



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RIONDEL COMMISSION OF MANAGEMENT
OPEN MEETING MINUTES**

7:00 pm

June 7, 2022

Room No. 6, Riondel Community Centre

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m34c6f0b1b8807414c2f6c3d8067b397c>

Join by Phone:

1-844-426-4405 Canada Toll Free

+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2461 031 5454

Meeting Password: mzGPzmVU753

In-Person Location: 1511 Eastman Ave., Riondel BC

COMMISSION/COMMITTEE MEMBERS

Commissioner Panio	Riondel
Commissioner Anderson	Riondel
Commissioner Wilkinson	Riondel
Commissioner Wallace	Riondel
Commissioner Cursors	Riondel
Commissioner Donald	Riondel
Commissioner Jackman	Director – Electoral Area A

MEMBERS ABSENT

STAFF

Lindsay MacPhee	Administrative Assistant – Meeting Coordinator
Jon Jackson	Emergency program Coordinator

7 out of 7 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Panio called the meeting to order at 7:05 pm.

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 June 7, 2022 Riondel Commission of Management meeting, be adopted with the inclusion of items 7.5 Update on Maintenance Person, 7. 6 Discussion on Bylaw No. 2759, 8. 7 Vandalism at Recreation Centre, 8.8 Riondel.ca Website, and 8.9 Elimination of Confined Space under Auditorium.

Carried

4. RECEIPT OF MINUTES

The May 3, 2022 Riondel Commission of Management minutes, have been received.

5. DELEGATE

5.1 Jon Jackson, Emergency program Coordinator, provided the Commission with a verbal report regarding the Neighborhood Emergency Preparedness Program (NEPP), including that a volunteer group has been assembled to act as point people who can assist individuals with emergency preparedness plans such as

- risk analysis,
- evaluating available assets and vulnerabilities, individually and collectively
- preparing emergency kits and increasing self sufficiency

A Town Hall is being arranged for July 16, 2022. Commissioner Wilkinson will meet with a captain from Western Pacific Marine (WPM) on Wednesday June 15, 2022 to evaluate access to the old wharf in Riondel. The Columbia Basin Trust (CBT) Community Initiatives and Affected Areas Program (CIP/AAP) can provide \$1200 for construction of an access ramp. Director Jackman will look into the Community Development Grant and Discretionary Grant funds.

5.2 Mike Barradell-Smith of the East Shore Kootenay Lake Men’s Shed (ESKLMS) group provided the Commission with a verbal presentation regarding the establishment of the group in Riondel including, the group’s purpose is to provide a networking space for men and an opportunity to take on community-sponsored building projects. The RDCK has entered into a 1-year lease for space in the Riondel Community Centre. The group meets on Wednesdays at 10:00am at Ro Coffee & Roastery.

6. PUBLIC TIME

No public.

7. OLD BUSINESS

7.1 Update on Men’s Shed Proposal

Please Refer to item 5.2.

7.2 Update on Therapeutic Activity Program for Senior’s (TAPS) Program

Chair Panio provided the Commission with a verbal update regarding the TAPS program, including that the program started up last week in Riondel. Sessions run every second Tuesday from 9:00 - 12:30, switching locations between Riondel and Boswell.

7.3 Grant Intake for Outdoor Court Rebuild

Chair Panio provided the Commission with a verbal report regarding an upcoming grant opportunity to secure funds for revitalizing the outdoor court, including that the deadline is September and it is advisable to get an updated quote from the contractor. Chair Panio Will wait to hear from architect, Nelson Rocha, regarding the roof repair so as not to jeopardize funds for the revitalization.

7.4 Riondel Community Centre Hallway Renovation

Chair Panio provided the Commission with a verbal report regarding revitalising the hallway near the main entrance to the Riondel Community Centre, including that Commissioner Anderson will procure the materials and then a work party will be arranged.

7.5 Update on Maintenance Person

Chair Panio provided the Commission with a verbal report regarding the Maintenance Person, including that the full-time Maintenance Person has returned to work on a restricted schedule.

7.6 Discussion on Bylaw No. 2759

RIONDEL COMMISSION BYLAW NO. 2759, 2022

The Riondel Commission Bylaw No. 2759, 2022, has been received.

Chair Panio led the Commission in a discussion on the proposed bylaw no. 2759 including that a notable revision to the bylaw is the removal of the water service from Commission advisory due to the creation of the Water Services Committee (WSC), which will plan and allot funds on all water systems, informed by minutes from local Water Advisory Committees. Reports are available on Building Permits, Adverse Water Samples and more at rdck.ca. The Board agenda is another resource.

MOVED and seconded,
AND Resolved, that:

That item 7.6 Discussion on, and motion to support, Bylaw No. 2759 be tabled until the Riondel Commission of Management receives the Water Advisory Committee policy.

Carried

8. NEW BUSINESS

8.1 New Grant opportunity for Roof and Revitalization Project

Chair Panio provided the Commission with a verbal report regarding a grant opportunity for the Riondel Community Centre roof and revitalization project, including that Joe Chirico,

General Manager of Community Services, has identified an eligible grant and an application has been submitted.

8.2 Bids on Replacement of Hot Water Tank

Chair Panio led the Commission in a discussion regarding two bids received for replacing the hot water tank in the Riondel Community Centre, including that one water tank remains downstairs, and it is well past its replacement date. Two bids have been received, one from Russ Anderson at \$2400 for tank and replacement not including taxes; Don Horvath at \$1500 for tank, estimated \$2000 with installation, excluding taxes.

MOVED and Seconded

And Resolved, that it be recommended to the Board that:

The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget for the purchase and installation of a 60G hot water tank in the Riondel Community Centre, with labour and materials not to exceed \$2,100:

Don Horvath \$2,100

Carried

8.3 Memorial Service in Auditorium

Chair Panio provided the Commission with a verbal report regarding a memorial service that will be held in the auditorium for Diane Halstrom July 9, 2022 from 1:00 – 3:00 pm, followed by a luncheon from 3:00 – 5:00 pm.

8.4 Proposal for Fitness Space

Chair Panio led the Commission in a discussion regarding a proposal to create a fitness space in the media lab in the Riondel Community Centre, including that ten pieces of equipment are available. However, insurance costs are a disincentive. The Sport BC Insurance program provides affordable insurance options community organizations. Director Jackman will contact Joe Chirico and Craig Stanley, Manager of the Creston and District Community Complex, regarding other equipment that may be available from area services.

8.5 Tractor Breakdown/Possible Replacement

Chair Panio provided the Commission with a verbal report regarding another tractor breakdown, including that Evan was able to repair the tractor and that it does not currently have enough hours on it to require consideration of replacement at this time.

8.6 In-Person Meeting Location for Hybrid Meeting Model

The following location has been determined to hold the in-person meetings for the Riondel Commission of Management:

Location Name: Room #6, Riondel Community Centre

Location Address: 1511 Eastman Ave., Riondel BC

The facility listed above will be able to accommodate the remote requirements for the meeting.

8.6 Vandalism at the Recreation Centre

Chair Panio provided the Commission with a verbal report regarding vandalism, including that Commissioner Anderson observed vandalism at the Riondel Recreation Centre again and it may be beneficial to put up game cameras. Other incidents of vandalism were noted, including graffiti in the new outdoor washroom and at the marina.

8.7 Riondel.ca Website

Chair Panio provided the Commission with a verbal report regarding the hacking of the Riondel.ca website, including that he contacted Geoffrey Tremblay and he repaired the website.

8.8 Removal of Confined Space

Chair Panio provided the Commission with a verbal report regarding costs associated with work needed to remove the 'Confined Space' definition for the space beneath the auditorium of the Riondel Community Centre, which as it currently stands, requires additional personnel to come out from Nelson for health and safety reasons.

MOVED and Seconded

And Resolved, that it be recommended to the Board that:

The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget to install ventilation in the basement crawl space, with labour and materials not to exceed \$2,500.

Turlock Electrical Contracting	\$2,500
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Carried

9 CORRESPONDENCE

No Correspondence.

10 AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report, including a reminder that it is time to watch the creeks; if they stop running, or if they run dirty, then do not wait to contact Jon Jackson or appropriate contacts.

11 FINANCIAL REPORTS

The Revenue and Expense Report for May 2022 has been received.

12 PUBLIC TIME

No public.

13 NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for July 5, 2022 at 7:00 pm.

14 ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 9:20 pm.

Carried

Digitally Approved via Email

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. That item 7.6 Discussion on, and motion to support, Bylaw No. 2759 be tabled until the Riondel Commission of Management receives the Water Advisory Committee policy.*
- 2. The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget for the purchase and installation of a 60G hot water tank in the Riondel Community Centre, with labour and materials not to exceed \$2,100:*

Don Horvath \$2,100

- 3. The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget to install ventilation in the basement crawl space, with labour and materials not to exceed \$2,500.*

Turlock Electrical Contracting \$2,500

STAFF DIRECTION

- 1. Nil.*

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. Emergency Preparedness Town Hall meeting*
- 2. Decision on Request for Camping Space*
- 3. Motion on Bylaw No. 2759*