



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING MINUTES**

**7:00 pm
November 2, 2021
Remote Meeting**

Meeting Link:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m59ed49d9545c84b02a57451a6a0ef8f9>

Toll Free Number: 1-844-426-4405
Meeting Access Code: 245 062 77394

COMMISSION MEMBERS

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

MEMBERS ABSENT

Commissioner Tremblay	Riondel
Commissioner Anderson	Riondel

STAFF

Lindsay MacPhee	Administrative Assistant – Recording Secretary
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1. CALL TO ORDER

Chair Panio called the meeting to order at 7:04 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:

7.3 Update on Streetlight Repair

Chair Panio provided the Commission with a verbal update on streetlight repairs in the community, including that Uli Wolfe has given the go ahead for the Riondel Cable Society to handle changing the bulbs and requests that staff be notified when Fortis is called in to handle more significant repairs.

7.4 Update on Covid 19 Regulations

Chair Panio provided the Commission with a verbal update on the current status of Covid regulations regarding use of the Community Centre facilities, including that there are no new regulations and the current guidelines are still in place. Safety plans are required for groups involving unvaccinated members. More groups are using the Community Centre.

STAFF DIRECTION Lindsay MacPhee will work with Chair Panio to determine outstanding fees and have an invoice drafted for the Library.

8. NEW BUSINESS

8.1 Usage Charges for New Activities

Chair Panio provided the Commission with a verbal report on the fees schedule for groups using the Community Centre, including that until now there has been no fee structure in place for regular usage of the auditorium and recommends that the Regional District of Central Kootenay (RDCK) policy on fees be followed. A conversation followed regarding various pricing options and fees currently charged to groups using the facilities. Options include hourly charges or a year-long rental similar to other room in the Community Centre.

8.2 Building Subcommittee Meeting

Chair Panio provided the Commission with a verbal report regarding the recent Building Subcommittee meeting, including a revised phased-in schedule of revitalization and the need to mark out new roof lines prior to the architect's visit to the building.

8.3 Sinkhole near Orchard

Chair Panio provided the Commission with a verbal report on the condition of a sinkhole found near the orchard, including that the bigger-than-expected sink hole has been excavated and was due to a corroded and collapsed drainage pipe. It has been temporarily fixed but will need a permanent solution before spring freshet. Director Jackman has requested contract information from the Ministry of Transportation and Infrastructure (MOTI) /Yellowhead Road and Bridge (YRB) to help review responsibility for drainage and culverts in the community, but has yet to receive those documents.

8.4 Notice of Motion

Chair Panio provided the Commission with a verbal notice of motion, including that the Commission pass a motion at the December 7 meeting in order to move \$50,000 from the Capital Reserves to the Community Centre roofing fund to supplement the proposed \$200,000 short-term loan for the renovation project.

9. CORRESPONDENCE

No correspondence.

10. AREA A DIRECTOR’S REPORT

Director Jackman provided the Commission with a verbal report, including that the Rec 9 Commission, Advisory Planning Commission, the Economic Development Commission and other key Commissions in the area are in need of members and if there is any interest in joining any of these groups, interested parties should contact Director Jackman.

11. FINANCIAL REPORTS

The October 2021 Revenue and Expense report has been received. Chair Panio requested Commissioner Wensink to provide the Commission with a verbal report regarding his review of the third quarter financial statements for Community Centre operations, including that it looks to be significantly under budget and may allow for a significant contribution to the capital reserve.

12. PUBLIC TIME

In response to a question, it was explained that all Commissioners, with the exception of Director Jackman, were residents of Riondel.

13. NEXT MEETING

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

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8:07.

Carried

Digitally Approved via Email

Gerald Panio, Chair