

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING MINUTES

7:00 PM July 2, 2024

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.

Dial by your location

+1 778 907 2071 Canada 833 955 1088 Canada Toll-free

Meeting ID: 990 7254 8784

Passcode: 022811

COMMISSION/COMMITTEE MEMBERS

| Commissioner G. Panio | Riondel | In-person |
|--------------------------|-----------------------------|-----------|
| Commissioner N. Anderson | Riondel | In-person |
| Commissioner D. Lavigne | Riondel | In-person |
| Commissioner A. Cop | Riondel | In-person |
| Commissioner G. Jackman | Director – Electoral Area A | In-person |

MEMBERS ABSENT

Commissioner J. Donald Riondel In-person

STAFF

Teresa Johnson Meeting Coordinator In-person

5 out of 6 voting Commission/Committee members were present - quorum was met.

1. CALL TO ORDER

Chair Panio called the meeting to order at 7:01 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 for the July 2, 2024 Riondel Commission meeting be adopted, with the inclusion of Item 8.8: Missing Tip-It Bin Lock, Item 8.9: Circle of Friends Hot Water Tank, and Item 8.10: Band Practice Rehearsal Time as circulated.

Carried

4. RECEIPT OF MINUTES

The May 7th, 2024 Riondel Commission minutes, have been received.

5. DELEGATE

No Delegation.

6. PUBLIC TIME

The Chair called for questions from the public at 7:03 p.m. One member of the public was present. Concerns were raised about logging trucks using engine brakes in town, and exceeding speed limits. Chair Panio will investigate having of signage installed that prohibits the use of engine brakes in Riondel. Speed limits in Riondel are 40 kilometers per hour unless otherwise posted.

7. OLD BUSINESS

7.1 Commissioner Profiles

Chair Panio reminded Commissioners to send in a brief profile if they would like one posted to the Riondel Commission Website.

7.2 Duct Cleaning

Chair Panio provided a verbal review of the duct cleaning which was completed in the Riondel Community Centre on May 8th. The initial estimate was lower than the actual cost.

7.3 Riondel Community Centre Development Plan

Chair Panio, Commissioner Anderson, and Commissioner Lavigne provided the Commission with a verbal update on the Riondel Community Centre Development Plan. There is nothing new to report at this time. The Curling Club roof is currently being completed, then focus will move to the Community Centre stucco wall. The Rick Hansen Foundation may be available to help fund projects that increase accessibility to the building.

7.4 Call for New Commissioners

Chair Panio reviewed the recent callout for new Commissioners and the current application policy. An offer from a member of the public was made about joining the Commission. They would be available to join remotely when unable to join in person.

MOVED and seconded,

AND Resolved that it be recommended to the Board:

That the Board appoint the following individual(s) to the Riondel Commission for a term to end July 31, 2025:

Lynne Cranna Riondel

Carried

7.5 Meeting with YRB (Yellowhead Road and Bridge) and the Ministry of Transportation and Infrastructure (MoTI)

Chair Panio provided a written update on the status of the meeting. A public meeting will be held in the fall for the purpose of public engagement. The date is to be determined.

7.6 Electric Speed Sign

Commissioner Lavigne and Chair Panio provided a verbal update on the status of the electronic speed sign. Director Jackman is looking into purchasing one for Area A by way of a Community Development Grant. A local group to take ownership of the sign will be pursued with the Community Watch group being a possible candidate.

8. NEW BUSINESS

8.1 Community Centre Pamphlet

Chair Panio gave an introduction to the brochure created by Administrative Assistant Teresa Johnson for events regularly held in the Riondel Community Centre. Kudos Teresa and to Judy Barradell-Smith for her donation of the watercolour painting featured on the front of the brochure.

8.2 Mother's Day Tea

Chair Panio provided a verbal review of the Mother's Day Tea held in the Riondel Community Centre on May 12th, 2024. The strawberry tea was a very successful event.

8.3 Summer Community Dance

Chair Panio provided an update on the application received for a summer community dance to be held in the Riondel Community Centre. The Riondel Community Association has shifted its interest towards having a fall dance with a date yet to be determined.

8.4 Radon Detector in Library

Chair Panio reviewed the radon detector available for public use. There is one radon detector available for loan in the Riondel Community Library.

8.5 Entrance Hallway Improvements

Chair Panio provided a verbal review of the entrance hallway improvements completed in the Riondel Community Centre. Patching drywall and general painting preparations are being completed by maintenance staff on an ongoing basis.

8.6 Maintenance Personnel

Chair Panio provided an update on the status of maintenance personnel at the Riondel Community Centre. One staff member is on leave due to an injury. Water monitoring and maintenance, along with grounds maintenance are being supported by staff from other centers.

8.7 Ozone Machine Rental

Chair Panio provided information on the Ozone Generator that was rented for the Riondel Community Centre. The cost to rent the unit was higher than anticipated. More care will be taken to review cost and bring projects forward to the Commission for approval before proceeding.

8.8 Tip-It Bin Lock

Commissioner Anderson provided information on the lock that is missing from one of the Tip-It bins in town. The fourth bin has no chains to lock the bin and it is being overfilled at times when an attendant is not present.

8.9 Circle of Friends Hot Water Tank

Chair Panio presented that the hot water heater in the Circle of Friends Building needs to be replaced. A formal cost estimate has not been received but is anticipated to be approximately \$1200.00.

Moved and Seconded

AND Resolved:

That the Commission approves a hot water tank for the Circle of Friends Building with a cost of up to \$1500.00 for purchase and installation.

Carried

8.10 Band Practice Rehearsal Time

Chair Panio will approach the Jazz Band to request that they change their rehearsal time on the first Tuesday of the month. Currently they meet at the same time as the Commission and the sound of their music can make it difficult to follow conversations in the Commission office.

9. CORRESPONDENCE

No correspondence.

10. AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report. The water licencing application for the Riondel Golf Course has not been addressed and is not a considered a priority by the licencing agency at this time. Past water reports, showing how low water capacity could present issues with fire flow levels and impose severe water restrictions, could encourage a faster resolution.

11. FINANCIAL REPORTS

Chair Panio reviewed the May 2024 financial service statements for Riondel. The water budget salaries will reflect properly once internal coding is completed. The furnace and tractor repairs were notable costs, and the drainage budget includes projects such as the Ainsworth south drain line replacement.

12. PUBLIC TIME:

The Chair will call for questions from the public at 8:19 p.m. One member of the public was present and no questions were presented.

13. NEXT MEETING

The next Riondel Commission meeting will be held on August 6th at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded, AND Resolved:

The Riondel Commission meeting be adjourned at 8:21 pm.

Carried