



## **Board of Directors-2019 Statutory Meeting**

**Wednesday, November 13, 2019**

**6:00 pm**

**RDKB Board Room-Grand Forks, BC**

### **A G E N D A**

#### **Manager of Corporate Administration/Corporate Officer**

**1. Call to Order**

**2. First Nations Acknowledgement**

**2a)** We acknowledge and appreciate that the land on which we gather once again is the traditional territory of the Syilx, Secwepemc, and Sinixt peoples.

**3. Consideration of the Agenda**

**3.a)** The agenda for the Regional District of Kootenay Boundary Board of Directors Statutory meeting of December 13, 2019 is presented.

**Recommendation:** That the agenda for the Regional District of Kootenay Boundary Board of Directors Statutory meeting of December 13, 2019 be adopted as presented.

**4. Election of Board Chair for the Year 2020**

**4.a)** (1 vote per Director)

The Manager of Corporate Administration will call three times for nominations for the position of Chair of the Board.

For each person nominated and who has consented to the nomination, an election by secret ballot will be held. Prior to the distribution of the ballots, candidates will have the opportunity to address the Board.

If only one candidate is nominated, the Manager of Corporate Administration will declare the candidate elected by acclamation.

If only two candidates are nominated, the candidate receiving the majority of votes from the members of the Board who are present will be elected.

If three or more candidates are nominated, and no candidate receives a majority of votes, the name of the candidate receiving the least number of votes will be removed, ballots will be redistributed and the remaining candidates will stand again for election.

This process will be repeated until a candidate is elected, or until only two candidates remain and the vote is tied.

In the event of a tie vote: the names of the candidates will be written on separate pieces of paper and placed in a container. The Manager of Corporate Administration will be asked to withdraw one paper and the candidate whose name is on the withdrawn paper will be declared elected.

## **5. Election of Board Vice Chair for the Year 2020**

- 5.a)** The process for nominating and electing the Board Vice-Chair is the same as that for nominating and electing the Board Chair.

## **6. Destruction of the Ballots**

- 6.a)** Motion to destroy the ballots.

### **Recommendation: Corporate Vote Unweighted**

That the ballots used for the elections of the RDKB Board Chair and Board Vice-Chair for the Year 2020 be destroyed.

## **7. Turn the Meeting Over to the Chair**

## **8. Banks**

### **8.a) Financial Institutions for the Year 2020**

#### **RDKB:**

Canadian Imperial Bank of Commerce (CIBC)-Trail, BC

**Grand Forks Recreation**

Canadian Imperial Bank of Commerce (CIBC)-Grand Forks, BC

**Beaver Valley Regional Trails and Regional Parks**

Kootenay Savings Credit Union (KSCU)-Fruitvale, BC

**Other**

Heritage Savings & Credit Union (HSCU)-Greenwood, BC

**Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoint the Canadian Imperial Bank of Commerce, Trail, BC; Canadian Imperial Bank of Commerce, Grand Forks, BC; Kootenay Savings Credit Union; Fruitvale, BC and the Heritage Savings and Credit Union; Greenwood, BC as the RDKB's Financial Institutions for the Year 2020.

**9. Signing Authority for the Year 2020****9.a) Appointments - Signing Authority and Directors at Large****Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair, Board Vice-Chair, Finance Liaison, Chief Administrative Officer, Deputy Chief Administrative Officer, General Manager of Finance and Financial Services Manager as RDKB signing authorities for the Year 2020. **FURTHER** that the Board also appoint three East-End Directors as Directors at Large Signing Authorities.

**10. Board Appointments (Other)****10.a) Municipal Finance Authority (MFA)****Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair and the Board Vice-Chair, as Alternate, to the Municipal Finance Authority for the Year 2020.

**10.b) Municipal Insurance Association (MIA)**

Board Chair and Appointed Board Member as Alternate

**Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair to the Municipal Insurance Association for the

Year 2020. **FURTHER** that the Board appoint one other Director as the RDKB Alternate to the Municipal Insurance Association for the Year 2020.

**11. Chair Appointments to Standing Committees**

**11.a)** The Board Chair's appointments will be announced at a later date.

**12. Late (Emergent) Items**

**12.a) K. Anderson, Watershed Planner**

**Re: Kettle River Watershed Advisory Council Membership**

[2019-11-13 RDKB BoardReport KRWAC Member](#)

**Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoint the following individuals, and their Alternates to the Kettle River Watershed Advisory Council for a two year term: Ron Palmer (Alternate: Bill Sperling), Scott Leslie (Alternate: Brad White), Dan MacMaster (Alternate: Peter Flett), Randy Trerise (Alternate: David Anderson), Christine Elsaesser (Alternate: Fred Elsaesser), Maurice Valcourt, Al Wait (Alternate: Ellen Clements), Chris Mehamal, Jamie Haynes (Alternate: Doug Fossen), Frank Van Oyen, Suzanne Adrain-Vincent (Alternate: Brenda LaCroix), Jennifer Houghton (Alternate: Roy Schiesser), Ciel Sander, Barry Noll (Alternate: Doug Zorn), Kathy O'Malley, Mike Jones, Barb Stewart and Dan Collen.

**13. Discussion of Items for Future Meetings**

**14. Question Period for Public and Media**

**15. Closed Meeting**

**16. Adjournment**



Regional District of  
Kootenay Boundary

## Staff Report

<b>RE:</b>	Kettle River Watershed Advisory Council Membership List		
<b>Date:</b>	November 13, 2019	<b>File #:</b>	BIWS-Board Report
<b>To:</b>	Chair Russell and members of the Board of Directors		
<b>From:</b>	Kristina Anderson, Watershed Planner		

### Issue Introduction

The purpose of this report is to present a list of potential members for the Kettle River Watershed Advisory Council (KRWAC) ahead of their meeting scheduled for Tuesday, November 26, 2019.

### Background and Proposal

Based on reaching out to current members, the following list is presented. There are 18 positions on the KRWAC in nine categories.

Category (two positions for each)	Potential KRWAC Member
Forestry – Large Tenure	Ron Palmer, Interfor, Superintendent, Forestry Planner (Alternate: Bill Sperling, Logging Supervisor, Interfor)
	Scott Leslie; Woodlands Supervisor, BCTS (Alternate: Brad White, Planning Forester, BCTS)
Forestry – Small business	Dan MacMaster, Fibre Manager, Vaagen; West Boundary Community Forest; First Nation Woodland Licence (Alternate: Peter Flett, Vaagen)
	Randy Trerise, Woodlot Licence holder, Trerise Forestry Consultant, and Jewel Lake Environmental Protection Society (Alternate: David Anderson)
Industry	Christine Elsaesser, Advance Nursery (Alternate: Fred Elsaesser, Advance Nursery)
	Maurice Valcourt, Vice President of Utilities, Big White Resort
Mining	Al Wait, mineral exploration representative. (Alternate: Ellen Clements, President Boundary Mining Association)
	Chris Mehmal, Christina Lake Gravel/GFSBA/SISA
Agriculture	Jamie Haynes, Farmer, member of the Boundary Agriculture and Food Advisory Council (Alternate: Doug Fossen)

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	Frank Van Oyen, Kettle River Stockman's Association
Stewardship or Environmental Group	Suzanne Adrain-Vincent, CL Stewardship Society (Alternate: Brenda LaCroix)
	Jennifer Houghton, President Boundary Forest Watershed Stewardship Society (Alternate: Roy Schiesser)
Tourism and Recreation	Ciel Sander, Trails to the Boundary Society
	Barry Noll, ATV enthusiast (alternate: Doug Zorn, ATV enthusiast)
Water Purveyors	Kathy O'Malley, Fife Water Users Community
	Mike Jones, Grand Forks Irrigation District and Covert Irrigation District
Members at Large	Barb Stewart, Boundary Habitat Stewards, Boundary Invasive Weeds
	Dan Collen, Beaverdell resident

Five new names have been included in the above KRWAC membership list compared to the KRWAC membership list presented to BCDC on November 6, 2019. All five names are member's proposed alternate and include:

- Peter Flett (alternate for Dan MacMaster);
- David Anderson (alternate for Randy Trerise);
- Fred Elsaesser (alternate for Christine Elsaesser);
- Doug Fossen (alternate for Jamie Haynes); and
- Doug Zorn (alternate for Barry Noll).

## Recommendation

That the Regional District of Kootenay Boundary Board of Directors appoints the following as members to the Kettle River Watershed Advisory Council for a term of two years: Ron Palmer (alternate: Bill Sperling), Scott Leslie (alternate: Brad White), Dan MacMaster (alternate: Peter Flett), Randy Trerise (alternate: David Anderson), Christine Elsaesser (alternate: Fred Elsaesser), Maurice Valcourt, Al Wait (alternate: Ellen Clements), Chris Mehmäl, Jamie Haynes (alternate: Doug Fossen), Frank Van Oyen, Suzanne Adrain-Vincent (alternate: Brenda LaCroix), Jennifer Houghton (alternate: Roy Schiesser), Ciel Sander, Barry Noll (alternate: Doug Zorn), Kathy O'Malley, Mike Jones, Barb Stewart, and Dan Collen.

## Attachments

Boundary Community Development Committee Staff Report, entitled "Kettle River Watershed Advisory Council Membership List"; dated November 6, 2019.