



REGIONAL DISTRICT OF CENTRAL KOOTENAY

SOUTH SLOCAN COMMISSION OF MANAGEMENT OPEN MEETING AGENDA

7:00p.m.
November 4, 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/95544256106?pwd=acn5DOjRaeWuIAPzdkzIN5lz1a9ia4.1>

Join by Phone:

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

Meeting ID: 955 4425 6106

Meeting Passcode: 550599

In-Person Location: Crescent Valley Community Hall
1385 BC-6, Crescent Valley, BC V0G 1H0

COMMISSION MEMBERS

Director Popoff	Area H
Commissioner Wood	Area H/South Slocan
Commissioner Niminiken	Area H/South Slocan
Commissioner Loxam	Area H/South Slocan
Commissioner Euerby	Area H/South Slocan
Commissioner Throop	Area H/South Slocan
Commissioner Mentz	Area H/South Slocan
Commissioner Chutskoff	Area H/South Slocan

STAFF

Joe Chirico	General Manager of Community Services
Pearl Anderson	Meeting Coordinator

1. CALL TO ORDER

Chair Loxam 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 November 4, 2024 South Slokan Commission of Management meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The September 24, 2024 South Slokan Commission of Management minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission Meeting.

6. OLD BUSINESS

6.1 Old South Slokan Schoolhouse Project Update

The Old Schoolhouse Working Group to provide the Commission with an update re: Old School Slokan Schoolhouse Project.

6.2 Recreation Commission No. 8 Meeting Update

Commissioner Throop to provide the Commission with an update re: Recreation Commission No. 8 meeting.

7. NEW BUSINESS

7.1 2025 South Slokan Commission of Management Proposed meeting dates.

The Commission to review the Proposed 2025 meeting dates and times.

February 24, 2025	7:00p.m.
May 5, 2025	7:00p.m.
August 11, 2025	7:00p.m.
September 29, 2025	7:00p.m.
November 3, 2025	7:00p.m.

Moved and seconded,
AND Resolved :

That the Commission approve the following 2025 South Slokan Commission of Management Meeting dates and times:

	7:00p.m.
	7:00p.m.
	7:00p.m.

	7:00p.m.
	7:00p.m.

Carried/Defeated/Referred

7.2 South Slokan Commission Appointees

The Commission to review the following South Slokan Commission of Management Appointees as well as Alternate Appointees terms, which are set to expire December 31, 2024.

Commissioner Peter Wood Area H
 Alternate Greg Veenstra

Commissioner Kathy Loxam Area H
 Alternate Christie Mentz Area H

Commissioner Mandy Chutskoff Area H
 Alternate Ian McGovern

Commissioner Gary Niminiken Area H

Commissioner Ben Euerby Area H
 Alternate Wendy Niminiken

Commissioner George Mentz Area H
 Alternate Jen Howton

Commissioner Stacey Throop Area H
 Alternate Derek Leven

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

That the Board appoint the following individual(s) to the South Slokan Commission of Management for a term to end [Month] [Date], 20XX:

[Name of Commission member] [Area]

And further,

the Board send a letter to outgoing member(s) [Name of Commission member] thanking them for their service at the RDCK.

Carried/Defeated/Referred

8. PUBLIC TIME

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

9. NEXT MEETING

The next South Slokan Commission of Management meeting is scheduled for [Date], [Year] at [Time].

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

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

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

SOUTH SLOCAN COMMISSION OF MANAGEMENT OPEN MEETING MINUTES

7:00 p.m.
September 24, 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/92533127353?pwd=UdG3hOr1JyqA24r4qMZer0GQBNaVWE.1>

Join by Phone:

- +1 778 907 2071 Canada
- 855 703 8985 Canada Toll-free

Meeting Number (access code): 925 3312 7353

Meeting Passcode: 160714

In-Person Location: Slocan Park Community Hall - 3036 BC-6, Slocan Park

COMMISSION/COMMITTEE MEMBERS

Director Popoff	Area H
Commissioner Wood	Area H/South Slocan
Commissioner Niminiken	Area H/South Slocan
Commissioner Loxam	Area H/South Slocan
Commissioner Euerby	Area H/South Slocan
Commissioner Throop	Area H/South Slocan
Commissioner Mentz	Area H/South Slocan
Commissioner Chutskoff	Area H/South Slocan

STAFF

Joe Chirico	General Manager of Community Services
Pearl Anderson	Meeting Coordinator

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

1. CALL TO ORDER

Chair Loxam called the meeting to order at 7:05 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

That the Agenda for the September 24, 2024 South Slokan Commission of Management meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The June 6, 2024 South Slokan Commission of Management meeting minutes have been received.

5. DELEGATE

5.1 There were no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 Old South Slokan Schoolhouse Project Proposal

The Proposal dated September 2024 from the Old Schoolhouse Working Group, re: Old South Slokan Schoolhouse Project Proposal has been received. The Old School House Project Working Committee presented an update and next steps for the Project were discussed:

- meeting with RDCK staff to review the proposed Project,
- a Slokan & Valley South Regional Parks Recreation Commission No. 8 workshop is being held and Stacey Troop will be attending,
- budget approval by the RDCK is required prior to the Project proceeding,
- the RDCK will ask an architect to review the Project plans, if required,
- the Committee can proceed with completion of grant applications for the Project,
- Joe Chirico, General Manager of Community Services, must sign off on grant applications prior to submission,
- grant application deadlines and use of grant funds must be adhered to,
- a separate bank account will be set up for the exclusive use of this Project,
- once the Project is approved by the RDCK, the Committee can entertain fund raising events,
- plans for landscaping, maintenance, water and septic were discussed,
- the RDCK organizes all maintenance and if a storage area for maintenance equipment is required the RDCK staff will review and make the decision,
- the required concrete work can be completed in 2025 Spring/Summer,
- road work, parking, etc. can be sketched out when the development plan is completed.

7. NEW BUSINESS

7.1 Relationship Between the South Slokan Commission of Management and Recreation Commission No. 8

The Commission discussion regarding the relationship between the South Slokan Commission of Management and Recreation Commission No. 8 has been received.

8. OLD BUSINESS

8.1 Debris and Brush Clean Up

Commission members discussed the debris and brush clean up. The debris and brush clean up will be ongoing with RDCK staff continuing to help with the clean up.

9. PUBLIC TIME

The Chair called for questions from the public at 7:56 p.m. There were no questions from the public.

10. NEXT MEETING

The next South Slokan Commission of Management meeting is scheduled for November 4, 2024 at 7:00 p.m. to be held in-person at the Crescent Valley Hall.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the South Slokan Commission of Management meeting be adjourned at 8:02 p.m.

Carried

Digitally approved,

K. Loxam, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *[List of Items]*

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

Future South Slokan Commission of Management Meetings

1. *[List of Items]*