



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING AGENDA**

7:00 pm

October 5, 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 [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 October 5, 2021 Riondel Commission of Management meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The September 7, 2021 Riondel Commission of Management minutes, have been received.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

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

7. OLD BUSINESS

7.1 Update on Furnace Installation

Chair Panio will provide the Commission with a verbal report regarding the progress on the furnace installation.

7.2 Report on Contact with Destination Marketers Regarding Traffic Safety

Commissioner Cursons will provide the Commission with a verbal report regarding efforts to increase awareness of traffic safety for those travelling within the community.

7.3 Report on Contact with the East Shore Youth Council

Commissioner Cursons will provide the Commission with a verbal report regarding efforts to increase access to the currently available activities and programs for youth in the community.

7.4 Update on Streetlight Repair

Chair Panio will provide the Commission with a verbal report on the progress of the streetlight warranty repair.

8. NEW BUSINESS

8.1 ELECTION OF VICE-CHAIR

CALL FOR NOMINATIONS (3 Times)

Chair Panio will call for nominations three times.

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Jackman ratifies the appointed Commissioner [Last Name] as Vice-Chair of the Riondel Commission of Management for 2021.

9. PUBLIC TIME

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

10. CORRESPONDENCE

11. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

12. FINANCIAL REPORTS

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

13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for November 2, 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



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING MINUTES**

**7:00 pm
September 7, 2021
Remote Meeting**

COMMISSION MEMBERS

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

MEMBERS ABSENT

Commissioner Tremblay	Riondel
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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 September 7, 2021 Riondel Commission of Management meeting, be adopted with inclusion of items 8.3 The Flag, 8.4 Vandalism in the Commission Office, 8.5 Streetlight Budget, 8.6 Office Screen, 8.7 Even & Odd watering.

Carried

4. RECEIPT OF MINUTES

The August 3, 2021 Riondel Commission of Management minutes, have been received.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

Chair Panio called for questions from the public at 7:05 p.m.

No public comments.

7. OLD BUSINESS

7.1 Update on Emergency Preparedness

Commissioner Wilkinson provided the Commission with a verbal report on the progress of Emergency Preparedness strategies for our community, including that he is waiting for Western Pacific to provide measurements to water for ramp access to the ferry deck so that progress can be made in potential use of the ferry for emergency. Approval for access to the wharf is being finalized with Teck and will need to be approved through the Lands Department of the B.C. government. Director Jackman will follow up on this.

7.2 Motion to Request Loan to Repair Community Centre Roof

MOVED and seconded,

AND Resolved that it be recommended to the Board:

That the Board of the Regional District of Central Kootenay authorizes up to \$200,000 be borrowed under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of the repair and maintenance to the Riondel Community Centre roof, and that the loan be repaid within 5 years, with no rights of renewal; AND FURTHER, the costs be funded from Recreation Facility Area A (Riondel) Service S209, following final approval of the 2022 budget.

Carried

7.3 Report on Community Centre Planning

Chair Panio provided the Commission with a verbal report on the progress of Community Centre renovation plans, including that Joe Chirico has outline of the vision for revitalization of the building based on community feedback and Commission discussions. Chair Panio has been reviewing old health & safety reviews of the Community Centre and attached recommendations. He has asked Maintenance Person Howard Sempf to make a list of which recommendations have been implemented and which that have not.

7.4 Report on Current Covid Guidelines

Chair Panio provided the Commission with a verbal report on the recent changes in public health measures related to Covid 19, including that masks are required in the Community Centre and safety plans need to be in place for any groups having activities in the facilities. Information as to how vaccine passport requirements may impact Community Centre activities is not yet available

7.5 Update on Furnace Installation

Chair Panio provided the Commission with a verbal report regarding the progress of the furnace installation, including that the installation has been reviewed by a mechanical engineer, and that Joe Chirico will ask staff to draw up the contract to install the furnaces, which should be in place in time for the winter.

7.7 Update on Community Centre Janitorial Work

Chair Panio provided the Commission with a verbal update on the progress of the Community Centre janitorial work, including that Jenn McCauley has started work in the Community Centre and will be in communication with user groups to evaluate what their needs are.

7.8 Motion to Request the Board Send a Letter to Ministry of Transportation & Infrastructure Requesting speed bumps on Eastman Ave. and Fowler St.

MOVED and seconded,

AND Resolved that it be recommended to the Board:

That the Board send a letter to the Ministry of Transportation & Infrastructure regarding speed bump installation on Eastman Ave. and Fowler St.

Defeated

A conversation followed and Commissioner Cursons will reach out through the Kootenay lake Chamber of Commerce to destination marketers to request they include language in advertising and promotions emphasizing the nature of the community and the presence of families and children, and the importance of obeying posted local speed regulation and cautionary signage.

8. NEW BUSINESS

8.1 Commission Support for Youth Activities

Chair Panio provided the Commission with a verbal report on the kinds of support available for the development of activities for youth in the community, including that the auditorium, a ping pong table, and floor hockey equipment are available for use. It is not, however, the Commission's role to organize activities, and Commissioner Cursons will contact the East Shore Youth Council to determine if there is any interest in running activities in the Community Centre. Commissioner Wallace thanked the Commission for taking a positive approach to the community's youth.

8.2 Motion to Request the Board send a letter to the Creston RCMP requesting a satellite station in Riondel for summer 2022

MOVED and seconded

AND resolved that it be recommended to the Board:

That the Board send a letter to the Creston RCMP requesting a satellite station be set up in the Riondel for summer 2022.

Defeated

Commissioner Wilkinson will inquire further into the feasibility of having a satellite RCMP station in the East Shore area.

8.3 The Flag

Chair Panio provided the Commission with a verbal report regarding the hanging of the new flag, including an acknowledgement of the help of a FortisBC truck and crew who helped with repairs, and that the flag will remain at half-mast until after the September 30th, National Day for Truth and Reconciliation.

8.4 Vandalism in the Commission Office

Chair Panio provided the Commission with a verbal report on recent vandalism at the Community Centre Commission office, including that he has documented the events he witnessed and that clean-up has been done.

8.5 Streetlight Budget

Chair Panio provided the Commission with a verbal report regarding the streetlight budget, including that the budget needs to be reviewed as the budget for repairs and maintenance may be insufficient to cover major repairs. Director Jackman will follow up with General Manager of Environmental Services Uli wolf regarding direct Commission contact with FortisBC in regards to repairs, and a problem with the recent ineffective repair of a streetlight.

8.6 Office Screen

Chair Panio provided the Commission with a verbal report regarding the screen for the Secretary's desk as a Covid precaution, including an acknowledgment to Commissioner Anderson for volunteering to build the screen.

8.7 Even & Odd Watering

Chair Panio provided the Commission with a verbal report regarding the progress on the request to implement summertime even and odd watering rotation in the community, including that the conversation with RDCK staff continues and there could be some more effort made in the area of public education.

9 PUBLIC TIME

The chair called for public comments at 8:23 p.m.

No public comments.

10 CORRESPONDENCE

No correspondence.

11 AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report, including that there is nothing urgent to report.

12 FINANCIAL REPORTS

The Chair will provide the Commission with a verbal report on Commission expenses and revenues for June 2021. Have been received.

13 NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for October 5, 2021 at 7:00 pm.

14 ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8:29pm.

Carried

Digitally approved via email.

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Board of the Regional District of Central Kootenay authorizes up to \$200,000 be borrowed under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of the repair and maintenance to the Riondel Community Centre roof, and that the loan be repaid within 5 years, with no rights of renewal; AND FURTHER, the costs be funded from Recreation Facility Area A (Riondel) Service S209, following final approval of the 2022 budget.
2. That the Board send a letter to the Ministry of Transportation & Infrastructure regarding speed bump installation on Eastman Ave. and Fowler St.

STAFF DIRECTION

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
2. Update on Emergency Preparedness

Lindsay MacPhee

From: Panio Gerald <gpanio@bluebell.ca>
Sent: Thursday, September 9, 2021 11:12 AM
To: Lindsay MacPhee
Subject: Re: Approval

CAUTION

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

Approved.

On Thu, Sep 9, 2021 at 9:02 AM Lindsay MacPhee <LMacPhee@rdck.bc.ca> wrote:

Hi Gerald,

Thanks for the context. This may be minor, but I feel I need to do my due diligence here - I need you to approve the minutes.

Thanks.

Lindsay MacPhee | Administrative Assistant - Riondel Commission of Management

Regional District of Central Kootenay

Phone: 250.225.3262

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