

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – July 18/19, 2023
Silver Star BC

MEMBERS PRESENT

President	Councillor Aimee Grice, Oliver
1 st Vice President	Councillor Louise Wallace Richmond, Salmon Arm
2 nd Vice President	Councillor Bill Sarai, Kamloops
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Keith Thom, Peachland
	Mayor Spencer Coyne, Princeton
	Councillor Tasha Da Silva, West Kelowna
	Director Karen Cathcart, CSRD
	Councillor Charlie Hodge, Kelowna
	Mayor Ward Stamer, Barriere
	General Manager Alison Slater

Absent Councillor Barb Wiebe, Lillooet

CALL TO ORDER

President Grice called the regular board meeting to order at 3.21 pm.

CONSIDERATION OF AGENDA

Moved/Seconded by Ward Stamer/Charlie Hodge THAT:

The agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Bill Sarai/Karen Cathcart THAT:

The draft minutes of the Executive Meeting held via teleconference on June 9, 2023 be adopted.

CARRIED

CORRESPONDENCE

N/A

BUSINESS ARISING FROM THE MINUTES

1. Ministry of Forests letter response re: declining Annual Allowable Cut and mill closures.
 - Princeton has requested a meeting with the Minister of Forests; some SILGA board members will attend if the meeting is secured.

Moved/Seconded by Ward Stamer/Spencer Coyne THAT:

SILGA request a meeting with the Ministry of Forests staff at UBCM convention.

CARRIED

NEW BUSINESS**1. SILGA Youth at UBCM****Moved/Seconded by Bill Sarai/Karen Cathcart THAT:**

The Five Year Plan is amended to send two youth to UBCM for a maximum of \$5000.

CARRIED

- McKenzie Gyorkos from Spallumcheen has been advised she is selected to attend UBCM. Emily Armstrong from Salmon Arm may attend if she can comply with the requirements set out in the SILGA Youth policy. Director Wallace Richmond will follow up with Emily.

COMMITTEE REPORTS**1. Finance Report**

- As at May 31, 2023 SILGA had \$83,228 in the bank and \$87,041 in the MFA account.
- All but four SILGA members have paid their dues.
- Directors were in receipt of the General Ledger and MFA account reconciliation to May 31, 2023.
- The \$40,000 CEBA loan will be repaid by November 15th.
- Finance Committee recommendations re: membership dues/directors' remuneration.

Moved/Seconded by Bill Sarai/Lori Mindnich that:

The SILGA membership dues be increased by 5% in 2024 and yearly increases in the following years be based on the annual BC CPI from the prior year end.

For all Executive and Executive Committee Meetings, an honorarium of \$150.00 per day will be paid if attending in an in person meeting or \$100 for a virtual meeting.

For the board chair or designate, when representing SILGA at non-SILGA functions an honorarium of \$150.00 per day will be paid if attending in person or \$100 for a virtual meeting.

For all other travel authorized by the Board an allowance of \$150.00 per day or \$75.00 per half day will be paid.

For all meetings and other authorized travel where required meals are not provided at the event, compensation for meals will be as follows:

Breakfast	\$25 including tips and tax
Lunch	\$35 including tips and tax
Dinner	\$50 including tips and tax

CARRIED

Moved/Seconded by Louise Wallace Richmond/Spencer Coyne that:

The financial report be received.

CARRIED

2. Conventions

- **2024 Kamloops** Pub night booked at BCLC Casino restaurant
- Exploring the possibility of TteS Chief Rosanne Casimir to open the convention and speak at the TteS Arbour.
- Working with TRU and TCC for tours
- Session on showcasing Kamloops entrepreneurs

a) 2025 Merritt

- Staff to reach out to Merritt staff to see if the community can handle the larger numbers

Meeting resumed on July 19th at 12:33 pm

3. Member Services

4. Communications

- SILGA Scoop – quarterly
- Website
 - add buttons for member access
 - add CEA awards and pictures

5. Policy Manual / Constitution updates

- Policy manual has been updated with new financial numbers and well as housekeeping details
- Resolutions need to be prepared for constitutional changes to be presented to the membership at the 2024 AGM.

6. Staff Contract

- A three year contract effective September 1st has been signed based on current responsibilities prior to the strategic plan.

Next meeting: TBA

Adjournment

Moved/Seconded Keith Thom/Spencer Coyne that:

At 1.20 pm on July 19th the SILGA Executive Meeting of July 18/19, 2023 be adjourned.

CARRIED

Alison Slater
General Manager