



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING MINUTES

**7:00 PM
July 4, 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=m6f2ed336b61f6443c5ebb48e6b626023>

Toll Free number: 1-844-426-4405

Meeting Number (access code): 2770 280 0001

Note: Remote access was not enabled for this meeting. No host in attendance.

COMMISSION/COMMITTEE MEMBERS

Commissioner G. Panio	Riondel	In-person
Commissioner J. Donald	Riondel	In-person
Commissioner G. Jackman	Director – Electoral Area A	In-person

MEMBERS ABSENT

Commissioner N. Anderson	Riondel
Commissioner T. Wilkinson	Riondel

STAFF

No staff present. Minutes were recorded by Chair Panio.

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

1. CALL TO ORDER

Chair Panio called the meeting to order at 7:10p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the July 4, 2023 Riondel Commission meeting, be adopted.

Carried

4. RECEIPT OF MINUTES

The June 6, 2023 Riondel Commission minutes, have been received. One correction: The final statement in 8.2 should read “49% of the Drainage budget has gone towards administration and no physical upgrades have been made to infrastructure.”

5. DELEGATE

Marshall Shurman thanked Director Jackman and the Commission for putting in a basketball net in the tennis court. Chair Panio indicated that a local resident has offered a free-standing basketball net to the Commission, but it needs some repair. Commissioner Anderson has posted ads in Pennywise and a Creston paper to request donations of free-standing basketball nets for the use of Riondel youth.

6. PUBLIC TIME

No public in attendance.

7. OLD BUSINESS

7.1 Basketball Equipment Update

Director Jackman indicated that one basketball net has been installed at the tennis courts.

7.2 Riondel Community Centre Roof Update

No date available for when the flashing on the roof will be completed. This work will likely take a week to ten days. The antenna will be reinstalled on the roof to facilitate cell phone use within the building.

7.3 Radon Testing for the Riondel community Centre

So far, tests have provided varied readings (in the 30s). Testing will continue. Director Jackman recommended that a second set of readings be taken during the winter months, when building vents are closed.

7.4 Electrical Issues at the Old Riondel Recreation Centre

The issue of reinstatement of power to the Recreation Centre, tennis court, and cook shack is being addressed by RDCK management.

7.5 Climate Action Plan

Two meetings are proposed in the area: in Wynndel on September 5, and in Crawford Bay on September 11. The RDCK website for responses to the Climate Action Plan remains open through the month of July and into August.

7.6 Discussion Community Centre Renovation Process

At the August Commission meeting, the Commissioners will schedule a public open house in early September to review the renovation plans for the Community Centre, as prepared by the Commission, RDCK staff, and architect Nelson Rocha.

7.7 Administrative Assistant Changeover

One candidate applied for the position. This candidate was interviewed, and RDCK staff are moving ahead with the hiring process.

8. NEW BUSINESS

8.1 Outdoor Pickle Ball

Volunteers have been working on the outdoor pickleball court, pressure washing the playing surface and filling in cracks.

8.2 Old Documents Archive

Chair Panio continues to review and catalogue stored documents with the goal of building up a searchable database of older plans, maps, and documents. Our new Administrative Assistant may be able to help with this.

8.3 Memorial Service

Chair Panio notified the Commission that memorial services for Riondel residents Jack Milne and George Grimstad will be held in the Community Centre on July 22. The Milne memorial will be in the Seniors Room, and the Grimstad memorial in the auditorium.

8.4 Water Conservation Measures

Chair Panio indicated the Riondel water system is currently under Stage 1 Water Conservation Measures, with watering of lawns, gardens, trees and shrubs only permitted between 7 pm and 10 am. Watering of gardens, trees and shrubs by watering can or hand-held hose is permitted anytime. Stricter Water Conservation Measures may be required if demand increases significantly, or if hot and dry weather persists. More information can be found at www.rdck.ca/water.

9. CORRESPONDENCE

No Items.

10. AREA A DIRECTOR'S REPORT

No additional information besides what has been addressed under other agenda items.

11. FINANCIAL REPORTS

No reports available for this meeting.

12. PUBLIC TIME

No public comment.

13. NEXT MEETING

The following Riondel Commission meeting will be held on August 1, 2023 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission meeting be adjourned at 8:09 pm.

Carried

Approved by

Gerald Panio, Chair

Angela Lund

From: Panio Gerald <gpanio@bluebell.ca>
Sent: July 6, 2023 3:40 PM
To: Angela Lund
Subject: Re: Minutes for Riondel Commission Meeting for July 4 2023

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

Hi Angie,

I liked your editing. Definite improvements. I approve the minutes.
Thanks!

Gerald

On Thu, Jul 6, 2023 at 10:00 AM Angela Lund <ALund@rdck.bc.ca> wrote:

Hello Gerald,

Great job. We greatly appreciate you stepping in during the transition. Please see the attached for the minor revisions to the minutes.

Let me know if you approve and I will make sure the minutes get added to the July Board agenda.

Have a great day.

Angela Lund | Deputy Corporate Officer

Phone: 250.352.8160

From: Panio Gerald <gpanio@bluebell.ca>
Sent: July 5, 2023 1:18 PM
To: Angela Lund <ALund@rdck.bc.ca>
Subject: Minutes for Riondel Commission Meeting for July 4 2023

CAUTION

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

Hi Angie,

Here's my attempt at the minutes for last night's meeting. Please make any needed changes. Hopefully the hiring process for our new Administrative Assistant is going well.

Gerald