

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION

Minutes of Executive Meeting – Wednesday, March 14, 2018

Meeting held at Council Chambers, City of Enderby, BC

MEMBERS PRESENT

President	Councillor Shelley Sim
2nd Vice President	Councillor Lori Mindnich
Past President	Councillor Chad Eliason
Directors	Director Karla Kozakevich
	Director Mike Macnabb
	Councillor Tim Lavery
	Councillor Helena Konanz
	Councillor Toni Boot (phone in)
	Councillor Charlie Hodge
	Executive Director Alison Slater
	Ava Wutke, Salmon Arm Youth Council

Absent	
1st Vice President	Director Patty Hanson
	Councillor Keith Thom

CALL TO ORDER

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

CONSIDERATION OF AGENDA

Moved/Seconded by Lori Mindnich/Charlie Hodge THAT:

The agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Chad Eliason/Karla Kozakevich THAT:

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

CARRIED

LOCAL UPDATE – Councillors Tundra Baird and Brad Case, City of Enderby

- 3,000 people live in Enderby but with the surrounding area the population is closer to 7,000. Bedroom community for both Salmon Arm and Vernon.
- Agriculture is a big part of the economy – dairy and chickens
- Council has a unique relationship with the Splotsin Indian Band
- Greatest Challenge to council is finding funding for infrastructure upgrades. There is limited space to develop to increase the tax base.
- Rail trails on the former CP line – stretching from Sicamous to Armstrong. Excellent economic booster. Need hotel in community.
- Enderby has the “Cliff Crunch” – like the Grouse Grind.
- Hockey/curling rinks – no longer need a safety person in the building if the plant is not operating.

CORRESPONDENCE

1. FCM-RAC request to present at the April SILGA board meeting.
 - Unfortunately, this board meeting is an abbreviated meeting, used for convention duties and late resolutions. Request is declined.

BUSINESS ARISING FROM MINUTES

1. Thompson watershed- Fraser Basin Council
 - Director Lavery and ED Slater attended the session in Kamloops.
 - The new imaging methods aid in planning for flood mitigation
 - Take away: any application should be multijurisdictional

NEW BUSINESS

1. Dropbox
 - SILGA has used dropbox to store association files. However, a lot of board members are unable to access the files because of security restrictions from their local boards/councils.
 - RDNO IT department has offered to store SILGA files on their server.

Moved/Seconded by Chad Eliason/Mike Macnabb THAT:

SILGA staff ask RDNO to host SILGA's files on their server.

CARRIED

2. AVICC convention invitation.
 - No one from SILGA will be attending.
3. Member Polling
 - SILGA will have a poll on 4 year civic terms on Survey Monkey during the convention.
4. Provincial Budget – implications to SILGA members
 - i.e.: elimination of MSP premiums vs. new employer health payroll tax
 - Discuss all issues at summer retreat

COMMITTEE REPORTS

- **Finance Report**
 - As at February 28, 2018 SILGA had \$37,435 in the bank and \$109,040 in the MFA account.
 - 2017 Draft financial statements have been received; staff and Director Macnabb to meet with accountants to finalize.
 - Member dues are calculated on the 2016 Canada Census. The Regional District dues are calculated by subtracting the population of any SILGA member within its boundaries; there is currently no provision to exclude the population of First Nations people.

- Directors were in receipt of the General Ledger and MFA account reconciliation to February 28, 2018.

Moved/Seconded by Chad Eliason/Mike Macnabb THAT:

The finance report be received.

CARRIED

- **Convention Report – Revelstoke 2018**

- Program is finalized. Focuses include housing, technology, and legalization of marijuana
- Currently have 150 registered, down from 2017. Some politicians that aren't running in September feel it is not financially prudent to come to the convention.
- Have \$90,000 in sponsorship, up \$10,000 from 2017. Trade show is full.
- Logistical issues – size of the community centre, bussing/time constraints, internet capabilities at the venue.

- **Member Services, Education, and Advocacy Committee**

- Approximately 75% of the SILGA members have had a board member promote the SILGA convention at their council meeting.

- **Nominations**

- SILGA board will have 2 vacancies in April
- Robin Smith, Mayor of Logan Lake, has put her name forward as a Director at Large

- **Resolutions**

- SILGA received 24 resolutions. They have been sent to UBCM and SILGA should receive them back with comments by April 9th.

At 11:50 am the SILGA meeting moved into committee meetings

Date of Next Meeting – Tuesday, April 24th in Revelstoke

Adjournment

Moved/Seconded by Chad Eliason/Mike Macnabb THAT:

At 12:15 pm the SILGA Executive Meeting of March 14, 2018 be adjourned.

CARRIED

Alison Slater
Executive Director