



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RIONDEL COMMISSION OF MANAGEMENT
OPEN MEETING MINUTES**

7:00 PM

February 7, 2023

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

The following location has been determined to hold the in-person meetings for Riondel Commission of Management:

Location Name: Riondel Community Centre, Commission Office, Room #6

Location Address: 1511 Eastman Ave., Riondel BC

The facility listed above will be able to accommodate the remote requirements for the meeting.

Meeting Link:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=med1bf35e6d404e1164dd782af45e7346>

Toll Free number: 1-844-426-4405

Meeting Number (access code): 2461 031 5454

COMMISSION/COMMITTEE MEMBERS

Commissioner G. Panio	Riondel	In-person/Remote
Commissioner N. Anderson	Riondel	In-person/Remote
Commissioner T. Wilkinson	Riondel	In-person/Remote
Commissioner J. Donald	Riondel	In-person/Remote
Commissioner G. Jackman	Director – Electoral Area A	In-person/Remote

MEMBERS ABSENT

STAFF

Lindsay MacPhee Administrative Assistant - Meeting Coordinator

5 out of 5 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Director Jackman called the meeting to order at 7:01p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Commissioner Wilkinson nominated Commissioner Panio.

Commissioner Anderson nominated Commissioner Panio.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Jackman ratifies the appointed Commissioner Panio as Chair of the Riondel Commission of Management for 2023.

3. ASSUME THE CHAIR

Commissioner Panio assumed the Chair.

4. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

5. ADOPTION OF AGENDA

MOVED and seconded,

AND Resolved:

The Agenda for the February 7, 2023 Riondel Commission of Management meeting, be adopted with inclusion of items 10.6 Approval of Heater in the Basement, and 10.7 Discussion of Room Subletting Rentals.

Carried

6. RECEIPT OF MINUTES

The January 3, 2023 Riondel Commission of Management minutes, have been received.

7. DELEGATE

7.1 Curling Club Electrical Subsidy

Mark Easton, Issy Snelgrove and Stu Corry of the Riondel & District Curling Club, provided the Commission with a verbal report regarding their request for grant funds to subsidize electricity costs, including that concerns were raised about providing budget funds to an organization that requires membership. While budget funds have been provided in the past, grant funds provided a major source of funds over the years and have helped with major repairs and maintenance. The group's activities run on volunteer efforts and they hold annual fundraisers. The Club also provides a \$10 lunch on Saturdays, open to anyone. One option to secure ongoing subsidies is for the Club to renegotiate their lease with staff. Options to increase the use of the ice and building can also be identified to increase community value.

8. PUBLIC TIME

The Chair called for questions from the public at 7:14 p.m.

More clarity and information on meetings was requested. Community members inquired about zoning, Community Planning processes, and public consultation. A meeting on the Community Planning process will not be held until fall 2023 at the earliest. There is a need to revisit

community planning and address zoning as a whole area, and zoning will bring transparency. For more information on the process go to [RDCK.ca](https://rdck.ca) and find Land Use & Planning under Services.

9. OLD BUSINESS

9.1 Riondel Community Centre Roof Tender

Chair Panio provided the Commission with a verbal update regarding the Riondel Community Centre roof tender, including that the architect is working on the new roof tender and costs are uncertain due to market volatility.

9.2 Waste Management Changes

Chair Panio provided the Commission with a verbal update regarding waste management changes in the community, including that the operating hours have been changed for the Tip-It bins 8:30am – 11:00 am with no issues so far.

9.3 Community Planning Information

Chair Panio provided the Commission with a verbal update regarding information on community planning, including that the necessary information was not received, therefore this item will be postponed to the next regular meeting.

MOVED, and seconded,
And Resolved, that:

Item 9.3 Community Planning Information be postponed to the next regular Riondel Commission of Management meeting on March 7, 2023.

Carried

9.4 Curling Club Electrical subsidy

Chair Panio led a discussion regarding providing the Riondel & District Curling Club with funds to assist with their electrical bills, including that the Curling Club's activities are valuable to the community and providing funding would benefit the community. The motion from the January 3, 2023 meeting will be brought forth.

MOVED, and seconded
And Resolved, that it be recommended to the Board that:

The Board approve the payment of the following grants from the Riondel Commission of Management Service Area S209 – Riondel, budget for 2023

Riondel & District Curling Club	50% of the Curling club's annual electrical costs, not to exceed \$3,000
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Carried

10. NEW BUSINESS

10.1 Media Lab Opening

Chair Panio provided the Commission with a verbal report regarding the opening of the media lab, including that the media lab opening was successful in demonstrating

equipment available for community use. The space will be made available on a donation basis and with flexible timing. An advertisement will be put in the Mainstreet to increase awareness of the available resource. The Virtual Reality software it is not operating reliably at the moment, but attempts will be made to resolve the problems.

10.2 Invitation to RCMP

Chair Panio provided the Commission with a verbal report regarding extending an invitation to the RCMP to attend one of the Riondel Commission of Management Meetings, including that the Commission will extend an invitation to RCMP to attend one of the upcoming meetings which can be used to raise awareness of any community issues or out-of-hand summer parties or locations.

10.3 Water Treatment plant Update

Chair Panio provided the Commission with a verbal report regarding a recent visit by Regional District of Central Kootenay staff to the water treatment plant, including that the plant was inspected by Water Level 2 Operators. There are no serious issues with the plant, and management of the water system has been moved to the Creston RDCK office. Maintenance staff have received their first ticket in small water treatment plant operations.

10.4 New Entrance Door

Chair Panio provided the Commission with a verbal report regarding acquiring grant funds to replace the front entrance door with one that is handicap accessible, including that a quote for a new handicap accessible door came in at almost \$10,000. The quote has been forwarded to community members who are proficient with seeking out grant funds.

10.5 Possible Parking Restriction

Chair Panio provided the Commission with a verbal report regarding a possible parking restriction for Eastman Ave, including that a concern has been raised by a community member regarding parking on both sides of the road when the coffee shop is open may be a potential safety hazard. Chair Panio will contact Yellowhead Road & Bridge to see if they can expand the gravel shoulder to allow more room for parking off the street.

10.6 Approval of Heater in the Basement

MOVED, and Seconded,
And Resolved, that:

The Riondel Commission of Management will approve the East Shore Shed group to install two propane heaters in the basement of the Riondel Community Centre.

Carried

10.7 Discussion of Room Subletting Rentals

Chair Panio led a discussion on waiving subletting rental fees for non-profit groups that are providing a benefit to the community, including that the TAPS group is not charged rent for their bi-weekly activities.

MOVED, and seconded,
And Resolved, that it be recommended to the Board:

That the Board approve waiving the room rental fees at the Riondel Community Centre for non-profit group activities that are providing a direct benefit to the community.

Carried

11. CORRESPONDENCE

No correspondence.

12. AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report, including that the annual Public Budget Consultation Meeting for the East Shore – Area A is coming up March 1st, 2023, and volunteers are need on the following panels:

- The Resident Directed (ReDi) Grants program, formerly Community Initiatives Program (CIP), is in need of volunteers. This community panel decides how to allocate funds and ideally would include representation from all areas. Currently there is no representation from the northern area of the East Shore. Commitment is approximately 10 hours total, and involves reading grant applications and attending meetings, gaining understanding of area programs and making funding decisions. Meeting dates are not fixed.
- The Advisory Planning Commission has not been active on the East Shore area due to a lack of membership. This group look at land use issues such as agricultural land commission applications, community planning and zoning, lands use issues, and advice on heritage designations. These groups are independent from Director, although the Area Director and staff are available as resources. Interested individual should contact Garry Jackman at gjackman@rdck.bc.ca.

13. FINANCIAL REPORTS

The Revenue and Expense Report for January 2023 have been received.

14. PUBLIC TIME

The Chair will call for questions from the public at 8:36 p.m.

15. NEXT MEETING

The following Riondel Commission of Management meeting will be held on March 7, 2023 at 7:00 pm.

16. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8:36 pm.

Carried

Digitally Approved via email.

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *The Board approve the payment of the following grants from the Riondel Commission of Management Service Area S209 – Riondel, budget for 2023:*

<i>Riondel & District Curling Club</i>	<i>50% of the Curling club's annual electrical costs, not to exceed \$3,000</i>
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2. *The Riondel Commission of Management will approve the East Shore Shed group to install two propane heaters in the basement of the Riondel Community Centre.*
3. *The Riondel Commission of Management will waive rental fees for non-profit group activities that are providing a direct benefit to the community.*

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Riondel Commission of Management Meetings

1. *Community planning Information*
2. *Initiation to the RCMP*
3. *YRB and shoulder widening on Eastman Rd.*
4. *New Entrance Door*



REVENUE & EXPENSE REPORT

EXPENSES – JANUARY 2023

DATE RECEIVED	DATE ON BILL	EXPENSE	CODE	PURPOSE	AMOUNT
2023.01.06	2023.01.01	Riondel Cable society	53040-OPR251	Annual Fee	\$100.00
2023.01.06	2023.01.03	Bluebell publishing Ltd	53040-OPR251	Mainstreet Advertising	\$123.50
2023.01.06	2023.01.05	Nelson Home Building Centre	55030-OPR251-100	Thermostat	\$22.99
2023.01.06	2023.01.06	James Linn	54030-OPR251-106	Orchard pruning	\$472.50
2023.01.06	2023.01.02	Gray Creek Store	55030-OPR251-100	Thermostat – returned	\$25.65
2023.01.06	2023.01.17	Gray Creek Store	55030-OPR251-100	Thermostat – returned	-\$25.65
2023.01.28	2023.01.17	Crawford Bay Store	55050-OPR251	Gas	\$56.28
2023.01.31	2023.01.25	Pyramid Building Supplies	55010-OPR251-100	Electrical supplies	\$41.92
2023.01.31	2023.01.27	KHM Electrical Services	55010-OPR251-100	Electrical repairs and maintenance	\$240.00

EXPENSES – DECEMBER 2022

DATE RECEIVED	DATE ON BILL	EXPENSE	CODE	PURPOSE	AMOUNT
2023.01.06	2022.12.29	Crawford Bay Store	55050-OPR251	Gas	\$164.69

REVENUES

DATE RECEIVED	DATE ON CHEQUE	CODE	DESCRIPTION	AMOUNT
2023.01.03	CASH	42045-OPR251-100	Home schoolers Auditorium rental	\$50.00
2023.01.03	CHQ	42045-OPR251-100	Pickle ball Auditorium rental	\$105.00
2023.01.10	CASH	42045-OPR251-100	Dance Auditorium rental	\$105.00

2023.01.10	CASH	42035-OPR409-101	Refuse Revenue from P.O.	\$810.00
2023.01.17	CHQ	42045-OPR251-100	CBT Senior's Room Rental	\$125.00
2023.01.24	CASH	42045-OPR251-100	Dance Auditorium rental	\$115.00

Lindsay MacPhee

From: Panio Gerald <gpanio@bluebell.ca>
Sent: Tuesday, February 21, 2023 9:45 AM
To: Lindsay MacPhee
Subject: Re: Approval: Minutes
Attachments: 2023-02-07-RCM-MinutesV3.docx

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Hi Lindsay,

I spotted some small errors in the document and corrected them. Here is the edited version, which I officially approve.

Gerald

On Tue, Feb 21, 2023 at 9:16 AM Lindsay MacPhee <LMacPhee@rdck.bc.ca> wrote:

Gerald can you approve these minutes?

Thanks!

Lindsay MacPhee | Administrative Assistant - Riondel Commission of Management

Regional District of Central Kootenay

Phone: 250.225.3262

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