



Minutes

The Association of Kootenay and Boundary Local Governments

86th Annual General Meeting

Castlegar, BC April 26, 27 and 28, 2019



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
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 – Mayor
Director Diane Langman, Village of Warfield - Mayor

Parliamentarian / Elections Officer JonWilsgard, Town of Golden CAO

LIFE MEMBERS IN ATTENDANCE

2016 Arlene Parkinson – RDKB – Warfield Councillor & AKBLG former Staff
2012 Grace McGregor – RDKB – Director Area C
2008 Hans Cunningham – RDCK – Director Area G
2005 Rick Hardie – RDKB – Village of Fruitvale

AREA ASSOCIATION & DIGNITARY REPRESENTATIVES

MP Richard Cannings – South-Okanagan-West-Kootenay
Minister Selina Robinson – Municipal Affairs and Housing
MP Wayne Stetski – Kootenay-Columbia
MLA Katrine Conroy – Kootenay West
MLA Linda Larson – Boundary-Similkameen
MLA Doug Clovechok – Columbia River-Revelstoke
MLA Tom Shypitka – Kootenay East
MFA Director – Leah Main
UBCM President – Arjun Singh
NCLGA President – Gord Klassen

AKBLG STAFF

Carolyn Maher – Executive Director – Fairmont Hot Springs

REGISTERED DELEGATES

Regional District of Central Kootenay

Casemore, Adam
Cunningham, Hans
Davidoff, Andy
Faust, Ramona
Jackman, Garry – AKBLG Director
Newell, Tom
Popoff, Walter
Smith, Rick
Watson, Aimee

City of Castlegar

Tassone, Bruno – Mayor
Heaton-Sherstobitoff, Sue
Macleod, Cheryl
McFaddin, Maria

Town of Creston

Toyota, Ron – Mayor
DeBoon, Arnold
Elford, Jim
Tzakis, Ellen
Unruh, Karen

Village of Kaslo

Hewat, Suzan – Mayor
Dunlop, Ian
Knoll, Kellie
Lang, Robert
Van Mill, Henry

Village of Nakusp

Zeleznik, Tom – Mayor
DeSandoli, Susan
McLaren-Caux, Aidan

City of Nelson

Dooley, John – Mayor
Anderson, Brittny
Cormack, Kevin
Logtenberg, Rik
Page, Keith
Renwick, Cal

Village of New Denver

Fyke, John
Gustafson, Vern
Moss, Colin
Wagner, Gerald

Village of Salmo

Lockwood, Diana – Mayor
Endersby, Jennifer
Huser, Jacquie
Segall, Farrell
Williams, Anne

Village of Silverton

Clarke, Jason – Mayor / AKBLG Director
Gordon, Kerry
Gordon, Tanya
Main, Leah
Yofonoff, Arlene

Village of Slocan

Lunn, Jessica – Mayor
Bueller, Ezra
Pelletier Joel
Perriere, Madeleine
Van Bynen, John “Burly”

Regional District of East Kootenay

Clovechok, Susan
Doehle, Stan
Gay, Rob – AKBLG President
Sosnowski, Mike
Walter, Jane
Wilkie, Gerry

Village of Canal Flats

Sterzer, Karl – Mayor
Delorme, Marie
Swerdferger, Kimberley

City of Cranbrook

Pratt, Lee – Mayor
Kim, David
Popoff, Ron – AKBLG Director

District of Elkford

McKerracher, Dean – Mayor
Fairbairn, Steve
Gostick, Leonard
McDonald, Duncan
Robinson, Craig

City of Fernie

Qualizza, Ange – Mayor-AKBLG Director
Hamilton, Kyle
McInnis, Norm
McIsaac, Kevin
Nixon, Troy
Pulsifer Morgan

District of Invermere

Miller, Al – Mayor
Anderson, Greg
Juras, Ute
Taft, Gerry

City of Kimberley

McCormick, Don – Mayor
Dalum, Kyle
Roberts, Sandra

Village of Radium Hot Springs

Reinhardt, Clara-Mayor/AKBLG Director
Gray, Mike
Shudra, Dale

District of Sparwood

Wilks David – Mayor
Cardozo, Amy
Christensen, Jason
Schalekamp, Michele

Town of Golden

Oszust, Ron – Mayor
Adams, Leslie
Hambruch, Chris
Manuel, John
Wilsgard, Jon, CAO

Regional District of Kootenay

Boundary

Andison, Mark
Lenardon, Theresa
McGregor, Grace – Life Member
Russell, Roly – AKBLG Vice President
Worley, Linda

Village of Fruitvale

Morissette, Steve – Mayor

City of Grand Forks

Taylor, Brian – Mayor
Eburne-Stoodley, Zak
Moslin, Chris
Thompson, Christine
Zielinski, Rod

City of Rossland

Moore, Kathy – Mayor
Bowman, Chris
Lewis, Dirk
Morel, Andy
Spooner, Stewart

City of Greenwood

Smith, Ed – Mayor
Bolt, John
Nathorst, Jim
Shaw, Gerry

City of Trail

Pasin, Lisa – Mayor
Butler, Paul
Jones, Colleen
Cacchioni, Robert

Village of Midway

Fromme, Martin – Mayor

Village of Warfield

Langman, Diane – Mayor/AKBLG Director
Parkinson, Arlene – Life Member
Hill, Jim
Yunkws, Cyra

Village of Montrose

Walsh, Mike – Mayor
Berriault, Don
Cook, Cindy
Plotnikoff, Larry

SPONSORS

DIAMOND

Columbia Basin Trust

PLATINUM

*Fortis BC
Regional District of Central Kootenay RDCK*

GOLD

*Regional District of East Kootenay (RDEK)
Interoute Construction (Selkirk Paving)
Municipal Finance Association (MFA)
Teck Resources Limited
Southern Interior Development Initiative Trust (SIDIT)*

SILVER

*Regional District of Kootenay Boundary (RDKB)
Municipal Insurance Association of BC (MIABC)
Columbia Power Corporation
Insurance Corporation of BC (ICBC)
Geoscience BC
Lidstone & Company Law Firm
Shaw Communications
Interior Lumber Manufacturers' Association (ILMA)
BC Council of Forest Industries (COFI)
WoodWorks!*

BRONZE

*BC Lottery Corporation (BCLC)
Canadian Pacific
BC Hydro Power Smart/Fish & Wildlife Compensation Program
BC Assessment
Urban Systems
WSP Canada Inc.
Young Anderson Law Firm*

SPECIAL MENTION CONTRIBUTIONS

BC Transit
Canada Post
Interior Health
Corix Water Products
3Birds.ca
Interior Health
Ministry of Jobs, Trade and Technology
Mountain Transport Institute
Selkirk College / COTR
West Kootenay Eco System
Wildsight

ASSOCIATION OF KOOTENAY AND BOUNDARY LOCAL GOVERNMENTS
MINUTES
PROCEEDINGS BEGAN FRIDAY, APRIL 26th – SUNDAY, APRIL 28th, 2019

<p>DELEGATE TOURS</p>	<p>A. Brilliant Dam and Hugh Keenleyside Dam – Combo Tour B. Doukhobor Discovery Centre Museum C. Zellstoff Celgar Mill</p>
<p>PRESENTATIONS AND CONCURRENT WORKSHOP SESSIONS</p> <p>Combined Listing: April 26 – 28, 2019</p>	<ol style="list-style-type: none"> 1. Keynote Speaker Chris Fields – Rynic Communications – 5 Ways to Make Community-Building Exceptional 2. Session A – Kootenay Rockies Tourism – Destination Development Strategy-Growing Tourism Together – Kathy Cooper 3. Session B – BC Assessment – Fair Taxation and the Fundamentals of Property Assessment – Rod Ravenstein 4. Union of British Columbia Municipalities (UBCM) – Paul Taylor & Michelle Dann 5. Columbia Basin Trust (CBT) – Johnny Strilaeff, Pres/CEO – The Story of the Trust 6. Ministry of Jobs, Trade and Technology – Indigenous Business and Investment Council (IBIC) – Pathways for Local Governments-First Nations Collaboration in Economic Development 7. Ministry of Forests, Lands and Natural Resource Operations and Rural Development (FLNRORD) – The province’s Engagement in Community Resilience – Floods, Fire, Economy – Garth Wiggill and Tara DeCourcy 8. Session A – MIABC – Loose Lips Sink Townships – Risk Management Tips for Reducing Liability of Communications 9. Session B – Lidstone and Company – Economic Development Tools for Local Government – Donald Lidstone, QC 10. Katrine Conroy – Minister of Children and Family Development, MLA Kootenay West – “All Things Columbia” 11. Panel – Small Business Opportunities in the Emerging Cannabis Sector
<p>WELCOME RECEPTION</p>	<p style="text-align: center;">Friday, April 26th Castlegar City Hall and Portuguese Social Centre Entertainment: <i>Jason Thomas – light music</i></p>

BANQUET	<p>Saturday, April 27th Castlegar Sandman Hotel Cocktails / Buffet Dinner Entertainment: <i>Altitude Entertainment Program</i></p>
	<p>BUSINESS PROCEEDINGS OF SATURDAY, APRIL 27, 2019 to SUNDAY, APRIL 28, 2019</p>
<p>OPENING CEREMONIES AND WELCOME ADDRESSES</p>	<p>Dignitaries procession: Dignitaries piped in by: Piper Len Coates</p> <p>Opening Ceremonies – O Canada by Rhyan Johnstone Welcome: Mayor of Castlegar – Bruno Tassone</p> <p>Delegates Welcome to the 86th AKBLG AGM: AKBLG President – Rob Gay, RDEK Chair, Director Area C NCLGA President – Gord Klassen MP Kootenay-Columbia – Wayne Stetski MLA Kootenay-West – Katrine Conroy MLA Boundary-Similkameen – Linda Larson MLA Columbia River-Revelstoke – Doug Clovechok MLA Kootenay East – Tom Shypitka</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 Castlegar for hosting
PRESIDENT REPORT 2019	<p>On regular motion, duly moved and seconded <i>the 2019 President's Report was received as presented.</i></p>
AGENDA	<p>On regular motion, duly moved and seconded <i>the 2019 Annual General Meeting Agenda was adopted as circulated.</i></p>
MINUTES	<p>On regular motion, duly moved and seconded <i>the 2019 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>Scrutineers were approved</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 2018 Financial Report was adopted as circulated.</i>
ADOPTION OF 2019 AKBLG BUDGET	On regular motion, duly moved and seconded <i>the 2019 Budget was adopted as circulated.</i>
LIFE MEMBERSHIP	AKBLG Life Memberships presented to: Wendy Booth as Past President of UBCM – former RDEK Director – Area F and RDEK Vice Chair, Marguerite Rotvold – Councillor, Village of Midway
NOMINATIONS REPORT	Director Diane Langman, 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: <ol style="list-style-type: none"> 1. Lang, Rob – Councillor, Village of Kaslo 2. Qualizza, Ange – Mayor, City of Fernie
AKBLG DIRECTOR POSITIONS NOMINATIONS	The Nominations Chair called a Second time for further nominations for Director(s) and the following nominations came from the floor: <ol style="list-style-type: none"> 3. Berriault, Don – Councillor, Montrose 4. Casemore, Adam – RDCK Director, Area C 5. Keith, Page – Councillor, Nelson 6. Wilks, David – Mayor, Sparwood
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.

<p>CALL FOR ELECTION RESULTS</p>	<p>The following were elected by the Membership as</p> <p>AKBLG Directors for two-year terms: Casemore, Adam, RDCK Director, Area C Qualizza, Ange, Mayor, City of Fernie</p> <p>AKBLG Director for a one-year term: Lang, Rob, Councillor, Village of Kaslo</p>
<p>RESOLUTIONS</p>	<p>The Resolutions Committee of Chair VP Roly Russell and Directors Jason Clarke, Ange Qualizza and Diane Langman presented 21 Resolutions for debate; to endorse or to not endorse. Results are posted online at http://akblg.ca/resolutions.html</p>
<p>MEETING ADJOURNED</p>	<p>12:10 pm Sunday, April 28th, 2019</p>