



Minutes

The Association of Kootenay and Boundary Local Governments

85th Annual General Meeting

Fernie, BC April 18, 19 and 20, 2018



DELEGATES

EXECUTIVE DELEGATES

President Rob Gay, Regional District of East Kootenay – Chair – Director Area C
Vice President Roly Russell, Regional District of Kootenay Boundary – Director Area D
Past President Debra Kozak, City of Nelson – Mayor
Director Garry Jackman, Regional District of Central Kootenay – Director Area A
Director Ron Popoff, City of Cranbrook – Councillor
Director Clara Reinhardt, Village of Radium Hot springs – Mayor
Director Jason Clarke, Village of Silverton – Mayor
Director Ange Qualizza, City of Fernie – Councillor
Director Marguerite Rotvold, Village of Midway – Councillor

Municipal Insurance Representative Debra Kozak, Nelson Mayor
Columbia River Treaty Local Government Committee Chair Debra Kozak, Nelson Mayor
Scrutineers: Curtis Helgesen – Elkford / Stuart Horn – RDCK / Norm McGinnis – Fernie
Parliamentarian JonWilsgard, Town of Golden CAO

LIFE MEMBERS IN ATTENDANCE

2016 Arlene Parkinson – Warfield & AKBLG former Staff
2012 Grace McGregor – RDKB – Director Area C
2008 Hans Cunningham – RDCK – Director Area G

AREA ASSOCIATION & DIGNITARY REPRESENTATIVES

MP Richard Cannings – South Okanagan – West Kootenay
MP Wayne Stetski – Kootenay Columbia
MLA Tom Shypitka – Kootenay East
UBCM President Wendy Booth RDEK – Director Area F

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
Popoff, Walter
Watson, Aimee

City of Castlegar

Tassone, Bruno

Town of Creston

Casemore, Adam
Wilson, Joanna
Unruh, Karen

Village of Kaslo

Holland, Jim
Knoll, Kellie
Lang, Robert
Van Mill, Henry

Village of Nakusp

Hamling, Karen – Mayor
Mueller, Ulli

City of Nelson

Kozak, Debra – Mayor/AKBLG Past Pres
Cherbo, Robin
Dailly, Michael
Morrison, Janice
Purcell, Anna
Warmington, Valerie

Village of New Denver

Bunka, Ann – Mayor
Fox, Heather
Raynolds, Nadine

Village of Salmo

n/a

Village of Silverton

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

Village of Slocan

Lunn, Jessica – Mayor
Perriere, Madeleine
Van Bynen, John

Regional District of East Kootenay

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

Village of Canal Flats

Juras, Ute – Mayor
Delorme, Marie
Marcil, Paul
Sterzer, Karl

City of Cranbrook

Pratt, Lee – Mayor
Eaton, Danielle
Peabody, Mike
Popoff, Ron – AKBLG Director

District of Elkford

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

City of Fernie

Giuliano, Mary – Mayor
Iddon, Phil
McInnis, Norm
McSkimming, Dan
Qualizza, Ange – AKBLG Director
Schafer, Dennis
Warshawsky, Joe

District of Invermere

Taft, Gerry – Mayor
Miller, Al

City of Kimberley

McCormick, Don – Mayor
Hoglund, Albert
Roberts, Sandra

Village of Radium Hot Springs

Reinhardt, Clara-Mayor/AKBLG Director
Gray, Mike

District of Sparwood

McDougall, Cal – Mayor
Bahe, John
Bowen, Brad
Halko, Lois
Jarina, Joe
Jensen, Jenna
Melcer, Terry

Town of Golden

Oszust, Ron – Mayor
Adams, Leslie
Hambruch, Chris
Leigan, Eddie
Wilsgard, Jon

Regional District of Kootenay

Boundary

Gee, Vicki
Grieve, Ali
Lenardon, Theresa
McGregor, Grace – Life Member
Russell, Roly – AKBLG Vice President

Village of Fruitvale

Cecchini, Patricia – Mayor
Ellison, James
Kniss, Bert
Morissette, Steve

City of Grand Forks

Butler, Julia
Hammett, Chris
Thompson, Christine
Tripp, Bev

City of Greenwood

Smith, Ed – Mayor
Nathorst, Jim
Shaw, Gerry

Village of Midway

Rotvold, Marguerite – AKBLG Director

Village of Montrose

Danchuk, Joe – Mayor

City of Rossland

Moore, Kathy – Mayor
Morel, Andy

City of Trail

Martin, Mike – Mayor

Village of Warfield

Langman, Diane – Mayor
Parkinson, Arlene – Life Member

SPONSORS

DIAMOND

Columbia Basin Trust

PLATINUM

*Fortis BC
Regional District of Central Kootenay RDCK*

GOLD

*Regional District of East Kootenay RDEK
Teck
Southern Interior Development Initiative Trust*

SILVER

*Regional District of Kootenay Boundary RDKB
Municipal Finance Authority of BC (MFA)
Municipal Insurance Association of BC (MIA)
Columbia Power
Insurance Corporation of BC (ICBC)
Canadian Pacific
Geoscience
Lidstone & Company
Shaw
BC Council of Forest Industries
WoodWorks!*

BRONZE

*Association of Mineral Exploration British Columbia AMEBC
BC Lottery Corporation BCLC
BC Hydro Power Smart
Interior Lumber Manufacturers' Association
BC Assessment
Selkirk College
Marteck
Urban Systems
WSP
ISL Engineering and Land Services*

SPECIAL MENTION CONTRIBUTIONS

Interoute Construction Ltd.
Park Place Lodge
Interior Health
Fernie Alpine Resort
Fernie Museum
Pro Audio and Lighting
Beanpod
Fernie Heritage Library
Fernie Chamber of Commerce
Columbia Basin RDI
The Bridge Bistro
Patty's Party Tent Rental
The Green Petal
Tourism Fernie
Local Government Leadership Academy (LGLA)
Rocky Mountain Chocolate
Fernie Fire Rescue
Community Energy Association
Corix Water Products
East Kootenay Division of Family Practice
3Birds.ca
Badger Meter
Regional District of East Kootenay – AREA A
Ministry of Jobs, Trade and Technology
Clark & McMahon Business Solutions
Kootenay Signs
Fernie Printing Co.

ASSOCIATION OF KOOTENAY AND BOUNDARY LOCAL GOVERNMENTS
MINUTES
PROCEEDINGS BEGAN WEDNESDAY, APRIL 18th – FRIDAY, APRIL 20th, 2018

<p>DELEGATE TOURS</p>	<p>A. Mine Tour – Sparwood, Elkview Mine B. Historical Walking Tour – Rum Running and Whiskey Six</p>
<p>PRESENTATIONS AND CONCURRENT WORKSHOP SESSIONS</p> <p>Combined Listing: April 18 – 20, 2018</p>	<ol style="list-style-type: none"> 1. Keynote Speaker Chief Joe Pierre, ʔaq'am Community, St Mary's Band – 7 Generations of Relationships and 7 Generations of Reconciliation 2. Plenary Panel Discussion: Robert Gray Brian Simpson Alan Westhaver & Dan Derby Wildfire Threat – Facing New Reality – Learning from Fort McMurray and other Fire Disasters 3. Session A – Virginia Holden Danna Locke “Connecting the Dots on Housing Affordability” 4. Session B – Lisa Anderson, Cannabis Regulation in BC 5. Debra Kozak, Chair, Columbia River Treaty Local Government Committee 6. Plenary Panel Discussion: Gordon Ruth Loree Duczek Sanford Brown Exercising Emergency Powers for Community Evacuation Implementing the Plan in Emergencies 7. Plenary Panel Discussion: Andrew Brooke Christina Moore Dan Erickson James Maynard – BC Ideas Showcase – The Possibilities of Tech & Innovation in Emergency Management 8. Session A – Loree Duczek Mike LoVecchio, Crisis Management 9. Session B – Cathy Peters, Prevention of Youth and Children Sexual Exploitation 10. Session B – Cathy Peters, Prevention of Youth and Children Sexual Exploitation 11. Committee Co-Chairs Deb Kozak, Past President AKBLG Clara Reinhardt, Director AKBLG, Celebrating the Kootenays and Boundary Areas
<p>WELCOME RECEPTION</p>	<p>Wednesday, April 18 Dinner Around Town voucher Fernie Heritage Library Entertainment: <i>Linden Gigliotti</i></p>

GALA BANQUET	<p>Thursday, April 19 Fernie Heritage Museum Dinner: Fernie Family Centre Entertainment: <i>Brian Brons and his Band of Brothers</i></p>
	<p>BUSINESS PROCEEDINGS OF THURSDAY, APRIL 19, 2018 to FRIDAY, APRIL 20, 2018</p>
OPENING CEREMONIES AND WELCOME ADDRESSES	<p>Dignitaries procession piped in by: Piper David Ekskog & CST. Debra Katerenchuk, RCMP National Anthem – Mrs. Katie Lane & the Fernie Academy Choir First Nations Welcome, Chief Mary Mahseelah, Tobacco Plains Band Welcome: Mayor of Fernie – Mary Giuliano</p> <p>Delegates Welcome to the 85th AKBLG AGM: AKBLG President – Rob Gay, RDEK Chair, Director Area C Honorable Selina Robinson by Video Message Wayne Stetski – MP Kootenay-Columbia Tom Shypitka – MLA Kootenay East Wendy Booth – UBCM President Welcome and update Leah Main – FCM Director Welcome and update</p>
CALL TO ORDER	<p>AKBLG President Rob Gay called the meeting to order at 9:00 a.m.</p> <ul style="list-style-type: none"> - Introduction of the AKBLG Executive - Thank you to the City of Fernie for hosting
PRESIDENT REPORT 2018	<p>On regular motion, duly moved and seconded <i>the 2018 President's Report was received as presented.</i></p>
AGENDA	<p>On regular motion, duly moved and seconded <i>the 2018 Annual General Meeting Agenda was adopted as circulated.</i></p>
MINUTES	<p>On regular motion, duly moved and seconded <i>the 2017 Annual General Meeting Minutes were adopted as circulated.</i></p>
APPOINTMENT OF PARLIAMENTARIAN	<p>On regular motion, duly moved and seconded <i>the Parliamentarian Jon Wilsgard was approved.</i></p>
APPOINTMENT OF SCRUTINEERS	<p>On regular motion, duly moved and seconded <i>the following Scrutineers were approved:</i> <i>Curtis Helgesen – Elkford / Stuart Horn – RDCK / Norm McGinnis – Fernie</i></p>
APPOINTMENT OF ACCOUNTANT	<p>On regular motion, duly moved and seconded <i>the Accountant Shawna Baker, CPA, CGA, BGS, DEd was appointed.</i></p>

FINANCIAL REPORT	On regular motion, duly moved and seconded <i>the 2017 Financial Report was adopted as circulated.</i>
ADOPTION OF 2018 AKBLG BUDGET	On regular motion, duly moved and seconded <i>the 2018 Budget was adopted as circulated.</i>
NEW BC SOCIETIES ACT	<p>The New BC Societies Act came into effect on November 28, 2016. All BC Non-profit Societies have until November 28, 2018 to transition to the new Act.</p> <p>Bought forward: AKBLG Constitution and Bylaws Version 8.1, dated April 19, 2018 For adoption by the Membership</p> <p>Executive Motion: <i>“That the AKBLG Membership adopt the AKBLG Constitution and Bylaws Version 8.1, dated April 19, 2018”</i></p> <p>Duly moved and seconded, with the requirement of more than 66% in favour to pass was achieved for adoption as circulated.</p> <p>CARRIED</p>
LIFE MEMBERSHIP	AKBLG Life Membership was presented to: Debra Kozak, Mayor of Nelson as Past President of AKBLG
NOMINATIONS REPORT	<p>Director Clara Reinhardt, Chair of the Nominations Committee presented the Nominations Committee Report: The Nominations Committee put forward the following names for Director(s) positions as received from the First Call for Nominations prior to the AGM:</p> <p>Garry Jackman – Area A Director RDCK Ron Popoff – Councillor, Cranbrook</p>
AKBLG DIRECTOR POSITIONS NOMINATIONS	<p>The Nominations Chair called a Second time for further nominations for Director(s) and the following nominations came from the floor:</p> <p>Julia Butler – Councillor, City of Grand Forks Diane Langman – Mayor, Warfield Christine Thompson – Councillor, City of Grand Forks</p>

THIRD AND FINAL CALL FOR DIRECTOR POSITIONS NOMINATIONS	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.
ELECTION SPEECHES	Nominees were given TWO minutes each for Election Speeches.
CALL FOR ELECTION RESULTS	The following were elected by the Membership as AKBLG Directors for two-year terms: Garry Jackman – Area A Director RDCK Diane Langman – Mayor, Warfield Ron Popoff – Councillor, Cranbrook
RESOLUTIONS	The Resolutions Committee of Chair Roly Russell and Directors Jason Clarke, Marguerite Rotvold and Ange Qualizza presented 17 Resolutions for debate; to endorse or to not endorse. Results are posted online at http://akblg.ca/resolutions.html
MEETING ADJOURNED	12:10 pm Friday, April 20 th , 2018