



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Riondel Commission of Management OPEN MEETING MINUTES

7:00 pm

March 2, 2021

Remote Meeting

COMMISSION MEMBERS

Commissioner Panio (Chair)	Riondel
Commissioner Tremblay	Riondel
Commissioner Wensink	Riondel
Commissioner Wallace	Riondel
Commissioner Anderson	Riondel
Commissioner Wilkinson	Riondel
Commissioner Cursons	Riondel
Commissioner Jackman	Director – Electoral Area A

MEMBERS ABSENT

STAFF

Lindsay MacPhee	Administrative Assistant – Recording Secretary
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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 March 2, 2021 Riondel Commission of Management meeting, be adopted with the inclusion of item 8.5 New Signage for Water Notices, and Correspondence items 9.1 and 9.2 before circulation.

Carried

4. RECEIPT OF MINUTES

The February 2, 2021 Riondel Commission of Management minutes, have been received.

5. DELEGATE

No delegates were scheduled for this Commission meeting.

6. PUBLIC TIME

No public comments.

7. OLD BUSINESS

7.1 Report on Community Centre Planning

Commissioner Anderson provided a verbal report to the Commission with regards to the progress on the plans for the Community Centre building including, a recommendation that the Building Subcommittee meet weekly or biweekly for the next while to move the project along, and Commissioner Anderson requested a copy of the Project Initiation Form be submitted to the RDCK.

7.2 Commission Report on the Outdoor Rink

The Proposal for a Multi-purpose Outdoor Recreation Court, dated February 17, 2021 from Commissioner Cursons, to evaluate what is needed to restore the outdoor skating rink, has been received.

Commissioner Cursons provided the Commission with a verbal update with regards to the upcoming funding deadlines of March 9 and a date later in May, including that the project is shovel ready and requires support from the Commission and Regional District of Central Kootenay (RDCK) staff, including Cary Gaynor and Joe Chirico.

MOVED and Seconded,

AND Resolved that it be recommended to the Board:

That the Board approve the Riondel Commission of Management submitting an application on behalf of the South Kootenay lake Community Services Society to the Canada Healthy Communities Initiative Grant stream for the proposed Riondel Tennis Court and Rink Facility Revitalisation Project provided the following terms are met:

1. The project is funded separately from, and not compete with, funding sources for the Community Centre Revitalisation Project;
2. Approval is received from the RDCK Regional Parks Manager;
3. All funding for the project will be provided by the grant funding.

Carried

8. NEW BUSINESS

8.1 Possible Community Centre use by Elections Canada and for Vaccinations

Chair Panio provided the Commission with a verbal report with regards to possible uses of the Community Centre in the near future including, if/when there is an election held, Elections Canada has been given approval to use the Community Centre building as a polling station.

8.2 Drainage Problem at the Corner of Ainsworth & McGarvey

Chair Panio provided the Commission with a verbal report on a drainage issue at the corner of Ainsworth and McGarvey Including, Yellowhead Road and Bridge (YRB) has temporarily fixed the issue by diverting the water into the nearby culvert.

8.3 Work bee to Remove Lumber from Auditorium?

Chair Panio lead the Commission in a discussion regarding whether the lumber needs to be removed from the Auditorium at this time while COVID restrictions are in place Including, this work will be postponed until restrictions lift and the building is closer to resuming normal operations, when the work is needed and can be done safely.

8.4 New Signage for Regional Park Area

Chair Panio provided a verbal report to the Commission with regards to procuring new signage for the Regional Park including, standard signage prohibiting motor vehicles and parameters for dog owners, as well as a sign stating the actual address of the park in case of emergency, and Chair Panio will confirm where the signage will be located.

8.5 New Signage for Water Notices

Chair Panio provided the Commission with a verbal report with regards to an email received from a community member regarding problems with the Voyent Alert System in September which resulted in some residents not receiving alerts regarding the boil water advisory. RDCK staff is aware of the problem, and is working with Voyent and making a strong effort to rectify this, encouraging all residents to register online to be put on the Voyent contact list for notices. Our Maintenance Person has drafted a sign proposal so that highly visible physical notices can be posted at two locations in town. Chair Panio will request RDCK staff to send water alerts to Sherry Suttcliffe to be included in the Riondel Seniors mailing list.

8.6 Letter to MLA Brittny Anderson Regarding Derelict Vehicles

Chair Panio provided the Commission with a verbal report regarding a letter sent to MLA Brittny Anderson hoping to get some help with the removal of derelict vehicles from the community, with no response received to date. Other options were discussed that include possibly working with Teck or YRB and the new Minister of Transportation and Infrastructure Juliet Spalding.

8.7 Update on Proposed S209 Recreation Facility Budget Proposal

Chair Panio provided a verbal report to the Commission with regards to the S209 budget including the increase is due to the \$16,000 repair to the sinkhole under the auditorium, and the significant loss of rental revenues from 2021 and likely 2022, to some extent. The increase is meant to compensate for this and ensure continuing contributions to reserves in the long

run. Director Jackman included that Riondel did not receive provincial funds allocated to small communities for offsetting COVID losses due to the community carrying forward payments received for rental in 2020 instead of issuing refunds and showing the loss.

9. CORRESPONDENCE

9.1 The email received February 27, 2021, from Shirleen Smith re: Water Advisory Alerts, has been received.

9.2 The letter received January 17, 2021 from Shirley Enger re: Road usage by logging trucks, has been received.

Chair Panio led a discussion regarding logging truck traffic and a possible speed limit change (from 50km to 40km) on the North Riondel Road. The Commission was informed that there have been concerns expressed by community members about logging truck drivers exceeding speed limits on the North Riondel Road and through town. Chair Panio will notify the Creston RCMP of these concerns. Director Jackman has requested that authorities provide monitoring of restrictions on weight loads for vehicles using the North Riondel Road. Commissioner Wilkinson will prepare a letter of support for reducing the speed limit along North Riondel Road.

10. AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report including, recent requests for maps of the S209 Recreation Service tax area. No such map currently exists, but RDCK staff have initiated a project to clearly map the service area. Director Jackman also reported that Budget information from recent staff meetings will be distributed shortly to the Commission.

11. FINANCIAL REPORTS

The Revenue and Expense statements for February, 2021 have been received.

12. PUBLIC TIME

No public comment.

13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for April 6, 2021 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8.27pm.

Carried

Digitally approved via email.

Gerald Panio, Chair.

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board approve the Riondel Commission of Management submitting an application on behalf of the South Kootenay lake Community Services Society to the Canada Healthy Communities Initiative Grant stream for the proposed Riondel Tennis Court and Rink Facility Revitalisation Project provided the following terms are met:*
 1. *The project is funded separately from, and not compete with, funding sources for the Community Centre Revitalisation Project;*
 2. *Approval is received from the RDCK Regional Parks Manager,*
 3. *All funding for the project will be provided by the grant funding.*

STAFF DIRECTIONS

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 Centre Planning Follow-up*
2. *Commission Letter to staff requesting speed limit restrictions along North Riondel Road*