



Minutes

The Association of Kootenay and Boundary Local Governments

84th Annual General Meeting

Rossland, BC April 26, 27 and 28, 2017



DELEGATES

EXECUTIVE DELEGATES

President Debra Kozak, City of Nelson – Mayor

Vice President Rob Gay, Regional District of East Kootenay – Chair

Director Garry Jackman, Regional District of Central Kootenay – Director

Director Roly Russell, Regional District of Kootenay Boundary – Director

Director Marguerite Rotvold, Village of Midway – Councillor

Director Jason Clarke, Village of Silverton – Mayor

Director Ange Qualizza, City of Fernie – Councillor

Director Ron Popoff, City of Cranbrook – Councillor

Director Clara Reinhardt, Village of Radium Hot springs – Mayor

Municipal Insurance Representative Debra Kozak, City of Nelson – Mayor

Scrutineers: Kevin Cormack – Nelson Stuart Horn – RDCK
 Bryan Teasdale – Rossland Diane Kalen-Sukra – Salmo

Parliamentarian JonWilsgard, Town of Golden CAO

LIFE MEMBERS IN ATTENDANCE

2016 Garry Wright – RDCK

2016 Arlene Parkinson – Warfield & AKBLG former Staff

2014 Wesly Graham – Creston

2012 Grace McGregor – RDCK

2008 Hans Cunningham - RDCK

2007 Jackie Drysdale – Rossland

AREA ASSOCIATION & OTHER REPRESENTATIVES

MP Richard Cannings – South Okanagan – West Kootenay

MP Wayne Stetski – Kootenay Columbia

UBCM Executive Director – Garry MacIsaac

AKBLG STAFF

Carolyn Maher – Executive Director – Fairmont Hot Springs

REGISTERED DELEGATES

Regional District of Central Kootenay

Binks, Larry
Cunningham, Hans
Davidoff, Andy
Faust, Ramona
Horn, Stuart
Jackman, Garry – AKBLG Director
Newell, Tom
Peterson, Paul
Popoff, Walter
Smith, Rick
Watson, Aimee
Wright, Garry

City of Castlegar

Chernoff, Lawrence – Mayor
Rye, Dan
Tassone, Bruno

Town of Creston

Boehmer, Kevin
Comer, Jen
Elford, Jim
Graham, Wesly
Unruh, Karen
Varela, Lou

Village of Kaslo

Knoll, Kellie
Lang, Robert

Village of Nakusp

Hamling, Karen – Mayor
Mueller, Ulli

City of Nelson

Kozak, Debra – Mayor/AKBLG Pres
Cherbo, Robin
Cormack, Kevin
Dailly, Michael
Purcell, Anna
Warmington, Valerie

Village of New Denver

Fox, Heather

Raynolds, Nadine

Village of Salmo

White, Stephen - Mayor
Dimock, Steve
Kalen-Sukra, Diane

Village of Silverton

Clarke, Jason – Mayor / AKBLG Director
Bell, Carol
Christian, Bill
Main, Leah

Village of Slocan

Lunn, Jessica – Mayor
Perriere, Madeleine

Regional District of East Kootenay

Booth, Wendy
Doehle, Stan
Gay, Rob – AKBLG VP
Sosnowski, Mike
Walter, Jane
Wilkie, Gerry

Village of Canal Flats

Juras, Ute – Mayor
Delorme, Marie
Sterzer, Karl

City of Cranbrook

Pratt, Lee - Mayor
Graham, Wesly – Life Member
Popoff, Ron

District of Elkford

McKerracher, Dean – Mayor
Bertrand, Denise
Fairbairn, Steve
McGregor, Mandy
Robinson, Craig
Zarowney, Joe

City of Fernie

Giuliano, Mary – Mayor

McInnis, Norm
McSkimming, Dan
Qualizza, Ange – AKBLG Director
Warshawsky, Joe

District of Invermere
Miller, Al

City of Kimberley
Roberts, Sandra

Village of Radium Hot Springs
Reinhardt, Clara-Mayor/AKBLG Director
Gray, Mike

District of Sparwood
Bowen, Brad
Halko, Lois
Jarina, Joe
McDougall, Cal
Melcer, Terry

Town of Golden
Oszust, Ron - Mayor
Adams, Leslie
Hambruch, Chris
Wilsgard, Jon

**Regional District of Kootenay
Boundary**
Gee, Vicki
Grieve, Ali
Lenardon, Theresa
MacLean, John
McGregor., Grace
Russell, Roly – AKBLG Director
Worley, Linda

Village of Fruitvale
Ellison, James
Kniss, Bert
Morissette, Steve

City of Grand Forks
Butler, Julia
Hammett, Chris
Thompson, Christine

Tripp, Bev

City of Greenwood
Smith, Ed – Mayor
Cudworth, Lee
Higashi, Wendy
Nathorst, Jim
Shaw, Gerry

Village of Midway
Rotvold, Marguerite – AKBLG Director

Village of Montrose
Danchuk, Joe – Mayor
Cook, Cindy
Plotnikoff, Larry
Steep, Rory
Walsh, Mike

City of Rossland
Moore, Kathy – Mayor
Cosbey, Aaron
Drysdale, Jackie
Greene, John
Kruysse, Marten
McLellan, Lloyd
Morel, Andy
Zwicker, Andrew

City of Trail
Martin, Mike – Mayor
Dobie, Carol
Gattafoni-Robinson, Eleanor
Pasin, Lisa

Village of Warfield
Langman, Diane – Mayor
Parkinson, Arlene

SPONSORS

DIAMOND

Columbia Basin Trust

PLATINUM

*Columbia Power
Regional District of Central Kootenay RDCK*

GOLD

*Columbia Power Corporation
Regional District of Kootenay Boundary RDKB
Fortis BC
Interoute Construction
Municipal Finance Authority of BC MFA
Southern Interior Development Initiative Trust*

SILVER

*Regional District of East Kootenay RDEK
Municipal Insurance Association of BC MIA
Insurance Corporation of BC ICBC
Marteck
WoodWorks!
BC Council of Forest Industries*

BRONZE

*Association of Mineral Exploration British Columbia AMEBC
BC Lottery Corporation BCLC
BC Hydro Power Smart
Interior Lumber Manufacturers' Association
BC Assessment
Corix Water Products
Urban Systems
WSP
Black Press*

ASSOCIATION OF KOOTENAY AND BOUNDARY LOCAL GOVERNMENTS
MINUTES
PROCEEDINGS BEGAN WEDNESDAY, APRIL 26th – FRIDAY, APRIL 28th, 2017

<p>DELEGATE TOURS</p>	<p>A. MIDAS Fab Lab Tour & 3D Printing Demo B. Back to the Future: Heritage & Infrastructure Walking Tour with Mayor Kathy Moore C. Drone & Data Collection Demonstration with Selkirk Geospatial Research Centre</p>
<p>PRESENTATIONS AND CONCURRENT WORKSHOP SESSIONS</p> <p>Combined Listing: April 26 – 28, 2017</p>	<ol style="list-style-type: none"> 1. Old Dogs, New Tricks: Local Governments & Technology 2. Rural Canada Can Win from the 4th Industrial Revolution 3. 100% Possible: Transitioning to Renewable Energy in the Kootenays 4. New Developments in Broadband for Underserved Communities 5. Getting on the Bus to Healthy Communities 6. Building Competitive Clusters in the Basin-Boundary Region 7. Metal Tech Alley: A Metals & Technology Cluster Development Initiative 8. Accelerate Kootenays: Transportation and Building Energy Initiatives 9. Which Lens Are You Using? Local Government Decision Making to Help Families ‘Stick’. 10. Open Data for Open Government 11. Why Community-Based Poverty Reduction Makes Good Sense 12. Bridging Town and Country: Lessons from the Central Kootenay Food Policy Council 13. Place, Technology & the Future of Rural Communities 14. Becoming an intelligent Community 15. Paying Attention: Understanding the Human Side of Implementing New Smart Technologies 16. Surviving City Hall: Telling our Stories 17. UBCM Working Group on Responsible Conduct 18. Leading Conversations that Matter: Technology and Community Engagement
<p>WELCOME RECEPTION</p>	<p style="text-align: center;">Wednesday, April 26 Dinner Around Town voucher Olaus Jeldness ‘Tea’ Party at Rafters Lounge at Red Mountain Resort</p>
<p>GALA BANQUET</p>	<p style="text-align: center;">Thursday, April 27 Dinner: Prestige Mountain Resort Entertainment: <i>The Price is Jeopardy OR No Deal of Fortune – The Game Show</i></p>

	BUSINESS PROCEEDINGS OF THURSDAY, APRIL 27, 2017
OPENING CEREMONIES AND WELCOME ADDRESSES	Dignitaries Marched in by Piper & RCMP Welcome: Mayor of Rossland – Kathy Moore Delegate Welcome to the 84 th AKBLG AGM: AKBLG President – Deb Kozak, Mayor of Nelson Richard Cannings – MP South Okanagan-West Kootenay Wayne Stetski – MP Kootenay-Columbia Youth Greetings Hannah Klemmenson – Rossland Leah Main – FCM update and Welcome from the FCM Board
CALL TO ORDER	AKBLG President Deb Kozak called the meeting to order at 8:35 a.m. <ul style="list-style-type: none"> - Introduction of the AKBLG Executive - Municipal Insurance Representative – Deb Kozak - City of Rossland thanked for hosting
PRESIDENT REPORT 2017	On regular motion, duly moved and seconded the <i>2017 President’s Report was received as presented.</i>
AGENDA	On regular motion, duly moved and seconded the <i>2017 Annual General Meeting Agenda was adopted as circulated.</i>
MINUTES	On regular motion, duly moved and seconded <i>the 2016 Annual General Meeting Minutes were adopted as circulated.</i>
APPOINTMENT OF PARLIAMENTARIAN	On regular motion, duly moved and seconded <i>the Parliamentarian Jon Wilsgard was approved.</i>
APPOINTMENT OF SCRUTINEERS	On regular motion, duly moved and seconded <i>the following Scrutineers were approved:</i> <i>Kevin Cormack – Nelson, Stuart Horn – RDCK,</i> <i>Diane Kalen-Sukra – Salmo, Bryan Teasdale – Rossland</i>
APPOINTMENT OF ACCOUNTANT	On regular motion, duly moved and seconded <i>the Accountant Shawna Elliott, CPA, CGA, BGS, DEd was appointed.</i>
FINANCIAL REPORT	On regular motion, duly moved and seconded <i>the 2016 Financial Report was adopted as circulated.</i>
ADOPTION OF 2017 AKBLG BUDGET	On regular motion, duly moved and seconded <i>the 2017 Budget was adopted as circulated.</i>
MEMBERSHIP DUES	Motion to Increase Membership Dues: “That the AKBLG Membership authorize the AKBLG board to annually increase total requisition for membership fees by 2% for 2018 through 2023, inclusively.” <i>Duly moved and seconded, the Membership Dues Motion was adopted as circulated.</i>
LIFE MEMBERSHIP	AKBLG Life Memberships were presented to:

	Norm MacDonald – Nominated for his work in Local Government.
NEW BC SOCIETIES ACT – TRANSITION NOTICE	All BC Non-profit Societies have until November 28, 2018 to Transition to the New BC Societies Act guidelines. An Amended Constitution and Bylaws document will come forward to the 2018 AGM.
NOMINATIONS FOR AKBLG VICE PRESIDENT	Director Ron Popoff, Chair of the Nominations Committee presented the Nominations Committee Report: The Nominations Committee put forward the following name for AKBLG President: Rob Gay – RDEK The Nominations Chair called for a second and third and final time for further nominations for AKBLG President and there were none. At this time nominations for AKBLG President were closed. Rob Gay was acclaimed as AKBLG President for a two-year term.
NOMINATIONS FOR VICE-PRESIDENT	The Nominations Committee put forward the following names for AKBLG Vice President: Garry Jackman – RDCK Roly Russell – RDKB The Nominations Chair called for a second and third and final time for further nominations for AKBLG Vice President and there were none. At this time nominations for AKBLG Vice President were closed. Election held next day. Roly Russell was declared the AKBLG Vice President for a two-year term.
NOMINATIONS FOR AKBLG DIRECTOR 4 POSITIONS	Director Ron Popoff, Chair of the Nominations Committee put forward the following names for Director(s): Jason Clarke – Mayor, Silverton Ange Qualizza – Councillor, Fernie Clara Reinhardt – Mayor, Radium Marguerite Rotvold – Councillor, Midway The Nominations Chair called a second time for further nominations for Director and the following nomination came from the floor. Joe Warshawsky – Councillor, Fernie
3 RD AND FINAL CALL FOR NOMINATIONS FOR AKBLG DIRECTOR	The Nominations Chair called for a third and final time for further nominations for Director(s) and there were no more. At this time nominations for AKBLG Director(s) were closed.
CALL FOR	The following were elected by the Membership as

ELECTION	AKBLG Directors for two-year terms: Jason Clarke – Mayor, Silverton Ange Qualizza – Councillor, Fernie Clara Reinhardt – Mayor, Radium AKBLG Director to fill a one-year term: Marguerite Rotvold – Councillor, Midway
RESOLUTIONS	The Resolutions Committee of Chair Roly Russell and Directors Jason Clarke, Marguerite Rotvold and Ange Qualizza presented the following 16 Resolutions for debate; to endorse or to not endorse. Results follow.