



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**South Slokan Commission of Management
OPEN MEETING AGENDA**

7:00 p.m.

November 24, 2020

Toll Free Number: 1-888-299-2873

Conference Room Number: 818-960-862

COMMISSION MEMBERS

| | |
|--|---------------------|
| Commissioner McGovern | Area H/South Slokan |
| Commissioner Niminiken | Area H/South Slokan |
| Commissioner Wood | Area H/South Slokan |
| Commissioner Loxam | Area H/South Slokan |
| Commissioner Euerby | Area H/South Slokan |
| Commissioner Payne (Chair) | Area H/South Slokan |
| Alternate Throop (Recording Secretary) | Area H/South Slokan |
| Alternate Lawrence | Area H/South Slokan |
| Alternate Niminiken | Area H/South Slokan |

| | |
|-----------------|--------|
| Director Popoff | Area H |
|-----------------|--------|

MEMBERS ABSENT

| | |
|-------------------|---------------------|
| Alternate VanCamp | Area H/South Slokan |
|-------------------|---------------------|

STAFF

| | |
|--------------|---|
| Joe Chirico | General Manager, Community Services |
| Uli Wolf | General Manager, Environmental Services |
| Steve Ethier | Water Operations Manager |

1. CALL TO ORDER

Chair Payne called the meeting to order at [Time] p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the November 24, 2020 South Slokan Commission of Management (SSCM) meeting, be adopted as circulated.

Carried/Defeated/Referred

3. RECEIPT OF MINUTES

The November 4, 2020 South Slokan Commission of Management minutes have been received.

4. STAFF REPORTS

4.1 OSH Recommendations from General Manager Joe Chirico (Community Services)

The Commission Report dated [Date], [Year] from [Authors Name], [Title], re: [Subject of Report], has been received.

Moved and seconded,

AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

4.2 TENTATIVE Water System Draft Budget from General Manager Wolf (Environmental Services)

The Commission Report dated [Date], [Year] from [Authors Name], [Title], re: [Subject of Report], has been received.

Moved and seconded,

AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

5. OLD BUSINESS

5.1 Updates on the Mainline Leak Detection Plan and Contact Tank Pilot

Water Operations Manager Steve Ethier will lead a discussion on the water treatment plant.

Moved and seconded,

AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

6. NEW BUSINESS

5.1 SSCM Appointments

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 December 31, 2022:

| | |
|--|--------|
| Peter Wood | Area H |
| Ruby Payne | Area H |
| Ian McGovern | Area H |
| Gary Niminiken | Area H |
| Ben Euerby | Area H |
| Kathy Loxam | Area H |
| Jake Van Camp (alternate Ben Euerby) | Area H |
| Cyndy Lawrence (alternate to Peter Wood/Kathy Loxam) | Area H |
| Colin Payne (alternate to Ruby Payne) | Area H |
| Wendy Niminiken (alternate to Gary Niminiken) | Area H |
| Stacey Throop (alternate to Ian McGovern) | Area H |

And further, the Board send a letter to outgoing member(s) NAME thanking them for their service to the RDCK.

Carried/Defeated/Referred

7. PUBLIC TIME

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

8. NEXT MEETING

The next SSCM meeting is scheduled for February 16, 2021 at 7:00 p.m.

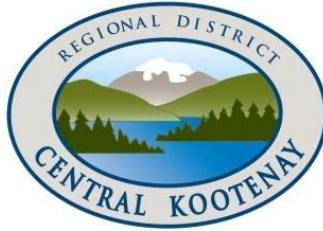
9. ADJOURNMENT

MOVED and seconded,

AND Resolved:

The SSCM meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**South Slokan Commission of Management
OPEN MEETING MINUTES**

7pm

November 4, 2020

Toll Free Number: 1-888-299-2873

Conference Room Number: 818-960-862

COMMISSION MEMBERS

| | |
|--|---------------------|
| Commissioner McGovern | Area H/South Slokan |
| Commissioner Niminiken | Area H/South Slokan |
| Commissioner Wood | Area H/South Slokan |
| Commissioner Loxam | Area H/South Slokan |
| Commissioner Euerby | Area H/South Slokan |
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| Alternate Lawrence | Area H/South Slokan |
| Alternate Niminiken | Area H/South Slokan |

| | |
|-----------------|--------|
| Director Popoff | Area H |
|-----------------|--------|

MEMBERS ABSENT

| | |
|-------------------|---------------------|
| Alternate VanCamp | Area H/South Slokan |
|-------------------|---------------------|

STAFF

| | |
|-------------|---------------------------------------|
| Joe Chirico | General Manager of Community Services |
|-------------|---------------------------------------|

1. CALL TO ORDER

Chair Payne called the meeting to order at 7:22 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the November 4, 2020 SSCM meeting, be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The October 13, 2020 SSCM minutes, have been received.

4. OLD BUSINESS

4.1 Joe Chirico, General Manager of Community Services, will lead a discussion on the Old School House.

- GM Chirico notified the tenants that they need to be out of the building by the end of April, at the latest. They are making preparations.
- GM Chirico was unable to complete the anticipated report, but will have it done before the AGM on November 24th, 2020.
- The next piece in motion with the Project Management Team is to put a tender out to get pricing for demolition.
- Commissioner Wood will need to put some oil in the tank before the winter. He will try to put in the minimum necessary to get the building through to the end of March seeing minimal usage.

4.2 Joe Chirico, General Manager of Community Services, will lead a discussion on the Old School House.

- Chair Payne - Director Popoff has requested a grant of \$5000 be issued to the service to mitigate some pandemic-related losses, subject to board approval.
- GM Chirico provided an update on the community board. He feels we'll need multiple levels of approval from the province.
- Director Popoff commented to Chirico - once you figure out what route to take for the board, it would be very appropriate to pick a location that would serve the village. The agreement feels important.
- Director Popoff mentioned that it would be important to contact the Slokan Valley Rail Trail Society.
- Director Popoff clarified that the grant was really intended to help with the bulletin board.

5. NEXT MEETING

The next SSCM meeting is scheduled for November 24, 2020 at 7 p.m, and will be the AGM.

6. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The SSCM meeting be adjourned at 7:57 p.m.

Carried

Digitally Approved via email

Ruby Payne, Chair