



AKBLG AGM Business Meeting MINUTES

Saturday, April 23, 2022
Prestige Inn, Nelson, BC

Executive in attendance:

President Clara Reinhardt, Mayor Village of Radium Hot Springs
Director Colleen Jones, City of Trail - Councillor
Director Rob Lang, Village of Kaslo - Councillor
Director Kathy Moore, City of Rossland - Mayor
Director Kevin McIsaac, City of Fernie - Councillor
Director Keith Page, City of Nelson - Councillor
Director Ron Popoff, City of Cranbrook - Councillor

Staff Linda Tynan, AKBLG Executive Director
Andrea Tubb, AKBLG Convention Coordinator
Jon Wilsgard, CAO Town of Golden, Election Officer

There were 86 voting delegates registered (see attached for attendees).

1. President Clara Reinhardt called the meeting to order at 8:35am PT/9:35am MT
2. Motion to Accept the Agenda
MOTION: THAT the Agenda be adopted.
CARRIED
3. President's Report – Clara Reinhardt, President
MOTION: THAT the President's report be received.
CARRIED
4. Minutes of 2021 Annual General Meeting
MOTION: THAT the minutes of the 2021 AGM be approved as presented.
CARRIED
5. Financial Report – Clara Reinhardt, President
 - a. 2022 Financial Report
MOTION: THAT the 2021 Financial Report and Statements be adopted as circulated.
CARRIED

6. 2020 Budget – Clara Reinhardt, President

MOTION: THAT the 2022 Operating Budget be adopted.

CARRIED

7. Membership Fees

MOTION: THAT membership fees be increased by 2% in 2023.

CARRIED

8. 2021 Life Membership Presentations by Clara Reinhardt, President AKBLG

(Life memberships were announced at 2021 Virtual AGM – presented in 2022)

- a. Karen Hamling
- b. Roly Russell
- c. Rob Gay

9. Nominations & Elections

- a. Nomination Report – Clara Reinhardt, AKBLG President

One Vice President position open for election

(created upon resignation of VP Cyra Yunkws)

Five (5) Director at Large positions open for election

-4 two-year terms

-1 one-year term (created upon resignation of Director Wenman)

MOTION: THAT the Nomination report be received.

CARRIED

The Nominations Committee put forward the following names for positions (as received from the First Call for Nominations prior to the AGM):

- | | | |
|----|----------------------------|-------------------|
| 1. | Keith Page, City of Nelson | Vice President |
| 2. | Susan Clovechok, RDEK | Director at Large |
| 3. | Danna O'Donnell | Director at Large |

- b. Election– Jon Wilsgard, Election Officer

i) The Elections Officer called for a second time for nominations for Vice President. No further nominations received. A call for the third and final time was made. Nominations closed for Vice President.

ii) The Elections Officer called for a second time for nominations for Director at large. The following nominations came from the floor:

Keith Baldwin, Town of Golden
Kyle Hamilton, City of Fernie

The following were acclaimed:

1. Keith Page, Vice President
2. Susan Clovechok, Director at Large
3. Danna O'Donnell, Director at Large
4. Keith Baldwin, Director at Large
5. Kyle Hamilton, Director at Large

Each was acclaimed to a 2 year term position.

10. Resolutions Debate

The Resolutions Committee comprised of Kathy Moore, Colleen Jones, Keith Page, Kevin Mclsaac, Rob Lang and Ron Popoff presented 18 resolutions for debate. Results are posted online at www.akblg.ca.

11. Adjournment at **10:45am PT/11:45am MT on Sunday, April 24, 2022**

IN ATTENDANCE: 2022 AKBLG AGM

VOTING DELEGATES:

LESLIE	ADAMS	Town of Golden	Councillor
GREG	ANDERSON	District of Invermere	Councillor
EVERETT	BAKER	City of Grand Forks	Councillor
KEITH	BALDWIN	Town of Creston	Councillor
EZRA	BULLER	Village of Slocan	Councillor
PAUL	BUTLER	City of Trail	Councillor
NICOLE	CHARLWOOD	City of Nelson	Councillor
JASON	CHRISTENSEN	District of Sparwood	Councillor
JEN	COMER	Town of Creston	Councillor
HANS	CUNNINGHAM	RDEK	Director
STAN	DOEHLE	Regional District of East Kootenay	Director
JOHN	DOOLEY	City of Nelson	Mayor
KIRK	DUFF	City o	Mayor
JIM	ELFORD	Town of Creston	Councillor
STEVE	FAIRBAIRN	District of Elkford	Councillor
RAMONA	FAUST	Regional District of Central Kootenay	Director
COLIN	FERGUSON	Village of Silverton	Mayor
ROB	GAY	RDEK	Chair
LEONARD	GOSTICK	District of Elkford	Councillor
WESLY	GRAHAM	City of Cranbrook	Councillor
MIKE	GRAY	Village of Radium Hot Springs	Councillor
ALI	GRIEVE	Regional District of Kootenay Boundary	Director
ROBERT (FRED)	GROUETTE	Village of Midway	Councillor
KYLE	HAMILTON	City of Fernie	Councillor
SUE	HEATON-SHERSTOBITOFF	City of Castlegar	Councillor
SUZAN	HEWAT	Village of Kaslo	MAYOR
PHILIP	IDDON	City of Fernie	Councillor
GARRY	JACKMAN	Regional District of Central Kootenay	Director
COLLEEN	JONES	City of Trail	Councillor
UTE	JURAS	District of Invermere	Councillor
KELLIE	KNOLL	Village of Kaslo	Councillor
CATHY	KOROLEK	City of Grand Forks	Councillor
ROB	LANG	Village of Kaslo	Elected Official
EDDIE	LEIGAN	Town of Golden	Councillor
DIRK	LEWIS	City of Rossland	Councillor
DIANA	LOCKWOOD	Village of Salmo	Mayor
RIK	LOGTENBERG	City of Nelson	Councillor
JESSICA	LUNN	Village of Slocan	MAYOR
LEAH	MAIN	Village of Silverton	Councillor
JOHN	MANUEL	Town of Golden	Councillor
DON	MCCORMICK	City of Kimberley	Mayor
DUNCAN	MCDONALD	District of Elkford	Councillor
GRACE	MCGREGOR	Regional District of Kootenay Boundary	Vice-Chair
KEVIN	MCISAAC	City of Fernie	Councillor
DEAN	MCKERRACHER	District of Elkford	Mayor

AIDAN	MCLAREN-CAUX	Village of Nakusp	Councillor
DARRIN	METCALF	Village of Midway	Councillor
AL	MILLER	District of Invermere	Mayor
TERRY	MILLER	City of Rossland	Councillor
KATHY	MOORE	City of Rossland	Mayor
ANDY	MOREL	City of Rossland	Councillor
STEVE	MORISSETTE	Village of Fruitvale	Mayor
JANICE	MORRISON	City of Nelson	Councillor
CHRIS	MOSLIN	City of Grand Forks	Councillor
JANICE	NIGHTINGALE	City of Rossland	Councillor
TROY	NIXON	City of Fernie	Councillor
DANNA	O'DONNELL	Regional District of Kootenay Boundary	Director
KEITH	PAGE	City of Nelson	Councillor
ARLENE	PARKINSON	Village of Warfield	Councillor
LISA	PASIN	City of Trail	Mayor
JOEL	PELLETIER	Village of Slocan	Councillor
MADELEINE	PERRIERE	Village of Slocan	COUNCILLOR
MADELEINE	PERRIERE	Village of Slocan	Councillor
RON	POPOFF	City of Cranbrook	Councillor
WALTER	POPOFF	RDEK	Director
LEE	PRATT	City of Cranbrook	Mayor
WAYNE	PRICE	City of Cranbrook	Councillor
ANGE	QUALIZZA	City of Fernie	Mayor
CLARA	REINHARDT	Village of Radium Hot Springs	Mayor
SANDRA	ROBERTS	City of Kimberley	Councillor
CRAIG	ROBINSON	District of Elkford	Councillor
DAN	RYE	City of Castlegar	Councillor
FARRELL	SEGALL	Village of Salmo	Councillor
MIKE	SOSNOWSKI	RDEK	Director
STEWART	SPOONER	City of Rossland	Councillor
GERRY	TAFT	District of Invermere	Councillor
BRIAN	TAYLOR	City of Grand Forks	Mayor
CHRISTINE	THOMPSON	City of Grand Forks	Councillor
RON	TOYOTA	Town of Creston	Mayor
JOHN "BURLY"	VAN BYNEN	Village of Slocan	Councillor
TANYA	WALL	Regional District of Central Kootenay	Director - Area B
JANE	WALTER	Regional District of East Kootenay	Director
AMIEE	WATSON	RDCK	Director
GERRY	WILKIE	Regional District of East Kootenay	Director
DAVID	WILKS	District of Sparwood	Mayor
JESSE	WOODWARD	City of Nelson	Councillor
LINDA	WORLEY	Regional District of Kootenay Boundary	Chair

NON VOTING DELEGATES

SUMMIT	AMBEARLT-WANNAMAKER	City Of Fernie	Youth Councillor
MICHAEL	BORONOWSKI	City of Fernie	CAO
KEVIN	CORMACK	City of Nelson	City Manager

IN ATTENDANCE: 2022 AKBLG AGM cont'd

IAN	DUNLOP	Village of Kaslo	CAO
MARK	FERCHO	City of Cranbrook	CAO
STUART	HORN	Regional District of Central Kootenay	CAO
MICHELE	SCHALEKAMP	District of Sparwood	CAO
JON	WILSGARD	Town of Golden	CAO
ANDREW	YOUNG	District of Invermere	CAO