

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION

Minutes of Executive Meeting – Tuesday, June 1, 2021

Meeting held via teleconference

MEMBERS PRESENT

President	Director Karla Kozakevich, RDOS
1 st Vice President	Mayor Toni Boot, Summerland (arrived 10:00 am)
2 nd Vice President	Councillor Aimee Grice, Oliver
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Bill Sarai, Kamloops
	Councillor Tony Luck, Merritt
	Mayor Spencer Coyne, Princeton
	Councillor Barbara Wiebe, Lillooet
	Councillor Judy Sentes, Penticton
	Mayor Robin Smith, Logan Lake
	Councillor Louise Wallace Richmond, Salmon Arm
	General Manager Alison Slater

CALL TO ORDER

President Kozakevich called the regular board meeting to order at 9:00 am

CONSIDERATION OF AGENDA

Moved/Seconded by Bill Sarai/Robin Smith THAT:

The agenda be accepted with the following addition:

4. SILGA write a letter of support to Tk'emlups te Secwepemc re: Kamloops Residential School

CARRIED

ADOPTION OF MINUTES

Moved/Seconded Spencer Coyne/Aimee Grice THAT:

The draft minutes of the Executive Meeting held via teleconference on April 13, 2021 be adopted.

CARRIED

CORRESPONDENCE

1. Support letter from CN re: purchase of Kansas City Southern Railway
 - o Board needs more information/details regarding the purchase and is not prepared to support CN until it is received.

Moved/Seconded by Bill Sarai/Barb Wiebe THAT:

This request of support be tabled until further information is received from CN.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. AGM Debrief

- Board heard “it was the smoothest virtual conference I attended since the start of the pandemic”.
- wanted more delegates voting – had less than 60
- CEA awards – video presentation was excellent and very informative.
- What should SILGA incorporate into a live conference?
 - Online voting? Staff to look into options and come back to the convention committee
 - pre-recorded video of CEA awards

NEW BUSINESS

1. Fall/Winter Speaker Series – one per month as a lead up to the convention, starting late October

- Christina Benty – on asset management
- FLNRORD Minister Katrine Conroy
- 1st Nations speaker on Truth and Reconciliation

2. Penticton Letter re: paramountcy

- As UBCM sent a letter to the Province urging the Province to commit to working in collaboration with local governments within the boundaries of their respective jurisdictions on current and future projects of mutual concern, no further action is required.

3. Climate Action Revenue Incentive Program

- tabled until next meeting

4. Kamloops Residential School

- send letter with support and condolences to Tk'emlups te Secwepemc band and include Councillor Wallace Richmond's poem

COMMITTEE REPORTS

1. 2021-22 Committee Structure

**SILGA COMMITTEES
2021-2022**

MEMBER SERVICES, EDUCATION AND ADVOCACY	➤ Karla Kozakevich ➤ Bill Sarai ➤ Louise Wallace Richmond
RESOLUTIONS	➤ Toni Boot ➤ Robin Smith ➤ Aimee Grice ➤ Spencer Coyne

COMMUNICATION/SOCIAL MEDIA	➤ Toni Boot ➤ Louise Wallace Richmond ➤ Aimee Grice ➤ Spencer Coyne
POLICY	➤ Barbara Wiebe ➤ Bill Sarai ➤ Tony Luck
COMMUNITY EXCELLENCE AWARDS	➤ Karla Kozakevich ➤ Robin Smith ➤ Bill Sarai ➤ Aimee Grice
UBCM REP	➤ Lori Mindnich ➤ Alternate L Wallace Richmond
UBCM YOUTH SELECTION	➤ Committee of the whole
2022 CONVENTION SALMON ARM	➤ Lori Mindnich ➤ Judy Sentes ➤ Louise Wallace Richmond ➤ Bill Sarai ➤ Tony Luck
FINANCE	➤ Lori Mindnich ➤ Barbara Wiebe ➤ Bill Sarai ➤ Tony Luck
NOMINATIONS	➤ Lori Mindnich
HUMAN RESOURCES	➤ Lori Mindnich ➤ Karla Kozakevich ➤ Judy Sentes ➤ Spencer Coyne
ADVOCACY	➤ Committee of the whole

2. Finance Report

- As at April 30 2021 SILGA had \$66,604 in the bank and \$83,654 in the MFA account.
- The CEBA funds have been received meaning the available bank balance is only \$26,604.
- 2020 Convention sponsorships have been reduced to \$9,150 meaning the available funds in the MFA account are \$74,504.
- 2021-22 Dues invoices were sent out in May and the funds are starting to come in.

Moved/Seconded by Judy Sentes/Aimee Grice THAT:

The signing authorities for the Royal Bank and the Municipal Finance Authority accounts be changed to:

Any two of the following:

Bill Sarai
Robin Smith
Alison Slater

CARRIED

Directors were in receipt of the General Ledger and MFA account reconciliation to April 30, 2021.

Moved/Seconded by Bill Sarai/Louise Wallace Richmond that:

The finance report be received.

CARRIED

3. 2022 Convention Salmon Arm

- Accommodations have been booked and a deposit has been given to the Prestige for the convention facilities.
- A/V is booked
- Pub night – Barley Station Brew Pub
- Welcome Reception – Song Sparrow Hall
- Tours
 - Innovation Centre
 - Zest Food Hub
 - SA Art Centre – Renewable Energy Heritage Building (winner of the 2021 CEA Award)

4. Newsletter

- 2021-22 SILGA board update
- Councillor Wallace Richmond's poem
- Interview executive – what are you most excited to do with the easing of pandemic restrictions?
- Fall/Winter speaker series
- Convention update
- Encourage people to get vaccines – how to speak to those on the fence

5. Resolutions

- 21 Resolutions were passed; 5 were defeated.
- SILGA constitution has been updated with the passing of the 5 constitutional resolutions.

6. Minister Meetings at UBCM

- Deadline is June 30th to submit requests
- Wraparound services for mental health and addictions
- RCMP vs. mental health/security support in hospitals to allow RCMP officers to return to their duties.
- Infrastructure – costs of approved projects increasing but LG's are unable to fund the shortfall
- UNDRIP

Next meeting: July 21st 8:00 am

Adjournment

Moved/Seconded Bill Sarai/Spencer Coyne that:

At 10:57 pm the SILGA Executive Meeting of June 1, 2021 be adjourned.

CARRIED

Alison Slater
General Manager