

1. CALL TO ORDER

Chair Panio called the meeting to order at 7:05 p.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 as revised for the January 2, 2024 Riondel Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The December 05, 2023 minutes, Riondel Commission have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission Meeting.

6. OLD BUSINESS

7.1 Introduction of Teresa Johnson, Riondel Administrative Assistant

Chair Panio introduced the new Riondel Administrative Assistant and Meeting Coordinator to the Commission.

7.2 Welcoming the Commission Member Donna Lavigne and Andrew Cop.

Riondel Commission looks forward to welcoming Donna Lavigne and Andrew Cop to the Riondel Commission.

7.3 Water and Drainage Advisory Report

Chair Panio provided the Commission with a verbal update on the Water and Drainage Advisory Report. The current system is in good working order, with a few areas of concern. There will be a public meeting in the future to provide input on whether maintaining an underground drainage system is affordable moving into the future, or whether an alternative such as ditching (or a combination of underground piping and surface ditching) may be a preferred alternative.

7.4 Report on Community Centre Renovations

Chair Panio has nothing new to report on the Community Centre Renovations. He will provide an update when available.

7.5 Riondel Community Association Update

Chair Panio provided the Commission with a verbal update on the Riondel Community Association. The goal of the Community Association is to be more inclusive to a wider range of

the public. Since the name change, new members have been noted and then new Association is looking forward to sponsoring new activities in the future.

7.6 Electrical connection to old Rec Centre, tennis court, and cook shack

Chair Panio provided the Commission with a verbal update on the Electrical Connection to the old Rec Centre, tennis court, and cook shack. Electrical service since the curling rink was set up with a new service. Safety concerns around the issue have been noted in regards to inspections of the old Rec Centre, where no lighting is available. A timeline for reconnection has not yet been determined.

7. NEW BUSINESS

8.1 Eastshore Shed Update

Chair Panio provided the Commission with a verbal update on the Eastshore Shed. Improvements such as painting and clean-up are ongoing. A brand new duct system is being installed for dust control. There is independent heat in the lounge and shop. Efforts are being made towards getting a CNC machine.

8.2 Storage Shed Roof Repair Quote

Chair Panio provided a verbal update on the replacement of the roof of the storage shed at the south end of the tennis court. There has been a quote received for \$1438.64 including labour and some materials from Sustainable Roofing in Crawford Bay. Questions were presented about where the bulk of roofing materials would be acquired as they did not seem to be included in the quote. The Riondel Curling Club has some metal roofing that may be available for use. The contractor can speak with Commissioner Anderson regarding roofing material sourcing options.

8.3 2024 Proposed Riondel Commission Meeting Dates

The Commission approved the ratified 2024 proposed meeting dates. Corrected to reflect a standard local 7:00pm MST start time.

DATE	TIME	LOCATION
February 6, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
March 5, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
April 2, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
May 7, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
June 4, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
July 2, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
August 6, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
September 3, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
October 1, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
November 5, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6
December 3, 2024	7:00p.m. (MST)	Riondel Community Centre Rm#6

Moved by Chair Panio and seconded by Commissioner Anderson,

AND Resolved that it be recommended:

That the ratified 2024 proposed Riondel Commission Meeting dates, times and proposed location be adopted.

Carried

8. CORRESPONDENCE

There was no correspondence to be included for this Commission Meeting.

9. AREA A DIRECTOR'S REPORT

Director Jackman provided a verbal update on the upcoming budget meetings schedule. An initial budget meeting will be held on January 19th, 2024 to discuss the upcoming year. A public budget presentation will tentatively be held on Monday February 26th at 6:30pm (MST) in Room #6 of the Riondel Community Center to allow for public input. There is a final budget meeting scheduled for March 21st 2024 to submit to the province.

10. FINANCIAL REPORTS

A financial report will be presented at the February 6, 2024 Riondel Commission Meeting and should be placed as an Agenda item. The charge for furnace repairs were incorrectly put under operating supplies which altered the budget numbers.

11. PUBLIC TIME

No members of the public were present for questions.

12. NEXT MEETING

The next Riondel Commission meeting is scheduled for February 6, 2024 at 7:00pm (MST).

13. ADJOURNMENT

MOVED by Commissioner Panio and seconded,
AND Resolved:

The Riondel Commission meeting be adjourned at 8:02p.m.

Carried

Gerald Panio

[Gerald Panio \(Jan 23, 2024 12:10 MST\)](#)

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

N/A

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

Future Riondel Commission Meetings

- A financial report will be presented at the February 6, 2024 Riondel Commission Meeting and should be placed as an Agenda item. The charge for furnace repairs were incorrectly put under operating supplies which altered the budget number