convention centre and from increased bonus. Overall, the convention made approximately \$45,000 more than budgeted with a couple of items still coming in.
- Evaluations were mixed on the speakers/presenters. The board felt these speakers made the delegates think about what they were hearing which was more beneficial than hearing what you agree with.
- City of Revelstoke was fantastic – great weather, tours, entertainment and hospitality. Banquet food was superb.
- Sponsors didn't like being put in a room – no other space. Looking to do something else for next year in Penticton.

- **Convention – Penticton 2019**

- Presentation suggestions
 - Disaster education – Penticton Emergency Training Centre
 - Mock disaster – table top discussion – roles and responsibilities (TNRD template)
 - How do you effectively communicate real information when disasters happen – messaging/media (TOTA)
 - Newly elected education – Finance 101, Municipal Charter, how does a meeting operate, role of an elected official
 - Gordon MacIntosh (<http://www.banffexeclead.com/mcintosh.html>)
 - Social media – what can you say/not say?
 - Jesse Miller – Mediate Reality
 - Cultural activities as economic drivers
 - Crime prevention through environmental design/beautification (urban systems)
 - Rob Fleming (Education Minister) – promoting education opportunities to bring/keep young families in small communities.
 - Working with school boards
 - How does SILGA get the students involved in local government?
 - Invite Kamloops/Salmon Arm student council member(s) to present
 - Community composting/biomass

- **Resolutions**

- There were 24 on-time resolutions, and 7 late resolutions. Only 1 late resolution was debated (membership voted whether or not to debate each late resolution). Of the 25 debated resolutions, 22 were carried and 3 were defeated.
 - How SILGA deals with late resolutions is still contentious. The membership was divided on whether SILGA should follow its bylaws (only allow a late resolution for debate if it is an emergent issue) or, if there is time, debate them all.
 - Discussion centered around setting aside time for a “Nuts and Bolts” session. Allowing the membership, with prevetted topics and a moderator, to discuss timely issues that may not be framed as a resolution. This session can be a venue to allow for sharing of ideas, especially in a new election year.
 - Resolution committee to give a recommendation on how to handle the late resolutions at the retreat.
- **Communications**
 - Newsletter (to be out by June 30) to introduce board, section on “UBCM students – where are they now?”, survey monkey results, highlights of the convention, call for 2020 and 2021 SILGA convention hosts, resolution outcomes.
 - **2018/19 SILGA Committee Structure**

Member Services, Education and Advocacy

- Karla Kozakevich, Keith Thom, Mike Macnabb

Resolutions

- Lori Mindnich, Toni Boot, Robin Smith

Communications

- Keith Thom, Barbara Roden, Shelley Sim

Policy

- Tim Lavery, Toni Boot

MIA Rep

- Chad Eliason

UBCM Rep

- Chad Eliason

UBCM Youth Selection

- Committee of the whole

2019 Penticton Convention

- Shelley Sim, Toni Boot, Lori Mindnich, Andrew Jakubeit, Karla Kozakevich

Finance

- Mike Macnabb, Tim Lavery

Nominations

- Chad Eliason

Human Resources

- Shelley Sim, Chad Eliason, Karla Kozakevich

Advocacy

- Committee of the whole
- **Retreat** - to establish strategic priorities and steps to deal with them. Come up with 4 advocacy pillars, go over SILGA finances, improve mission statement and timetable for meeting for next year. Information on proportional representation for education purposes?

Date of Next Meeting - Wednesday/Thursday August 22/23 at Silver Star Resort

Adjournment

Moved/Seconded by Andrew Jakubeit/Toni Boot THAT:

At 1:05 pm the SILGA Executive Meeting of June 6, 2018 be adjourned.

CARRIED

Alison Slater
Executive Director