



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6

OPEN MEETING AGENDA

7:00p.m.
August 29, 2024

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

Join by Video:

<https://rdck-bc-ca.zoom.us/j/92218925844?pwd=D8Dq8XkwerVHZ6ZbycJsg69Rx52B1V.1&from=addon>

Join by Phone:

1-778-907-2071 Canada
1-833- 955-1088 Canada Toll-free

Meeting Number (access code): 922 1892 5844

Meeting Passcode: 346226

In-Person Location: New Denver Knox Hall, 521 6th Avenue

COMMISSION/COMMITTEE MEMBERS

Commissioner L. Casley	New Denver
Commissioner L. Main	Silverton
Commissioner W. Popoff	Area H
Commissioner E. McKeil	Area H
Commissioner R. Johnson	Area H
Commissioner P. Yakachuk	Silverton
Commissioner N. Graves	School District 8, Lucerne School
Commissioner E. Padfield	School District 8, Lucerne Student Council
Commissioner C. Law	New Denver
Commissioner C. Denbok	Silverton

STAFF

Joe Chirico	General Manager of Community Services
Teresa Johnson	Meeting Coordinator

1. CALL TO ORDER

Chair Law 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 August 29, 2024 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The May 2, 2024 Recreation Commission No. 6 meeting minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission Meeting.

6. NEW BUSINESS

6.1 Grant Allocation

The Grant Flow Chart dated, August 26, 2024 as well as the Evaluation Scorecard to provide discussion around implementing a minimum and/or maximum for potential applications/applications to the spring and fall cycles has been received.

MOVED and seconded,
AND Resolved:

That the Commission Direct Staff to advertise the Fall Grant Cycle prior to the November 7, 2024 Recreation Commission No. 6 meeting.

6.2 Lucerne (SD 10) Elementary School Gymnasium Agreement for Sports Nights

The Commission to discuss Lucerne (SD10) Elementary School Gymnasium Agreement for Sports Nights.

MOVED and seconded,
AND Resolved:

That the Commission Direct Staff enter into agreement with SD10 for the use of the school gym, Tuesday, Wednesday, Thursdays from October 1st, 2024 to May 30, 2025.

Carried

7. ACTION ITEMS FROM PREVIOUS MEETINGS

7.1 Dog Training Rental Request – New Denver Gym

The Commission to discuss a rental policy for pet training in the New Denver Gymnasium.

The Commission Report dated March 01, 2024 from Trisha Davison, Regional Manager, Recreation & Client Services, re: Dog Training Rental Request – New Denver Gym, has been received.

MOVED and seconded,
AND Resolved:

That Recreation Commission No. 6 – Area H, New Denver and Silverton (Slocan Lake) directs staff to develop a process to support 3rd party rentals of the New Denver Gym for not-for-profit and commercial use.

Carried.

8. PUBLIC TIME

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

9. NEXT MEETING

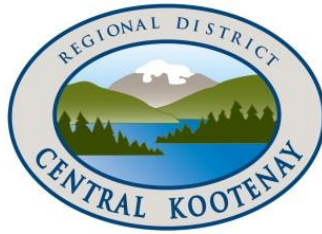
The next Recreation Commission No. 6 meeting is scheduled for November 7, 2024 at 7:00p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6

OPEN MEETING MINUTES

May 2, 2024
7:00 p.m.

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

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=md126fb50d7683614065eef5324f2860c>

Join by Phone:

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

Meeting Number (access code): 2773 357 0628

Meeting Password: XTprypPC738 (98779772 from phones)

In-Person Location: Knox Hall - New Denver
521 6 Avenue
New Denver, BC

COMMISSION/COMMITTEE MEMBERS

Commissioner J. Fyke	New Denver
Commissioner L. Main	Silverton
Commissioner E. McKeil	Area H
Commissioner R. Johnson	Area H
Commissioner P. Yakachuk	Silverton
Commissioner W. Savill	School District 8, Lucerne School
Commissioner C. Law	New Denver
Commissioner C. Denbok	Silverton

MEMBERS ABSENT

Commissioner W. Popoff	Area H
Commissioner E. Padfield	School District 8, Lucerne Student Council

STAFF

Joe Chirico	General Manager of Community Services
Trisha Davison	Regional Manager, Recreation & Client Service
Pearl Anderson	Meeting Coordinator

8 out of 10 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Law called the meeting to order at 7:14 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:

That the Agenda for the May 2, 2024 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 7, 2024 Recreation Commission No. 6 minutes, have been received.

5. DELEGATE

5.1 There were no Delegates scheduled for this Commission Meeting

6. STAFF REPORTS

6.1 Service No. S229 Recreation Commission No. 6 – New Denver, Silverton & Area Actual to Date

The Service No. S229 Recreation Commission No. 6 – New Denver, Silverton & Area Actual to Date spreadsheet from Joe Chirico, General Manager of Community Services, has been received.

7. NEW BUSINESS

7.1 Purchase of New Treadmill

Commissioner Fyke of New Denver, brought forward the following motion for the May 2, 2024 Recreation Commission No. 6 meeting.

Moved and seconded,
AND Resolved that it be recommended to the Board:

That the Board direct staff to allocate up to \$15,000 for the purchase of a new treadmill (FREEMOTION – i10b Incline Trainer) or comparable machine, as recommended by RDCK to replace the existing 2nd hand and aging treadmill for the New Denver and Area Community Gym from the 2024 from Equipment Budget (Account No. 55030).

Carried

7.2 2024 Spring Grant Application Review

The 2024 Spring Grant applications have been received.

ORGANIZATION	AMOUNT
Goat Mountain Kids Society	\$ 5,000.00
Slocan Solutions Society - Capital Project	\$ 1,500.00
Slocan Disc Golf Association	\$ 1,000.00
Slocan Solutions Society - Operational Project	\$ 750.00
Summit Lake Nancy Greene Club	\$ 1,500.00
Healthy Community Society	\$ 600.00
New Denver Hospice Society	\$ 1,300.00
North Slocan Trail Society	\$ 3,100.00
Slocan Arts Council	\$ 4,434.00
New Denver Quilt Guild	\$ 1,000.00
TOTAL:	\$ 20,184.00

Commissioner McKeil declared a conflict of interest as she is a Director on the Summit Lake Nancy Greene Club and left the meeting at 7:58 p.m.

Moved and Seconded,
 And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grant from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT
Summit Lake Nancy Greene Club	\$ 645.00
TOTAL:	\$ 645.00

Carried

Commissioner McKeil returned to the meeting at 8:14 p.m.

Commissioner Johnson declared a conflict of interest as he is the President of the Slocan Solutions Society and left the meeting at 8:15 p.m.

Moved and Seconded,
 And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT
Slocan Solutions Society - Capital Project	\$ 405.00
Slocan Solutions Society - Operational Project	\$ 353.00
TOTAL:	\$ 758.00

Carried

Commissioner Johnson returned to the meeting at 8:21 p.m.

Moved and Seconded,
And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT
Goat Mountain Kids Society	\$ 990.00
Slocan Disc Golf Association	\$ 557.00
Healthy Community Society	\$ 459.00
New Denver Hospice Society	\$ 451.00
North Slocan Trail Society	\$ 600.00
Slocan Arts Council	\$ 600.00
New Denver Quilt Guild	\$ 440.00
TOTAL:	\$ 4,097.00

Carried

8. PUBLIC TIME

The Chair called for questions from the public at 8:30 p.m.

9. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for August 29, 2024 at 7:00 p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Recreation Commission No. 6 meeting be adjourned at 8:31 p.m.

Carried

Digitally approved,

C. Law, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That Rec 6 Commission allocate up to \$15,000 for the purchase of a new treadmill (FREEMOTION – i10b Incline Trainer) or comparable machine , as recommended by RDCK to*

replace the existing 2nd hand and aging treadmill for the New Denver and Area Community Gym from the 2024 from Equipment Budget (Account 55030).

2. *That the Board approve the payment of the following grant from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:*

ORGANIZATION	AMOUNT
<i>Summit Lake Nancy Greene Club</i>	<i>\$ 645.00</i>
TOTAL:	\$ 645.00

3. *That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:*

ORGANIZATION	AMOUNT
<i>Slocan Solutions Society - Capital Project</i>	<i>\$ 405.00</i>
<i>Slocan Solutions Society - Operational Project</i>	<i>\$ 353.00</i>
TOTAL:	\$ 758.00

4. *That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:*

ORGANIZATION	AMOUNT
<i>Goat Mountain Kids Society</i>	<i>\$ 990.00</i>
<i>Slocan Disc Golf Association</i>	<i>\$ 557.00</i>
<i>Healthy Community Society</i>	<i>\$ 459.00</i>
<i>New Denver Hospice Society</i>	<i>\$ 451.00</i>
<i>North Slocan Trail Society</i>	<i>\$ 600.00</i>
<i>Slocan Arts Council</i>	<i>\$ 600.00</i>
<i>New Denver Quilt Guild</i>	<i>\$ 440.00</i>
TOTAL:	\$ 4,097.00

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

From: Casey Law <casey@newdenver.ca>
Sent: May 3, 2024 12:14 PM
To: Pearl Anderson
Subject: Re: Draft May 2, 2024 Recreation Commission No. 6 Minutes

CA
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ON

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

Good afternoon, Pearl,

I have reviewed the minutes, and I approve.

Thanks so much,

Casey Law
Recreation No.6 Commissioner, Chair
Village of New Denver, Councilor
(250) 265-1923
From: Pearl Anderson <PearlAnderson@rdck.bc.ca>
Date: Thursday, May 2, 2024 at 9:49 PM
To: Casey Law <casey@newdenver.ca>
Subject: Draft May 2, 2024 Recreation Commission No. 6 Minutes

Good Evening Chair Law,

Attached please find the May 2, 2024 draft Recreation Commission No. 6 minutes.

Kindly review and advise me of any changes or if the minutes are approved as is.

Thank you.

Pearl Anderson | Community Meeting Administrative Support

Regional District of Central Kootenay
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GRANT APPLICATION/ REVIEW FLOW CHART

