



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING AGENDA**

**7:00 pm
April 6, 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

1. CALL TO ORDER

Chair Panio called the meeting to order at [Time] 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 April 6, 2021 Riondel Commission of Management meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

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

5. DELEGATE

Laverne Booth, of the Age Friendly Advisory Council, will provide the Commission with a verbal report with regards to the Community Centre’s Asset Inventory and age friendly use of the facilities.

6. PUBLIC TIME

The Chair will call for questions from the public at _____ p.m.

7. OLD BUSINESS

7.1 Report on Community Centre Planning

Chair Panio and Commissioner Anderson will provide a verbal report to the Commission with regards to the progress on the plans for the Community Centre building.

7.2 Report on the Multi-Purpose Outdoor Recreation Court

Commissioner Cursons will provide a verbal report to the Commission with regards to the progress of the Multi-Purpose Outdoor Recreation Court revitalization project.

7.3 Report on the Water Treatment Plant Visit and Possible Video Tour

Chair Panio and Commissioner Anderson will provide a verbal report to the Commission with regards to the Water Treatment Plant visit and a possible video tour.

7.4 Letter to MLA Brittany Anderson Regarding Derelict Vehicles

Chair Panio will provide a verbal update to the Commission with regards to the letter previously sent to MLA Brittany Anderson seeking help with the removal of derelict vehicles from the community.

7.3 Update on Proposed S209 Recreation Facility budget

Chair Panio will provide a verbal update to the Commission with regards to the proposed S209 recreation facility budget for 2021.

8. NEW BUSINESS

8.1 Proposed Utilities Rates, Fees and Charges Bylaw

Chair Panio will lead a discussion on implications for the proposed changes to the Utilities Rates, Fees and Charges Bylaw.

8.2 Request for Further Information on Policies Regarding Permanent/Semi-Permanent Installation of Trailers

Chair Panio will provide a verbal report to the Commission regarding a request for information on Policies for the permanent/semi-permanent installation of trailers.

8.3 Proposed Speed Limit Change on North Riondel Road

Chair Panio will provide the Commission with a verbal report on the proposed speed limit changes to North Riondel Road.

8.4 Moving post Office and Rental Charges

Chair Panio will provide a verbal report to the Commission with regards to moving the Post Office to the Circle of Friends building and the rental charges applicable for this location.

9. CORRESPONDENCE

9.1 The email received March 24, 2021 from Noelle Wilkinson, regarding speed limit changes on North Riondel Road, crosswalk installation at the public beach access and beach signage regarding motor boat use, has been received.

10. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

11. FINANCIAL REPORTS

The Chair will provide the Commission with a verbal report on Commission expenses and revenues for March 2021.

12. PUBLIC TIME

The Chair will call for questions from the public at _____ p.m.

13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for May 4, 2021 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at [Time].

Carried/Defeated/Referred