



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING AGENDA

7:00 PM
June 6, 2023

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=m6f2ed336b61f6443c5ebb48e6b626023>

Toll Free number: 1-844-426-4405

Meeting Number (access code): 2770 280 0001

COMMISSION/COMMITTEE MEMBERS

Commissioner G. Panio	Riondel	In-person/Remote
Commissioner N. Anderson	Riondel	In-person/Remote
Commissioner T. Wilkinson	Riondel	In-person/Remote
Commissioner J. Donald	Riondel	In-person/Remote
Commissioner W. Morris	Riondel	In-person/Remote
Commissioner G. Jackman	Director – Electoral Area A	In-person/Remote

MEMBERS ABSENT

STAFF

Lindsay MacPhee Administrative Assistant - Meeting Coordinator

___ out of 6 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Panio will call 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 June 6, 2023 Riondel Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The May 2, 2023 Riondel Commission minutes, have been received.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

Commissioner Panio will call for questions from the public at _____ p.m.

7. OLD BUSINESS

7.1 Basketball Equipment Update

Chair Panio and Commissioner Morris will provide the Commission with a verbal update on basketball equipment and liability relevant to basketball activities at the outdoor rink.

7.2 Discussion of Rental Fees

Chair Panio will provide the Commission with a verbal update on the discussion of user charges for the Riondel Community Centre facilities.

7.3 Riondel Community Centre Roof Update

Chair Panio will provide the Commission with a verbal update on the Riondel Community Centre Roof modification project.

7.4 Report on Mother's Day Tea

Chair Panio will provide the Commission with a verbal report on the Mother's Day Tea in the Activity Room and Media Lab on May 14, 2023.

7.5 Radon Testing for the Riondel community Centre

Chair Panio will provide the Commission with a verbal update on the radon testing for the Riondel Community Centre.

7.6 Report on Playground Cleanup

Chair Panio will provide the Commission with a verbal update on playground cleanup work bee on Saturday, May 13, 2023.

7.7 Electrical Issues at the Old Riondel Recreation Centre

Chair Panio will provide the Commission with a verbal update regarding the status of the electrical issues at the old Riondel Recreation Centre.

7.8 Report on Meeting with Yellowhead Road & Bridge (YRB) Foreman and Ministry of Transportation and Infrastructure (MOTI) Staff

Chair Panio will provide the Commission with a verbal report on his meeting with YRB foreman and MOTI staff.

8. NEW BUSINESS

8.1 Climate Action Plan

Commissioner Morris will provide the Commission with a verbal report on the Regional District of Central Kootenay Climate Action Plan and process for community feedback.

8.2 Discussion on Construction planning

Commissioner Morris and Chair Panio will lead the Commission in a discussion on construction planning for the Riondel Community Centre.

8.3 Administrative Assistant Changeover

Chair Panio will provide the Commission with a verbal report regarding changes to the Administration Assistant position for the Riondel Commission.

8.4 Stucco Work on the Riondel Community Centre Auditorium

Chair Panio will provide the Commission with a verbal report on stucco work in the Riondel Community Centre auditorium.

8.5 Potential Tourist Signage

Chair Panio will provide the Commission with a verbal report on potential help with tourist signage for the community of Riondel.

9 CORRESPONDENCE

No correspondence.

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 April 2023 has been received.

12 PUBLIC TIME

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

13 NEXT MEETING

The following Riondel Commission meeting will be held on July 4, 2023 at 7:00 pm.

14 ADJOURNMENT

MOVED and seconded,

AND Resolved:

The Riondel Commission meeting be adjourned at [Time].

Carried