



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 9

OPEN MEETING AGENDA

2:00 p.m.
October 1, 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/92323606868?pwd=yxnAjDGfoadnwY7FUcEFUofYMMRhee.1>

Join by Phone:

- +1 778 907 2071 Canada
- 833 958 1164 Canada Toll-free

Meeting ID (access code): 923 2360 6868

Meeting Passcode: 424060

In-Person Location: Crawford Bay Community Corner – 15990 HWY3A, Crawford Bay, BC

COMMISSION/COMMITTEE MEMBERS

Commissioner Gundlach	Area A Crawford Bay
Commissioner Rabb	Area A Boswell
Commissioner Gilbertson	Area A Riondel
Director Jackman	RDCK Area A

STAFF

Joe Chirico	General Manager – Community Services
Pearl Anderson	Meeting Coordinator

1. CALL TO ORDER

Chair Rabb 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 1, 2024 Recreation Commission No. 9 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The April 29, 2024 Recreation Commission No. 9 minutes, have been received.

5. DELEGATE

5.1 There are no Delegates schedules for this Commission meeting.

6. NEW BUSINESS

6.1 Fall Grant Application Review

The 2024 Fall Grant applications have been received.

ORGANIZATION	AMOUNT
RIONDEL ARTS CLUB	\$ 1,733.00
BOSWELL MEMORIAL HALL	\$ 2,000.00
BOSWELL & DISTRICT FARMERS INSTITUTE	\$ 1,766.00
RIONDEL COMMUNITY PARK & CAMPGROUND	\$ 873.00
RIONDEL CURLING CLUB	\$ 1,745.00
SOUTH KOOTENAY LAKE ART CONNECT SOCIETY	\$ 3,300.00
CRAWFORD BAY & DISTRICT HALL & PARKS ASSOCIATION	\$ 6,500.00
THE HEXAGON PLAYERS	\$ 3,000.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Halloween in Riondel	\$ 1,350.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Crawford Bay Community Christmas Potluck	\$ 1,000.00
TOTAL:	\$ 23,267.00

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

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2024 budget:

ORGANIZATION	AMOUNT
TOTAL:	\$

Carried/Defeated/Referred

7. NEXT MEETING

The next Recreation Commission No. 9 meeting is to be determined.

8. ADJOURNMENT

MOVED and seconded,
 AND Resolved:

The Recreation Commission No. 9 meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 9

OPEN MEETING MINUTES

2:00 p.m.
April 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://nelsonho.webex.com/nelsonho/j.php?MTID=mb135f1a604e4f120bdf5c5169bd829c9>

Join by Phone:

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

Meeting Number (access code): 2770 796 5179

Meeting Password: XkfV52fYMZ7 (95385239 from phones)

In-Person Location: Community Corner 15990 HWY 3A,
Crawford Bay, BC

COMMISSION/COMMITTEE MEMBERS

Director Jackman	RDCK Area A
Commissioner Gundlach	Area A Crawford Bay
Commissioner Rabb	Area A Boswell
Commissioner Lively	Area A Riondel

MEMBERS ABSENT

Commissioner Gilbertson	Area A Riondel
-------------------------	----------------

STAFF

Joe Chirico	General Manager – Community Services
Pearl Anderson	Meeting Coordinator

4 out of 5 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Rabb called the meeting to order at 2:09 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 April 29, 2024 Recreation Commission No. 9 meeting, be adopted with the following addition:

- Item 6.3 – Booking of Meeting Facility

Carried

4. RECEIPT OF MINUTES

The January 25, 2024 Recreation Commission No. 9 minutes, have been received.

5. DELEGATE

5.1 There were no Delegates scheduled for this Commission Meeting.

6. NEW BUSINESS

6.1 Age Friendly Project

Director Jackman presented an update regarding the Age Friendly Project grant that was previously approved by the Commission in 2021 as follows:

- Due to Covid-19 the Age Friendly Project was delayed and the approved grant funds were not allocated as planned.
- An alternate project has now been completed and Garry Sly and Laverne Booth are asking that the originally approved grant funds be allocated to their new project.
- The intent of the grant was generally followed, even though, the new project did not completely follow the original plan as presented in the application.

Moved and Seconded,

And Resolved that it be recommended to the Board:

That the Board approve the reallocation of the Age Friendly Project \$900 grant (as requested by the applicant) that was previously approved by Recreation Commission No. 9 in 2021.

Carried

6.2 Spring Grant Application Review

The 2024 Spring Grant applications have been received.

ORGANIZATION	AMOUNT
Gray Creek Hall	\$ 2,500.00
Boswell and District Farmers Institute	\$ 700.00
Crawford Bay School	\$ 1,500.00
Boswell Historical Society	\$ 900.00
Boswell Memorial Hall	\$ 4,274.00
East Shore Circle of Friends Society	\$ 785.00
Riondel Community Association	\$ 700.00
TOTAL:	\$ 11,359.00

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

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2024 budget:

ORGANIZATION	AMOUNT
Gray Creek Hall	\$ 2,500.00
Boswell and District Farmers Institute	\$ 700.00
Crawford Bay School	\$ 1,350.00
Boswell Historical Society	\$ 900.00
Boswell Memorial Hall	\$ 4,274.00
East Shore Circle of Friends Society	\$ 392.50
Riondel Community Association	\$ 700.00
TOTAL:	\$ 10,816.50

Carried

6.3 Booking of Meeting Facility

The facility had not been booked for this meeting. Luckily, it was available for use. Commission asked that the Community Corner Hall at 15990 HWY 3A, Crawford Bay, BC be booked for upcoming Commission meetings.

7. PUBLIC TIME

The Chair called for questions from the public at 3:00 p.m.

8. NEXT MEETING

The next Recreation Commission No. 9 meeting is scheduled for October 1, 2024 at 2:00 p.m.

9. ADJOURNMENT
MOVED and seconded,
AND Resolved:

The Recreation Commission No. 9 meeting adjourned at 3:04 p.m.

Carried

Digitally approved,

V. Rabb, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board approve the reallocation of the Age Friendly Project \$900 grant (as requested by the applicant) that was previously approved by Recreation Commission No. 9 in the winter of 2021.*
2. *That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2024 budget:*

ORGANIZATION	AMOUNT
<i>Gray Creek Hall</i>	<i>\$ 2,500.00</i>
<i>Boswell and District Farmers Institute</i>	<i>\$ 700.00</i>
<i>Crawford Bay School</i>	<i>\$ 1,350.00</i>
<i>Boswell Historical Society</i>	<i>\$ 900.00</i>
<i>Boswell Memorial Hall</i>	<i>\$ 4,274.00</i>
<i>East Shore Circle of Friends Society</i>	<i>\$ 392.50</i>
<i>Riondel Community Association</i>	<i>\$ 700.00</i>
TOTAL:	\$ 10,816.50

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

Future [Name of Commission] Meetings

1. *The Commission asked that the Community Corner Hall at 15990 HWY 3A, Crawford Bay, BC be booked for upcoming Commission meetings.*

From: dvrabb@gmail.com
To: [Pearl Anderson](#)
Subject: RE: Edited - Draft Minutes - April 29, 2024 Recreation Commission No. 9 Meeting
Date: May 2, 2024 4:33:25 PM

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

Hi Pearl,

The minutes look correct. They may be circulated to the Board.

Thanks, Vivienne



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Monday, September 16, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

Riondel Arts Club

President/Contact Name:

Shirley Enger

Contact Name:

Sylvia Horwood

Contact Phone Number:

(250) 225-3272

Mailing Address:

Box 167, 1429 Campbell Ave
Riondel, BC, V0B 2B0

Contact Email:

sylviahorwood@gmail.com

ABOUT YOUR PROJECT

Project Title:

Art supplies & equipment

Project Type:

Capital Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Capital):

1733.00

Project Start Date:

Tuesday, October 15, 2024

Project End Date:

Wednesday, October 1, 2025

Estimated Number of Participants:

30-40

Will there be a Membership or Admission Fee?

Yes

Brief Description of Project:

The Riondel Arts Club is a collaborative learning group where members can work independently or with others on their own projects in a relaxed, friendly and supportive environment. Interested community members who are not members are invited for a free drop-in the first time they attend, and can decide to either join for an annual fee of 100\$ or pay 10\$ per drop-in to build towards a membership if they choose to do so. Based on feedback received and our observations, often time newcomers have a desire to connect and make art but have little or no art supplies. This can become a barrier to attending or joining as a member.

This project therefore involves building and expanding our small inventory of art supplies available to newcomers and drop-ins who may not have access to art materials otherwise or are not familiar with different mediums and therefore hesitant to get started. Additionally, it would allow community members wanting some guidance to engage more easily in creative workshops offered through the Riondel Arts Club by providing the necessary materials while keeping the cost to attend affordable.

This project also entails acquiring the necessary tools and supplies to create a mural in the hallway of the Riondel Community Centre that leads to the Arts Club. This hallway has not been updated in several years and would benefit from an aesthetic uplift, which we have obtained approval to go forward with. The area where the mural will be created measures 23' long by 8' tall. We intend on inviting community members to join us for part of the painting process of the mural once a design has been put in place. This will not only be a good way to introduce residents to the joy of art-making but also support and build a sense of community.

Project Location:

Riondel Arts Club & Hallway of Riondel Community Centre

Please provide a brief bio/credentials of the main project leader(s):

Sylvia Horwood

I have been a Riondel resident for 35 years and an active member of the Arts Club for 24 years. I have previously worked as a Manager at the Credit Union and served on several local boards and committees including The Chamber of Commerce, East Shore Healthcare Society, Bluebell Manor Society, Riondel Golf Club, and the Riondel Cable Society. I have a strong background in money management, organizational and leadership skills.

Sophie Vinette

As a newcomer to the Kootenays and member of the Riondel Arts Club for the past year, I know first-hand the positive impact that belonging to a welcoming art club can have. Not only has this group offered a friendly space where one has the freedom to create what they want, but they have also been vital in helping me build connections and engage in art-making on a more regular basis. As a social worker, art therapist, workshop instructor, and facilitator of an Art Hive in my previous workplace at UBCO, I am well aware of the power of creativity on our overall wellbeing, having witnessed this in group settings, in people's personal lives as well as through participant feedback and evidence-based research. Being able to offer easy access to a space and art materials to newcomers who perhaps may have limited means is of tremendous value.

Shirley Enger

I am a community partner who promotes and supports the opportunity to make art, and am equipped with strong organizational, communication and problem-solving skills. I have over 32 years of experience in office administration, business consultation, management and independent direct sales as well as 25 years of community development experience. I am currently volunteering as the executive director for the Riondel Arts Club and have also fulfilled this role in other organizations such as the Riondel Community Park & Campground Society, the Riondel Seniors Association, the Kootenay Lake Fall Fair and the International FASD Canada Day.

PROJECT PLAN

What is the purpose and goal(s) of the project?

The purpose of this project is to offer accessible and affordable art-making to community members by providing necessary supplies and therefore removing some of the barriers.

Our goals are to encourage creativity & social connections in a supportive, relaxed atmosphere and in doing so, reduce the risk of isolation, stress and loneliness for residents and our aging population.

How does this support and help to develop the local economy or add value to the community?

Throughout the years, the Riondel Arts Club has provided support and been involved in a number of community causes, including Riondel Days, Riondel Craft Show, various fundraisers and silent auctions, and donation for activities for the Children's Art in the Park. Artwork has also been exhibited and loaned to adorn the walls of different business and organizations in the area, such as the Riondel Golf course, the Nelson & District Credit Union (East Shore Community Branch in Crawford Bay) and the Riondel Community Centre. Having a thriving, inclusive art club is appealing to many who are establishing roots in the East Shore and it aligns well with what is known as an Artisan Community. Additionally, being able to access supplies and tools for a mural would enhance what the Arts Club can offer to the community at large via participation while significantly improving the aesthetic appeal & feel of a core visiting and meeting location that houses many activities and services.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

We plan on advertising this in the online Bulletin Board of the Riondel Cable Society, Mainstreet newspaper, Riondel Community Association, our large wall at the entrance of the Riondel Community Centre and through our email list of past workshop participants and drop-ins.

How will support from the Recreation Commission be recognised?

We will create a sign in the Art room and in the hallway of the Community Centre recognizing the Recreation Commission's role in supporting this project. Workshop posters will also mention the commission's involvement in providing funding for art supplies & materials. One of our Art Club members

can also mention the support of the Recreation Commission in her column in the East Shore Mainstreet newspaper.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

No we have not applied or accessed other funds for this project.

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:


	Budget	Description
Recreation Grant Funds	1733.00	
Donations		
Organisation's Contributions	See description	Donated some of our own art supplies
Incoming Revenues		
Fundraising		
Other Grants		
Other		

	Budget	Description
Other		
Other		
Other		
Other		
TOTAL REVENUE	1733.00	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	1733.00	See attached list of price estimates
Advertising/Marketing		
Other*		
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	1733.00	
TOTAL REVENUE - EXPENDITURES	0	

Please upload any additional budget information here:



List of Art Supplies with Prici....xlsx

Recreation Grant Application

SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.


1. List of Executive Officers for your Organisation/Society, if applicable.


Executive Committee - Riond... .pdf


2. Copy of your Organisation/Society's AGM minutes, if applicable.

 AGM Riondel Arts Club.pdf


3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.

 Statement of income and exp....pdf

7. List of other organisations or businesses that support your idea, and attach any letters of support.

 List of organizations suppo... .docx

 Men's shed - Letter of Supp... .docx

 Riondel Commission of Man... .pdf

 Riondel Community Associ... .docx

Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

Monday, September 16, 2024

Full Name:

Sylvia Horwood

Get Page URL

<https://rdck.jotform.com/draft/0191fcf1eaaf7afdbf308a8db1ba491863dc>

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

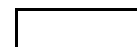
When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading

RIONDEL ARTS CLUB

LIST OF ART SUPPLIES & EQUIPMENT WITH PRICING ESTIMATES (incl. tax) PRICE

QUANTITY	For newcomers/joining members & art workshops	ESTIMATE
15-pack	Palette/paint trays	\$15
1	Paper trimmer with replacement cutting blades	\$30
2 pads	Pastel paper, 9"x12", set of 24	\$50
1	Mixed media paper, 12"x18", 100 sheets	\$38
3 sets	Acrylic pad paper, 9"x12", 10 sheets per pad	\$73
2 packs	Flat canvas panel, pack of 36, various sizes	\$96
1 set	Paintbrushes (mixed) set of 25	\$40
1 set	Paintbrushes (mixed) set of 12	\$63
1 set	Acrylic paint, set of 12 tubes	\$60
2 sets	Acrylic paint - professional series, set of 4 & set of 6 colors (10 tubes)	\$100
1 bottle	India ink, 16-oz bottle	\$37
1	Gesso (white surface prep), 32-oz bottle	\$43
1 set	Micron archival pens, set of 8	\$26
1 set	Pencil set with graphite, charcoal and sket pad	\$30
1 set	Markers, dual tip, set of 110	\$42
3 packs	White erasers, 4-pack	\$17
1 pack	Glue sticks 12-pack	\$42
1 set	Colored pencils - set of 48 Prismacolor	\$89
2	Canvas clips for picture framing - assorted sizes	\$20
2	Double-sided Scotch tape - 10M	\$10
1	Picture hanging hardware - D ring	\$19
1	Picture framing point driver	\$56
1	Pliers for picture frame	\$28
1	Cordless drill	\$60
1	All-purpose adhesive - neutral pH, acid free	\$25
1	Wire for picture hanging - 100ft	\$13
1	Acrylic self-adhesive linen tape	\$28
	For mural/community project	
2 sets	Mural acrylic paint - 12 16-oz jars	\$210
1	Primer - 1 gallon of acrylic latex ultra low VOC primer-sealer	\$50
1	Mural Varnish - 1 gallon of acrylic protective coating (satin finish)	\$205
2 sets	Roller & paint tray kit (large & small)	\$32
2 sets	Set of large paintbrushes (angled and flat 5-piece sets)	\$60
1 set	Blue painter's tape (6 rolls/set)	\$26
TOTAL		\$1,733



STORE*

Temu

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon

Amazon or Blick

Home Hardware

Amazon or MuralShield

Home Depot

Amazon

Amazon

*will buy local/regional whenever possible if item is on sale or price is competititve



Riondel Arts Club



Executive Committee (2023-2024)

Shirley Enger - President

Sylvia Horwood - Vice-President

Debbie MacMillan - Treasurer

Susan Corry - Secretary



Art Club - Riondel Community Centre
1417-1421 Eastman Ave,
Riondel, BC, V0B 2B0
email: riondelartsclub@gmail.com



AGM Riondel Art Club

Sept 26, 2023

There were seven members in attendance , as well as one prospective new member, Sophie Vinette.

The meeting was called to order at 11:05.

The Agenda was revised to add, under new business, that additional keys be cut.

MSC (Jane) (MaryAnn)

The revised agenda be accepted.

The Minutes of the Oct. 2022 AGM had been circulated prior to the meeting.

MSC (Sylvia) (Debbie)

That the minutes be accepted.

Treasurer's Report (Debbie)

The bank balance as of Sept 1/23 was \$3,031.90

MSC (Judy Baradell-Smith) (Jane)

That the Treasurer's Report be accepted.

Positive Steps

Thank you to Sylvia for her efforts in obtaining lights for the hallway.

It is noted that the slat board paint is not totally acceptable, but creative placement of art work is a bit of a solution.

A grant from the Lions Club for \$1,300 was much appreciated. No further grants are needed at the moment.

Riondel Arts Club Statement of Income and Expenditures Sept 1, 20 22 to Aug 31 2023

Income			
Membership fees		\$1,300.00	
Commssion on Sales		\$206.60	
Drop in Fees		\$70.00	
Critique fees		\$22.00	Found in cupboard
Silent Auction		\$65.00	
Donations		\$1,305.00	Lions Club & Sale of frame
Total		\$2,968.60	\$2,968.60
Expenditures			
Room rental		-\$2,533.33	Nov 4/22 \$933.3; Feb 14/23 \$1600.00
Janitor		-\$50.00	
Supplies		\$0.00	
Hall Reno		-\$1,505.48	Slat Wall,Paint,Lights
Bank service charge		-\$24.00	
Equipment		\$0.00	
Seniors Internet		-\$100.00	
Total		-\$4,212.81	-\$4,212.81
net surplus/deficit		-\$1,244.21	-\$1,244.21
Riondel Arts Club Balance Sheet as of Sept 1,2023			
Opening Balance			
		\$4,276.11	
Net Defecit		-\$1,244.21	
Total Sept 1/23		\$3,031.90	
Membership Shares			
Mar 1/23	Open Balance	\$40.00	
Mar 27/23	Dividend	\$2.21	
	Total	\$42.21	

List of organizations supporting our project – *please see attached letters of support*

- Riondel Commission of Management
- Riondel Community Association
- Men's Shed

Date: September 3rd, 2024

Regional District of Central Kootenay
Recreation Commission – East Shore

Re: Equipment & Supplies for the Riondel Arts Club – Letter of support

Dear Recreation Commission members,

On behalf of East Shore Men's Shed, please accept this letter of support to the Riondel Arts Club in their grant application for Equipment & Supplies.

The men's shed is a federally sponsored effort to allow men to gather in support of each other and the local community. As part of our mandate we support other community minded efforts, such as the Riondel Arts Club. We are presently building capacity to create custom frames for them

The Riondel Arts Club is a welcoming group where community members can gather to create and build connections. It not only provides a relaxing, fun space to make art but also helps prevent isolation and loneliness while contributing to overall wellbeing.

If you have any questions or require additional information, please contact us at eastshoreshed@gmail.com

Sincerely,

*Delvin Grimstad
President
East Shore Men's Shed*

September 3, 2024

Community Corner

15990 Hwy 3A

Crawford Bay, BC V0B 1E0

Dear Recreation Commission:

RE: Equipment & Supplies for the Riondel Arts Club – Letter of support

On behalf of the Riondel Commission of Management, please accept this letter of support for the Riondel Arts Club in their grant application for Equipment & Supplies.

Operating under the umbrella of the RDCK, the Commission of Management is responsible for the daily management of the Riondel Community Centre and the various groups and organizations that use the Community Centre throughout the year. One of the most long-standing of those organizations has been the Riondel Arts Club, which has provided a meeting place, workspace, display space, and workshops for local artists for several decades. In recent years, the Arts Club has also expanded its exhibition spaces to include the entire main hallway of our Community Centre, providing users and visitors with a remarkable collection of artworks by Arts Club members.

The Commission fully supports the Riondel Arts Club in their grant application for Equipment & Supplies. The Club has an excellent track record for continuing improvements in support of their members' workspace and in creating new exhibition opportunities for the artists' work.

On a personal note, I have collaborated with the Riondel Arts Club over the past few years to offer lectures on art history. I've enjoyed the opportunity to meet club members and share in their enthusiasm for exploring the endlessly fascinating worlds of creative expression in the arts.

If you have any questions, please feel free to contact me either by phone (home 250-225-3576), cell 250-505-2519) or email (gpanio@bluebell.ca). Thank you for supporting the arts in our community.

Sincerely,



Gerald Panio

Chair, Riondel Commission of Management



Riondel Community Association
P.O. Box 15
Riondel, BC, V0B 2B0
Email: RiondelCA@gmail.com

September 10, 2024

Regional District of Central Kootenay

Re: Equipment & supplies for Riondel Arts Club

Dear Recreation Commission Members:

On behalf of the Riondel Community Association, please accept this letter of support for the Riondel Arts Club in their grant application for equipment and supplies.

The Riondel Community Association is a non profit society that sponsors activities and events for its members and the larger community (from Kootenay Bay all the way to Boswell). Our mission is to support a community that benefits from well-conceived programs and services that contribute to an inviting, safe, inclusive and environmentally healthy community. Our aim is that residents of all ages will benefit from a high quality of life, work and recreation.

The Riondel Arts Club is a group that shares a similar mission, creating a welcoming environment for community members to make art and also to socialize with others who have similar interests. Providing these supplies and equipment will make it possible for community members who want to just “try out” the club to do so without having to first invest in their own supplies.

Please feel free to contact us at riondelca@gmail.com if you require further information.

Sincerely,

Jacquie Wallace

Chair, Riondel Community Association



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Thursday, September 5, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

Boswell Memorial Hall

President/Contact Name:

William Bannister

Contact Name:

Rosemarie Lowe

Contact Phone Number:

(250) 223-8328

Mailing Address:

12374 Boswell Road
Boswell, BC, V0B 1A4

Contact Email:

suparlowe@shaw.ca

ABOUT YOUR PROJECT

Project Title:

Hatha Yoga

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

2000.00

Project Start Date:

Sunday, September 1, 2024

Project End Date:

Monday, September 1, 2025

Estimated Number of Participants:

< 10

Will there be a Membership or Admission Fee?

Yes

If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?

15.00

Brief Description of Project:

We are requesting travel costs for the Yoga Instructor coming from her home in Riondel to Boswell Hall. The Hatha Yoga program has been ongoing since 2006. Yoga classes are on every Wednesday for 90 minutes. Members pay \$15.00/session. Melina Sinq-mars leads the group through gentle, multi-level exercises so that participants can modify their exercises. The ability to have a highly skilled Certified instructor come to Boswell has been very successful. The requested travel funds for Melina allows Boswell residents to receive this level of instruction without having to travel.

Project Location:

Boswell Memorial Hall

Please provide a brief bio/credentials of the main project leader(s):

Melody Farmer has been involved in the Hatha Yoga program for over 10 years. She continues to organize this program and collects the weekly fees from attending members. She also recruits new members. Melody is a member of the Boswell Memorial Hall.

Melina Sinq-mars is a certified Yoga Instructor.

PROJECT PLAN

What is the purpose and goal(s) of the project?

In order for the Hatha Yoga to remain viable to all members involved, Melina requires the cost of her travel from her home in Riondel to Boswell Memorial Hall. (\$40 X 50 sessions per year=\$2000.00)

How does this support and help to develop the local economy or add value to the community?

The Hatha Yoga Program contributes to the health and wellness of the residents of our community. The Boswell Memorial Hall provides a central place for this Program. There is social interaction between the

participants and this adds energy to our community.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

It will be recognized through our President's reports, community members, Boswell events and our new Hall website.

boswellhall.ca

How will support from the Recreation Commission be recognised?

It will be in our President's reports, Members, Boswell events and on our website. It will also be in our AGM Fiscal report.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

No

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:

	Budget	Description
Recreation Grant Funds	\$2000.00	Yoga Instruction Travel expenses
Donations		
Organisation's Contributions	\$15/session/person	
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE		

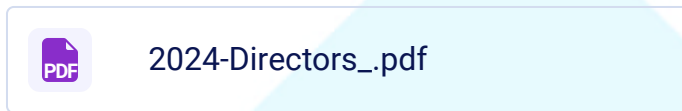
EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	\$2000.00	Yoga Instructor's Travel costs
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES		

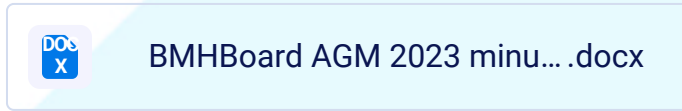
Recreation Grant Application**SUPPORTING DOCUMENTATION**

Please ensure the following supporting documentation is uploaded with your application.

1. List of Executive Officers for your Organisation/Society, if applicable.



2. Copy of your Organisation/Society's AGM minutes, if applicable.



3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.



Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

Date Signed:

Thursday, September 5, 2024

Full Name:

Rosemarie Lowe

Get Page URL

<https://rdck.jotform.com/210174658170049>

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading



STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

T.K. Sparks
T.K. SPARKS

NAME OF SOCIETY: BOSWELL MEMORIAL HALL

Incorporation Number: S0001593

Business Number: 11881 3880 BC0001

Filed Date and Time: November 26, 2023 01:14 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:

12374 BOSWELL RD
BOSWELL BC V0B 1A4

Mailing Address:

12374 BOSWELL RD
BOSWELL BC V0B 1A4

DIRECTOR INFORMATION

Last Name, First Name Middle Name:

BANNISTER, WILLIAM

Delivery Address:

13540 LAKESHORE DRIVE
BOSWELL BC V0B 1A4

Last Name, First Name Middle Name:

BROWN, BRAD

Delivery Address:

12019 3A HWY
DESTINY BAY BC V0B 1A3

Last Name, First Name Middle Name:

CASSIDY, LINDA

Delivery Address:

12359 CHRISTIE RD.
BOSWELL BC V0B 1A4

Last Name, First Name Middle Name:

HILL, GARY

Delivery Address:

10315 TWIN BAYS NORTH RD
KUSKANOOK BC V0B 1A1



STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

Last Name, First Name Middle Name:

LOWE, ROSEMARIE

Delivery Address:

10289 TWIN BAYS RD
KUSKANOOK BC V0B 1A1

Last Name, First Name Middle Name:

OLSEN, JENNIFER

Delivery Address:

13547 MOUNTAIN SHORES ROAD
BOSWELL BC V0B 1A4

Last Name, First Name Middle Name:

PILLING, BRETT

Delivery Address:

13533 MOUNTAIN SHORES RD
BOSWELL BC V0B 1A4

Last Name, First Name Middle Name:

PLACE, GREG

Delivery Address:

12519 LEWIS BAY RD.
BOSWELL BC V0B 1A4

Last Name, First Name Middle Name:

RABB, VIVIENNE

Delivery Address:

13583 MOUNTAIN SHORES NORTH RD
BOSWELL BC V0B 1A4



Boswell Memorial Hall
Statement of Income & Expenses
November 2022 through October 2023

4:44 PM
11/11/23
Accrual Basis
Nov '22 - Oct 23

Ordinary Income/Expense	
Income	
DONATIONS	
Carpet Bowling	781.50
Memorial Donations	1,065.65
Private Donations	881.60
Yoga Club Donations	300.00
Total DONATIONS	3,028.75
 GRANTS	
Columbia Basin Grant	965.00
Gleaners	
Gleaners	300.00
Total Gleaners	300.00
 RDCK Grant	
Carpet Bowling Cabinet	633.33
Hall Insurance	3,880.00
Total RDCK Grant	4,513.33
 Total GRANTS	5,778.33
 INVESTMENTS	
Tangerine Earned Interest	468.00
Investment Income	416.83
Total INVESTMENTS	884.83
 MEMBERSHIP DUES	2,722.00
REVENUE	
Ad Board	700.00
Dinners	
Food Sales	232.00
Liquor Sales	4,096.45
Raffle Ticket Sales	2,375.00
Tickets	10,319.00
Total Dinners	17,022.45
 Doll House Raffle	1,540.00
Hall Rental Income	610.00
Plant/Book/Bake Sale	1,842.50

	Nov '22 - Oct 23
Refund	4.60
Rural Watch	135.00
Total REVENUE	21,854.55
Total Income	34,268.46
Gross Profit	34,268.46
Expense	
Advertising	252.00
Awards & Appreciation	22.40
Bank Fees	24.00
Building repairs	21.80
Computer Expenses	28.38
Contract Services	
Custodial Services	
Work Safe	28.02
Custodial Services - Other	3,459.75
Total Custodial Services	3,487.77
Parking Lot - Gravel	483.00
Total Contract Services	3,970.77
Dinners	
Entertainment	700.00
Groceries	2,969.23
Liquor & Permits	2,426.32
Miscellaneous	45.04
Raffle purchases	169.10
Total Dinners	6,309.69
Domestic water system	1,892.42
Drinking Water	38.87
Equipment & Supplies	
Carpet Bowling Cabinet	1,025.06
Equipment & Supplies - Other	94.04
Total Equipment & Supplies	1,119.10
Gaming Licences	75.00
Govemment Fees	372.00
Insurance - Commercial, D and O	4,390.00

	Nov '22 - Oct 23
Insurance - Special Events	727.20
Kitchen Expenses	325.17
Office Supplies & Expenses	20.16
Postage & Shipping	175.67
Repair & Maintenance	
Furnace	326.38
Hall	60.63
Heat Pumps	60.32
Sound System	43.68
Tables	142.94
Repair & Maintenance - Other	773.92
Total Repair & Maintenance	<u>1,407.87</u>
Telephone, Internet	1,502.15
Training	277.75
Utilities	3,541.90
Website	225.00
Total Expense	<u>26,719.30</u>
Net Ordinary Income	<u>7,549.16</u>
Net Income	<u><u>7,549.16</u></u>

Boswell Memorial Hall
Statement of Income & Expenses
November 2022 through October 2023

4:44 PM
11/11/23
Accrual Basis
Nov '22 - Oct 23

Ordinary Income/Expense	
Income	
DONATIONS	
Carpet Bowling	781.50
Memorial Donations	1,065.65
Private Donations	881.60
Yoga Club Donations	300.00
Total DONATIONS	3,028.75
 GRANTS	
Columbia Basin Grant	965.00
Gleaners	
Gleaners	300.00
Total Gleaners	300.00
 RDCK Grant	
Carpet Bowling Cabinet	633.33
Hall Insurance	3,880.00
Total RDCK Grant	4,513.33
 Total GRANTS	5,778.33
 INVESTMENTS	
Tangerine Earned Interest	468.00
Investment Income	416.83
Total INVESTMENTS	884.83
 MEMBERSHIP DUES	2,722.00
REVENUE	
Ad Board	700.00
Dinners	
Food Sales	232.00
Liquor Sales	4,096.45
Raffle Ticket Sales	2,375.00
Tickets	10,319.00
Total Dinners	17,022.45
 Doll House Raffle	1,540.00
Hall Rental Income	610.00
Plant/Book/Bake Sale	1,842.50

	Nov '22 - Oct 23
Refund	4.60
Rural Watch	135.00
Total REVENUE	21,854.55
Total Income	34,268.46
Gross Profit	34,268.46
Expense	
Advertising	252.00
Awards & Appreciation	22.40
Bank Fees	24.00
Building repairs	21.80
Computer Expenses	28.38
Contract Services	
Custodial Services	
Work Safe	28.02
Custodial Services - Other	3,459.75
Total Custodial Services	3,487.77
Parking Lot - Gravel	483.00
Total Contract Services	3,970.77
Dinners	
Entertainment	700.00
Groceries	2,969.23
Liquor & Permits	2,426.32
Miscellaneous	45.04
Raffle purchases	169.10
Total Dinners	6,309.69
Domestic water system	1,892.42
Drinking Water	38.87
Equipment & Supplies	
Carpet Bowling Cabinet	1,025.06
Equipment & Supplies - Other	94.04
Total Equipment & Supplies	1,119.10
Gaming Licences	75.00
Goverment Fees	372.00
Insurance - Commercial, D and O	4,390.00

	Nov '22 - Oct 23
Insurance - Special Events	727.20
Kitchen Expenses	325.17
Office Supplies & Expenses	20.16
Postage & Shipping	175.67
Repair & Maintenance	
Furnace	326.38
Hall	60.63
Heat Pumps	60.32
Sound System	43.68
Tables	142.94
Repair & Maintenance - Other	773.92
Total Repair & Maintenance	<u>1,407.87</u>
Telephone, Internet	1,502.15
Training	277.75
Utilities	3,541.90
Website	225.00
Total Expense	<u>26,719.30</u>
Net Ordinary Income	<u>7,549.16</u>
Net Income	<u><u>7,549.16</u></u>

January 2024 Boswell Memorial Hall 5 year Plan

1. Always be prepared with our kitchen and hall facilities to handle a 120 person gathering.
2. Since community meals are a major fund raiser for our Hall, the commercial kitchen and its supplies are very important to be upkept and renewed when necessary.
3. Continue to replace older equipment with those more environmentally efficient. (Fridges, electrical equipment, etc.)
4. Repainting of the inside of the Hall and install baffling to help reduce the echoing.
5. Continue recycling in the Hall, Earth Day with major highway cleanup and the handling of the Boswell Recycling (bottles and cans) Depot.
6. As a Muster Station, the Hall must always be ready in the case of an emergency.



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Friday, August 16, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

Boswell and District Farmers' Institute

President/Contact Name:

Robert Arms

Contact Name:

Robert Arms

Contact Phone Number:

(250) 223-8058

Mailing Address:

11977 Highway 3A
Destiny Bay, BC, V0B1A3

Contact Email:

armsrl44@gmail.com

ABOUT YOUR PROJECT

Project Title:

Insurance for Orwell boat launch and Mackie Park

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

1766

Project Start Date:

Wednesday, January 1, 2025

Project End Date:

Wednesday, December 31, 2025

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

Payment of annual liability insurance premium to cover Mackie Park and the Boswell boat launch for 2025.

Project Location:

Boswell, BC

Please provide a brief bio/credentials of the main project leader(s):

The Boswell and District Farmers' Institute board of directors has effectively operated and maintained the park and boat launch for decades.

PROJECT PLAN

What is the purpose and goal(s) of the project?

The ongoing project provides safe lake access for east shore residents and tourist visitors. More specifically, Mackie Park is a beachfront swimming and picnic area and the boat launch is widely used by recreational boaters and fishermen.

How does this support and help to develop the local economy or add value to the community?

Both venues enhance the recreational opportunities for both residents and tourists along the east shore by providing public access to Kootenay Lake. Property values are increased and local business is supported by users of these sites.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

Both venues have signage along Highway 3A.

How will support from the Recreation Commission be recognised?

The Recreation Commission is recognized in presentations at our AGM as well as on signage at the venues.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

No.

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:

	Budget	Description
Recreation Grant Funds	1766	Liability Insurance premium
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other		

	Budget	Description
Other		
Other		
Other		
Other		
TOTAL REVENUE	1766	

EXPENDITURES:


	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	1766	Liability insurance premium
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	1766	
TOTAL REVENUE - EXPENDITURES	000	

Recreation Grant Application


SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.

1. List of Executive Officers for your Organisation/Society, if applicable.


BDFI 2024 Board.rtf

2. Copy of your Organisation/Society's AGM minutes, if applicable.


AGM 2024.pdf

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



AGM Financial Report Januar... .pdf

4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.



Financial Forecast 2025-2029.pdf

Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

Date Signed:

Friday, August 16, 2024

Full Name:

Robert Arms

Get Page URL

<https://rdck.jotform.com/210174658170049>

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading

Boswell and District Farmers' Institute 2024 Board of Directors

Robert Arms, President	11977 Highway 3A Destiny Bay, BC V0B1A3	250 2238058
Dave Blair, Vice-President	12490 Highway 3A Boswell, BC V0B1A4	250 2238288
Iain Anderson Treasurer	12531 Lewis Bay RD Boswell, BC V0B1A4	250 2238585
Tom Byers Secretary	12503 Lewis Bay Rd Boswell, BC V0B1A4	250 2238188
Jim Baker	11989 Highway 3A Destiny Bay, BC V0B1A3	250 2238175
Norm Mailhot	11983 Highway 3A Destiny Bay, BC V0B1A3	250 2238281
Darlene Knudson	Highway 3A Boswell, BC V0B1A4	250 2238005
Dean Harvey	Highway 3A Boswell, BC V0B1A4	250 2238005
Neil Duncalf	12001 Highway 3A. Destiny Bay, BC V0B1A3	250 2236806

B.D.F.I. Annual General Meeting

Thursday, January 25, 2024

7:00 pm, Boswell Hall

There was a total of eighteen members present of which six were board members as follows: Bob Arms, Tom Byers, Iain Anderson, Dave Blair, Norm Mailhot and Jim Baker.

The 103rd Annual General Meeting was called to order by President, Bob Arms at 7:02 pm. He welcomed members and encouraged all present to feel free to ask questions and make comments throughout the meeting.

Minutes: The minutes of the March 16, 2023 AGM meeting were circulated by Bob Arms and read by Tom Byers. Brad Brown moved that the minutes be approved as presented; second by Cheryl Place. Motion approved.

President's Report: President Bob Arms provided a brief historical background of the changing mandate of the Farmers' Institute over the past century. Our organization's purpose gradually focused less on farming and more on community service as the economy of the east shore became less dependent on agriculture over the years. Bob described our present day responsibilities in operating and maintaining the Boswell boat launch, Mackie Park and the Boswell cemetery. He explained that a more complete description of the work done at the three venues would be covered in the upcoming Director's Reports. Bob then recognized the support of the local community's financial contributions and volunteer help throughout the year. He also thanked the RDCK for its ongoing support via Rec 9 grants. Finally, Bob thanked the hardworking board members who serve year after year to meet the needs of our community.

Treasurer's Report: Iain Anderson presented an overview of the Farmers' Institutes finances over the past year. The opening balance was \$14,798.75. The yearly total income was \$6159.55 and total expenses of \$855.82 with a closing balance of \$20,102.48. Motion to approve Tom Byers, Second Martha Byers, carried.

Director's Reports:

Mackie Park: Tom Byers reported that usage had increased and donations had also increased as the revised signage emphasized that the park was operated by community volunteers rather than being government operated. Tom, with the help of family members, cleared the beach of logs and debris left by high water. He thanked Darlene Knudson for taking care of the rest room, picking up trash from the trash barrel on a timely manner and helping keep the park clean. Tom mentioned that the swim float was a success and that demarcation buoys were deployed in early summer. A general parking area cleanup was done in early June and the fencing was repaired. Bob Arms thanked Dean Harvey for placing fire prohibition signs at the park during fire season. Also, the need to deal with the large debris pile near the highway will be considered in a future meeting. Updating of general signage in collaboration with the Historical Society will be pursued.

Cemetery Report: Since director Neil Duncalf was unavailable, Bob Arms presented the cemetery report. In 2023, there were four burials; three of cremated remains and one full burial. Wynndel Tree and Yard did lawn maintenance several times over the summer. Remaining space in the cemetery was discussed. Several issues were mentioned: green burials, memorial wall/columbarium, number of

interments permitted in each gravesite, etc. The Mission Winery preparation in the land north of the cemetery was discussed. Bob mentioned that the cemetery parking area will remain available. The annual \$1500 grant was received.

Harbour Report: Norm Mailhot discussed the new parking signs and a photo showed their placement. The hope is that the signs will encourage boaters to park correctly. Norm mentioned the continuing need to move the shore side breakwater anchoring blocks into deeper water to prevent potential boat damage at low water. He will continue to contact Kootenay Diving and Salvage or Graham Marine to gain more perspective on the feasibility of the project.

Motion to approve all of the Director's Reports was made by Martha Byers, Second by Dave Blair, carried.

Old Business: none

New Business: none

Election of Officers: Bob Arms invited all present or anyone interested in serving as directors to so indicate, and there were no volunteers. Bob indicated that the following are willing to stand for 2024: Bob Arms, Tom Byers, Iain Anderson, Dave Blair, Jim Baker, Norm Mailhot, Dean Harvey, Darlene Knudson and Neil Duncalf. A motion to approve was made by Wayne Trieber, second by Brad Brown, carried.

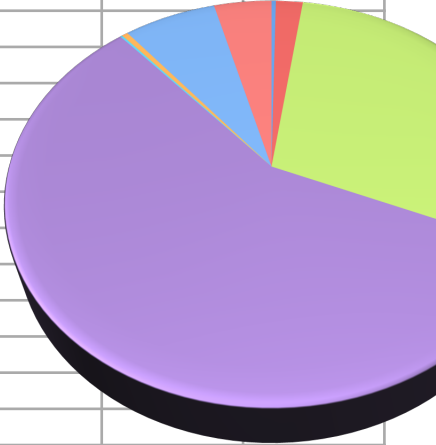
Bob thanked all those present for their participation and continuing support.

Adjournment: 8:02 pm

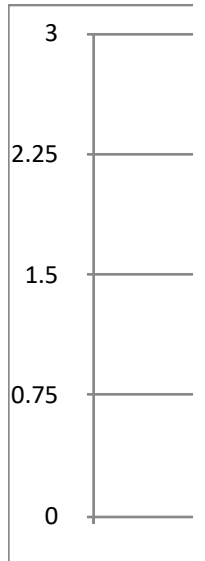
Boswell and District Farmers Institute Financial Report
March 16, 2023 - January 25, 2024

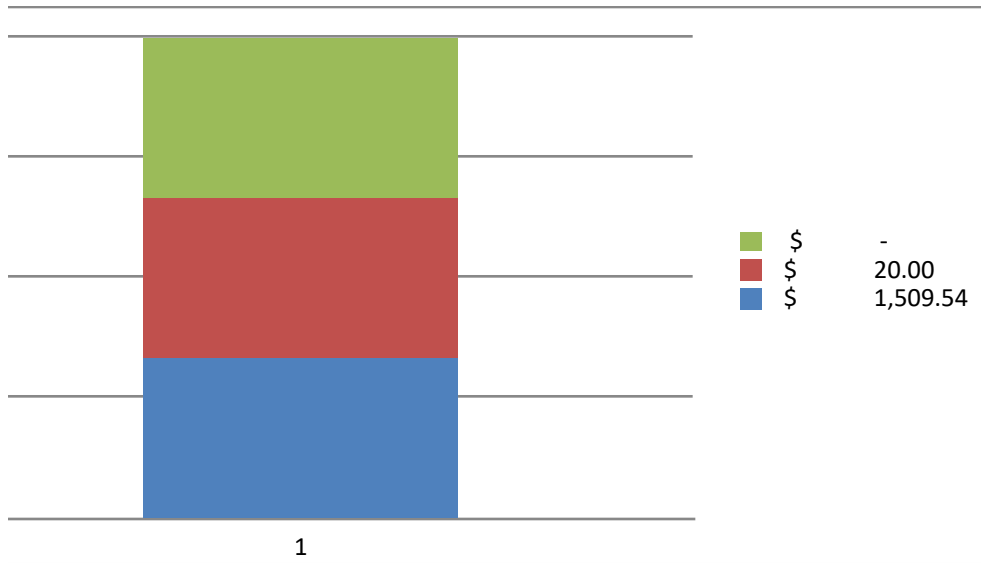
		General Funds	Cemetery	Boat Launch	Mackie Park	Total
Opening Balance		\$ 1,509.54	\$ 7,091.69	\$ 3,995.04	\$ 2,202.48	\$ 14,798.75
Income	Donations	\$ -	\$ 800.00	\$ 1,757.25	\$ 393.30	\$ 2,950.55
	Donations - NFL Pool					\$ -
	Memberships	\$ 20.00				\$ 20.00
	RDCK - FSG -Cemetery - 394/23		\$ 1,500.00			\$ 1,500.00
	RDCK S174 Grant					\$ -
	RDCK Rec 9 Grant - Insurance			\$ 844.50	\$ 844.50	\$ 1,689.00
	RDCK Rec 9 Grant - Maintenance/Septic Pumpout				\$ -	\$ -
Sub-Total Income		\$ 20.00	\$ 2,300.00	\$ 2,601.75	\$ 1,237.80	\$ 6,159.55
Expenditures	Comfort Welding				\$ -	\$ -
	Darlene Knudson - Mackie Park Maintenance				\$ -	\$ -
	Western Financial Group \$2,386.00		\$ -	\$ -	\$ -	\$ -
	Wynndel Tree & Yard		\$ 793.82			\$ 793.82
	Ministry of Forests Water Management Branch		\$ 50.00			\$ 50.00
	Consumer Protection BC - Operator License Renewal					\$ -
	Snow Removal					\$ -
	CIBC Safety Deposit Box	\$ -				\$ -
	Neil Duncalf - 3 SS Keys			\$ 12.00		\$ 12.00
Sub-Total Expenditures		\$ -	\$ 843.82	\$ 12.00	\$ -	\$ 855.82
Closing Balance		\$ 1,529.54	\$ 8,547.87	\$ 6,584.79	\$ 3,440.28	\$ 20,102.48
Notes:	WFG Insurance Breakdown (\$2,386.00)					
	1. Cemetery (14%) \$334					
	2. Boat Launch (25%) \$596					
	3. Mackie Park (25%) \$596					
	4. Directors Insurance (36%) - (\$860/3) = \$286.66667					

<i>Timberwolf Heavy Haul</i>	\$ 380.63						
<i>Herold Engineering</i>	\$ 2,362.50						
<i>Graham Marine</i>	\$ 35,214.87						
<i>Wolseley Industrial</i>	\$ 69,180.52						
<i>Gigabyte Signs & Graphics Ltd.</i>	\$ 196.00						
<i>Hilti</i>	\$ 514.56						
<i>Mayday Electric</i>	\$ 8,051.99						
<i>Sullivan Stone</i>	\$ 5,040.00						





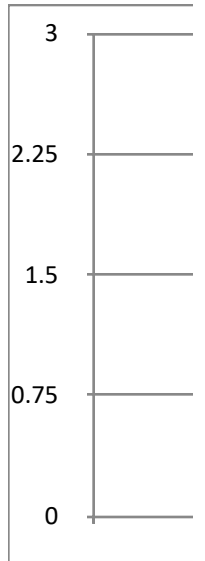


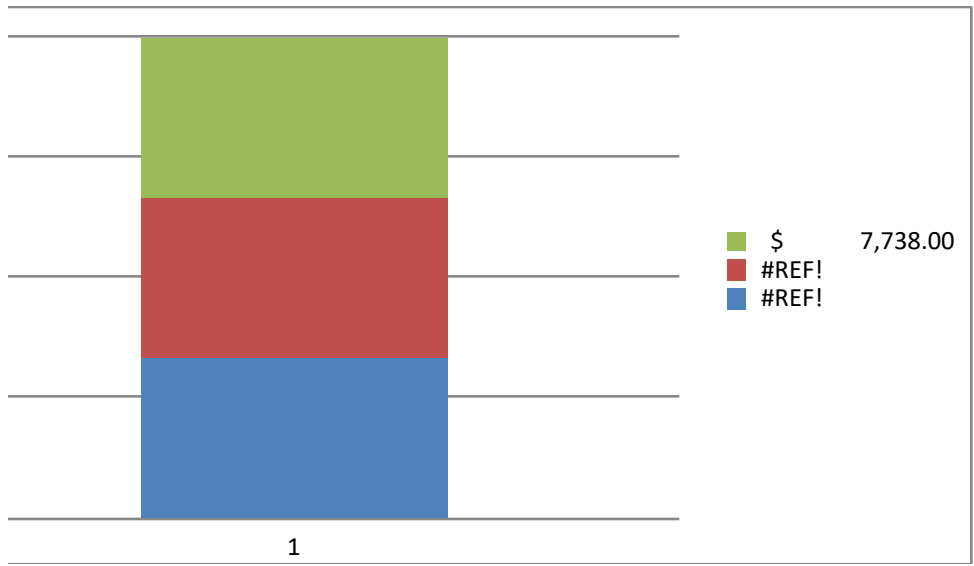


**Boswell and District Farmers Institute
Financial Forecast**

		2025	2026	2027	2028	2029
Income	Donations	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
	RDCK - FSG - Cemetery Maintenance & Insurance	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
	CBT-A-CIP - Boat Launch Dock Replacment	\$. 10,000.00				
	RDCK Rec 9 Grant - Mackie Park / Boat Launch Liability Insurance	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00
	RDCK Rec 9 Grant - Mackie Park Maintenance	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
Sub-Total Income		\$ 5,800.00	\$ 5,800.00	\$ 5,800.00	\$ 5,800.00	\$ 5,800.00
Expenditures						
	Cemetery					
	<i>Maintenance</i>	\$ 900.00	\$ 936.00	\$ 973.44	\$ 1,012.38	\$ 1,052.87
	<i>Consumer Protection BC - Operator License Renewal</i>	\$ 50.00	\$ 52.00	\$ 54.08	\$ 56.24	\$ 58.49
	<i>Capital Projects - Dangerous Tree Removal</i>	\$ 1,700.00				
	Mackie Park					
	<i>Maintenance</i>	\$ 600.00	\$ 624.00	\$ 648.96	\$ 674.92	\$ 701.92
	<i>Capital Projects - Signage</i>	\$ 1,500.00				
	Boat Launch					
	<i>Maintenance</i>	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
	<i>Snow Removal</i>	\$ 300.00	\$ 312.00	\$ 324.48	\$ 337.46	\$ 350.96
	<i>Capital Projects - Replace Dock</i>	\$. 10,000.00				
	General					
	<i>Western Financial Group_ Insurance</i>	\$ 2,378.00	\$ 2,473.12	\$ 2,572.04	\$ 2,674.93	\$ 2,781.92
	<i>CIBC Safety Deposit Box</i>	\$ 210.00	\$ 218.40	\$ 227.14	\$ 236.22	\$ 245.67
Sub-Total Expenditures		\$ 7,738.00	\$ 4,715.52	\$ 4,900.14	\$ 5,092.15	\$ 5,291.83
Balance		-\$ 1,938.00	\$ 1,084.48	\$ 899.86	\$ 707.85	\$ 508.17
Notes:	Inflation forecast @ 4% annualy					

**Boswell and District Farmers Institute
Financial Forecast**







GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Wednesday, September 18, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

Riondel Community Park & Campground Society

President/Contact Name:

Paula Bailly

Contact Name:

Paula Bailly

Contact Phone Number:

(250) 225-3375

Mailing Address:

PO Box 115, 1709 Eastman Avenue
Riondel, BC, V0B 2B0

Contact Email:

RCCSociety@bluebell.ca

ABOUT YOUR PROJECT

Project Title:

Purchase of Fire Protection Equipment

Project Type:

Capital Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Capital):

873.00

Project Start Date:

Tuesday, September 24, 2024

Project End Date:

Wednesday, October 4, 2023

Estimated Number of Participants:

< 10

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

Purchase of 2 shovels, 2 polaskis, 2 water thieves, 4 50' lengths of econo-hose w/ forestry-ends, 2 nozzles and 3 fire extinguishers.

Project Location:

Riondel Community Park & Campground

Please provide a brief bio/credentials of the main project leader(s):

I was previously on this Society's board of directors (2014-2016) and after that I was the contracted Administrator (2016-2018). I am currently the Chair for this Society.

PROJECT PLAN

What is the purpose and goal(s) of the project?

To improve the fire protection for the Campground.

How does this support and help to develop the local economy or add value to the community?

Riondel Community Park & Campground is a very popular camping destination and it contributes to the local tourism economy on a seasonal basis. The Park and its community facilities (washrooms, picnic tables, fire rings, N.Bay Pavilion) are available to the general public, and are well-used. The number of day visitors continues to increase year by year, drawn by the natural setting and scenic views of Kootenay Lake.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

No

How will support from the Recreation Commission be recognised?

We will post our acknowledgement and thanks on public media - on our website, on Facebook and on the RCS online Bulletin Board.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

No

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:

	Budget	Description
Recreation Grant Funds	873.00	Purchase the fire protection equipment as described above
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		

	Budget	Description
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	873.00	

EXPENDITURES:


	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	873.00	2 shovels, 2 polaskis, 2 water thieves, 4 50-ft lengths of econo-hose w/ forestry-ends, 2 nozzles & 3 fire extinguishers
Advertising/Marketing		
Other*		
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	873.00	
TOTAL REVENUE - EXPENDITURES	873.00	

Recreation Grant Application

SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.

1. List of Executive Officers for your Organisation/Society, if applicable.


RCP&CS - 2024 Board Memb... .pdf

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



RCP&CS Balance Sheet 2023.pdf



RCP&CS P&L 2023.pdf

Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

Date Signed:

Wednesday, September 18, 2024

Full Name:

Paula Bailly

Get Page URL

<https://rdck.jotform.com/210174658170049>

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading



Sept. 18/24

Current Board Members:

Paula Bailly – Chair

Nancy Pridham - Vice-Chair

Fran O'Rourke - Secretary

Christine Hamilton – Treasurer

Jeff McGillis – Director



Sept. 19/24

Fire Protection Equipment

2 shovels	\$ 44.00
2 polaskis	\$ 100.00
2 water thieves	\$ 70.00
4 ea 50' econo-hose	\$ 416.00
2 nozzles	\$ 42.00
3 5-lb fire extinguishers	<u>\$ 201.00</u>
	\$ 873.00

Riondel Community Park & Campground Society
Balance Sheet Prev Year Comparison
As of 31 December 2023

	31 Dec 23	31 Dec 22	\$ Change	% Change
ASSETS				
Current Assets				
Chequing/Savings				
10900 · Community Basic account	26,601	28,616	-2,015	-7%
10901 · Petty Cash	279	286	-7	-3%
10903 · Contingency Reserves	20,641	10,641	10,000	94%
10904 · Membership Shares	56	56	0	0%
Total Chequing/Savings	47,577	39,600	7,977	20%
Accounts Receivable				
11450 · Accounts Receivable	65	0	65	100%
Total Accounts Receivable	65	0	65	100%
Other Current Assets				
13000 · Prepaid Expenses	1,599	1,597	2	0%
Total Other Current Assets	1,599	1,597	2	0%
Total Current Assets	49,241	41,197	8,044	20%
Fixed Assets				
15000 · Fixtures and Equipment	51,459	51,459	0	0%
17100 · Accum Depr - Furn and Eq...	-27,602	-23,337	-4,265	-18%
Total Fixed Assets	23,856	28,122	-4,265	-15%
TOTAL ASSETS	73,098	69,319	3,779	6%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
20000 · Accounts Payable	1,617	7	1,610	22,142%
Total Accounts Payable	1,617	7	1,610	22,142%
Other Current Liabilities				
25500 · GST/HST Payable	-577	-875	298	34%
25525 · GST Adjustmenets via JE	2,123	3,490	-1,367	-39%
Total Other Current Liabilities	1,546	2,615	-1,069	-41%
Total Current Liabilities	3,163	2,622	541	21%
Total Liabilities	3,163	2,622	541	21%

Riondel Community Park & Campground Society
Balance Sheet Prev Year Comparison
As of 31 December 2023

	<u>31 Dec 23</u>	<u>31 Dec 22</u>	<u>\$ Change</u>	<u>% Change</u>
Equity				
30000 · Opening Balance Equity	53,446	53,446	0	0%
32000 · Unrestricted Net Assets	13,251	11,969	1,282	11%
Net Income	3,241	1,282	1,959	153%
Total Equity	<u>69,937</u>	<u>66,697</u>	<u>3,241</u>	<u>5%</u>
TOTAL LIABILITIES & EQUITY	<u><u>73,100</u></u>	<u><u>69,319</u></u>	<u><u>3,782</u></u>	<u><u>6%</u></u>

Riondel Community Park & Campground Society
Profit & Loss Prev Year Comparison
 January through December 2023

	<u>Jan - Dec 23</u>	<u>Jan - Dec 22</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
41000 · Sales Income	74,350	70,014	4,335	6%
46400 · Other Types of Income	72	44	28	64%
Total Income	<u>74,422</u>	<u>70,058</u>	<u>4,363</u>	<u>6%</u>
Gross Profit	74,422	70,058	4,363	6%
Expense				
62100 · Contract Services	34,563	33,820	743	2%
62300 · Accounting Fees	1,110	1,810	-700	-39%
62500 · Fixed Charges	8,391	8,521	-129	-2%
62800 · Facilities and Equipment	3,737	2,088	1,649	79%
65000 · Operating Expenses	19,075	18,273	802	4%
65100 · Other Types of Expenses	39	0	39	100%
65110 · Depreciation - Fixed Ass...	4,265	4,265	0	0%
Total Expense	<u>71,181</u>	<u>68,777</u>	<u>2,404</u>	<u>4%</u>
Net Ordinary Income	<u>3,241</u>	<u>1,282</u>	<u>1,959</u>	<u>153%</u>
Net Income	<u><u>3,241</u></u>	<u><u>1,282</u></u>	<u><u>1,959</u></u>	<u><u>153%</u></u>



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Wednesday, September 11, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

Riondel & District Curling Club

President/Contact Name:

Fraser Robb

Contact Name:

Mark Easton

Contact Phone Number:

(250) 551-0556

Mailing Address:

PO Box 118
Riondel, British Columbia, V0B2B0

Contact Email:

markeaston14@gmail.com

ABOUT YOUR PROJECT

Project Title:

Insurance

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

1745.00

Project Start Date:

Tuesday, October 15, 2024

Project End Date:

Tuesday, April 15, 2025

Estimated Number of Participants:

40 - 50

Will there be a Membership or Admission Fee?

Yes

If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?

620.00

Brief Description of Project:

Purchase insurance for the curling club liabilities and property (ice plant).

Project Location:

238 Fowler Street, Riondel, BC

Please provide a brief bio/credentials of the main project leader(s):

Mark Easton is the Vice-President and grants coordinator. Wendy Leger is the Treasurer. Fraser Robb is the President.

All have been on the Board of Directors for ten years or more.

PROJECT PLAN

What is the purpose and goal(s) of the project?

to pay for insurance coverage for the club during this year's curling season

How does this support and help to develop the local economy or add value to the community?

The curling club provides recreation and social events for the local community on the East Shore of Kootenay Lake.

Our members come from as far south as Boswell and almost all communities up the East Shore to Riondel.

We offer cash lunches on Saturdays during the curling season that is open to anyone who wishes to attend.

We host a pancake breakfast during Riondel Days.

We host the Riondel Golf Course Men's Club on their Men's Days in the summer.

We offer the lounge for rentals by the Boat Club, the campground and Riondel Cable Society, as well as any other interested parties.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

Curling registration and open house is advertised on Riondel Cable and posters are posted on all East Shore bulletin boards.

How will support from the Recreation Commission be recognised?

A sign recognizing our sponsors is located on the wall of the curling club arena and lists Rec 9 and RDCK as sponsors.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

no

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:

	Budget	Description
Recreation Grant Funds	1745	insurance premium
Donations		

	Budget	Description
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1745	

EXPENDITURES:


	Budget	Description
Professional Fees/Honoraria		
Office Expenses*	1745	insurance premium
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*		
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	1745	
TOTAL REVENUE - EXPENDITURES	1745	

Recreation Grant Application

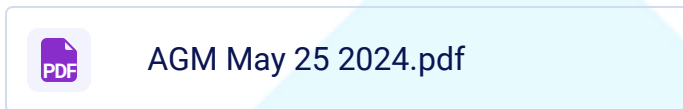
SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.

1. List of Executive Officers for your Organisation/Society, if applicable.


Board of Directors.pdf

2. Copy of your Organisation/Society's AGM minutes, if applicable.



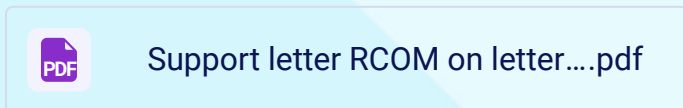
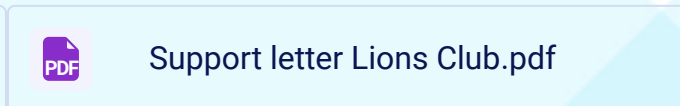
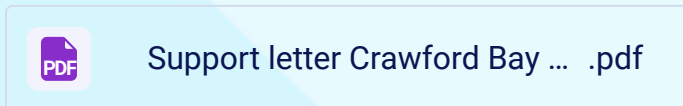
3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.



7. List of other organisations or businesses that support your idea, and attach any letters of support.



Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

A handwritten signature in black ink that reads "Mark Easton".

Date Signed:

Wednesday, September 11, 2024

Full Name:

Mark Easton

Get Page URL

<https://rdck.jotform.com/210174658170049>

Recreation Grant Application**OFFICE USE ONLY****RECREATION CHAIR PLEASE NOTE:**

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading

RIONDEL GOLF COURSE - AGM May 25, 2024

Meeting began 1:00pm with 12 in attendance

Minutes were read by Lynne and adopted by Barry and 2nd by Kim

PRESIDENTS REPORT:

.Mike has done a great job with our Facebook Page and member info. And always, a big thank you to Lee & Marvin for making our course beautiful.

.Geese Issue, they are pecking the heck out of the green on #1 and #9

.7 T'box is done with some finishing touches left to complete

.Gas was stolen again over the winter but we now have 4 cameras covering that area, clubhouse & cart areas

.we currently have 81 paid members with new people moving into the area with golf clubs

.Lynn Armstrong donates each year and this year we were chosen for advertising in Go & Do. Big thanks for that and a mention on our Facebook page.

.Advertising on the fence looks great with added signage. \$25/mos or \$100 for the season.

.11 reciprocal golf courses to play as members. Check with Mike to validate & book on your behalf if necessary. 250-225-3584

.Water Bill \$16,500 and minimum wage up to \$17.40

FINANCIAL REPORT:

.We accumulate our profits for continual upgrades of our course equipment and the installation of our plans to pull water from the lake

.RDCK usually gives us grant money to cover our costs for telephone & internet. Cost \$1100+ grant \$975. Always appreciated.

.Most grants applied for will not consider our request until we have a confirmed approval for our water license.

.Nelson & District Credit Union provided us with \$2000/grant which Mark will use for supplies as he will be drawing up the plans for the anticipated water irrigation

.As of late, our license is now in the hands of a senior official so we anticipate a formal approval any day now. (Fingers crossed).

NEW BUSINESS:

.Roxy has offered free golf lessons with everything needed for any ladies interested in learning golf.

.Kids play free Monday, Tuesday, Wednesday after 2pm with a paid member or player

.Feedback on mowing the front of greens 4 & 6, well received.

.markers or roped off area on #6 to keep carts to the left of the green

.markers or roped off area on #7 to keep carts to the left of the fairway up to the green

.all carts must be at least 20 feet from the greens, 30 feet is standard

.work bee to clean up flower beds, bush debris etc planned but time and date to be determined

.we were asked if we would like to sell hotdogs at the Flea market Aug 3/24 or host a mini golf tournament and no one stepped up so we declined the request.

.should we have YRB spray the parking lot and area to keep the dust down. Cost unknown at this time to proceed.

Meeting adjourned at 11:33am. Barry motioned and Vic approved.

**RIONDEL
STATEMENT OF REVENUE & EXPENSES
FOR PERIOD APRIL 1, 2023 TO MARCH 31, 2024**

Revenue

Memberships	9,205.00
Liquor Sales	6,625.00
Pop	191.00
Returns	112.00
Kitchen Lunches	1,128.50
Grants	3,610.33
Donations	731.00
Spaghetti Dinner	2,192.00
Room Rental	200.00
Refunds	129.34
Miscellaneous	300.00
Annual Income Subtotal	24,424.17

One-Time Income:

Government of Canada Roofing Project Grant	19,344.00
Government of Canada Roofing Project Grant	25,000.00

68,768.17

Expenses

Power Bills	9,761.80
Liquor Tax	520.20
Liquor License	250.00
Liquor Purchase	3,500.92
Plant Supplies/Building Maintenance	10,385.13
Spaghetti Dinner	386.23
Insurance	1,745.00
Kitchen / Office	19.32
Affiliation Fees - Curl BC	700.00
Credit Union Fees	24.00
Refund	840.00
Miscellaneous	101.75
Annual Operating Expense Subtotal	28,234.35

One-Time Operating Expenses:

May Day Electric	20,197.04
------------------	-----------

48,431.39

Expenses Less Revenue

Opening Balance as at April 1, 2023 31,343.41

Closing balance as at March 31, 2024 51,680.19

Balance between opening and closing balances 20,336.78

APPROVED BY DIRECTORS

Fraser Robb
President

Wendy Leger
Treasurer

Riondel & District Curling Club

Five Year Financial Plan

2024-09-11

2024-2025 Curling Season		Amount
Beginning Bank Balance		32,273.00
Income	22,000.00	
Expenses	20,000.00	
Net Profit / Loss	2,000.00	2,000.00
Capital Expenditures planned	lounge roof contractor	-25,500.00
End Bank Balance		8,773.00
2025-2026 Curling Season		Amount
Beginning Bank Balance		8,773.00
Income	23,000.00	
Expenses	21,000.00	
Net Profit / Loss	2,000.00	2,000.00
Grant funding potential	under ice piping	15,000.00
Capital Expenditures planned	under ice piping	-15,000.00
End Bank Balance		10,773.00
2026-2027 Curling Season		Amount
Beginning Bank Balance		10,773.00
Income	24,000.00	
Expenses	22,000.00	
Net Profit / Loss	2,000.00	2,000.00
Grant funding potential	arena heating	12,000.00
Capital Expenditures planned	arena heating	-15,000.00
End Bank Balance		9,773.00
2027-2028 Curling Season		Amount
Beginning Bank Balance		9,773.00
Income	23,000.00	
Expenses	21,000.00	
Net Profit / Loss	2,000.00	2,000.00
Grant funding potential	building siding	15,000.00
Capital Expenditures planned	building siding	-15,000.00
End Bank Balance		11,773.00
2028-2029 Curling Season		Amount
Beginning Bank Balance		11,773.00
Income	24,000.00	
Expenses	22,000.00	
Net Profit / Loss	2,000.00	2,000.00
Grant funding potential	entrance doorway	12,000.00
Capital Expenditures planned	entrance doorway	-15,000.00
End Bank Balance		10,773.00



School District No. 8 (Kootenay Lake)

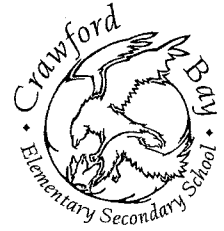
Crawford Bay Elementary-Secondary School

16159 Walkley Road, P.O. Box 100, Crawford Bay, B.C. V0B 1E0

Telephone: (250) 227-9218 Fax: (250) 227-9525

'community-engaged learning'

www.crawfordbayschool.ca



Academic Success ♦ *Creativity and Imagination* ♦ *Citizenship* ♦ *Resiliency*

April 18, 2017

To Whom it May Concern,

Letter of Support for Riondel Curling Club Grant Application

I am writing this letter of support for the Riondel Curling Club on behalf of Crawford Bay Elementary-Secondary School. There are few recreational sites available for our students to take advantage of on the Eastshore, and a grant that would allow for an extended curling season would increase the limited access our students currently have.

At the moment, the short season of the curling club coincides with our school winter holidays and our school ski days, meaning we have had limited success scheduling curling lessons or mini-bonspiels. We would very much like to be able to integrate curling into our regular PE program, but can only do so if the current curling season is lengthened. Diverse recreational opportunities for students, especially in winter, are crucial to the health and wellness of the children in our community.

I fully support the Riondel Curling Club's application for additional funding.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Laury McPherson', written over a horizontal line.

Laury McPherson

Principal

March 23, 2017



To Whom It May Concern:

In conjunction with their search for funding to assist in the replacement of their condenser unit, the Riondel Curling Club has requested that the Kootenay Lake Lions Club provide a letter of support for their grant applications. We are more than happy to do so.

As a service club that relies entirely on the efforts of volunteers for our local projects, the Lions heartily support any local organizations that, through volunteer effort, provide valuable services to the Eastshore community. The Riondel Curling Club is one such organization. Since its founding in 1957, the Curling Club has been the main source of winter recreation in Riondel, and has drawn its members from throughout the Eastshore area.

In the 30-odd years I have lived in Riondel, I've seen Curling Club volunteers entirely re-roof their Club building not once, but twice. That's the kind of commitment of time & energy that is essential for maintaining community services over the long term. A very significant percentage of the Riondel population has been involved with the Curling Club over the years, including myself and other Lions.

Furthermore, the Riondel Curling Club has recently expanded its mandate by providing for informal lunches at the Club building on a weekly basis over the winter months. The only restaurant in town has been closing during the winter months, and the Curling Club has stepped in to provide an alternate, informal venue for snowbound Riondel residents to get together and socialize.

The Curling Club has also provided Eastshore students with a winter recreational option to complement the Ski Days organized by the Crawford Bay Elementary-Secondary School staff. Most recently, the Club has been working closely with the school to provide lessons and ice time. This school program was looking to take a significant step forward when the condenser went down.

The loss of the curling this past winter was a serious one. The small Riondel population already faces daunting challenges in regards to the maintenance of town infrastructure, and coping with as large an expense as replacing the condenser is stretching resources to the limits. Even so, a recent Spaghetti Dinner fundraiser was sold out almost overnight. Community support is unquestioned, but fundraising draws on a limited pool.

The Riondel Curling Club has worked hard over decades to provide a quality recreational service to the Eastshore. The Kootenay Lake Lions Club applauds their efforts and strongly recommends the Club as an excellent candidate for grant support. The loss of this recreational facility would be a serious blow to our community.

Please feel free to contact us if you have any further questions.

Yours sincerely,

A handwritten signature in black ink that reads "Gerald Panio". The signature is written in a cursive style.

Gerald Panio
Treasurer, Kootenay Lake Lions Club



September 5, 2023

New Horizons for Seniors Program
Government of Canada
270 - 220 4th Avenue SE
Calgary AB T2G 4X3

To Whom It May Concern:

RE: Riondel Curling Club

On behalf of the Riondel Commission of Management, I would like to confirm our support for the Riondel Curling Club and members' efforts to provide much-needed winter recreation for our small community. The Curling Club is one of the few venues open to all ages during the winter season, and Club members are continually looking for new ways to provide amenities for the community.

For many decades, the Curling Club has provided local seniors, from as far away as Boswell, with an opportunity to be physically active, get acquainted with newcomers to the area, and stay in touch with friends during an otherwise very quiet and often dreary time of year. Local youth are also encouraged to join in activities.

Many, many volunteer hours have gone into maintaining and repairing the existing facility. Most of the roof replacement, interior repair and painting, past ice plant repairs and lighting repairs have been done by local volunteers. Every year volunteer members help with preparation and flooding to get the sheets ready for the season.

The Curling Club has also given back to the community by participating in summer events such as hosting an annual pancake breakfast during Riondel Days in August. They have also worked with staff at Crawford Bay Elementary-Secondary School to provide introductory curling lessons to all grades. Volunteer members gave their time to provide these lessons. On weekends during the curling season, teams have taken turns providing a hot lunch that was also open to the public.

Currently, the lounge roof of the Club needs replacement. It is leaking in several locations. This lounge area is essential to the operation of the Club, which in addition to its regular curling schedule is planning a series of fundraisers, and will be expanding its outreach in the coming year to include hosting the Riondel Men's Golf League each week.

The Commission respectfully urges you to consider assisting the Riondel Curling Club in continuing to provide an invaluable social and recreational resource to our community. The Commission applauds the Club's efforts to ensure that the physical infrastructure of the building will continue to serve members and visitors in the years to come.

Kind regards,

Gerald Panio
Chair, Riondel Commission of Management



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Friday, September 20, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

South Kootenay Lake ArtConnect Society

President/Contact Name:

Zora Doval

Contact Name:

Lois Wakelin

Contact Phone Number:

(250) 227-9126

Mailing Address:

Box 207
Crawford Bay, BC, V0B 1E0

Contact Email:

esartconnect@gmail.com

ABOUT YOUR PROJECT

Project Title:

Yearly Insurance

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

3300.00

Project Start Date:

Thursday, November 21, 2024

Project End Date:

Thursday, November 20, 2025

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

Yes

Brief Description of Project:

Yearly insurance through KIS broker. Insurance includes property fire insurance (and other miscellaneous like 'slip and fall') for the heritage Harrison Memorial Cultural Centre, The insurance also includes ArtConnect sponsored events.

Project Location:

16074 Crawford Creek Rd, Crawford Bay, BC V0B 1E0

Please provide a brief bio/credentials of the main project leader(s):

Lois Wakelin, Treasurer, work experience includes 20 years as a real estate appraiser, 22 years owning a local retail business...The Lakeview Store and Campground, and previous ownership multiple real estate properties. Education includes a BA in Sociology, and work related education. In addition, Lois has been Treasurer for Guiding Hands Recreational Society, the Kootenay Lake Chamber of Commerce, and active on several Area A commissions and non-profits. Lois is one of the founders of the South Kootenay Lake ArtConnect Society in 2020.

PROJECT PLAN

What is the purpose and goal(s) of the project?

The purpose of the project (yearly insurance) is to 1. reduce risk due to possible property damage, 2. reduce risk due to issue related to the use of the building and property, and 3. sustain viability of the heritage building for use as a community cultural centre.

We were able to lower the premium substantially last year by 1. not using the installment payment method, and 2. reducing the annual revenue estimate.

We will this year evaluate the level of coverage due to rising construction costs, as well as attempt to add specific 'Director's Insurance'.

How does this support and help to develop the local economy or add value to the community?

Rec9 financial support will allow the Society to continue to provide opportunities for residents to connect, for resident artists and musicians to perform, and for cultural opportunities locally. The availability of

cultural opportunities enhances our lifestyle and supports local businesses, thus stimulating the economy.

In the previous year, the Society has promoted 13 cultural events that included one targeting local and Indigenous youth, and three free events...Christmas, Valentines, and Health and Healing Symposium. Over 500 people attended, including 130 at the free events.

Does this project compete with already established groups or businesses?

Other

If you selected 'Yes' or 'Other', please provide further details:

While there are several gathering places in Area A, the Harrison Memorial Cultural Centre is unique due to its intimate space with great acoustics, and which is 'ready and able' to provide cultural opportunities for Area A.

In addition, our Society events are intended to enhance the livability of the community and does not promote attendance from the broader British Columbia region.

In the last several years, our new Society has continuously demonstrated our capacity to fulfill our mission to connect the community with offerings of music, theatre, and performance opportunities for local artists.

Will this proposed activity/project be advertised and if so, how?

Insurance is not an activity/project. However, all events during the year are advertised using social media, newspaper, posters, website, and word of mouth.

How will support from the Recreation Commission be recognised?

Rec 9 (RDCK) is recognized as a sponsor on our website and event advertising.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

To date, no other sponsors have been secured. Some funds are available from our event net revenue.

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

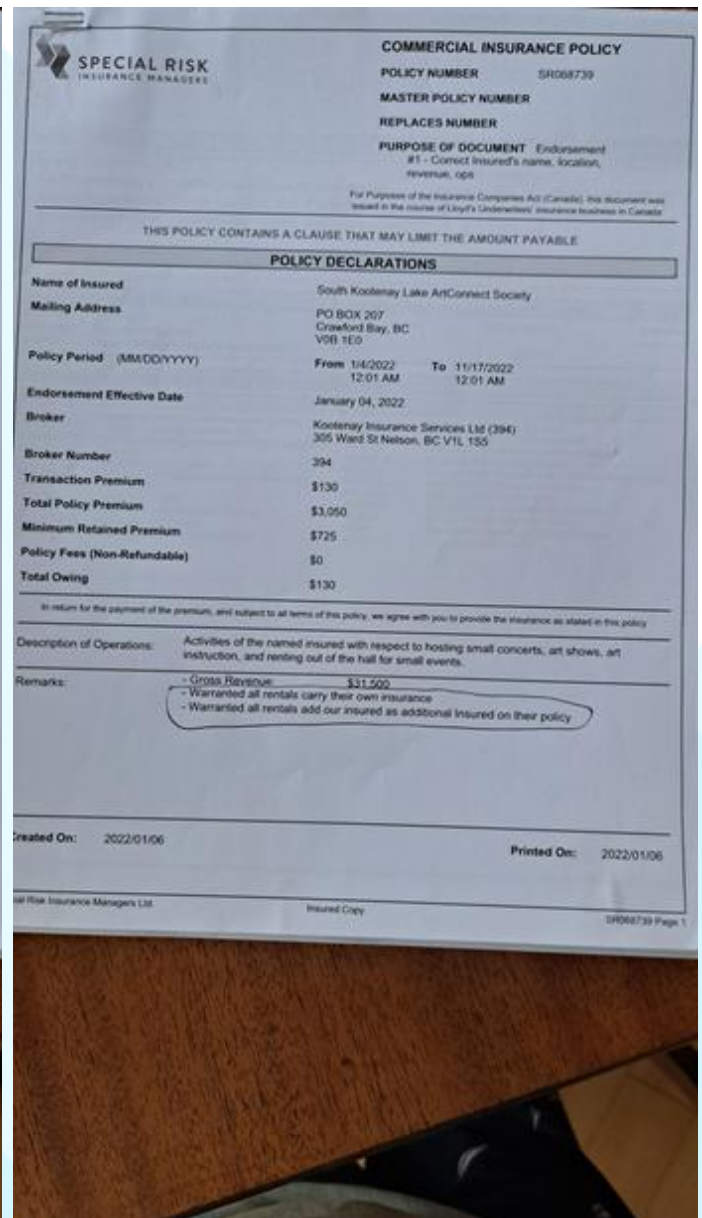
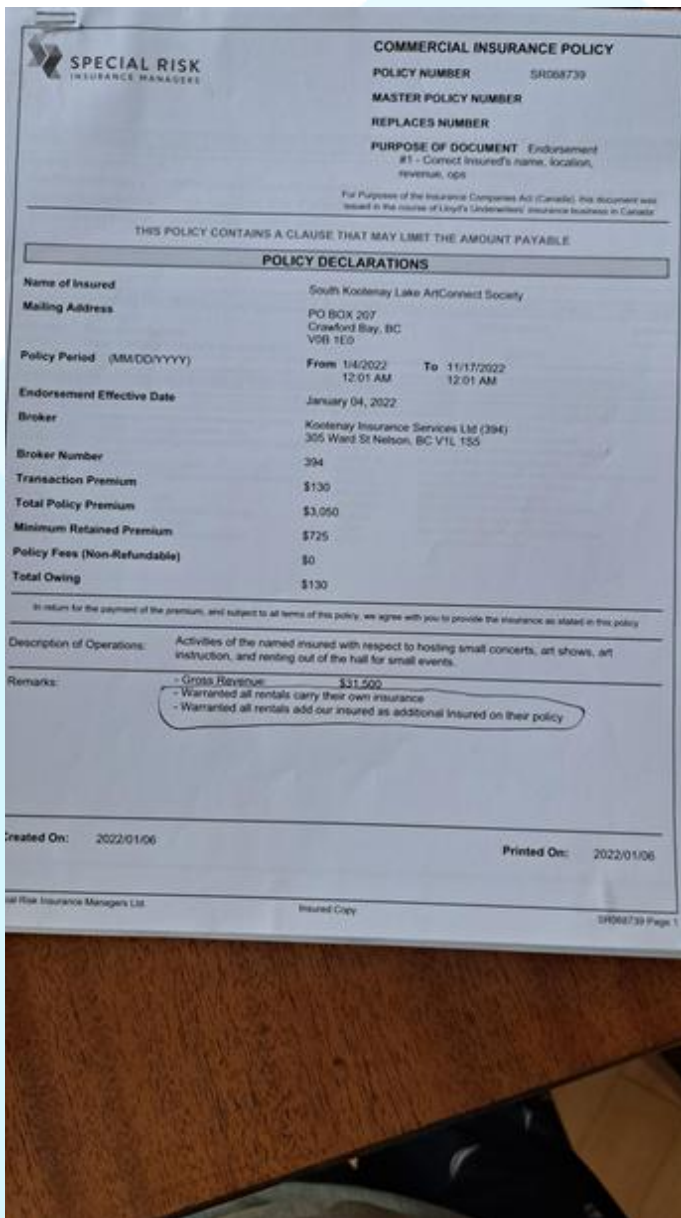
REVENUE:


	Budget	Description
Recreation Grant Funds	3060	
Donations		
Organisation's Contributions	440	targeted event revenue for insurance
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	3500	


EXPENDITURES:

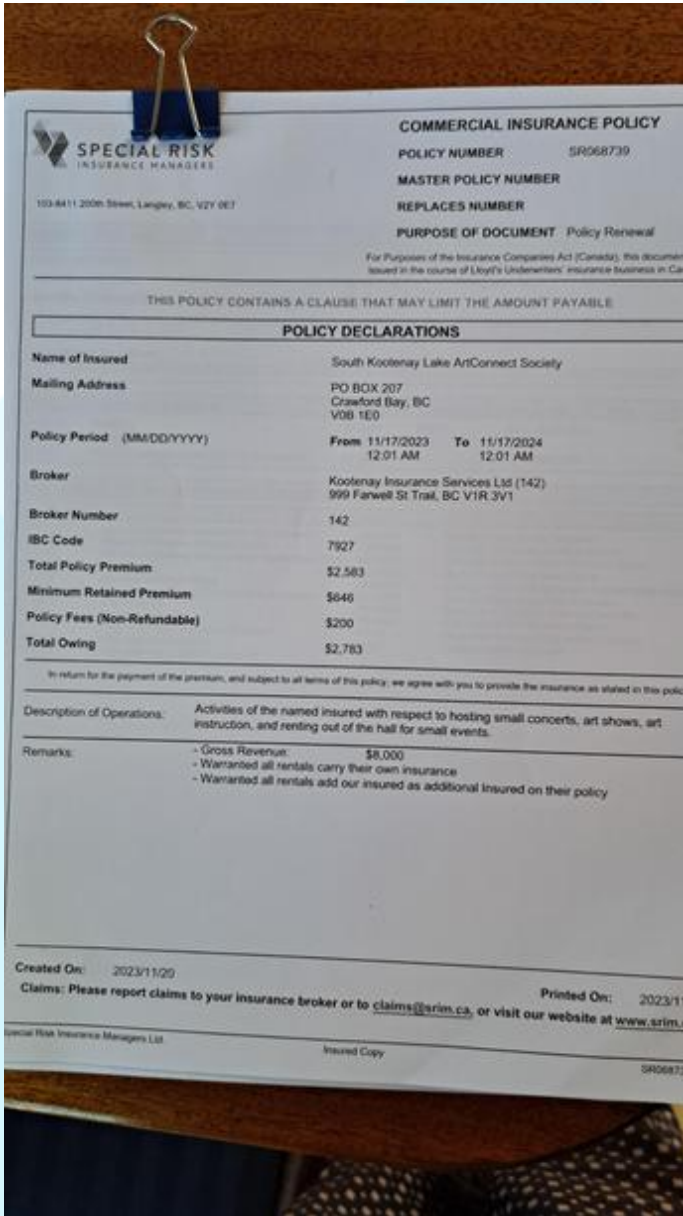
	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	3500	Insurance
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	3500	

Please upload any additional budget information here:



 AC SO 2023 Calendar Year (3).pdf

 ArtConnect Insurance inco... .docx



Recreation Grant Application

SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.

1. List of Executive Officers for your Organisation/Society, if applicable.



ArtConnect Board Members....docx

2. Copy of your Organisation/Society's AGM minutes, if applicable.



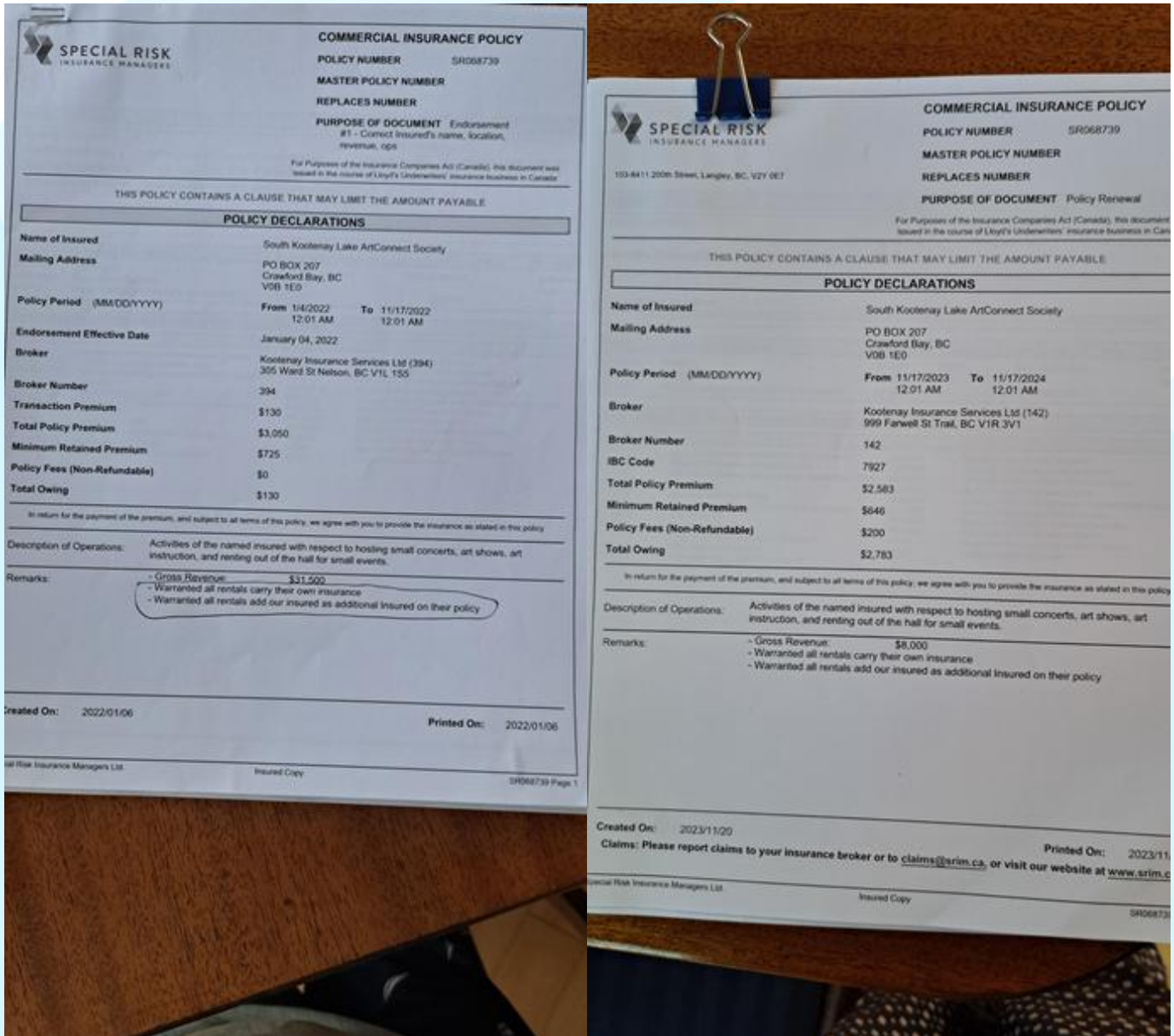
ArtConnect AGM 2023 min... .docx

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.


 46_AC SO 2023 Calendar Yea... .pdf

 AC Statement of Financial Po... .pdf


6. Copy of one or more quotes for the project if you are hiring a contractor.



7. List of other organisations or businesses that support your idea, and attach any letters of support.

 ArtConnect Chamber Letter o... .pdf

8. Any additional information in support of the application.

 Notes to Rec 9 Grant Fall 20... .docx

Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

Friday, September 20, 2024

Full Name:

Lois Wakelin

Get Page URL

<https://rdck.jotform.com/210174658170049>

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading

COMMERCIAL INSURANCE POLICY

POLICY NUMBER SR068739

MASTER POLICY NUMBER

REPLACES NUMBER

PURPOSE OF DOCUMENT Endorsement
#1 - Correct Insured's name, location,
revenue, ops

For Purposes of the Insurance Companies Act (Canada), this document was issued in the course of Lloyd's Underwriters' insurance business in Canada

THIS POLICY CONTAINS A CLAUSE THAT MAY LIMIT THE AMOUNT PAYABLE

POLICY DECLARATIONS

Name of Insured	South Kootenay Lake ArtConnect Society
Mailing Address	PO BOX 207 Crawford Bay, BC V0B 1E0
Policy Period (MM/DD/YYYY)	From 1/4/2022 12:01 AM To 11/17/2022 12:01 AM
Endorsement Effective Date	January 04, 2022
Broker	Kootenay Insurance Services Ltd (394) 305 Ward St Nelson, BC V1L 1S5
Broker Number	394
Transaction Premium	\$130
Total Policy Premium	\$3,050
Minimum Retained Premium	\$725
Policy Fees (Non-Refundable)	\$0
Total Owing	\$130

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy

Description of Operations: Activities of the named insured with respect to hosting small concerts, art shows, art instruction, and renting out of the hall for small events.

Remarks:

- Gross Revenue: \$31,500
- Warranted all rentals carry their own insurance
- Warranted all rentals add our insured as additional Insured on their policy

Created On: 2022/01/06

Printed On: 2022/01/06

COMMERCIAL INSURANCE POLICY

POLICY NUMBER SR068739

MASTER POLICY NUMBER

REPLACES NUMBER

PURPOSE OF DOCUMENT Endorsement
#1 - Correct Insured's name, location,
revenue, ops

For Purposes of the Insurance Companies Act (Canada), this document was issued in the course of Lloyd's Underwriters' insurance business in Canada

THIS POLICY CONTAINS A CLAUSE THAT MAY LIMIT THE AMOUNT PAYABLE

POLICY DECLARATIONS

Name of Insured	South Kootenay Lake ArtConnect Society
Mailing Address	PO BOX 207 Crawford Bay, BC V0B 1E0
Policy Period (MM/DD/YYYY)	From 1/4/2022 12:01 AM To 11/17/2022 12:01 AM
Endorsement Effective Date	January 04, 2022
Broker	Kootenay Insurance Services Ltd (394) 305 Ward St Nelson, BC V1L 1S5
Broker Number	394
Transaction Premium	\$130
Total Policy Premium	\$3,050
Minimum Retained Premium	\$725
Policy Fees (Non-Refundable)	\$0
Total Owing	\$130

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy

Description of Operations: Activities of the named insured with respect to hosting small concerts, art shows, art instruction, and renting out of the hall for small events.

Remarks:

- Gross Revenue: \$31,500
- Warranted all rentals carry their own insurance
- Warranted all rentals add our insured as additional Insured on their policy

Created On: 2022/01/06

Printed On: 2022/01/06



103-8411 200th Street, Langley, BC, V2Y 0E7

COMMERCIAL INSURANCE POLICY

POLICY NUMBER SR068739

MASTER POLICY NUMBER

REPLACES NUMBER

PURPOSE OF DOCUMENT Policy Renewal

For Purposes of the Insurance Companies Act (Canada), this document issued in the course of Lloyd's Underwriters' insurance business in Canada

THIS POLICY CONTAINS A CLAUSE THAT MAY LIMIT THE AMOUNT PAYABLE

POLICY DECLARATIONS

Name of Insured	South Kootenay Lake ArtConnect Society	
Mailing Address	PO BOX 207 Crawford Bay, BC V0B 1E0	
Policy Period (MM/DD/YYYY)	From 11/17/2023 12:01 AM	To 11/17/2024 12:01 AM
Broker	Kootenay Insurance Services Ltd (142) 999 Farwell St Trail, BC V1R 3V1	
Broker Number	142	
IBC Code	7927	
Total Policy Premium	\$2,583	
Minimum Retained Premium	\$646	
Policy Fees (Non-Refundable)	\$200	
Total Owing	\$2,783	

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy

Description of Operations: Activities of the named insured with respect to hosting small concerts, art shows, art instruction, and renting out of the hall for small events.

Remarks:

- Gross Revenue: \$8,000
- Warranted all rentals carry their own insurance
- Warranted all rentals add our insured as additional Insured on their policy

Created On: 2023/11/20

Printed On: 2023/11/20

Claims: Please report claims to your insurance broker or to claims@srim.ca, or visit our website at www.srim.ca

ArtConnect September 19, 2024

Income/Expense for previous Rec9 Grant in 2023

Income

Rec9 grant \$1427

Nelson DCU \$1250

ArtConnect \$106

Total \$2783

Expenses

KIS insurance \$2783

South Kootenay Lake ArtConnect
Statement of Operations
 January through December 2023

	Jan - Dec 23
Income	
Contributions	
Contributions - Programming	1,136.00
Contributions - Property	532.00
Total Contributions	1,668.00
Fundraising	
Fundraising - Property	5,380.63
Total Fundraising	5,380.63
Grants	
Grant - Programming	
CBT - Christmas Event	600.00
CKCA (Concert Series)	1,613.67
Neighborhood Small Grants	500.00
Power Corporation	500.00
RDCK - Christmas Event	500.00
Total Grant - Programming	3,713.67
Grant - Property	
CKCA (Piano)	2,209.00
CKCA (Stage & Art Lighting)	3,421.11
EDC Start-Up (Insurance)	2,000.00
Lions Club (Water System)	800.00
RDCK (Stage Lighting)	632.84
RDCK Rec9 - Insurance	1,000.00
RDCK REC9 (Insurance)	298.83
Total Grant - Property	10,361.78
Total Grants	14,075.45
Interest & Dividend	28.99
Membership Dues	225.00
Programming Income	
Concerts & Events	8,217.34
Total Programming Income	8,217.34
Property Income	
Rental Income	892.00
Total Property Income	892.00
Total Income	30,487.41
Expense	
Administration	
Accounting & Bookkeeping	450.00
Bank Fees	47.00
Consultants	52.50
Membership Fees & Dues	157.00
Office Supplies	40.00
Website	326.00
Total Administration	1,072.50

South Kootenay Lake ArtConnect
Statement of Operations
January through December 2023

	<u>Jan - Dec 23</u>
Programming Expenses	
Advertising	849.92
Art Supplies	215.95
Artistic Direction	1,050.00
Building Occupancy	100.00
Concert Performers	5,775.11
Event Expenses	223.10
Event Liability Insurance	520.00
Event Preparation	377.95
Hospitality	240.00
Snowplowing	100.00
Sound & Lighting	150.00
Total Programming Expenses	<u>9,602.03</u>
Property Expenses	
Advertising	424.11
Mortgage Interest	1,395.06
Property Insurance	3,169.87
Repairs and Maintenance	855.24
Utilities	1,319.20
Total Property Expenses	<u>7,163.48</u>
Total Expense	<u>17,838.01</u>
Net Income	<u><u>12,649.40</u></u>



103-8411 200th Street, Langley, BC, V2Y 0E7

COMMERCIAL INSURANCE POLICY

POLICY NUMBER SR068739

MASTER POLICY NUMBER

REPLACES NUMBER

PURPOSE OF DOCUMENT Policy Renewal

For Purposes of the Insurance Companies Act (Canada), this document issued in the course of Lloyd's Underwriters' insurance business in Canada

THIS POLICY CONTAINS A CLAUSE THAT MAY LIMIT THE AMOUNT PAYABLE

POLICY DECLARATIONS

Name of Insured	South Kootenay Lake ArtConnect Society	
Mailing Address	PO BOX 207 Crawford Bay, BC V0B 1E0	
Policy Period (MM/DD/YYYY)	From 11/17/2023 12:01 AM	To 11/17/2024 12:01 AM
Broker	Kootenay Insurance Services Ltd (142) 999 Farwell St Trail, BC V1R 3V1	
Broker Number	142	
IBC Code	7927	
Total Policy Premium	\$2,583	
Minimum Retained Premium	\$646	
Policy Fees (Non-Refundable)	\$200	
Total Owing	\$2,783	

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy

Description of Operations: Activities of the named insured with respect to hosting small concerts, art shows, art instruction, and renting out of the hall for small events.

Remarks:

- Gross Revenue: \$8,000
- Warranted all rentals carry their own insurance
- Warranted all rentals add our insured as additional Insured on their policy

Created On: 2023/11/20

Printed On: 2023/11/20

Claims: Please report claims to your insurance broker or to claims@srим.ca, or visit our website at www.srim.ca

South Kootenay Lake ArtConnect Society, S0073136

BN #735723074

Board Members January 6, 2024

Zora Doval	President, Box 207, Crawford Bay, BC V0B 1E0 zora_el_barone@hotmail.com , 250-777-1856
Lois Wakelin	Treasurer, Box 9, Gray Creek, BC V0B 1S0 loiswakelin@gmail.com 250-227-9126
Lorna Robin	Secretary, Crawford Bay, BC V0B 1E0 Lorna8robin@gmail.com 250-551-4443
Miroslav Doval	Director, Box 205, Riondel, BC V0B 2B0 octagonsound88@yahoo.ca , 250-505-1960
Paul Winfield	Director, Box 309, Crawford Bay, BC V0B 1E0 paul@digitalprinting.com , 250-227-9406

MINUTES OF AGM 2023 - South Kootenay Lake ArtConnect Society

November 29, 2023 4 pm At Harrison Memorial Cultural Centre

Call to order at 4 PM – South Kootenay Lake ArtConnect Society gratefully acknowledges that we work and play on the unceded traditional lands of the Ktunaxa First Nation peoples.

Six members present. Quorum established. Minutes of 2022 AGM reviewed and approved

Financial report by Treasurer Lois Wakelin. Fundraising in May garnered approx \$5000 earmarked for purchase of property. Three years are remaining on 5 year mortgage at 1%. Interest on mortgage for this year \$1675. Lois was able to lower insurance by \$800. Rental income just \$792 and we would like to improve on that. Grants were obtained for stage and art lighting, and a digital piano, all now installed. Grant was received to hook up water (Lions Club) and the \$480 annual fee waived by Pinnacle Investments. A grant for programming has left programming a positive balance of \$1297. Financial hurdles include: property stewardship, paying for the loan for property acquisition (\$167,500) and acquiring federal charitable status to assist with large donations. Statement of Operations is filed with the minutes. A Board Development Program has been started with CBT with \$400 committed. Financial Report Approved. Discussion: We have no financial reserve. Need to raise money.

Publicity report by Lorna Robin: We had 11 concerts and events in the past year. Posters produced by volunteer Paul Winfield have been a wonderful contribution. Silent Auction and Rummage Sale raised \$5244. A new facebook page was created in March. We are members of NKLTourism and Kootenay Lake Chamber of Commerce. Men's Shed have been contacted with regard to the creation of a new sign for the Harrison and a "thermometer" to track fundraising. Discussion regarding more targeted advertising for weddings, funerals, and recording. Report approved.

President's report...Zora Doval: Concerts are well established and we can look forward to hosting different events such as art shows. Thanks to current directors and outstanding volunteers: Branca, Paul, Miroslav, Carolyn and Al. Society functions that need assistance: fundraising, care and promotion of the heritage building, website, grant writing, acquisition of charitable status.

Nominations for, and approval of Directors... minimum of three required All current director terms have expired. All agreed to stand with current positions: Zora Doval, President and Artistic Director, Lois Wakelin Treasurer, Lorna Robin Minutes and Publicity. Miroslav Doval also nominated in absentia to stand as director.

Adjournment 6:15 PM

South Kootenay Lake ArtConnect
Statement of Operations
 January through December 2023

	Jan - Dec 23
Income	
Contributions	
Contributions - Programming	1,136.00
Contributions - Property	532.00
Total Contributions	1,668.00
Fundraising	
Fundraising - Property	5,380.63
Total Fundraising	5,380.63
Grants	
Grant - Programming	
CBT - Christmas Event	600.00
CKCA (Concert Series)	1,613.67
Neighborhood Small Grants	500.00
Power Corporation	500.00
RDCK - Christmas Event	500.00
Total Grant - Programming	3,713.67
Grant - Property	
CKCA (Piano)	2,209.00
CKCA (Stage & Art Lighting)	3,421.11
EDC Start-Up (Insurance)	2,000.00
Lions Club (Water System)	800.00
RDCK (Stage Lighting)	632.84
RDCK Rec9 - Insurance	1,000.00
RDCK REC9 (Insurance)	298.83
Total Grant - Property	10,361.78
Total Grants	14,075.45
Interest & Dividend	28.99
Membership Dues	225.00
Programming Income	
Concerts & Events	8,217.34
Total Programming Income	8,217.34
Property Income	
Rental Income	892.00
Total Property Income	892.00
Total Income	30,487.41
Expense	
Administration	
Accounting & Bookkeeping	450.00
Bank Fees	47.00
Consultants	52.50
Membership Fees & Dues	157.00
Office Supplies	40.00
Website	326.00
Total Administration	1,072.50

South Kootenay Lake ArtConnect
Statement of Operations
January through December 2023

	<u>Jan - Dec 23</u>
Programming Expenses	
Advertising	849.92
Art Supplies	215.95
Artistic Direction	1,050.00
Building Occupancy	100.00
Concert Performers	5,775.11
Event Expenses	223.10
Event Liability Insurance	520.00
Event Preparation	377.95
Hospitality	240.00
Snowplowing	100.00
Sound & Lighting	150.00
Total Programming Expenses	<u>9,602.03</u>
Property Expenses	
Advertising	424.11
Mortgage Interest	1,395.06
Property Insurance	3,169.87
Repairs and Maintenance	855.24
Utilities	1,319.20
Total Property Expenses	<u>7,163.48</u>
Total Expense	<u>17,838.01</u>
Net Income	<u><u>12,649.40</u></u>

South Kootenay Lake ArtConnect
Statement of Financial Position
As of 31 December 2023

	31 Dec 23
ASSETS	
Current Assets	
Chequing/Savings	
NDCU Chequing	3,243.12
NDCU Donations	9,158.16
NDCU Gaming	4,012.00
NDCU Programming	757.72
NDCU Shares	27.07
Total Chequing/Savings	17,198.07
Accounts Receivable	
Deposits & Accounts Receivable	100.00
Total Accounts Receivable	100.00
Total Current Assets	17,298.07
Fixed Assets	
Equipment	
Piano	2,300.00
Stage & Art Lighting	4,053.95
Total Equipment	6,353.95
Land & Property	
Land	91,798.13
Property	81,850.18
Total Land & Property	173,648.31
Total Fixed Assets	180,002.26
TOTAL ASSETS	197,300.33
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Externally Restricted Funds	
BC Gaming Grant	4,000.00
CKCA (Stage & Art Lighting)	2,491.49
RDCK (Stage Lighting)	460.87
RDCK Rec9 (Insurance)	128.17
Total Externally Restricted Funds	7,080.53
Total Accounts Payable	7,080.53
Other Current Liabilities	
Accrued Interest	-87.50
Total Other Current Liabilities	-87.50
Total Current Liabilities	6,993.03
Long Term Liabilities	
Long Term Loan	167,500.00
Total Long Term Liabilities	167,500.00
Total Liabilities	174,493.03
Equity	
Opening Balance Equity	251.55
Unrestricted Net Assets	20,912.41
Net Income	1,643.34
Total Equity	22,807.30
TOTAL LIABILITIES & EQUITY	197,300.33

South Kootenay Lake ArtConnect
Statement of Operations
 January through December 2023

	Jan - Dec 23
Income	
Contributions	
Contributions - Programming	1,136.00
Contributions - Property	532.00
Total Contributions	1,668.00
Fundraising	
Fundraising - Property	5,380.63
Total Fundraising	5,380.63
Grants	
Grant - Programming	
CBT - Christmas Event	600.00
CKCA (Concert Series)	1,613.67
Neighborhood Small Grants	500.00
Power Corporation	500.00
RDCK - Christmas Event	500.00
Total Grant - Programming	3,713.67
Grant - Property	
CKCA (Piano)	2,209.00
CKCA (Stage & Art Lighting)	3,421.11
EDC Start-Up (Insurance)	2,000.00
Lions Club (Water System)	800.00
RDCK (Stage Lighting)	632.84
RDCK Rec9 - Insurance	1,000.00
RDCK REC9 (Insurance)	298.83
Total Grant - Property	10,361.78
Total Grants	14,075.45
Interest & Dividend	28.99
Membership Dues	225.00
Programming Income	
Concerts & Events	8,217.34
Total Programming Income	8,217.34
Property Income	
Rental Income	892.00
Total Property Income	892.00
Total Income	30,487.41
Expense	
Administration	
Accounting & Bookkeeping	450.00
Bank Fees	47.00
Consultants	52.50
Membership Fees & Dues	157.00
Office Supplies	40.00
Website	326.00
Total Administration	1,072.50

South Kootenay Lake ArtConnect
Statement of Operations
January through December 2023

	<u>Jan - Dec 23</u>
Programming Expenses	
Advertising	849.92
Art Supplies	215.95
Artistic Direction	1,050.00
Building Occupancy	100.00
Concert Performers	5,775.11
Event Expenses	223.10
Event Liability Insurance	520.00
Event Preparation	377.95
Hospitality	240.00
Snowplowing	100.00
Sound & Lighting	150.00
Total Programming Expenses	<u>9,602.03</u>
Property Expenses	
Advertising	424.11
Mortgage Interest	1,395.06
Property Insurance	3,169.87
Repairs and Maintenance	855.24
Utilities	1,319.20
Total Property Expenses	<u>7,163.48</u>
Total Expense	<u>17,838.01</u>
Net Income	<u><u>12,649.40</u></u>

COMMERCIAL INSURANCE POLICY

POLICY NUMBER SR068739

MASTER POLICY NUMBER

REPLACES NUMBER

PURPOSE OF DOCUMENT Endorsement
#1 - Correct Insured's name, location,
revenue, ops

For Purposes of the Insurance Companies Act (Canada), this document was issued in the course of Lloyd's Underwriters' insurance business in Canada

THIS POLICY CONTAINS A CLAUSE THAT MAY LIMIT THE AMOUNT PAYABLE

POLICY DECLARATIONS

Name of Insured	South Kootenay Lake ArtConnect Society
Mailing Address	PO BOX 207 Crawford Bay, BC V0B 1E0
Policy Period (MM/DD/YYYY)	From 1/4/2022 12:01 AM To 11/17/2022 12:01 AM
Endorsement Effective Date	January 04, 2022
Broker	Kootenay Insurance Services Ltd (394) 305 Ward St Nelson, BC V1L 1S5
Broker Number	394
Transaction Premium	\$130
Total Policy Premium	\$3,050
Minimum Retained Premium	\$725
Policy Fees (Non-Refundable)	\$0
Total Owing	\$130

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy

Description of Operations: Activities of the named insured with respect to hosting small concerts, art shows, art instruction, and renting out of the hall for small events.

Remarks:

- Gross Revenue: \$31,500
- Warranted all rentals carry their own insurance
- Warranted all rentals add our insured as additional Insured on their policy

Created On: 2022/01/06

Printed On: 2022/01/06



103-8411 200th Street, Langley, BC, V2Y 0E7

COMMERCIAL INSURANCE POLICY

POLICY NUMBER SR068739

MASTER POLICY NUMBER

REPLACES NUMBER

PURPOSE OF DOCUMENT Policy Renewal

For Purposes of the Insurance Companies Act (Canada), this document issued in the course of Lloyd's Underwriters' insurance business in Canada

THIS POLICY CONTAINS A CLAUSE THAT MAY LIMIT THE AMOUNT PAYABLE

POLICY DECLARATIONS

Name of Insured	South Kootenay Lake ArtConnect Society	
Mailing Address	PO BOX 207 Crawford Bay, BC V0B 1E0	
Policy Period (MM/DD/YYYY)	From 11/17/2023 12:01 AM	To 11/17/2024 12:01 AM
Broker	Kootenay Insurance Services Ltd (142) 999 Farwell St Trail, BC V1R 3V1	
Broker Number	142	
IBC Code	7927	
Total Policy Premium	\$2,583	
Minimum Retained Premium	\$646	
Policy Fees (Non-Refundable)	\$200	
Total Owing	\$2,783	

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy

Description of Operations: Activities of the named insured with respect to hosting small concerts, art shows, art instruction, and renting out of the hall for small events.

Remarks:

- Gross Revenue: \$8,000
- Warranted all rentals carry their own insurance
- Warranted all rentals add our insured as additional Insured on their policy

Created On: 2023/11/20

Printed On: 2023/11/20

Claims: Please report claims to your insurance broker or to claims@srим.ca, or visit our website at www.srim.ca



September 17, 2024

To Whom It May Concern,

We, the Kootenay Lake Chamber of Commerce, are writing to express our full support for ArtConnect, the owners and operators of the Harrison Memorial Cultural Centre, in their pursuit of funding through the Recreation 9 (Rec 9) grant for insurance costs.

ArtConnect has consistently demonstrated a deep commitment to enhancing the cultural fabric of our region. Through their stewardship of the Harrison Memorial Cultural Centre, they have provided an essential space for community members and visitors alike to experience a wide variety of cultural, educational, and artistic programming. The centre has become a cornerstone for the arts in our community, bringing together people of all ages, backgrounds and interests.

Securing this funding is critical to ensuring that the Harrison Memorial Cultural Centre continues to serve as a vibrant hub for arts and culture in the Kootenay Lake area. Covering the insurance costs would help alleviate financial pressures on ArtConnect, allowing them to focus their resources on delivering high-quality programs and events. It would also ensure that the centre remains accessible and safe for all participants, helping it thrive as a gathering place that strengthens the bonds of our community.

We believe that investing in the arts has a ripple effect on the broader local economy, boosting tourism, supporting local businesses, and enhancing the overall quality of life in our region. ArtConnect has played a vital role in these efforts, and with the Rec 9 grant, they will be better positioned to continue their valuable work.

On behalf of the Kootenay Lake Chamber of Commerce, we strongly endorse ArtConnect's application and urge your favorable consideration of their request for funding. Please do not hesitate to reach out if further support or information is required.

Sincerely,

Board of Directors
Kootenay Lake Chamber of Commerce

Notes to Rec 9 Grant Fall 2024 grant application

1. A late Spring 2024 application for insurance should not be included with the fall intake.
2. The insurance premium estimate is higher this year due to probable increase in the building value, and, if funding is available, an addition of specific Director's Insurance.
3. The Financial Statement of Operations for 2023 include revenue from previously restricted funds, as per non-profit accounting protocols. Programming allowed for minimal net revenue to be allocated to insurance and building issue. The Society has been diligent with the use of grant funding, both for programming as well as building upgrades.
4. The insurance premium is an estimate because the new policy will come due in November, 2024. In 2023 we were able to pay a significant deposit, along with three post-dated cheques. This very significantly reduced the expense from the uses of monthly instalment financing.
5. The Society is currently undergoing Strategic Planning and Board Governance consultation with CBT.



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Sunday, September 1, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

Crawford Bay & District Hall & Parks Association

President/Contact Name:

Leona Keraiff

Contact Name:

Leona Keraiff

Contact Phone Number:

(250) 227-9361

Mailing Address:

Box 71, 16920 Wadds Road
Crawford Bay, BC, V0B1E0

Contact Email:

lkeraiiff@cbhall.ca

ABOUT YOUR PROJECT

Project Title:

Fire & Liability Insurance for Community Facilities

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Operational):

6500.00

Project Start Date:

Saturday, October 12, 2024

Project End Date:

Sunday, October 12, 2025

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

Our Association is the owner of the Crawford Bay Community Park property which is 8 acres in size and the Crawford Bay Community Hall property which is also 8 acres in total. We have a license to occupy the Kootenay Bay Boat Launch. These community facilities are used year round by many local residents and visitors. We need to provide fire and liability protection for these users and for the facilities themselves.

Project Location:

Crawford Bay, BC and Kootenay Bay, BC

Please provide a brief bio/credentials of the main project leader(s):

Our volunteer Board of six Directors have a collective total of 45 years of service to the community through this Association and a total of over 100 years of residency in Crawford Bay. We all have been duly elected by our Membership at Annual General Meetings and serve under a code of conduct to respectfully and honestly represent local taxpayers whose monies we manage.

PROJECT PLAN

What is the purpose and goal(s) of the project?

We will purchase annual fire/liability protection as we have been doing for decades.

How does this support and help to develop the local economy or add value to the community?

The community Park hosts Canada Day, the Starbelly Jam music festival, the King of the Balls Soccer tournament, numerous family reunions and weddings, children's activities in the playground, tennis and pickleball games on the outdoor courts and meetings/classes/courses/yoga in the Community Corner building. The Kootenay Bay Boat launch is the only public launch on the East Shore. It is busy year round for recreational boaters.

The Crawford Bay Community Hall has an 85 year history of community events, activities, meetings, classes, performances, fairs, celebrations, weddings, funerals, fundraisers, meals, music and families.

The above mentioned activities bring people to our community supporting local businesses, the economy and families.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

N/A

How will support from the Recreation Commission be recognised?

We have a FaceBook page, a website and a regular article in the local newspaper where we will acknowledge the Recreation 9 Commission.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

We will pay out of our savings the remainder of the cost. We will also pay separately in December for liability Insurance for our Board of Directors.

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:

	Budget	Description
Recreation Grant Funds	6500.00	September Rec 9 Grant
Donations		
Organisation's Contributions	2007.00	from Association Savings
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	8507.00	Cost of annual coverage

EXPENDITURES:


	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	8507.00	Cost of one year's insurance coverage
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	8507.00	
TOTAL REVENUE - EXPENDITURES	8507.00	

Recreation Grant Application

SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.


1. List of Executive Officers for your Organisation/Society, if applicable.

 CertifiedDocument Statemen... .pdf

2. Copy of your Organisation/Society's AGM minutes, if applicable.


 CBDHPA AGM Minutes 2023.pdf

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.

 CBHPA 2023 Statement of Fi... .pdf


 CBHPA 2023 Statement of O... .pdf

4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.

 2025-2029 Projected 5 year o... .pdf

8. Any additional information in support of the application.

 Invoice.pdf

 Untitled document.pdf

Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

Thursday, September 19, 2024

Full Name:

Leona Keraiff

Get Page URL

<https://rdck.jotform.com/draft/0191ade29b127a0c937b4d82be73dba5dada>

Recreation Grant Application**OFFICE USE ONLY****RECREATION CHAIR PLEASE NOTE:**

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading



STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

T.K. SPARKS

NAME OF SOCIETY: CRAWFORD BAY & DISTRICT HALL & PARKS ASSOCIATION

Incorporation Number: S0005550
Business Number: 84725 9280 BC0001
Filed Date and Time: July 30, 2024 06:39 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address: 16230 WADDS RD CRAWFORD BAY BC V0B 1E0	Mailing Address: PO BOX 71 CRAWFORD BAY BC V0B 1E0
---	---

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
CARTER, HELENE MARGO-ANN

Delivery Address:
16305 WAVERLY RD
CRAWFORD BAY BC V0B 1E0

Last Name, First Name Middle Name:
KERAIFF, LEONA PATRICIA

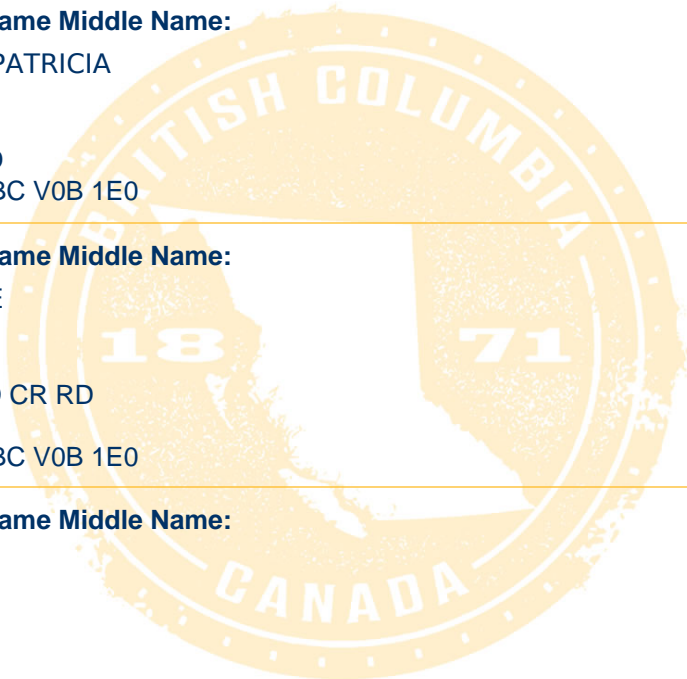
Delivery Address:
16241 SELKIRK RD
CRAWFORD BAY BC V0B 1E0

Last Name, First Name Middle Name:
LIEN, LOIS ELAINE

Delivery Address:
16222 CRAWFORD CR RD
PO BOX 241
CRAWFORD BAY BC V0B 1E0

Last Name, First Name Middle Name:
LINDSAY, ANNE

Delivery Address:
16335 CEDAR RD
CRAWFORD BAY BC V0B 1E0





STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

Last Name, First Name Middle Name:

SCHREIBER, NICOLE KIM

Delivery Address:

16235 SELKIRK RD
CRAWFORD BAY BC V0B 1E0

Last Name, First Name Middle Name:

WELLS, DAVID WINTEMUTE

Delivery Address:

15760 FISHHAWK BAY RD
CRAWFORD BAY BC V0B 1E0



**Crawford Bay & District Hall & Parks Association
Annual General Meeting,
Crawford Bay Hall 7:00pm, November 30, 2023**

Minutes

- 1) **Call to order** at 7:00 p.m.
- 2) **Ensure a quorum is present** (10 members)
Quorum is present with 16 members
- 3) **Approve the Agenda**
motion to approve the agenda is carried
- 4) **Minutes** of 2022 AGM
Helene reads minutes
Motion to adopt the minutes is carried
- 5) **Presentation of the Financial Report**
Dave presents financial report
Motion to approve financial report is carried
- 6) **Directors' Report**
Leona presents directors report

- 7) **Election of 4 to 9 Directors-**
Leona calls for nominations
Lois Lien, Helene Carter, Leona Keraiff, Dave Wells, Nicole Schreiber, Anne Lindsay are nominated

All with the exception of Anne are present and accept their nominations, directors are elected by acclamation.

Anne Lindsay is not present to accept the nomination. She will be contacted and asked if she would like to continue on. Directors may appoint her.

- 8) **Special resolution in regards to AGM date**

Helene presents the question of a special resolution
 - a) In order to give adequate time for preparation of the financial report for the AGM, the directors suggest this change be made to the bylaws:

From:

3.2 The regular annual general meeting (AGM) shall be held during the month of November

to:

3.2 The regular annual general meeting (AGM) shall be held

within 90 days of the fiscal year end.

Motion to accept the proposed amendment to the bylaws is approved unanimously in favour of the resolution.

9) Call out for Volunteers Volunteers are needed, especially key organizers.

Nicole explains the need for more volunteers willing to organize various areas and projects within our properties/ facilities

10) Questions & Discussion

11) Thank you and closing

adjournment @_____8:00__

Crawford Bay & District Hall & Parks Association

Statement of Financial Position

11-24-23

As of 1 November 2023

Accrual Basis

	1 Nov 23	1 Nov 22
ASSETS		
Current Assets		
Chequing/Savings		
Bank Accounts		
Chequing - General	58,467.47	17,016.09
Dividend Equity Shares	84.64	84.64
Hall Renovations Fund	53,816.80	109,856.81
Membership Equity Shares	42.21	42.21
Non-Equity Shares	11.80	11.80
Savings - Boat Launch	7,797.05	7,579.37
Term Deposits		
#009 - Boat Launch	1,777.89	1,753.34
#016 - Boat Launch #2	6,864.33	6,769.56
Renovation BB#100000340133	85,000.00	0.00
Renovation BB#100000340141	85,000.00	0.00
Total Term Deposits	178,642.22	8,522.90
Total Bank Accounts	298,862.19	143,113.82
Total Chequing/Savings	298,862.19	143,113.82
Accounts Receivable		
Accounts Receivable	9,415.47	6,955.59
Total Accounts Receivable	9,415.47	6,955.59
Other Current Assets		
Undeposited Funds	0.00	1,150.00
Total Other Current Assets	0.00	1,150.00
Total Current Assets	308,277.66	151,219.41
Fixed Assets		
Properties		
Community Park & Buildings	245,300.00	245,300.00
Crawford Bay Hall	240,572.53	240,572.53
Total Properties	485,872.53	485,872.53
Total Fixed Assets	485,872.53	485,872.53
TOTAL ASSETS	794,150.19	637,091.94
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	8,507.00	1,256.53
Total Accounts Payable	8,507.00	1,256.53
Other Current Liabilities		
GST Paid on Purchases	0.00	-107.26
Restricted Grant Funds		
RDCK - Community Works	105,000.00	0.00
RDCK CIP	9,569.26	9,569.26
RDCK Hall Renovation	40,500.00	40,500.00
Total Restricted Grant Funds	155,069.26	50,069.26
Total Other Current Liabilities	155,069.26	49,962.00
Total Current Liabilities	163,576.26	51,218.53
Total Liabilities	163,576.26	51,218.53

9:01 AM

Crawford Bay & District Hall & Parks Association

11-24-23

Statement of Financial Position

Accrual Basis

As of 1 November 2023

	1 Nov 23	1 Nov 22
Equity		
Asset Revaluation Reserve	418,445.06	418,445.06
Opening Bal Equity	30,864.37	30,864.37
Retained Earnings	181,264.50	137,029.92
Net Income	0.00	-465.94
Total Equity	630,573.93	585,873.41
TOTAL LIABILITIES & EQUITY	794,150.19	637,091.94

Crawford Bay & District Hall & Parks Association

Statement of Operations

11-24-23

November 2022 through October 2023

Accrual Basis

	Nov '22 - Oct 23	Nov '21 - Oct 22
Ordinary Income/Expense		
Income		
Boat Launch		
Boat Launch Fees (By Donation)	995.11	801.86
Total Boat Launch	995.11	801.86
Community Corner		
Group Meetings	1,460.00	360.20
Total Community Corner	1,460.00	360.20
Grants		
RDCK		
RDCK Financial Services	57,221.36	20,873.36
RDCK Rec9		
RDCK Rec 9 - Park Bench	901.00	
RDCK Rec9 - Insurance	5,584.00	6,200.00
Total RDCK Rec9	6,485.00	6,200.00
RDCK ReDi	3,216.67	
Total RDCK	66,923.03	27,073.36
Total Grants	66,923.03	27,073.36
Hall Reno Donations & Grants		
Community Donations	50.00	46,065.00
Fundraising - Sales of Goods	1,062.43	400.01
Fundraising Donations		9,908.00
Grants Received		515.60
Total Hall Reno Donations & Grants	1,112.43	56,888.61
Hall Rental		
Miscellaneous Events	3,400.00	910.00
Small Hall Rental	745.00	685.00
Table/Chair Rental	133.05	120.00
Total Hall Rental	4,278.05	1,715.00
Miscellaneous Revenue		
Interest Earned - Savings Acct.	497.98	132.28
Memberships	6.00	
Miscellaneous Donations	2,156.68	725.00
Term Deposit Interest Earned	119.32	49.46
Total Miscellaneous Revenue	2,779.98	906.74
Park Rental	3,015.00	1,950.00
Total Income	80,563.60	89,695.77
Expense		
Administrative		
Accounting & Bookkeeping	1,332.50	670.00
Advertising	290.00	365.19
Bank Service Charges	28.00	71.00
Licensing & Legal	40.00	414.00
Miscellaneous	159.97	250.00
Office Supplies	37.78	598.25
Rental Agent	1,987.50	1,000.00
Website	17.85	
Administrative - Other		21.00
Total Administrative	3,893.60	3,389.44
Boat Launch/Warf	137.99	58.39

Crawford Bay & District Hall & Parks Association

Statement of Operations

11-24-23

November 2022 through October 2023

Accrual Basis

	Nov '22 - Oct 23	Nov '21 - Oct 22
Community Corner Expenses		
Maintenance	7,494.60	1,264.00
Snow Plowing	434.00	
Utilities	1,010.49	1,023.06
Total Community Corner Expenses	8,939.09	2,287.06
Hall Expenditures		
Clean Up	1,050.00	1,124.20
Cleaning Supplies	52.75	33.11
Hall Lawn Care	590.00	615.00
Hall Renovations	927.68	5,368.10
Repair & Maintenance		
Water System Repairs	719.00	
Repair & Maintenance - Other	1,725.38	7,290.97
Total Repair & Maintenance	2,444.38	7,290.97
Snow Plowing	410.00	
Utilities	2,847.76	4,390.68
Total Hall Expenditures	8,322.57	18,822.06
Insurance		
Commercial Insurance	8,507.00	7,913.00
Directors Liability	1,549.00	1,408.00
Total Insurance	10,056.00	9,321.00
Park Expenditures		
Clean-Up Charges		87.15
Lawn Care	1,353.50	
Park Improvements		47.08
Repair & Maintenance	3,332.41	59.49
Utilities	685.43	512.88
Total Park Expenditures	5,371.34	706.60
Reconciliation Discrepancies		8,018.64
Total Expense	36,720.59	42,603.19
Net Ordinary Income	43,843.01	47,092.58
Other Income/Expense		
Other Expense		
Historical Correction	-391.57	
Total Other Expense	-391.57	
Net Other Income	391.57	
Net Income	44,234.58	47,092.58

Crawford Bay & District Hall & Parks Association

2025-2029 Projected Operating Budget - Nov 01, 2024 to Oct 31, 2029

Income	2025	2026	2027	2028	2029
Boat Launch					
Donations	1,000.00	1,100.00	1,100.00	1,200.00	1,200.00
Total Boat Launch	1,000.00	1,100.00	1,100.00	1,200.00	1,200.00
Community Corner					
Events and Meetings	1,600.00	2,000.00	2,000.00	2,200.00	2,300.00
Total Community Corner	1,600.00	2,000.00	2,000.00	2,200.00	2,300.00
Grants					
RDCK					
Rec 9 (insurance)	5,584.00	5,584.00	5,584.00	5,584.00	5,584.00
Financial services grant	39,111.00	39,111.00	39,111.00	39,111.00	39,111.00
RDCK Redi grant	9,000.00				
Total RDCK Grants	53,695.00	44,695.00	44,695.00	44,695.00	44,695.00
Hall Reno Donations & Grants					
Community Donations	200.00	200.00	200.00	200.00	200.00
Fundraising	500.00	500.00	750.00	1,000.00	1,000.00
Grants					
Total Hall Reno Donations & Grants	700.00	700.00	950.00	1,200.00	1,200.00
Hall Rental					
Main hall Events/rental	2,000.00			3,000.00	3,750.00
Total Hall Rental	2,000.00	0.00	0.00	3,000.00	3,750.00
Miscellaneous Revenue					
Interest Earned	2,000.00	600.00	50.00	50.00	50.00

Total Miscellaneous Revenue	<u>2,000.00</u>	<u>600.00</u>	<u>50.00</u>	<u>50.00</u>	<u>50.00</u>
Park / Community Corner Rental	<u>4,200.00</u>	<u>5,200.00</u>	<u>6,200.00</u>	<u>6,800.00</u>	<u>6,800.00</u>
Total Income	65,195.00	54,295.00	54,995.00	59,145.00	59,995.00

Expense

Boat Launch/Warf	4,000.00	1,800.00	2,000.00	2,200.00	2,300.00
Community Corner Expenses					
CC Utilities	1,100.00	1,200.00	1,300.00	1,400.00	1,500.00
Maintenance	<u>2,300.00</u>	<u>2,500.00</u>	<u>2,600.00</u>	<u>2,700.00</u>	<u>2,800.00</u>
Total Community Corner Expenses	3,400.00	3,700.00	3,900.00	4,100.00	4,300.00

Hall Expenditures

Cleaning	1,200.00	1,400.00	1,600.00	1,800.00	2,000.00
Hall Lawn Care	700.00	750.00	800.00	900.00	1,000.00
Hall Renovations					
Asset management plan	10,500.00	5,000.00	2,000.00	2,000.00	
Repair & Maintenance	5,250.00	3,800.00	3,250.00	3,250.00	3,500.00
Utilities	3,600.00	4,100.00	4,250.00	3,600.00	3,600.00
Financial statement audit	<u>10,000.00</u>				
Total Hall Expenditures	31,250.00	15,050.00	11,900.00	11,550.00	10,100.00

*Hall renovations will continue when sufficient funds have been secured through a combination of savings, donations, fundraising and successful grant applications

Insurance

	<u>10,400.00</u>	<u>11,300.00</u>	<u>12,400.00</u>	<u>13,600.00</u>	<u>15,000.00</u>
Total Insurance	10,400.00	11,300.00	12,400.00	13,600.00	15,000.00

Operating Expenditures

Advertising	1,200.00	1,200.00	1,000.00	1,000.00	1,000.00
Bookkeeping	3,500.00	2,600.00	2,800.00	2,900.00	3,000.00

Booking agent	3,000.00	3,200.00	3,400.00	3,600.00	3,800.00
Miscellaneous(legal/office/web)	1,450.00	1,550.00	1,650.00	1,750.00	1,850.00
Total Operating Expenditures	9,150.00	8,550.00	8,850.00	9,250.00	9,650.00
Capital replacement fund or fund for work on facilities or renovation	0.00	5,000.00	7,000.00	7,000.00	7,000.00
Park Expenditures					
Clean-Up	800.00	900.00	1,000.00	1,100.00	1,200.00
Lawn Care	1,400.00	1,500.00	1,600.00	1,750.00	1,800.00
Repair & Maintenance	9,000.00	3,200.00	3,400.00	3,600.00	3,800.00
Utilities	700.00	700.00	750.00	800.00	850.00
Total Park Expenditures	11,900.00	6,300.00	6,750.00	7,250.00	7,650.00
Total Expense	70,100.00	51,700.00	52,800.00	54,950.00	56,000.00
	(4,905.00)	2,595.00	2,195.00	4,195.00	3,995.00



200-999 Farwell Street
 Trail, BC V1R 3V1
 Phone:

Invoice # 17278	Page 1 of 1
Account Number	Date
CRAWBAY-01	2023-11-06
BALANCE DUE ON	
11-6-2023	
AMOUNT PAID	Amount Due
	\$8,507.00

Phone:

Crawford Bay & District Hall and Parks Association
 PO Box 71
 Crawford Bay, BC V0B 1E0

Commercial Insurance Policy	Policy Number: 501300693	Effective: 10-12-2023 to 10-12-2024
-----------------------------	--------------------------	-------------------------------------

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
126825	10-12-2023	11-6-2023	RENB	Renewal of Commercial Insurance Package Effective 10/12	\$8,507.00
Total Invoice Balance:					\$8,507.00

Payment options include cash, cheque, debit, credit or e-Transfer. Please send e-Transfers to finance@kootenayinsurance.ca. Use this invoice number as the security answer.

Dear Recreation 9 Committee Members,

I requested quotes from other insurance companies from the Commercial Insurance Department of Kootenay Insurance in Nelson weeks ago but neither the quotes nor our renewal policy (due Oct.12, 2024) have arrived as of today.

I am attaching last year's policy as a reference as I used this cost in the budget.

Thanks for your consideration,
Leona Keraiff



GRANT APPLICATION GUIDELINES

Commission Information

The RDCK Board established Recreation Commission's to advise the Board on local recreation and/or park operation needs of the community.

Who Can Apply?

Based upon the specific Bylaw the relevant Recreation Commission can consider recreation program funding applications from eligible non-profit organisations, societies and clubs within the relevant Recreation Commission Regional Facilities, Recreation, Parks and Leisure Service Areas.

Supporting Documentation:

Ensure the following (if applicable) is submitted with the application:

1. A list of Executive Officers for your Organisation/Society.
2. Copy of your Organisation/Society's AGM minutes.
3. Copy of your Organisation/Society's latest fiscal financial statement.
4. Copy of your Organisation/Society's Five (5) Year Financial Plan.
5. List of other sources and amounts of funding.
6. Copy of one or more quotes for the project if you are hiring a contractor.
7. List of other organisations or businesses that support your idea, and attach any letters of support.
8. Any additional information in support of the application.

There are two grant cycles per year:

1. Spring – for projects/programs running in Summer and Fall
2. Fall – for projects/programs running in Winter and Spring

Application Evaluation Criteria:

- The applicant has demonstrated that there is a significant community recreational, park or trail need for this program/event/project and it fills a gap that is not currently covered or duplicated by other services within their community.
- The project plays a unique role specific to the community. The project serves and involves the community.
- The budget has included admission/registration fees.
- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
- Final Reports are up to date and complete.
- Is this a new applicant (higher score)? Is this a repeat candidate (lower score)?

Please submit a balanced budget for the project showing the following:

1. Show how the grant monies will be allocated.
 2. List other sources and amounts of funding – multiple sources are encouraged.
 3. List all anticipated expenses associated with the project plan.
 4. If you are hiring a contractor, include one or more quotes for the project.
 5. If this is not the first year for the project, please attach an Income-Expense Statement from last year.
- The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year. Any monies received from the Recreation Commission must be expended on the grant proposal within one year from the date of receipt of funds. RDCK may request copies of all receipts.

The relevant Recreation Commission will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Questions?

Phone: (250) 352-8195

Email: recreationgrants@rdck.bc.ca

Please Note: Grant payments will not be made until approval is received from the RDCK Board.

Recreation Grant Application

Date of Application:

Saturday, August 24, 2024

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

CONTACT INFORMATION

Organisation/Society Name:

The Hexgon Players

President/Contact Name:

Ingrid Baetzel

Contact Name:

Geoffroy Tremblay

Contact Phone Number:

(250) 505-7697

Mailing Address:

Box 62 Gray Creek BC V0B 1S0, 15108 Gray Creek Road
Gray Creek, British Columbia, V0B 1S0

Contact Email:

iazbaetzel@gmail.com

ABOUT YOUR PROJECT

Project Title:

Hexagon Players Present - The Metamorphosis

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Operational):

3000.00

Project Start Date:

Saturday, June 1, 2024

Project End Date:

Sunday, December 1, 2024

Estimated Number of Participants:

10 - 20

Will there be a Membership or Admission Fee?

Yes

If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?

20.00

Brief Description of Project:

The Hexagon Players production of The Metamorphosis by Franz Kafka (adapted by Steve Moulds), due to be performed mid November 2024. Hexagon Players is a community organization who has performed over 10 full length plays and several improv nights for the community. It is incorporative and inclusive, a strong artistic organization that serves the residents of The East Shore and beyond. Tickets will help recoup some of our expenses, but we need support to get the project off the ground, specifically to support expenses to stage the show.

Project Location:

Crawford Bay Elementary Secondary School

Please provide a brief bio/credentials of the main project leader(s):

Geoffroy Tremblay is the director of the play and assisting in art direction. Ingrid Baetzel is the artistic director and assisting in acting direction. Both also are production managers for this production, have been involved with Hexagon Players for over 10 years and taken active and leading roles in productions. They have both done production management in the past for the organization and continue to now - managing funds, advertising, coordination, ticket sales, social media, meeting scheduling, heading each department, general oversight.

PROJECT PLAN

What is the purpose and goal(s) of the project?

To produce and present a full length dramatic theatre play for the community. We have done this many times in the past, and sold out three full nights of performance historically. We have not been producing since pre-covid days and have used our limited funds to put on a couple smaller one-night improv and skit performances - both very well attended. We have done performances as fundraisers and attention getters for local organizations, such as the Raise the Roof fundraiser we did to support the new roof on the Gray

Creek Hall. We will have ticket sales to recoup some financial losses, but have needs to meet as far as set and scene material purchases (lumber, costumes, props, sound and lights assistance, etc). The purpose is to bring arts and culture to our East Shore communities, entertain and inform the public, and make substantive use of the talent, vision and spaces made available in our region.

How does this support and help to develop the local economy or add value to the community?

We purchase as much as we can locally (lumber, set pieces, props, costumes). We support local marketing organizations by advertising in the local paper and radio. We use the Crawford Bay Elementary Secondary School to perform and have a long-standing and good relationship with them, bringing awareness to the beautiful local school, ideally helping people choose to live/remain here and raise their families here. We bring art and culture to the region, putting in hundreds of hours of practice and planning, and believe that a healthy, robust arts community helps people in the sense that there is vibrancy and life in our communities and makes it desirable to live here. We have our bank account with the local credit union. We support local businesses with our meetings, food purchases, etc.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

Yes, in the Mainstreet (paper and online) as well as posters/signage throughout the East Shore in the weeks leading up to the event, as well as on local radio and social media (Facebook and Instagram).

How will support from the Recreation Commission be recognised?

Through a paid advertisement in the Mainstreet newspaper, on programs, and in an article also to be put in print for the October/November Mainstreet editions.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

Yes

If you selected 'Yes' or 'Other', please provide further details:

We consider local businesses as partners, as they help advertise and sell tickets and we purchase from them. We consider the school a partner as they share space with us and we pay for use of that space.

Have you accessed other funds for this project?

Not as yet, but hoping to ask the NDCU for some assistance as well. It will likely be too late for us, however, so we are really counting on support from Rec 9, with humble gratitude.

Recreation Grant Application

PROJECT BUDGET

Please provide a balanced budget for the project showing the following:

- Show how the grant money will be allocated.
- List other sources and amounts of funding - multiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
- If you are hiring a contractor, include one or more quotes for the project.
- If this is not the first year for the project, please attach an Income-Expense Statement from last year.

The sponsoring society is required to provide a general statement of income and expenses for the past

fiscal year.

Please Note:

All funding received must be expended within one year of receipt of funds and funding recipients are required to maintain records and documentation verifying that funds were expended as stated in this application and made available to the RDCK upon request.

The RDCK will request a final report on the project within 6 months of completion, including a final Income-Expense statement showing how grant monies have been spent, and a statement about how the project did or did not complete the stated goals.

Grant payments will not be made until approval is received from the RDCK Board.

REVENUE:

	Budget	Description
Recreation Grant Funds	2,500	what we hope to get from Rec 9
Donations	1,000	what we hope to get from sponsors
Organisation's Contributions	2,600	what we have in account now
Incoming Revenues	2,500	ticket sales, but not until AFTER production, helps with next year's program
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	8,600	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*	\$750.00	scripts, copies, flyers, posters, programs
Facility Rentals	\$750.00	weekly practices, night of rental
Equipment/Supplies	\$5500.00	props, light board, costumes, sets
Advertising/Marketing	\$500.00	mainstreet ads, poster design
Other*	\$1100.00	hair, makeup, accessories, unseen expenses


	Budget	Description
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	8600.00	
TOTAL REVENUE - EXPENDITURES	8600.00	

Recreation Grant Application

SUPPORTING DOCUMENTATION

Please ensure the following supporting documentation is uploaded with your application.

8. Any additional information in support of the application.


Hexagon Players.pdf

Information Collection Statement

Personal information you provide in this form is collected pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

This information will be used for the purpose of Recreation Grant Application with the Regional District of Central Kootenay.

Questions about the collection of this information may be directed to the Privacy Officer, (250) 352-6665, info@rdck.bc.ca or Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4.

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

Saturday, August 24, 2024

Full Name:

Ingrid Baetzel

Get Page URL

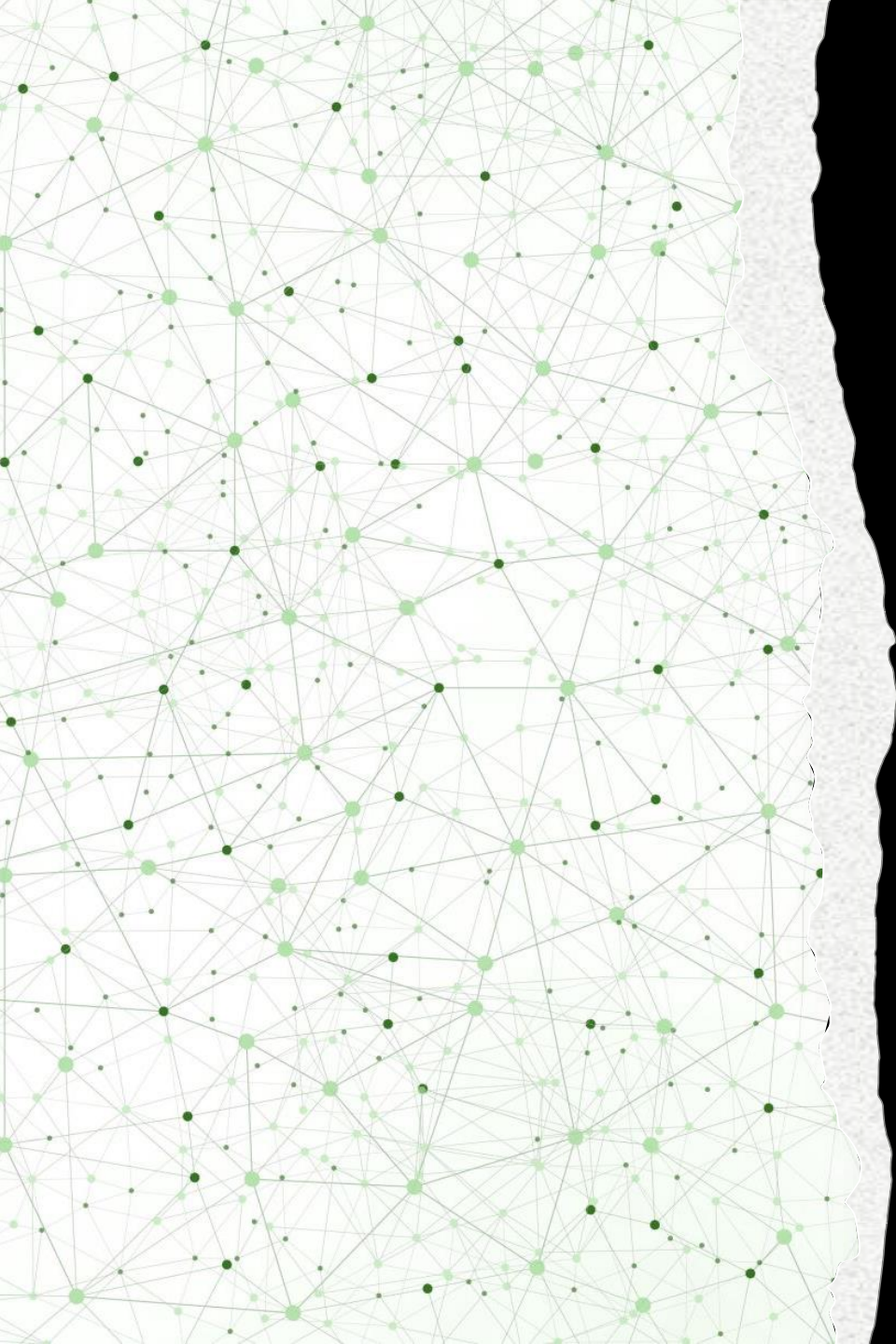
<https://rdck.jotform.com/draft/019185c8013e7cac8aecce6b96ee0b091179>

Recreation Grant Application**OFFICE USE ONLY****RECREATION CHAIR PLEASE NOTE:**

For payment, this form needs to be submitted along with the relevant Recreation Commission minutes to the RDCK Board for approval.

When you have Approved/Declined the application, please click on 'Back to Submit' below and then press 'Submit' to finalise the application. This will send an automatic email to the Administrative Coordinator of Community Services advising your decision for submission along with your Commission Minutes.

Heading

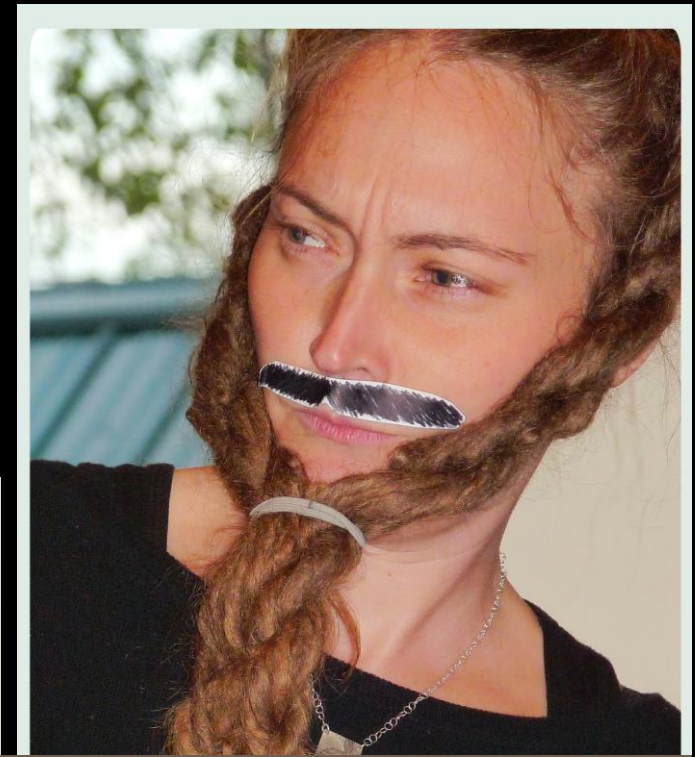


Hexagon Players

East Shore Community Theatre
2011-2024

2010: a couple community members approached high school English and Drama teacher, Doreen Zaiss, about starting a community theatre company. Hexagon Players were born in the second hex of the Director's home.

- **2011:** *15 Minute Hamlet* – performed at The Hub Pub in Crawford Bay and then at Starbelly Music Festival later that year.



We had the bug – we wanted bigger

In 2011 we decided to go full-length and starting practicing at the Crawford Bay School's performance space. A general call went out for auditions and the community answered. We had over a dozen people engaged and it was a huge success, selling out both nights and the matinee. Performance of John Lazarus' "Village of Idiots" was January 2012.





Our director, Doreen, decided to take on the writing of a play. In Jan of 2013, we put "Interior Health" onto the stage.



Jan 2014 – “Dancing Mice”



Please
turn off
electronics

Laugh
out
Loud

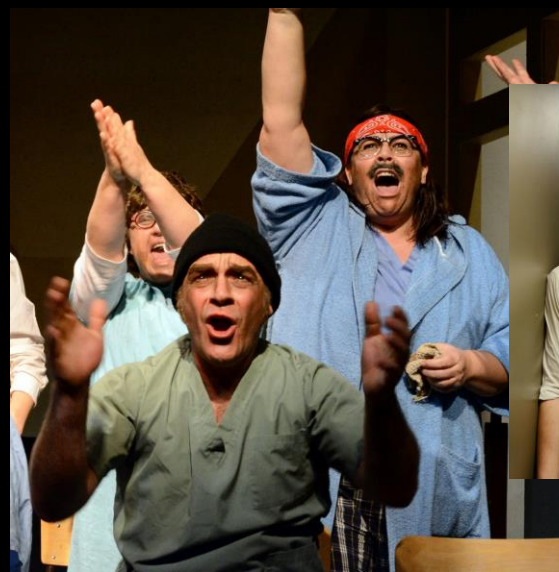


“Kill Me Deadly” – Jan 2015

our production value was increasing with slides, effects, costume and set embellishments – mostly borrowed supplies



A classic: "One
Flew Over the
Cuckoo's Nest" –
performed in Feb
2016





**Talk about sets!
“Moliere Plays Paris”
was performed in
Feb 2017. Costumes!
Sets! A new high...**



**“Finger Foods”
came to life in Feb
of 2017. This was
Doreen’s final
play.**



We started on a production of Oz in 2019, but the loss of our director and Covid changed plans. Since then, we have gathered regularly to do improv and theatre sports. We've put on a couple of improv/skit nights, as well as done fundraisers and other events.



Eiji Fukushima



Eiji Fukushima

From: [Garry Sly](#)
To: [Recreation Grants](#)
Subject: Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Garry Sly Sly
Date: September 20, 2024 10:44:42 AM
Attachments: [SKLCSS Board of Directors March 19, 2024-1.pdf](#)
[3 Year Comparison for AGM Feb 16 2024 - 3 Year P&L ending Sept 30 2023.pdf](#)
[3 Year Comparison for AGM Feb 16 2024 - 3 Year Standard Balance Sheet.pdf](#)
[2024 AGM Minutes.pdf](#)

CAUTION

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



Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-09-20
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	South Kootenay Lake Community Service Society
President/Contact Name:	Garry Sly
Contact Name:	Garry Sly Sly
Contact Phone Number:	(250) 505-2634
Mailing Address:	Street Address: 16380 Jacobson Road Street Address Line 2: Box 210 City: Crawford Bay State / Province: BC Postal / Zip Code: V0B 1E0
Contact Email:	skootenaylakecss@gmail.com
Project Title:	Halloween in Riondel 2024
Project Type:	Operational Project
New or Continuing Project:	New
Amount of Financial Aid Requested (Operational):	1350
Project Start Date:	2024-10-26

Project End Date:	2024-11-05
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	The Riondel Halloween party is an family friendly outdoor event that takes place in the Riondel Campground. The campground is decorated with Halloween themed sites that families can walk through, getting free candy and snacks. There are games for children and a pumpkin carving event. The event attracts a huge crowd and almost all of the local youth and families attend. It is an inter-generational event that attracts all ages and has continued to grow in popularity.
Project Location:	Riondel Campground
Please provide a brief bio/credentials of the main project leader(s):	Noelle Wilkinson, a long-time Riondel resident, has coordinated the Riondel Halloween party for several years and she has developed the Riondel Campground Halloween into a very successful annual community event.
What is the purpose and goal(s) of the project?	The purpose of the event is to provide a fun, safe and supportive Halloween event in the community for all youth and families to enjoy. The event provides a huge opportunity for people to volunteer for set up and decoration and makes for a very memorable Halloween for local children and youth. The event is in the campground so there is no need for children to be worried about cars since it's a walk-around event.
How does this support and help to develop the local economy or add value to the community?	The event adds value to the community since it nurtures a strong sense of community since so many people volunteer to set up and decorate for the event. It provide a safe central Halloween event for children and youth in an area that is very rural so that children don't have to travel house to house by car to trick or treat.

Does this project compete with already established groups or businesses? No

Will this proposed activity/project be advertised and if so, how? The proposed project will be advertised in the East Shore Mainstreet newspaper as well as on Social media and with posters

How will support from the Recreation Commission be recognised? Support from the Recreation Commission will be acknowledged in our Mainstreet newspaper and in our social media.

Do you have a partner for this project? No


Have you accessed other funds for this project? Noelle Wilkinson will be applying to the Credit Union for additional financial support.

REVENUE:

	Budget	Description
Recreation Grant Funds	1350	Rec 9 Grant
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants	600	Nelson and District Credit Union
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1950	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	550	Portable toilet rental (Rec 9)
Advertising/Marketing	300	advertising, posters, tape, (Rec 9)
Other*	200	SKLCSS admin (Rec 9)
Other*	300	Live music (Rec 9)
Other*	250	Candy
Other*	300	Pizza
Other*	50	Straw Bales
TOTAL EXPENDITURES	1950	
TOTAL REVENUE - EXPENDITURES	0	

1. List of Executive Officers for your Organisation/Society, if applicable.	SKLCSS Board of Directors March 19, 2024-1.pdf
2. Copy of your Organisation/Society's AGM minutes, if applicable.	2024 AGM Minutes.pdf
3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.	3 Year Comparison for AGM Feb 16 2024 - 3 Year P&L ending Sept 30 2023.pdf 3 Year Comparison for AGM Feb 16 2024 - 3 Year Standard Balance Sheet.pdf
I Acknowledge That:	I have read, understood the above and consent to the information herein provided.
Authorised Signature:	
Date Signed:	2024-09-20
Full Name:	Garry Sly
Get Page URL	https://rdck.jotform.com/210174658170049

You can [edit this submission](#) and [view all your submissions](#) easily.

South Kootenay Lake Community Services Society Board of Directors
March 19, 2024

- | | | |
|---|--|--------------|
| 1. Janet Wallace
714 Riondel Rd. Box 189
Riondel, B.C.
V0B 2N2 | janet.r.wallace@gmail.com | 250-551-1686 |
| 2. Julie Higgs
16070 Hwy 3A
Crawford Bay, BC
V0B 1E0 | jhiggs@telus.net | 250-341-5375 |
| 3. Galadriel Rael
Position : Chair
792 Riondel Road, Box 22
Riondel, B.C.
V0B 1X0 | lagalajewelry@gmail.com | 250-225-3322 |
| 4. Lucia LaBelle
495 Riondel Road

Riondel, BC

V0B 2N2 | labelleluchy@protonmail.com | 587-834-5195 |
| 5. Lindee Jukes

14356 Hwy 3A
PO Box 26
Gray Creek
V0B 1S0 | lindeejukes@protonmail.com | 250-227-8949 |
| 6. Mike Baradell Smith
Position : Treasurer
16260 King Road
Crawford Bay, B.C.
V0B 1E0 | mbs61@icloud.com | 250-505-9393 |
| 7. Garry Sly
16380 Jacobson Road
Box210
Crawford Bay,BC
V0B 1E0 | garrysly1@gmail.com | 250-505-2634 |

Garry Sly skootenaylakecss@gmail.com 250-505-2634

Executive Director of South Kootenay Lake Community Service Society

16380 Jacobson Rd., Box 210

Crawford Bay, BC

V0B 1E0

We currently have 40 members of our society.

South Kootenay Lake Community Service Society



Seeding local growth on the East Shore of Kootenay Lake

2024 Annual General Meeting
Friday, February 16, 2023 5:00 pm at Ladybug Cafe

AGENDA

Meeting Chairperson : Galadriel Rael

Guests : Julie Higgs, Lucia Labelle, Fran O'Rourke, Megan Rokeby-Thomas, Nick Kane-Callender, Tina Kane-Callender

Board members present : JanetWallace, Lindee Jukes, Mike Barradel-Smith, Garry Sly Galadriel Rael

Welcome & Open : Galadriel Rael (Chair)

Galadriel Introduces the Society, talks about our role and purposes in the community and discusses the future possibility to become a charity.

Call to Order: Galadriel Rael (Chair)

Call to order at 5:10 pm

Approval of Agenda :

Lindee Motions to approve. Mike Seconds. All in favour. Motion passed.

Approval of Last Year's Minutes:

Mike motions to approve. Janet seconds. All in Favour. Motion passed.

Treasurer Report :

Our organization funnels over \$200 000 per year into the community which has great economic benefits for the community.

Our negative equity from the past is being reduced each year and we expect to have this off of our books by 2025.

Our financial status is stable yet fragile. At this time, we don't have enough stable funding to allow us to go for charitable status.

Administrator's Report of Activities to Members : Garry Sly

2024 Administrator's Project Report : South Kootenay Lake Community Services Society

Oct 2022 to Sept 2023 Completed Projects:

1. East Shore Meditation Group (Nicole Plouffe)
2. Women in Business Forum (Sarah Wolfenberg)
3. Geothermal Phase 2 (Gord MacMahon)
4. Toyota Hybrid Van for Youth Network and Seniors Programming (Received in Oct 2023) (SKLCSS)
5. Emergency Ride Home (SKLCSS)
6. Intergenerational Singing (Ellie Reynolds)
7. Historical Video : Tom Lymbery (Farley Cursons/Babs Lucas)

Ongoing Programs:

1. Eastshore Alliance Supporting the Early Years (EASEY). Coordinator Ellie Reynolds
 - Early Years Programming for Children and Families : Summer 2023 Programming
 - Playground Climbing equipment (Summer Maintenance and Inspection done in 2022)Funding : RDCK Redi Grant
2. East Shore Elder Care Program (ESEC)
 - Helping Hands Project Coordinator : Eowyn Lawrence-Fry (Fall 2022), Melina Cinq-Mars (Fall 2023)
 - TAPS : Seniors social Program (Ginger Leclerc and Tina Kane Callendar)Funding : CBT Social Grant, RDCK Redi Grant, BC Gaming Grant
3. East Shore Youth Network. Coordinator : Melina Cinq-Mars and Angie Clarke
 - CBT Youth Network Funding (Ongoing)
4. Crawford Bay Cemetery: providing bookkeeping/administration services, grant support
Funding : RDCK
5. Junior Squad : Coordinator :Jacqueline Wedge, Assistant Coordinator : Nadia Clarke

Funding : CBT Thriving Families grant, NDCU grant, RDCK Redi Grant, Kootenay Lake Lions Club, RDCK

Future funding : Applied for Gaming, RDCK Redi Grant

Current Projects:

1. Crawford Bay Fitness Center Treadmill (Terry Fiddick)
2. Geothermal Energy Research Project Phase 3 (Gord MacMahon)
3. Riondel Ballfield Backstop (Gerald Panio)
4. Riondel Pickleball court (Cherry MacLagan)
5. Women's Self-defense course (Lois Waiklin)
6. Currently working with the East Shore Transportation Society and Valley Community Services in order to help initiate some enhanced form of Seniors Transportation support for the East Shore Area
7. Eastshore.Life update (SKLCSS)

Administrator's Report: SKLCSS 2024 AGM

Our programs continued to grow throughout the last year. In the last year or two, our society had decided that it was important that we take more of a lead role in regards to running programming and pursuing grants. Our programming focus was becoming more focussed on youth and seniors so we have tried to expand on these types of programs in order to provide more support in the community for these two demographics.

Our East Shore Elder Care program now has an ongoing TAPS seniors social program. This program is based loosely upon the TAPS program in Creston. Justine Kearn, the Executive Director of Valley Community Services in Creston, was a strong proponent of our community starting a program like this. She has provided invaluable support in getting our program started and continues to provide ongoing support. We received funding through CBT for the Program and additional funding has been provided by the RDCK and Community Gaming Grants. Christian McStravick began as our Coordinator but wasn't able to continue on due to other job opportunities. Our current TAPS Coordinators are Ginger LeClerc and Tina Kane-Callendar. They have been very successful in running our TAPS program which rotates between the 4 community Halls of Boswell, Gray Creek, Crawford Bay and Riondel. They run the program every Tuesday and Thursday.

In addition to the TAPS program, we have been able to provide some additional support to seniors through our Helping Hands Days. This is a volunteer based project whereby seniors in need of assistance with jobs around their homes, are matched up with local volunteers and youth. For many years now, the annual project has been lead by Susan Dill and Rebecca Fuzzen. Eowyn Lawrence-Fry, the Youth Network Coordinator and the Youth Network, took over leading the project in the Fall of 2022. Melina Cinq-Mars, one of the new Youth Network Coordinators, and the Youth Network, lead the 2023 Fall

Helping Hands day and we are hoping to have a Spring Helping Hands day, lead by the Youth Network Coordinators as well.

We also provide some seniors assistance through a senior support project that helps seniors throughout the year with ongoing home maintenance such as garbage and recycling removal, firewood assistance and other odd jobs.

These projects are providing us with a lot of insight into the needs of seniors in our area and helping us shape future projects so that we can help meet the needs of residents and allow them to stay in the area longer.

Starting in July 2022, Eowyn Lawrence-Fry became the East Shore Youth Network coordinator for the 2022-2023 year. She moved on at the end of July 2023 and Melina Cinq-Mars and Angie Clarke have taken on the roles of East Shore Youth Network Coordinators. They are continuing to provide great programming and opportunities for youth on the East Shore.

In the Fall of 2022, I met with a group of parents that wanted to initiate a Junior Youth Group. It was to be an after-school program for ages 6 to 11 years old. Columbia Basin Trust was offering a grant for this type of programming so we applied and were successful. We needed to find matching funds for the program and we were able to secure funding through the Nelson and District Credit Union Community Investment Program Grant, the RDCK Resident Directed Grant, the Kootenay Lake Lions Club and an RDCK discretionary grant that allowed our program to get started. Many thanks to these organizations for their support for this new program. The Program has been running twice a week after school and has been very successful. Jacqueline Wedge and Julie Morin started as our Coordinators and have approximately 18 to 20 children attend twice a week for after school programming. Nadia Clarke has take over from Julie Morin as the Assistant Coordinator for the Junior Squad. We're hoping to continue the project but funding for this project is limited so we continue to search for ongoing funding.

Ellie Reynolds, the Coordinator for EASEY, continues to provide programming for young children and families. She did summer programming for children in 2023 as well as overseeing maintenance to the Crawford Bay Playground.

We have continued to provide some administrative support to the Kootenay Lake Geothermal Project Phase 1,2, and 3, with plans for phase 4 to begin this summer. This project is being led by Gordon McMahon and Dan Gatto and has been very successful thus far. RDCK has been a big supporter and funder for the project and we have partnered with Selkirk College in Nelson and the University of Victoria, in order to receive additional funding for the project through Mathematic of Information Technology and Complex Systems (MITACS), Geo-Science BC, Colleges and Institutes Canada (CICAN) and National Sciences and Engineering Research Council of Canada (NSERC). The Primary partner at Selkirk is Rob McQuarrie, who is an instructor at Selkirk and specializes in Geographic technologies. The project has been yielding very positive results which has caught the interest of many geothermal researchers and has been generating interest to move forward with Phase 3 and 4.

We provide on-going administration support for the Crawford Bay Cemetery and for the East Shore Facilities Society, particularly the Fitness Center.

The growth of new connections and partnerships is leading to a community that is better informed and willing to work together to achieve common goals. This is strengthening our organization and I hope it will lead to more programs to support our East Shore communities.

7 Projects were completed in this fiscal year, We have 5 ongoing programs on the East Shore . We also have 7 other current projects that are underway.

Nomination & Election of Directors : Galadriel

A Director has an Automatic Two year term which the board member can terminate at any time.

We will call this year one for everyone.

Call for nominations and reelections:

Rebecca Fuzzen will resign as a board member this year.

Ellie Reynolds will resign as a board member this year if there are enough new members coming on board.

Julie Morin is interested. Lindee will talk with her and forward her more information. She will attend some meetings to see how the meetings go.

- Gala nominates Julie Higgs
Julie Higgs accepts. (email : jhiggs@telus.net)
- Gala nominates Megan Rokeby-Thomas.
Megan accepts.
- Garry nominates Lucia Labelle.
Lucia accepts.

Lindee Jukes will continue to stand.

Janet Wallace will continue to stand.

Mike Barradell-Smith will continue to stand.

Galadriel Rael will continue to stand.

Garry Sly will continue to stand.

Meeting Close Remarks : Galadriel

Thank you to everyone for attending.

Meeting Adjourned: 7:00 pm.

Contact : Patrick Checknita CBT Local Contact

South Kootenay Lake Comm Service Society				
Balance Sheet				
		Sept 2023	Sept 2022	Sept 2021
	Assets			
	Current Assets			
	Cash On Hand			
	NDCU Share/Dividend	\$35.24	\$35.24	\$35.24
	Total Cash On Hand	\$35.24	\$35.24	\$35.24
	NDCU Chequing Account #150	\$220,679.22	\$161,153.75	\$83,214.00
	NDCU Gaming Account	\$14,885.82	\$13,761.32	\$1,723.82
	Accounts Recievable	\$0.00	\$268.00	\$4,920.62
	Total Current Assets	\$235,600.28	\$175,218.31	\$89,893.68
	Other Assets			
	Total Assets	\$235,600.28	\$175,218.31	\$89,893.68
	Liabilities			
	Current Liabilities			
	Accounts Payable	\$0.00	\$0.00	\$0.00
	Grants Payable	\$233,805.46	\$175,877.73	\$91,074.95
	Total Current Liabilities	\$233,805.46	\$175,877.73	\$91,074.95
	Tax Liabilities			
	Payroll Remittance CRA	\$2,036.60	-\$90.51	-\$90.51
	Total Payroll Liabilities	\$2,036.60	-\$90.51	-\$90.51
	Total Liabilities	\$235,842.06	\$175,787.22	\$90,984.44
	Equity			
	Prior Year's Surplus	\$0.00	\$0.00	\$0.00
	Retained Earnings	\$1,863.32	\$1,341.47	\$1,320.79
	Current Year Earnings	\$327.13	\$521.85	\$20.68
	Historical Balancing	-\$2,432.23	-\$2,432.23	-\$2,432.23
	Total Equity	-\$241.78	-\$568.91	-\$1,090.76
	Total Liability & Equity	\$235,600.28	\$175,218.31	\$89,893.68

South Kootenay Lake Comm Service Society				
Balance Sheet				
		Sept 2023	Sept 2022	Sept 2021
	Assets			
	Current Assets			
	Cash On Hand			
	NDCU Share/Dividend	\$35.24	\$35.24	\$35.24
	Total Cash On Hand	\$35.24	\$35.24	\$35.24
	NDCU Chequing Account #150	\$220,679.22	\$161,153.75	\$83,214.00
	NDCU Gaming Account	\$14,885.82	\$13,761.32	\$1,723.82
	Accounts Recievable	\$0.00	\$268.00	\$4,920.62
	Total Current Assets	\$235,600.28	\$175,218.31	\$89,893.68
	Other Assets			
	Total Assets	\$235,600.28	\$175,218.31	\$89,893.68
	Liabilities			
	Current Liabilities			
	Accounts Payable	\$0.00	\$0.00	\$0.00
	Grants Payable	\$233,805.46	\$175,877.73	\$91,074.95
	Total Current Liabilities	\$233,805.46	\$175,877.73	\$91,074.95
	Tax Liabilities			
	Payroll Remittance CRA	\$2,036.60	-\$90.51	-\$90.51
	Total Payroll Liabilities	\$2,036.60	-\$90.51	-\$90.51
	Total Liabilities	\$235,842.06	\$175,787.22	\$90,984.44
	Equity			
	Prior Year's Surplus	\$0.00	\$0.00	\$0.00
	Retained Earnings	\$1,863.32	\$1,341.47	\$1,320.79
	Current Year Earnings	\$327.13	\$521.85	\$20.68
	Historical Balancing	-\$2,432.23	-\$2,432.23	-\$2,432.23
	Total Equity	-\$241.78	-\$568.91	-\$1,090.76
	Total Liability & Equity	\$235,600.28	\$175,218.31	\$89,893.68

From: [Garry Sly](#)
To: [Recreation Grants](#)
Subject: Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Garry Sly
Date: September 20, 2024 11:50:07 AM
Attachments: [SKLCSS Board of Directors March 19, 2024-1.pdf](#)
[3 Year Comparison for AGM Feb 16 2024 - 3 Year P&L ending Sept 30 2023.pdf](#)
[3 Year Comparison for AGM Feb 16 2024 - 3 Year Standard Balance Sheet.pdf](#)
[2024 AGM Minutes.pdf](#)

CAUTION

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



Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-09-20
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	South Kootenay Lake Community Service Society
President/Contact Name:	Garry Sly
Contact Name:	Garry Sly
Contact Phone Number:	(250) 505-2634
Mailing Address:	Street Address: 16380 Jacobson Road Street Address Line 2: Box 210 City: Crawford Bay State / Province: BC Postal / Zip Code: V0B 1E0
Contact Email:	skootenaylakecss@gmail.com
Project Title:	Crawford Bay Community Christmas Potluck 2024
Project Type:	Operational Project
New or Continuing Project:	New
Amount of Financial	

Aid Requested (Operational):	1000
Project Start Date:	2024-12-01
Project End Date:	2024-12-21
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	<p>The Crawford Bay Community Christmas Potluck was a long time tradition in Crawford Bay up until the Covid Pandemic. Local families are planning to revive the gathering which will be a Christmas themed community potluck dinner that will be held in the Crawford Bay Hall on Dec 15th, 2024. It will be open to all local families, Santa Claus will visit with the children and there will be Christmas carols. The funds will be primarily used to purchase Turkeys for the dinner, for decorations, for advertising, some small treats for each child that attends and for some clean up expenses, ie. dump fees. Children in our area haven't had the opportunity to have many community Christmas celebrations since Covid so it will provide a very inter-generational family event that will strengthen community ties and provide a joyful event for local children.</p>
Project Location:	Crawford Bay Hall
Please provide a brief bio/credentials of the main project leader(s):	<p>Rebecca Fuzzen is a long-time community member who has been closely involved with the school, running the school lunch program, as well as being a volunteer member of local community board of directors. She has also held the position of BetteratHome Coordinator on the East Shore and has been a volunteer with Seniors and Youth programs. She was involved with the Crawford Bay Community Christmas Potluck prior to the Covid pandemic.</p>
What is the purpose and goal(s) of the project?	<p>The goal of this project is to provide a special Christmas event for children and their families. This will strengthen and enhance community social connections and provide a joyful event for local children.</p>
How does this support and help to develop the local economy or add	<p>This event will add value to our community because providing special events that are focused on families and children helps to strengthen our</p>

value to the community?

sense of community and social ties. Events like this helps people recognize what a beautiful community we live in and emphasizes how important it is to support local children and youth.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

The proposed activity will be advertised in the Eastshore Mainstreet, on social media and with local posters.

How will support from the Recreation Commission be recognised?

Support from the Recreation Commission will be recognized in the local Eastshore Mainstreet newspaper.

Do you have a partner for this project?

No

Have you accessed other funds for this project?

Not yet but we hope to apply to the Nelson and district Credit Union for some funding.

REVENUE:

	Budget	Description
Recreation Grant Funds	1300	Rec 9 Grant
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE		

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals	100	Crawford Bay Hall
Equipment/Supplies	200	decorations/Supplies
Advertising/Marketing	80	Mainstreet Ad, Posters
Other*	400	Turkeys
Other*	300	Small gift for children (Chocolate, candy canes,

		Mandarin oranges)
Other*	20	Dump fees
Other*	200	SKLCSS admin
Other*		
TOTAL EXPENDITURES	1300	
TOTAL REVENUE - EXPENDITURES		

1. List of Executive Officers for your Organisation/Society, if applicable. [SKLCSS Board of Directors March 19, 2024-1.pdf](#)

2. Copy of your Organisation/Society's AGM minutes, if applicable. [2024 AGM Minutes.pdf](#)

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable. [3 Year Comparison for AGM Feb 16 2024 - 3 Year P&L ending Sept 30 2023.pdf](#)
[3 Year Comparison for AGM Feb 16 2024 - 3 Year Standard Balance Sheet.pdf](#)

I Acknowledge That: I have read, understood the above and consent to the information herein provided.

Authorised Signature: 

Date Signed: 2024-09-20

Full Name: Garry Sly

Get Page URL <https://rdck.jotform.com/210174658170049>

You can [edit this submission](#) and [view all your submissions](#) easily.

South Kootenay Lake Community Services Society Board of Directors
March 19, 2024

- | | | |
|---|--|--------------|
| 1. Janet Wallace
714 Riondel Rd. Box 189
Riondel, B.C.
V0B 2N2 | janet.r.wallace@gmail.com | 250-551-1686 |
| 2. Julie Higgs
16070 Hwy 3A
Crawford Bay, BC
V0B 1E0 | jhiggs@telus.net | 250-341-5375 |
| 3. Galadriel Rael
Position : Chair
792 Riondel Road, Box 22
Riondel, B.C.
V0B 1X0 | lagalajewelry@gmail.com | 250-225-3322 |
| 4. Lucia LaBelle
495 Riondel Road

Riondel, BC

V0B 2N2 | labelleluchy@protonmail.com | 587-834-5195 |
| 5. Lindee Jukes

14356 Hwy 3A
PO Box 26
Gray Creek
V0B 1S0 | lindeejukes@protonmail.com | 250-227-8949 |
| 6. Mike Baradell Smith
Position : Treasurer
16260 King Road
Crawford Bay, B.C.
V0B 1E0 | mbs61@icloud.com | 250-505-9393 |
| 7. Garry Sly
16380 Jacobson Road
Box210
Crawford Bay,BC
V0B 1E0 | garrysly1@gmail.com | 250-505-2634 |

Garry Sly skootenaylakecss@gmail.com 250-505-2634

Executive Director of South Kootenay Lake Community Service Society

16380 Jacobson Rd., Box 210

Crawford Bay, BC

V0B 1E0

We currently have 40 members of our society.

South Kootenay Lake Community Service Society



Seeding local growth on the East Shore of Kootenay Lake

2024 Annual General Meeting
Friday, February 16, 2023 5:00 pm at Ladybug Cafe

AGENDA

Meeting Chairperson : Galadriel Rael

Guests : Julie Higgs, Lucia Labelle, Fran O'Rourke, Megan Rokeby-Thomas, Nick Kane-Callender, Tina Kane-Callender

Board members present : JanetWallace, Lindee Jukes, Mike Barradel-Smith, Garry Sly Galadriel Rael

Welcome & Open : Galadriel Rael (Chair)

Galadriel Introduces the Society, talks about our role and purposes in the community and discusses the future possibility to become a charity.

Call to Order: Galadriel Rael (Chair)

Call to order at 5:10 pm

Approval of Agenda :

Lindee Motions to approve. Mike Seconds. All in favour. Motion passed.

Approval of Last Year's Minutes:

Mike motions to approve. Janet seconds. All in Favour. Motion passed.

Treasurer Report :

Our organization funnels over \$200 000 per year into the community which has great economic benefits for the community.

Our negative equity from the past is being reduced each year and we expect to have this off of our books by 2025.

Our financial status is stable yet fragile. At this time, we don't have enough stable funding to allow us to go for charitable status.

Administrator's Report of Activities to Members : Garry Sly

2024 Administrator's Project Report : South Kootenay Lake Community Services Society

Oct 2022 to Sept 2023 Completed Projects:

1. East Shore Meditation Group (Nicole Plouffe)
2. Women in Business Forum (Sarah Wolfenberg)
3. Geothermal Phase 2 (Gord MacMahon)
4. Toyota Hybrid Van for Youth Network and Seniors Programming (Received in Oct 2023) (SKLCSS)
5. Emergency Ride Home (SKLCSS)
6. Intergenerational Singing (Ellie Reynolds)
7. Historical Video : Tom Lymbery (Farley Cursons/Babs Lucas)

Ongoing Programs:

1. Eastshore Alliance Supporting the Early Years (EASEY). Coordinator Ellie Reynolds
 - Early Years Programming for Children and Families : Summer 2023 Programming
 - Playground Climbing equipment (Summer Maintenance and Inspection done in 2022)Funding : RDCK Redi Grant
2. East Shore Elder Care Program (ESEC)
 - Helping Hands Project Coordinator : Eowyn Lawrence-Fry (Fall 2022), Melina Cinq-Mars (Fall 2023)
 - TAPS : Seniors social Program (Ginger Leclerc and Tina Kane Callendar)Funding : CBT Social Grant, RDCK Redi Grant, BC Gaming Grant
3. East Shore Youth Network. Coordinator : Melina Cinq-Mars and Angie Clarke
 - CBT Youth Network Funding (Ongoing)
4. Crawford Bay Cemetery: providing bookkeeping/administration services, grant support
Funding : RDCK
5. Junior Squad : Coordinator :Jacqueline Wedge, Assistant Coordinator : Nadia Clarke

Funding : CBT Thriving Families grant, NDCU grant, RDCK Redi Grant, Kootenay Lake Lions Club, RDCK

Future funding : Applied for Gaming, RDCK Redi Grant

Current Projects:

1. Crawford Bay Fitness Center Treadmill (Terry Fiddick)
2. Geothermal Energy Research Project Phase 3 (Gord MacMahon)
3. Riondel Ballfield Backstop (Gerald Panio)
4. Riondel Pickleball court (Cherry MacLagan)
5. Women's Self-defense course (Lois Waiklin)
6. Currently working with the East Shore Transportation Society and Valley Community Services in order to help initiate some enhanced form of Seniors Transportation support for the East Shore Area
7. Eastshore.Life update (SKLCSS)

Administrator's Report: SKLCSS 2024 AGM

Our programs continued to grow throughout the last year. In the last year or two, our society had decided that it was important that we take more of a lead role in regards to running programming and pursuing grants. Our programming focus was becoming more focussed on youth and seniors so we have tried to expand on these types of programs in order to provide more support in the community for these two demographics.

Our East Shore Elder Care program now has an ongoing TAPS seniors social program. This program is based loosely upon the TAPS program in Creston. Justine Kearns, the Executive Director of Valley Community Services in Creston, was a strong proponent of our community starting a program like this. She has provided invaluable support in getting our program started and continues to provide ongoing support. We received funding through CBT for the Program and additional funding has been provided by the RDCK and Community Gaming Grants. Christian McStravick began as our Coordinator but wasn't able to continue on due to other job opportunities. Our current TAPS Coordinators are Ginger LeClerc and Tina Kane-Callendar. They have been very successful in running our TAPS program which rotates between the 4 community Halls of Boswell, Gray Creek, Crawford Bay and Riondel. They run the program every Tuesday and Thursday.

In addition to the TAPS program, we have been able to provide some additional support to seniors through our Helping Hands Days. This is a volunteer based project whereby seniors in need of assistance with jobs around their homes, are matched up with local volunteers and youth. For many years now, the annual project has been lead by Susan Dill and Rebecca Fuzzen. Eowyn Lawrence-Fry, the Youth Network Coordinator and the Youth Network, took over leading the project in the Fall of 2022. Melina Cinq-Mars, one of the new Youth Network Coordinators, and the Youth Network, lead the 2023 Fall

Helping Hands day and we are hoping to have a Spring Helping Hands day, lead by the Youth Network Coordinators as well.

We also provide some seniors assistance through a senior support project that helps seniors throughout the year with ongoing home maintenance such as garbage and recycling removal, firewood assistance and other odd jobs.

These projects are providing us with a lot of insight into the needs of seniors in our area and helping us shape future projects so that we can help meet the needs of residents and allow them to stay in the area longer.

Starting in July 2022, Eowyn Lawrence-Fry became the East Shore Youth Network coordinator for the 2022-2023 year. She moved on at the end of July 2023 and Melina Cinq-Mars and Angie Clarke have taken on the roles of East Shore Youth Network Coordinators. They are continuing to provide great programming and opportunities for youth on the East Shore.

In the Fall of 2022, I met with a group of parents that wanted to initiate a Junior Youth Group. It was to be an after-school program for ages 6 to 11 years old. Columbia Basin Trust was offering a grant for this type of programming so we applied and were successful. We needed to find matching funds for the program and we were able to secure funding through the Nelson and District Credit Union Community Investment Program Grant, the RDCK Resident Directed Grant, the Kootenay Lake Lions Club and an RDCK discretionary grant that allowed our program to get started. Many thanks to these organizations for their support for this new program. The Program has been running twice a week after school and has been very successful. Jacqueline Wedge and Julie Morin started as our Coordinators and have approximately 18 to 20 children attend twice a week for after school programming. Nadia Clarke has take over from Julie Morin as the Assistant Coordinator for the Junior Squad. We're hoping to continue the project but funding for this project is limited so we continue to search for ongoing funding.

Ellie Reynolds, the Coordinator for EASEY, continues to provide programming for young children and families. She did summer programming for children in 2023 as well as overseeing maintenance to the Crawford Bay Playground.

We have continued to provide some administrative support to the Kootenay Lake Geothermal Project Phase 1,2, and 3, with plans for phase 4 to begin this summer. This project is being led by Gordon McMahon and Dan Gatto and has been very successful thus far. RDCK has been a big supporter and funder for the project and we have partnered with Selkirk College in Nelson and the University of Victoria, in order to receive additional funding for the project through Mathematic of Information Technology and Complex Systems (MITACS), Geo-Science BC, Colleges and Institutes Canada (CICAN) and National Sciences and Engineering Research Council of Canada (NSERC). The Primary partner at Selkirk is Rob McQuarrie, who is an instructor at Selkirk and specializes in Geographic technologies. The project has been yielding very positive results which has caught the interest of many geothermal researchers and has been generating interest to move forward with Phase 3 and 4.

We provide on-going administration support for the Crawford Bay Cemetery and for the East Shore Facilities Society, particularly the Fitness Center.

The growth of new connections and partnerships is leading to a community that is better informed and willing to work together to achieve common goals. This is strengthening our organization and I hope it will lead to more programs to support our East Shore communities.

7 Projects were completed in this fiscal year, We have 5 ongoing programs on the East Shore . We also have 7 other current projects that are underway.

Nomination & Election of Directors : Galadriel

A Director has an Automatic Two year term which the board member can terminate at any time.

We will call this year one for everyone.

Call for nominations and reelections:

Rebecca Fuzzen will resign as a board member this year.

Ellie Reynolds will resign as a board member this year if there are enough new members coming on board.

Julie Morin is interested. Lindee will talk with her and forward her more information. She will attend some meetings to see how the meetings go.

- Gala nominates Julie Higgs
Julie Higgs accepts. (email : jhiggs@telus.net)

- Gala nominates Megan Rokeby-Thomas.
Megan accepts.

- Garry nominates Lucia Labelle.
Lucia accepts.

Lindee Jukes will continue to stand.

Janet Wallace will continue to stand.

Mike Barradell-Smith will continue to stand.

Galadriel Rael will continue to stand.

Garry Sly will continue to stand.

Meeting Close Remarks : Galadriel

Thank you to everyone for attending.

Meeting Adjourned: 7:00 pm.

Contact : Patrick Checknita CBT Local Contact

South Kootenay Lake Comm Service Society				
Profit & Loss Statement				
October 2022 through September 2023				
		ending Sept 2023	ending Sept 2022	ending Sept 2021
		This Year	Last Year	
	Income			
	Donations	\$618.20	\$7,124.68	\$9,286.42
	Sales & Fund Raising	\$5,369.40	\$750.10	\$1,968.37
	Contract Income	\$0.00	\$0.00	\$150.00
	Administration Income	\$16,002.99	\$12,639.52	\$13,593.97
	RDCK Grants			
	RDCK EDC AREA A Grant	\$14,451.12	\$4,826.88	\$2,731.78
	RDCK CBT/CIP Grant	\$4,998.99	\$8,828.76	\$7,956.12
	RDCK Discretionary Grant	\$4,273.30	\$3,246.50	\$364.63
	RDCK Community Dev Grant	\$0.00	\$16,004.35	\$32,905.65
	RDCK REC#9 Area A Grant	\$7,010.54	\$5,447.94	\$493.50
	CSLAC Grant	\$4,020.00	\$6,000.00	\$0.00
	Total RDCK Grants	\$34,753.95	\$44,354.43	\$44,451.68
	Services Organization Grants			
	Valley Community Services	\$9,022.97	\$2,912.03	\$0.00
	McCreary Youth Foundation	\$0.00	\$500.00	\$0.00
	REDIP Grant	\$2,211.40	\$1,000.00	\$5,000.00
	CBT Sustainability Grant	\$0.00	\$1,000.00	\$0.00
	CBT Grants			
	CBT Community Development Pgm	\$10,950.22	\$0.00	\$9,296.00
	CBT Youth Network	\$58,057.26	\$44,630.13	\$73,104.67
	CBT Xmas Grant	\$2,500.00	\$0.00	\$0.00
	CBT Social Grant	\$36,151.25	\$14,287.41	\$10,655.00
	CBT Sponsorship	\$500.00	\$0.00	\$749.82
	BC responsible Gambling	\$0.00	\$8,883.00	\$0.00
	CBT Tech Grant	\$0.00	\$583.51	\$2,646.49
	CBT Basin Plays	\$960.60	\$14,943.43	\$19,885.55
	Total CBT Grants	\$109,119.33	\$83,327.48	\$116,337.53
	Kootenay Employment Services	\$0.00	\$1,165.56	\$3,147.13
	CICAN Grant	\$7,916.88	\$4,642.12	\$0.00
	NDCU Grants			
	NDCU Community Invest Pgm	\$3,500.00	\$500.00	\$3,250.00
	Total NDCU Grants	\$3,500.00	\$500.00	\$3,250.00
	Geoscience grant	\$24,647.90	\$0.00	\$0.00
	Total KBCSC Grants	\$24,647.90	\$0.00	\$0.00
	Trans Canda Trail Grant			

Trans Canada Trail Grant	\$3,000.00	\$0.00	\$1,000.00
BC Gaming Grant	\$720.00	\$2,614.10	\$1,743.18
CBT School Works	\$504.00	\$0.00	\$0.00
Other Fund	\$523.62	\$2,957.19	\$1,652.07
Kootenay Lake Lions Club	\$428.17	\$0.00	\$0.00
Revenue Canada Summer Student	\$0.00	\$0.00	\$4,497.00
Total Grant Income	\$196,348.22	\$144,972.91	\$181,078.59
Miscellaneous Income	\$0.00	\$0.00	\$35.24
Total Income	\$218,338.81	\$165,487.21	\$206,112.59
Gross Profit	\$218,338.81	\$165,487.21	\$206,112.59
Expenses			
Supplies & Equipment			
Office Supplies	\$197.55	\$11.00	\$35.39
General Supplies	\$15,605.45	\$13,885.47	\$23,327.01
Tools & Equipment/Machines	\$5,035.38	\$4,602.01	\$23,924.96
Motor Vehicle	\$0.00	\$1,000.00	\$0.00
Lab Analysis	\$6,169.80	\$0.00	\$0.00
Advertising & Promotion			
Marketing	\$463.48	\$52.50	\$74.06
Business & Promotion	\$541.67	\$181.16	\$0.00
Administration			
Bank Fees	\$217.00	\$53.10	\$110.10
License & Registration	\$289.80	\$76.75	\$40.00
Legal & Accounting	\$68.24	\$0.00	\$0.00
Postage & Shipping	\$400.00	\$0.00	\$2.04
Website Fees	\$300.00	\$534.00	\$126.00
Administration Fee	\$15,889.80	\$12,677.27	\$12,473.21
New account	\$0.00	\$650.00	\$0.00
Refund	\$3,939.55	-\$50.00	\$0.00
Insurance			
WCB	\$126.13	\$135.73	\$92.71
Liability Insurance	\$4,937.00	\$5,519.00	\$4,717.00
Travel & Accomodation			
Transportation	\$14,138.04	\$9,002.99	\$7,718.55
Accommodation	\$2,867.61	\$4,599.85	\$1,544.00
Management & Professional Fees			
Project Mgmt/Coord Fees	\$96,372.83	\$62,804.69	\$67,957.77
Project Contractor/Labour	\$25,582.43	\$14,990.91	\$34,579.49
Profession/Business Services	\$0.00	\$315.00	\$0.00
Conference & Education			
Conference Fees	\$0.00	\$1,194.00	\$0.00

Education & Training	\$879.99	\$99.00	\$332.00
Utilities			
Telephone/Cell	\$1,316.33	\$1,492.62	\$888.84
Internet	\$0.00	\$0.00	\$0.00
Photocopy/Print	\$5.50	\$303.69	\$717.91
Office Rent	\$25.00	\$0.00	\$0.00
Utilities	\$552.50	\$0.00	\$0.00
Program Facilities Rent	\$3,215.95	\$502.50	\$470.00
Events			
Special Events	\$0.00	\$0.00	\$0.00
Engagement,Programs,Activities	\$13,899.29	\$11,753.73	\$24,121.14
Meeting & Planning	\$79.51	\$534.27	\$1,207.73
Event Facility Rental	\$584.50	\$0.00	\$62.00
Spaces/Centres Youth	\$0.00	\$0.00	\$570.00
Payroll			
Payroll Wages	\$0.00	\$12,399.48	\$0.00
Payroll Expenses	\$4,311.35	\$5,144.64	\$0.00
Miscellaneous Expenses			
Miscellaneous Expense	\$0.00	\$500.00	\$1,000.00
Total Expenses	\$218,011.68	\$164,965.36	\$206,091.91
Operating Profit	\$327.13	\$521.85	\$20.68
Net Profit / (Loss)	\$327.13	\$521.85	\$20.68

South Kootenay Lake Comm Service Society				
Balance Sheet				
		Sept 2023	Sept 2022	Sept 2021
	Assets			
	Current Assets			
	Cash On Hand			
	NDCU Share/Dividend	\$35.24	\$35.24	\$35.24
	Total Cash On Hand	\$35.24	\$35.24	\$35.24
	NDCU Chequing Account #150	\$220,679.22	\$161,153.75	\$83,214.00
	NDCU Gaming Account	\$14,885.82	\$13,761.32	\$1,723.82
	Accounts Recievable	\$0.00	\$268.00	\$4,920.62
	Total Current Assets	\$235,600.28	\$175,218.31	\$89,893.68
	Other Assets			
	Total Assets	\$235,600.28	\$175,218.31	\$89,893.68
	Liabilities			
	Current Liabilities			
	Accounts Payable	\$0.00	\$0.00	\$0.00
	Grants Payable	\$233,805.46	\$175,877.73	\$91,074.95
	Total Current Liabilities	\$233,805.46	\$175,877.73	\$91,074.95
	Tax Liabilities			
	Payroll Remittance CRA	\$2,036.60	-\$90.51	-\$90.51
	Total Payroll Liabilities	\$2,036.60	-\$90.51	-\$90.51
	Total Liabilities	\$235,842.06	\$175,787.22	\$90,984.44
	Equity			
	Prior Year's Surplus	\$0.00	\$0.00	\$0.00
	Retained Earnings	\$1,863.32	\$1,341.47	\$1,320.79
	Current Year Earnings	\$327.13	\$521.85	\$20.68
	Historical Balancing	-\$2,432.23	-\$2,432.23	-\$2,432.23
	Total Equity	-\$241.78	-\$568.91	-\$1,090.76
	Total Liability & Equity	\$235,600.28	\$175,218.31	\$89,893.68