



Regional District of Kootenay Boundary

Statutory Board Meeting Minutes Thursday, December 11, 2014 RDKB Boardroom - Trail, BC 4:00 pm

Directors present:

Director A. Grieve
Director L. Worley
Director G. McGregor
Director R. Russell
Director M. Rotvold
Director V. Gee
Director E. Smith
Director N. Krog
Director K. Moore
Director T. Pahl
Director M. Martin
Director J. Danchuk
Director P. Cecchini

Staff present:

T. Lenardon, Manager of Corporate Administration
J. M. MacLean, Chief Administrative Officer
M. Forster, Executive Assistant/Recording Secretary
B. Burget, General Manager of Finance
A. Stanley, General Manager of Environmental Services
B. Teasdale, Manager of Infrastructure and Sustainability
T. Sprado, Manager of Facilities and Recreation

Call to Order

The Manager of Corporate Administration called the meeting to order at 4:00 pm and welcomed everyone to the meeting.

Consideration of the Agenda

The Agenda for the 2014 Statutory Board meeting of the Regional District of Kootenay Boundary Board of Directors was presented.

479-14 Moved: Director McGregor Seconded: Director Rotvold

That the Agenda for the 2014 Statutory Board meeting of the Regional District of Kootenay Boundary Board of Directors be received.

Carried.

2014 Local Government Elections

T. Lenardon-Nov 25/14

re: Election Results and Other Information

A staff report from Theresa Lenardon, Chief Election Officer/Manager of Corporate Administration regarding the results of, and information relating to the 2014 Local Government General Elections was presented.

480-14 Moved: Director Worley Seconded: Director Cecchini

That the staff report from Theresa Lenardon, Chief Election Officer/Manager of Corporate Administration regarding the results of, and information relating to, the 2014 Local Government General Elections be received.

Carried.

Oaths of Office

The Manager of Corporate Administration administered the Oaths of Office to all Directors.

Electoral Area Directors Elected to the Board:

Electoral Area 'D'/Rural Grand Forks, Director Roly Russell
Electoral Area 'E'/West Boundary, Director Vicki Gee

Electoral Area Directors Acclaimed:

Electoral Area 'A', Director Ali Grieve

Electoral Area 'B'/Lower Columbia-Old Glory, Director Linda Worley

Electoral Area 'C'/Christina Lake, Director Grace McGregor

Municipal Council Appointees to the Board:

Village of Midway, Director Marguerite Rotvold

City of Greenwood, Director Ed Smith

City of Grand Forks, Director Neil Krog

City of Rossland, Director Kathy Moore

Village of Warfield, Director Ted Pahl

City of Trail, Director Mike Martin

Village of Montrose, Director Joe Danchuk

Village of Fruitvale, Director Patricia Cecchini

Election of Chair of the Board

The Manager of Corporate Administration provided the Board of Directors with a review of the process involved for electing the Board Chair and called a first time for Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

481-14 Moved: Director Cecchini

That Director McGregor be nominated for the position of Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

Director McGregor accepted the nomination.

The Manager of Corporate Administration called a second time for nominations for Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

The Manager of Corporate Administration called a third and final time for nominations for Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

There being no further nominations, Director McGregor was declared by acclamation the Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

Election of Vice-Chair of the Board

The Manager of Corporate Administration advised that the process for electing the Board Vice-Chair is the same process as for electing the Board Chair.

The Manager of Corporate Administration called a first time for nominations for Vice-Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

482-14 Moved: Director Rotvold

That Director Worley be nominated for the position of Vice-Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

Director Worley accepted the nomination.

483-14 Moved: Director Moore

That Director Cecchini be nominated for the position of Vice-Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

Director Cecchini accepted the nomination.

The Manager of Corporate Administration called a second time for nominations for Vice-Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

The Manager of Corporate Administration called a third and final time for nominations for Vice-Chair of the Regional District of Kootenay Boundary Board of Directors. Hearing none, she closed the nominations.

In alphabetical order, the Directors nominated for the position of Vice-Chair were each given an opportunity to address their Board colleagues.

Pursuant to Board policy, a secret ballot was held for the position of Vice-Chair.

The Manager of Corporate Administration declared that Director Worley was elected Vice-Chair of the Regional District of Kootenay Boundary Board of Directors for the year 2015.

484-14 Moved: Director Rotvold Seconded: Chair McGregor

That the ballots be destroyed.

Carried.

Chair McGregor assumed the Chair.

Chair Appointments to Standing Committees

Chair McGregor advised that the Chair appointments to the Standing Committees will be made at a later date.

Chair McGregor requested that Board members submit their names for the Committees they wish to sit on and to also state whether they wish to Chair a Committee.

Board Appointments (Other)

Municipal Finance Authority (MFA) Board Chair, Board Vice-Chair as Alternate

485-14 Moved: Director Rotvold Seconded: Director Krog

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair to the Municipal Finance Authority. **FURTHER** that the Board Vice-Chair be appointed as the Alternate.

Carried.

Municipal Insurance Association (MIA) Board Chair, C.A.O. as Alternate

486-14 Moved: Director Grieve Seconded: Director Worley

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair to the Municipal Insurance Association. **FURTHER** that the Chief Administrative Officer be appointed as the Alternate.

Carried.

Banks

R.D.K.B.

Canadian Imperial Bank of Commerce, Trail

Grand Forks Recreation

Canadian Imperial Bank of Commerce, Grand Forks

Beaver Valley Recreation, Parks and Trails

Kootenay Savings Credit Union, Fruitvale

Heritage Credit & Savings Union (Greenwood Branch)

487-14 Moved: Director Danchuk Seconded: Director Krog

That the Regional District of Kootenay Boundary Board of Directors appoints the Canadian Imperial Bank of Commerce, Trail, B.C.; the Canadian Imperial Bank of Commerce, Grand Forks, B.C.; the Kootenay Savings Credit Union, Fruitvale, B.C.; and the Heritage Credit & Savings Union, Greenwood, B.C. as the RDKB's Financial Institutions for 2015.

Carried.

Auditors

Soligo & Associates

488-14 Moved: Director Rotvold Seconded: Director Danchuk

That the Regional District of Kootenay Boundary Board of Directors appoints Soligo & Associates as the RDKB's 2015 Auditors.

Carried.

Signing Authorities

489-14 Moved: Director Rotvold Seconded: Director Danchuk

That the Regional District of Kootenay Boundary Board of Directors appoints the Chair, Vice-Chair, Finance Committee Chair, Directors Cecchini and Pahl (Directors at Large), Chief Administrative Officer, General Manager of Operations/Deputy Chief Administrative Officer, Manager of Corporate Administration, General Manager of Finance and Financial Services Manager as Signing Authorities for 2015.

Carried.

New Business

There was no new business to discuss.

Other Business

2015 Board Meeting Dates (Tentative)

Board Meetings are usually held on the last Thursday of each month except when there is a scheduling conflict.

Thursday, January 29 (Grand Forks)

Thursday, February 26 (Trail)

Tuesday, March 31 (Trail) (due to conflict with Municipal Finance Authority Financial Forum & AGM)

Thursday, April 30 (in other Boundary location TBA)

Thursday, May 28 (Trail)

Thursday, June 25 (Trail)

Thursday, July 30 (Grand Forks)

Thursday, August 27 (in other Kootenay Location TBA)

Thursday, October 1 (Trail) (due to conflict with UBCM)

Thursday, October 29 (Grand Forks)

Thursday, November 26 (Trail))

Thursday, December 10 (Statutory Meeting-Trail)

490-14 Moved: Director Rotvold Seconded: Director Worley

That the Regional District of Kootenay Boundary Board of Directors approve the proposed 2015 Board meeting dates as presented.

Carried.

Closed (In Camera) Meeting

A closed (in camera) meeting was not required.

Adjournment

That the Statutory Board meeting be adjourned at 4:50 pm.

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