



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RIONDEL COMMISSION OF MANAGEMENT
OPEN MEETING AGENDA**

**7:00 PM
October 4, 2022**

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

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

**Location Name: Riondel Community Centre, Commission Office, Room #6
Location Address: 1511 Eastman Ave., Riondel BC**

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

Meeting Link:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=med1bf35e6d404e1164dd782af45e7346>

Toll Free number: 1-844-426-4405

Meeting Number (access code): 2461 031 5454

COMMISSION/COMMITTEE MEMBERS

Commissioner Panio	Riondel	In-person/Remote
Commissioner Anderson	Riondel	In-person/Remote
Commissioner Wilkinson	Riondel	In-person/Remote
Commissioner Wallace	Riondel	In-person/Remote
Commissioner Donald	Riondel	In-person/Remote
Commissioner Jackman	Director – Electoral Area A	In-person/Remote

MEMBERS ABSENT

STAFF

Lindsay MacPhee Administrative Assistant - Meeting Coordinator

____ out of ____ voting Commission/Committee members were present – quorum was met.

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 4, 2022 Riondel Commission of Management meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The September 6, 2022 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 Age Friendly Committee Trail Maintenance Funds

Chair Panio will provide the Commission with a verbal update regarding the allocation of the remaining funds for the Heritage Trail.

7.2 Pickle Ball Update

Chair Panio will provide the Commission with a verbal update regarding local efforts to secure funding for the revitalization of the outdoor courts.

7.3 East Shore Shed Update

Chair Panio will provide the Commission with a verbal update regarding the activities of the East Shore Shed group.

7.4 Riondel Community Centre Roof

Chair Panio will provide the Commission with a verbal update regarding the progress on the Riondel Community Centre Roofing plans.

7.5 Community Centre Electrical Upgrades

Chair Panio will provide the Commission with a verbal update regarding installation of an outdoor outlet and reviewing wiring in the basement of the Riondel Community Centre.

7.6 Derelict Vehicles

Chair Panio will provide the Commission with a verbal update regarding derelict vehicles in the community of Riondel.

7.7 Teck Legacy Grant

Chair Panio will provide the Commission with a verbal update regarding accessing the Teck Legacy grant for funds for an automated underground sprinkler system for the ball field.

7.8 Backstop Replacement

Chair Panio will provide the Commission with a verbal update regarding plans to replace the backstop at the baseball field.

7.9 Search for New Commissioners

Chair Panio will provide the Commission with a verbal update regarding the search for new commissioners.

7.10 Hot Water Tank Replacement

Chair Panio will provide the Commission with a verbal update regarding the replacement of the hot water tank in the Riondel Community Centre.

7.11 Basement Window Repairs and Upgrades

Chair Panio will provide the Commission with a verbal update regarding repairs and upgrades to basement windows in the Riondel Community Centre.

7.12 Riondel Facebook Page

Chair Panio will provide the Commission with a verbal update regarding raising awareness of the Riondel Facebook Page.

7.13 Drainage Concerns

Chair Panio will provide the Commission with a verbal update regarding concerns about drainage activities in the community of Riondel.

7.14 Water Advisory Committee Update

Chair Panio will provide the Commission with a verbal update regarding the bylaw regulating the establishment of local Water Advisory Committees.

8. NEW BUSINESS

8.1 Cell Phone Booster

Chair Panio will provide the Commission with a verbal report regarding access to a cell phone signal booster and whether or not it may be useful in the Riondel Community Centre.

8.2 BC Elections

Chair Panio will provide the Commission with a verbal report regarding the upcoming municipal elections.

8.3 Electrical Mapping

Chair Panio will provide the Commission with a verbal report regarding mapping out the electrical system in the Riondel Community Centre.

9. CORRESPONDENCE

The email dated Monday, September 12, 2022, from Shirleen Smith, regarding misuse of the garbage shed, has been received.

10. AREA A DIRECTOR’S REPORT

Director Jackman will provide the Commission with a verbal report.

11. FINANCIAL REPORTS

The Revenue and Expense Report for September 2022, has been received.

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 November 1, 2022 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

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

Carried