

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Recreation Commission No. 6 Area H, New Denver & Silverton OPEN MEETING AGENDA

7:00 p.m.
Thursday, October 12, 2023
Held by remote meeting.

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). The RDCK will provide the location for the inperson meeting once determined.

Join by Video:

https://nelsonho.webex.com/nelsonho/j.php?MTID=m26c7d6b0df63e1cf1c4a3aeaf52dab96

Phone:

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

Meeting Number (access code): 2770 770 8840

Meeting Password: R3BmZrPGc52 (73269774 from phones)

COMMISSION MEMBERS PRESENT

Director W. Popoff Area H

Director L. Casley Village of New Denver
Director C. Ferguson Village of Silverton

Commissioner R. Johnson Area H
Commissioner E. McKeil Area H
Commissioner T. Barkowsky New Denver
Commissioner C. Law New Denver - Chair
Commissioner P. Yakachuk Village of Silverton

Commissioner N. Graves Lucerne Elementary/Secondary School
Commissioner W. Savill Lucerne Elementary/Secondary School

Commissioner C. Denbok Village of Silverton

MEMBERS ABSENT

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DELEGATION

Heather Fox

STAFF PRESENT

Joe Chirico General Manager of Community Services

Pearl Anderson Meeting Coordinator

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

1. CALL TO ORDER

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

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

Moved and Seconded,

And Resolved:

The Agenda for the October 12, 2023 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The May 31, 2023 Recreation Commission No. 6 minutes have been received.

5. DELEGATION

5.1 Heather Fox – Request for Permission to Hold Dog Training Classes at the Gym

The verbal presentation and the emails dated July 12, 2023 and October 10, 2023 from Heather Fox, re: Request for Permission to Hold Dog Training Classes in the Gym, have been received.

6. CORRESPONDENCE

6.1 Prorated Memberships - Marije van Engelen

The email dated November 28, 2022 from Marije van Engelen, re: Prorated Memberships, has been received.

7. REPORTS

7.1 October UBCM Report – Director Ferguson

The report presented by Director Ferguson dated October 8, 2023 re: October UBCM Report, has been received.

7.2 Recreation Leader Position

The verbal Commission Report presented by Joe Chirico, General Manager of Community Services, re: Recreation Leader Position, has been received.

7.3 New Denver and Area Community Fitness Centre

The verbal Commission Report presented by Joe Chirico, General Manager of Community Services, re: New Denver and Area Community Fitness Centre, has been received.

8. NEW BUSINES

8.1 Fall Grant Application Review

The 2023 Fall Grant applications have been received.

ORGANIZATION	AMOUNT
Slocan Lake Golf Club –	\$ 7000.00
Lucerne PAC – Ski Program	\$ 1000.00
Lucerne PAC – Swim Program	\$ 1000.00
Silverton Community Club – Canada Day	\$ 500.00
Slocan Lake Arts Council – Winterfest	\$ 1500.00
North Slocan Trails Society – Butter Me Up Trail	\$ 3000.00
Sandon Historical Society – Signage Trail Guide	\$ 1200.00
New Denver Hospice Society - Exploring Nature	\$ 1200.00
Slocan Lake Arts Council - Tractorgrease Open Mic	
Hosting and Production	\$ 1350.00
Valhalla Hills Nordic Ski Club- Coach Training	\$ 3000.00
TOTAL:	\$ 20,750

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. 6 – New Denver, Silverton and Area H Service No. S229 2023 budget:

ORGANIZATION	AMOUNT
Slocan Lake Golf Club – Power Shed	\$
Lucerne PAC – Ski Program	\$
Lucerne PAC – Swim Program	\$
Silverton Community Club – Canada Day	\$
Slocan Lake Arts Council – Winterfest	\$
North Slocan Trails Society – Butter Me Up Trail	\$
Sandon Historical Society – Signage Trail Guide	\$
New Denver Hospice Society - Exploring Nature	\$
Slocan Lake Arts Council - Tractorgrease Open Mic Hosting and Production	\$
Valhalla Hills Nordic Ski Club- Coach Training	\$
TOTAL:	\$

Carried/Defeated/Referred

9. PUBLIC TIME

The Chair will call for questions from the public at [Time] p.m.

10. 2024 Recreation Commission No. 6 Area H, New Denver & Silverton COMMISSION MEETING SCHEDULE

Commission will discuss the 2024 meeting schedule and select dates and times as well suggest a possible location. If a suitable location cannot be determined, staff will assist in finding a location.

DATE	TIME	HYBRID MEETING LOCATION
	A.M/P.M	
March 7, 2024	7:00 p.m.	
May 30, 2024	7:00 p.m.	
August 29, 2024	7:00 p.m.	
November 7, 2024	7:00 p.m.	

11. NEXT MEETING

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

12. ADJOURNMENT

Moved and Seconded, And Resolved:

That the Recreation Commission No. 6 meeting be adjourned at [Time] p.m.

	Carried
Casey Law, Chair	



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Recreation Commission No. 6 Area H, New Denver & Silverton OPEN MEETING MINUTES

7:00 p.m. Wednesday, May 31, 2023 Held by remote meeting.

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). The RDCK will provide the location for the inperson meeting once determined.

Join by Video:

https://nelsonho.webex.com/nelsonho/j.php?MTID=m3e3d57ac1c1b743872ee76dc32b70e2e

Phone:

1-833-512-2295 Canada Toll Free +1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2773 075 3970

Meeting Password: 32mSbfmHsf5

COMMISSION MEMBERS PRESENT

Director W. Popoff Area H

Director C. Ferguson

Commissioner C. Law

Commissioner P. Yakachuk

Commissioner C. Denbok

Alternate Director J. Fyke

Village of Silverton

Village of Silverton

Village of New Denver

Alternate Director A. Simpson Area H

COMMISSION MEMBERS ABSENT

Director L. Casley Village of New Denver

Commissioner R. Johnson Area H
Commissioner E. McKeil Area H
Commissioner T. Barkowsky New Denver

Commissioner N. Graves Lucerne Elementary/Secondary School
Commissioner E. Padfield Lucerne Elementary/Secondary School

STAFF PRESENT

Joe Chirico General Manager of Community Services

Julie Rafuse Meeting Coordinator

7 out of 11 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Law called the meeting to order at 7:04 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 May 31, 2023 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 24, 2023 Recreation Commission No. 6 minutes, have been received.

5. NEW BUSINESS

5.1 Spring Grant Application Review

The 2023 Spring Grant applications have been received.

ORGANIZATION	AMOUNT
Sandon Historical Society – Sandon Trails Historic	
Signage Project	\$ 1,275.00
Slocan Solutions Society – Shakespeare by the Shore	\$ 750.00
Slocan Solutions Society – Valhalla Community Choir	\$ 500.00
TOTAL:	\$ 2,525.00

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. 6 – New Denver, Silverton and Area H Service No. S229 2023 budget:

ORGANIZATION	AMOUNT
Sandon Historical Society – Sandon Trails Historic	
Signage Project	\$ 1,275.00
Slocan Solutions Society – Shakespeare by the Shore	\$ 750.00
Slocan Solutions Society – Valhalla Community Choir	\$ 500.00
TOTAL:	\$ 2,525.00

Carried

6. PUBLIC TIME

No public.

7. **NEXT MEETING**

The next Recreation Commission No. 6 meeting is scheduled for October 12, 2023.

The Commission had a discussion and decided to cancel the August 31, 2023 Recreation Commission No. 6 meeting.

Due to Fall Grant applications, the November 1, 2023 Recreation Commission No. 6 meeting has been rescheduled to October 12, 2023. Fall Grant applications will now close October 2, 2023.

8. ADJOURNMENT

Moved and Seconded, And Resolved:

The Recreation Commission No. 6 meeting be adjourned at 7:22 p.m.

Digitally approved by	
Casey Law, Chair	

Casey Law
Counsellor - Village of New Denver
Recreation No.6 Commissioner, Chair

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From: Heather Fox <HeatherAFox@hotmail.com>

Sent: Wednesday, July 12, 2023 12:54 PM **To:** Casey Law <casey@newdenver.ca> **Subject:** Hospital Gym and dog training

Hi Casey,

Now that the hospital gym has re-opened and time has been set aside for gym rentals, I would like to ask the Rec Commission #6 board for permission to once again hold dog training classes in the gym.

I started renting the gym for classes in 2016 and used the space approximately 10 hours a month until COVID hit and the gym was closed.

It would be nice to have access to the space once again for some of my classes.

Would you please forward my request to the Board.

Thanks....Heather

From: Heather Eq.

Yes: Jos Chico;
Co: Case Law: Area Annahelle Piche: Food Anderson
Subject: Ro Name Denner Gym - Dog Classes
Bottle: October 00, 2023 12 HS-S1 PM

Hi Joe, I would like to run one of my classes at 10:00 am on Saturday.

The class would run for 60 minutes but I would need 15 - 30 minutes before class to setup and the same time at the end to take down

There's selected a start day as want's use of the day, frence that would be available for rental or if I would be given the clay to start. Also, I would need to look what I would be paying to use the space to I can determine the minimum \$60 students. It il don't get enough students, then I would have to cancel.

Hope this helps.
Let me know if you have any further questions.
Thanks....Heather

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Joe Chirico | General Manager of Community Services Phone: 250.352.8158 | Fax: 250.352.9300

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Statt: Graber 9, 2023 12:22 PM
Text Jec Leithur Schriebigdnek keza"
Cet Casey Law "casey@inewhoten car", Amabelle Pielse "APielseignlek heza"; Paral Anderson "PearlAnderson@inlek heza"
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Phone: 250.352.8158 | Fax: 250.352.9300

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From: R buttgrau

To: <u>Joe Chirico</u>; <u>"MarkenMarije van Engelen"</u>

Subject: Re: Prorated memberships **Date:** November 28, 2022 1:56:05 PM

CAUTION

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

Hi Joe.

I was unsure if this was an operational decision or not and therefore under your purview.

Could you please put this as an Agenda item to discuss at the next meeting. Including the other points, I brought up, in my previous email.

Thank you,

Rayn

From: Joe Chirico < JChirico@rdck.bc.ca>

Sent: November 28, 2022 7:20 PM

To: 'MarkenMarije van Engelen' <mark_marije@hotmail.com>; R buttgrau

<raynbuttgrau@hotmail.com>

Subject: RE: Prorated memberships

The gym membership timing and length plus the low fee is to keep the administrative costs of the program down. That is why Commission set the fee at \$50 and \$100 at any time expiring on December 31 of each year.

I can not change a process or a fee without a commission recommendation and board approval.

Joe Chirico | General Manager of Community Services

Phone: 250.352.8158 | **Fax:** 250.352.9300

From: MarkenMarije van Engelen <mark marije@hotmail.com>

Sent: November 28, 2022 10:21 AM

To: R buttgrau <raynbuttgrau@hotmail.com> **Cc:** Joe Chirico < JChirico@rdck.bc.ca>

Subject: Prorated memberships

Importance: Low

CAUTION

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

Good morning Joe and Rayn,

Thanks so much Rayn for bringing up the point of prorated membership.

My teenaged daughter had wanted a membership since the summer!

As a newcomer to the area I wasn't aware it was charged by calendar year and not proprated, I've never heard of that for a gym membership. I think the gym is missing out on membership due to this rule. Since the fall we wanted to purchase a family membership, but we are waiting to become members in the new year so we get a full year's membership. That means the gym could've been receiving membership payment for 4 months if they would've prorated the

membership.

I hope the system gets changed to accommodate new comers that move to the area later in the year, seasonal residents, as well as other youth that may start to be interested in physical activity mid year but not want to/are able to pay a full year membership for a couple of months

Thanks for taking this point into consideration,

Warm regards, Marije van Engelen

Sent from my Galaxy

----- Original message -----

From: R buttgrau < raynbuttgrau@hotmail.com > Date: 2022-11-27 11:47 p.m. (GMT-08:00)
To: Joe Chirico < JChirico@rdck.bc.ca >

Cc: Casey Law <<u>casey.g.law@gmail.com</u>>, Danika Skye Hammond

<a href="mailto:

<a mark_marije@hotmail.com>, Amanda Murphy
<a mark_marije@hotmail.com>, Kevin Murphy <a mark_marije@hotmail.com>, Kevin Murphy <a mark_marije@hotmail.com>, Colin
Ferguson <a mark_marije@hotmail.com>, Walter
Popoff <a mark_marije@hotmail.com>, Walter
Popoff <a mark_marije@hotmail.com>, Ria
<a mark_ma

Hi Joe,

First of all, I would like to thank you for your report and presentation at the meeting. I thought it was very thorough and you made a lot of good points.

Now that we can move past this stage, I would like to ask you if you would be able to accommodate a substantial group of local residents by making some changes to the Community Gym Membership acquisition.

The key issue is, that currently Memberships are on a calendar year basis. The cost is a flat rate of \$50 for a single and \$100 for a family membership. Could you consider instituting a pro-rated system, so that memberships are still on a calendar year basis, but residents play for how much of the year is left?

To make the math easier, I would humbly recommend making a slight change to the single membership amount to \$48/year, so it is divisible by 12, and a family membership \$96/year.

This would allow memberships to be purchased at any time of the year for \$4/month that remain in the calendar year for a single membership. Or it could be bumped up to an even \$60, and have the family membership at \$96. I don't know how much authority you have over these matters, so I will leave the numbers up to you.

I know of many residents that would like to purchase a membership, but are waiting for the year-end before they do... that does not seem logical.

If this could please be made a priority by staff, many local citizens would appreciate it.

On to other issues;

The official name for the facility from its inception was Slocan Community Health Centre Gymnasium. It has also been called; Hospital Gym, Community Gym, New Denver Recreation Facility, etc... I think this should be brought up for discussion at the next Rec 6 meeting, as it is very confusing. What does the Lease agreement call it?

If the name is going to be changed, then it should perhaps be put out to the public and/or voted on, and made official.

Some kind of system should be devised to accommodate guests. I'm not sure what, but perhaps allowing a guest to pay a small fee and sign a waiver. I don't know how this could be put in to practice, but it's something that should be explored, as there are often visitors who may want to participate and are only in town for a short period of time. Reinstitute the drop-box and have forms available perhaps?

Regards, Rayn



Director's Report

Colin Ferguson – Silverton

Report Date: [10, 08,2023]

October - UBCM Report

This was my second time in attendance at UBCM and as before, I found it a worthwhile experience, and in many ways. Discussion, debate, and voting on resolutions of provincial importance reinforces the adage that local government is where the rubber meets the road – it is the place where government comes closest to understanding and meeting the needs of citizens and the struggle of municipalities of all sizes, to run and finance the services that make a daily difference to their constituencies. Especially for me, the last two years has been useful - participating in thoughtful government processes and networking with officials from other small municipalities and comparing notes.

On this last point, many directors and staff at the RDCK are aware that Silverton has been having a particularly difficult time since the last general election. I would like to take this opportunity to let everyone know what has transpired in this regard. There have been many contributing factors to Silverton's recent turbulence: new management, staffing dynamics, discovery of issues with basic services and infrastructure neglect, an overload of funded projects with woefully insufficient capacity, time and diligence for negotiations with the union just formed for our staff, to name some of many. Lately, however, there have also been difficulties within council, and the CAO and I as mayor asked council to approve a resolution to bring in an advisor from the Ministry of Municipal Affairs. That advisor has now arrived and will be working with the village for the next four months. We are at the beginning of this journey, which will include a byelection, but thus far things look favourable and I am hopeful improvements will result.

UBCM 2023 notes on some sessions attanded

Shared Path of Reconciliation:

Celeste Haldene, Coral MacKay, Wilfred Cootes, Tom McCarthy

The importance of relationships and collaboration was emphasized, as well as the importance of honouring protocol in this session which focused on treaty updates and opportunities for local governments. UNDRIP applies as much to local governments as provincial and federal. All are bound by UNDRIP and requires that any decisions that might affect indigenous people's rights means they need to be at the table.

Implementing UNDRIP:

Katisha Paul, Marilyn Slett, Lenora Joe, Elisa Penn, Charlene Aleck

Collaboration, coastal bands insist, is essential to good government. I particularly liked the image of leaving personal issues, personal preferences, biases, prejudices, worries and animosities at the door (you can pick them up again on the way out they say) when entering any council meetings. Good governance occurs when there is a shared understanding and the community works towards a shared vision. The Grand Chief added

that it is important to be emotionally aware and focused on our duty of care. Good advice for all elected officials.

Small Talk Forum:

There was a wide-ranging agenda here but the main focus was on responsible conduct in councils and by councillors, and this resonated for me in Silverton right now. This is a province wide issue just now and the UBCM has refreshed and updated its Code of Conduct online course. The presenters urged that informal resolution of these issues were usually more successful than formal ones, but there was general agreement that the province should have an Integrity Commissioner with the power to sanction councillors and even councils if necessary. Judgments and sanctions from an outside third party or the province, would avoid perceptions that these were political in nature, and instead would highlight breaches of ethics and/or oaths of office.

Exploring the Health Impacts of Wildfire:

Jen Ford, Adrian Dix, Armel Castellan, Dr. Angela Yao

The 2023 wildfire season has been the most destructive on record in terms of square kilometres burned. Communities across the province have been ravaged and the health impacts have been severe and not yet fully assessed.

The health impacts of smoke are widely known and affect babies and infants most, as well as anyone with respiratory or heart conditions. It can also reduce cognitive function, lower weight in newborns, and the effects increase over time. It's important to stay out of the smoke as much as possible and where possible to filter air that is being breathed. Regular air cleaners work and even better a Hepa filter or even a home-made fan/filter, designs for which are to be found online. Long term exposure is to be avoided but a new learning for me is that most damage is done on initial contact - the first few hours and days; with subsequent or longer exposure there is morfe damage, but some adaptation takes place over the long haul.

Communities were urged to get buildings ready to filter smoke now, and to have a plan for a clean air space ahead of the need. Outdoor events and activities should be planned accordingly

Climate Action, Forest Management and Your Community

Julie MacDougall, Eamon O'Donoghue, Colin Mahoney, Norah White, Derek Lefler

Last July was the hottest on record at 1.3C above the 10 year world average. The past summer saw the oceans around Florida at bathtub temperatures and coral gardens created to help re-generate bleached and dead coral reefs themselves dying from the heat. If we can keep the temperature at 1.3C, predictions are for BC's summer increases to be 2X warmer than the world average, but impacts are expected to increase beyond these numbers as there will be incremental effects. This summer's fires broke supply chains and BC's budget with one billion dollars in fire fighting costs.

This will not merely mean warmer summers. Douglas Fir zones will move further north. Lodgepole pine will no longer be a viable tree species in many areas. We don't yet know the tipping point for BC's forests (think coral reefs) but we must stop warming the planet ASAP. This means phasing out fossil fuels. If we can't do it then who can asked the presenter. BC must be a leader and we must decarbonize the BC economy by 2050, this is no longer someone else's problem This is our moment of opportunity he suggested.

Forest Landscape Planning:

A new approach to forestry is necessary to support communities, fire protection, and timber supplies. This will require a deeper engagement with first nations and local communities around climate, species at risk,

community resilience, and certainty for the forest industry. It must consider issues such as 10 year plans, volume based tenures, fire values, ecosystem diversity and the forest values of first nations.

Cabinet Town Hall on Emergency Preparedness:

Bowin Ma, Nathan Cullen, Bruce Ralston and Pam Alexis:

The upshot of this meeting was to discuss government plans to increase cooperation between all ministries – agriculture, forestry, and local needs, to ensure conservation of water and protection of watersheds the necessity for which, with province-wide drought this year, has never been more clear. Drought is now recognized as a major threat to the provincial economy.

There will be a new Emergency Management Act available for review this October and a Recovery Mitigation Action technical paper also. The Province is seeking input from local governments. Implementation will be in phases. Climate change is clearly now upon us and it is necessary to review our disaster resiliency.

The Community Emergency Preparedness Fund which is administered by UBCM has \$200m left to distribute (there was \$369m in 2017). This is for disaster reduction and climate adaptation – municipalities are urged to team up with other munis to make plans and access this.

- The Private Forest Lands Act is currently under review.
- Provincial help needed for dikes especially orphan dikes
- Water licences are oversubscribed in many creeks / new legal tools are needed to deal with issues between users
- Minister Ralston: there is now a need to register all water use even from aquifers**
- Province sees value in mitigation rather than recovery

John Herdman:

John's talk was excellent – big takeaway – you can't be 110% all the time but if you work as a team and strive for 80% every day that 110% will happen when it needs to.

BC Ministry of Forestry

Councillor Main from Silverton and I had a meeting with Russ Laroche and Denise Tucker of BC Forestry to discuss the resurgence of logging in the Silverton Creek watershed. Two recent major fires have denuded slopes and fire-damaged rendered soils as relatively impermeable and created conditions for potential mudslides into headwater creeks. Logging along with concomitant road construction and creek crossings in the high valleys that bear these creeks further threatens the integrity of the slopes above these creeks and wetlands. Although there is little the government can do when logging companies already have tenures, we were encouraged by the recognition and level of concern shown by staff. There seemed to be a genuine realization of the importance of these watersheds to small municipalities.

Other sessions, networking and discussions, and Resolution sessions as necessary.

Caught Covid



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 relevent 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, September 23, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Slocan Lake Golf Club

President/Contact Name:

Christopher Claxton

Contact Name:

Jason Clarke

Contact Phone Number:

(250) 777-1374

Mailing Address:

101 Golf Course Rd. New Denver, BC, V0G 1S1

Contact Email:

jay@3birds.ca

ABOUT YOUR PROJECT

Project Title:

Power Shed Creation

Project Type:

Capital Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Capital):

7000

Project Start Date:

Wednesday, November 1, 2023

Project End Date:

Thursday, November 30, 2023

Estimated Number of Participants:

< 10

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

Currently our pump house contains both the pump for the course as well as the electrical panels needed to run the pump. This does not meet current code requirements and is quite dangerous. Anytime there is a leak with the pump we have the potential for water and electricity to be mixing.

This project is to build a separate shed to house the electrical panels so that we can remove them from the pump house.

Project Location:

Slocan Lake Golf Course

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

The Slocan Lake Golf Course Board is the project leader. Between all of us there is a wealth of expertise when it comes to hiring trades folk and getting things built.

PROJECT PLAN

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

As stated above this project is to build a separate shed to house our electrical panels so that they are not in the pump house.

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

This will modernize our pump set up. It will allowed continued operation and maintenance of our water pump.

Our golf course is an asset used by many people in our community and surrounding areas. It is a source of outdoor fitness for folks young and old.

Does this project compete with already established groups or businesses?

No

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

Yes. We will include this in our emails out to our membership.

How will support from the Recreation Commission be recognised?

We will include a thanks to the Recreation Commission on our printed materials and as a shout out at our tournaments in the upcoming year.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

No, not currently

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 mulitiple 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	6917.95	Rec 6 Grant
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other		
TOTAL REVENUE	6971.95	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	2830.00	Carpenter / Electrical Labour
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		

	Budget	Description
Other*	2687.95	Materials
Other*	400.00	Electrical Permit
Other*	1000.00	Hydro Disconnect / Reconnect
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES		

Recreation Grant Application

SUPPORTING DOCUMENTATION

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

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 25, 2023

Jaan Jane

Full Name:

Jason Clarke

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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 relevent 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



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 relevent 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 25, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Lucerne PAC

President/Contact Name:

Theresa Tremaine

Contact Name:

Nicholas Graves

Contact Phone Number:

(778) 206-0065

Mailing Address:

604 7th ave New Denver, BC, v0G1s0

Contact Email:

nicholas.graves@sd10.bc.ca

ABOUT YOUR PROJECT

Project Title:

Lucerne Skiing

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

1000

Project Start Date:

Monday, January 8, 2024

Project End Date:

Friday, March 8, 2024

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

Every year we provide ski lessons for our students in Kindergarten to grade 12.

Project Location:

Summit Lake Ski Hill & Whitewater Ski Hill

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

I am the principal of the school

PROJECT PLAN

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

Our goal is to provide all of our students to participate in healthy outdoor winter activities.

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

This increases students and families ability to go to local ski hills and ski, which increases physical health and builds community. It also provides direct funds to support local ski hills.

Does this project compete with already established groups or businesses?

No

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

We will provide information on the activity through our website, facebook page, and newsletters.

How will support from the Recreation Commission be recognised?

RDCK will be noted in all of our publications.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

Yes, we will mainly be paying for this through our school budget.

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 mulitiple 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:

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REVENUE:

	Budget	Description
Recreation Grant Funds	1000	
Donations		
Organisation's Contributions	6000	
Incoming Revenues		
Fundraising		
Other Grants		
Other		
TOTAL REVENUE	7000	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals	7000	Lift tickets and ski rentals
Equipment/Supplies		
Advertising/Marketing		
Other*		
TOTAL EXPENDITURES	7000	

	Budget	Description
TOTAL REVENUE - EXPENDITURES	0	

Recreation Grant Application

SUPPORTING DOCUMENTATION

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Information Collection Statement

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I Acknowledge That:

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

Authorised Signature:



Monday, September 25, 2023

Full Name:

Nicholas Graves

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Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

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

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Heading



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 relevent 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 25, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Lucerne PAC

President/Contact Name:

Theresa Tremaine

Contact Name:

Nicholas Graves

Contact Phone Number:

(778) 206-0065

Mailing Address:

604 7th Ave New Denver, BC, V0G1S0

Contact Email:

nicholas.graves@sd10.bc.ca

ABOUT YOUR PROJECT

Project Title:

Lucerne Swim Program

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

1000

Project Start Date:

Friday, October 6, 2023

Project End Date:

Friday, November 17, 2023

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

Nο

Brief Description of Project:

Swimming Lessons in Castlegar for students in kindergarten to grade 7

Project Location:

Castlegar Swimming Pool

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

I am the principal of the school and am running this project in conjunction with PAC.

PROJECT PLAN

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

The purpose of the project is to ensure that every child in the community has water safety skills and hopefully can swim.

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

This ensures that our children are safe around the water.

Does this project compete with already established groups or businesses?

No

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

It is advertised and promoted through the school website, newsletter and other such publications.

How will support from the Recreation Commission be recognised?

They will be noted on all of our publications.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

Yes we will be mainly using our school budget funds and some other funds that we have fundraised.

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 mulitiple 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:

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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	1000	
Donations		
Organisation's Contributions	3500	
Incoming Revenues		
Fundraising	500	
Other Grants		
Other		
TOTAL REVENUE	5000	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals	2500	
Equipment/Supplies		
Advertising/Marketing		
Other*	2500	Transportation
Other*		
TOTAL EXPENDITURES	5000	

	Budget	Description
TOTAL REVENUE - EXPENDITURES	0	

Recreation Grant Application

SUPPORTING DOCUMENTATION

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I Acknowledge That:

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

Authorised Signature:



Monday, September 25, 2023

Full Name:

Nicholas Graves

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Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

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Heading



GRANT APPLICATION GUIDELINES

Commission Information

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Who Can Apply?

Based upon the specific Bylaw the relevent 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.
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There are two grant cycles per year:

- 1. Spring for projects/programs running in Summer and Fall
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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.
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- 4. If you are hiring a contractor, include one or more quotes for the project.
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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:

Tuesday, September 26, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Silverton Community Club

President/Contact Name:

Tanya Gordon

Contact Name:

Cheryl Hammond250

Contact Phone Number:

(250) 358-7729

Mailing Address:

301 6th Street Silverton, BC, V0G1S0

Contact Email:

cherlyn1944@gmail.com

ABOUT YOUR PROJECT

Project Title:

Canada Day, July 1st

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

8000.00

Project Start Date:

Sunday, June 30, 2024

Project End Date:

Monday, July 1, 2024

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

Nο

Brief Description of Project:

The bocce tournament starts on June 30. July 1st is the big event with the on going bocce tournament. Events for

the day start with the breakfast, then parade, kids games Bavarian gardens, concession, music, singing "O Canada", a cake, flea market, silent auction and raffle. In the evening we put on a fantastic display of fireworks. This event is open to all ages. The funds will help with purchasing the fireworks. In the event of a fire band, the funds with help with the food. It is a day where people can come together and enjoy the celebration of Canada Day

Project Location:

Creekside Campground

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

Shelley Pentland is a caterer and in charge of the breakfast, Ron Provan (former Fire Chief) in is charge of the parade. Tanya Gordon with the beer gardens, Diane Nelson with the concession, Linda Laktin the flea market and cake. Other directors and many volunteers help to make this wonderful event possible.

PROJECT PLAN

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

To provide community spirt and volunteerism. To have an event that all can enjoy the Celebration of Canada Day.

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

The Canada Day celebration draws lot of people from up and down the valley. Which in turn help the business and campgrounds. Thus help the economy.

Does this project compete with already established groups or businesses?

No

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

The Valley Voice newspaper, posters, and the community page.

How will support from the Recreation Commission be recognised?

By notice of funding from RDCK Recreation Commission in our advertisements.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

On going applications to Canadian Heritage, CBT, RDCK ReDi, Village of Silverton

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 mulitiple 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:

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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	\$500.00	To help defay expenses
Donations	\$200.00	Flea Market, beer
Organisation's Contributions	\$8000.00	Fireworks
Incoming Revenues	\$10000.00	Food, Beer
Fundraising		
Other Grants	\$4000.00	CH, RDCK ReDi, CBT, Village
Other		
TOTAL REVENUE	\$22700.00	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals	\$150.00	Memorial Hall
Equipment/Supplies		
Advertising/Marketing	\$450.00	Valley Voice, posters

	Budget	Description
Other*	\$2400.00	Insurance
Other*	\$7500.00	Food, Games, Beer
Other*	\$8000.00	Fireworks
Other*		
Other*		
TOTAL EXPENDITURES	\$18500.00	
TOTAL REVENUE - EXPENDITURES	\$4200.00	

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.



SCC EXECUTIVES 2022 - 20....docx

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



SCC AGM Minutes of Nove... .docx

Information Collection Statement

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I Acknowledge That:

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

Authorised Signature:

Date Signed:

Tuesday, September 26, 2023

Full Name:

Cheryl Hammond

Get Page URL

https://rdck.jotform.com/draft/018ad3573f3774d4ba9878a166ebb471d274

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

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Heading

SILVERTON COMMUNITY CLUB AGM MINUTES OF NOVEMBER 4, 2022

President Shelley Pentland called the meeting to order at 2:00 pm.

A motion was made to adopt the agenda. Carried

A motion was made to adopt the minutes of the Agenda of November 30, 2021. Carried.

Financial Report. To be given at the regular meeting following the AGM.

Election of Officers:

- a. President Tanya Gordon was elected All in favor.Carried.
- b. Vice-President Darrill Beningee was elected. All in favor. Carried
- c. Secretary Linda Laktin was elected. All in favor.Carried.
- d. Treasurer Cheryl Hammond was elected. All in favor. Carried.
- e. Directors Shelley Pentland, Diane Nelson, Mike Kent, Peter Yakachuk.

Meeting adjourned: 2:12 pm.

SILVERTON COMMUNITY CLUB EXECUTIVES --- 2022-2023

PRESIDENT --- TANGA GORDON – tanyabergtson@hotmail.com

VICE PRESIDENT --- DARRILL BENINGER – darril@kvfs.ca

SECRETARY --- LINDA LAKTIN – allan7018@gmail.com

TREASURER --- CHERYL HAMMOND – cherlyn1944@gmail.com

DIRECTORS --- DIANE NELSON – diana@siltrans.ca, SHELLEY PENTLAND – 250-358-2756, MIKE KENT – mikent@shaw.ca, PETER YAKACHUK – pyakachuk@gmail.com



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?

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- 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 14, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Slocan Lake Arts Council

President/Contact Name:

Martine denBok

Contact Name:

Linda Kalbun

Contact Phone Number:

(250) 777-7075

Mailing Address:

408 4th Street Silverton, BC, V0G 1S0

Contact Email:

silverslac@gmail.com

ABOUT YOUR PROJECT

Project Title:

Winterfest

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

1500.00

Project Start Date:

Saturday, February 3, 2024

Project End Date:

Sunday, February 4, 2024

Estimated Number of Participants:

> 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?

Brief Description of Project:

The Slocan Lake Arts Council (SLAC) knows that winters are long, dark and can be isolating in the Slocan Lake area. Last winter was the first, small scale Winterfest that SLAC would like to make an annual event. Winterfest is designed to bring community together, to learn about what SLAC does and enjoy some of SLAC's offerings. Funding support provides artists, technicians and coordinators with an income source, food and craft supplies for participants as well as food and drink. Winterfest will feature indoor and outdoor events including a bonfire and hot chocolate, crafts, games and music. Both New Denver and Silverton will be sites for merriment.

Advertising will include the SLAC website, the Valley Voice newspaper, social media and traditional postering at key public meeting places. Winterfest will also be a place for SLAC to conduct a membership drive to help diversify SLAC's revenue stream and allow local citizens to show their support for this volunteer group.

Project Location:

Memorial Hall Silverton, Knox Hall New Denver, outdoor spaces in Silverton and New Denver (to be determined)

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

Martine denBok is a classically trained professional violinist with a wealth of experience in organizing and offering musical events. As the President of the Slocan Lake Arts Council Martine offers multiple volunteer hours guiding the many activities of SLAC, amongst them the organisation of events. Aside from volunteering with SLAC and performing, Martine maintains a busy teaching studio with students from Nelson to New Denver.

Petra is a visual and graphic artist who has been active with SLAC developing promotional material and coordinating numerous SLAC events. Petra Hekkenberg graduated at the age of twenty from the bachelor Industrial Product Design in The Netherlands and began working as an Industrial Designer. Not long after, she started a second study at Design Academy Eindhoven specializing in Public Space Design. With her graduation she received the Connection Award for excellent interpersonal skills. Her freelance projects can be described as social design, often involving community and project management.

PROJECT PLAN

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

To bring community together to enjoy the company of others, reduce isolation, have fun and get to know one another.

To present entertainment, arts and culture opportunities to the Silverton and New Denver area residents. To learn from participants what other events they would like to see SLAC offer to promote a broader audience.

To increase SLAC's profile in the community to promote membership and engagement with SLAC.

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

Performers and some support staff will be paid for their work. Residents from Slocan, the Slocan Valley,

Kaslo and Nakusp may also chose to attend Winterfest, elevating the reach of SLAC and broadening the understanding of what SLAC offers. This could assist artists who would like to offer their services to the community and learn how SLAC can help support/sponsor their event/performance. At this event, SLAC will seek input from participants about what future arts and culture events they would like to see offered in the community. Bringing people to the Villages of New Denver and Silverton will expose local business to increased shoppers.

Does this project compete with already established groups or businesses?

No

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

A one quarter page add will be placed in the Valley Voice, posters will be created and posted in community gathering areas in New Denver, Silverton, Slocan, Nakusp and Kaslo. Social media will also be utilized - the SLAC online newsletter, the SLAC website and the SLAC Facebook page.

How will support from the Recreation Commission be recognised?

SLAC will identify Recreation Commission Area 6 as a supporter on SLAC's website and all advertising material. A formal thank you in the Village Voice following the Winterfest event will acknowledge Recreation Area 6 as well.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

Yes

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

RDCK Area H Village of New Denver Participants

Have you accessed other funds for this project?

Not to date, but awaiting responses from potential funders listed.

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 mulitiple 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	1,500	Rec 6

	Budget	Description
Donations	750	Estimate
Organisation's Contributions	158	Will be more if donations are lower than expected
Incoming Revenues	1,000	Village of New Denver
Fundraising		
Other Grants	2,000	RDCK Area H
Other		
TOTAL REVENUE	5408.00	Estimate

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	1860	Musician, co-ordinators, technician
Office Expenses*	876	Admin
Facility Rentals	640	Knox Hall, Memorial Hall
Equipment/Supplies	1250	
Advertising/Marketing	578	Valley Voice, poster design and printing
Other*	204	Mileage
Other*		
TOTAL EXPENDITURES	5408	Estimate
TOTAL REVENUE - EXPENDITURES	0	

Please upload any additional budget information here:



WINTERFEST 2023-24.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.

PDF

2323-24 Directors list (1).pdf

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



2023-05-07 AGM minutes_55... .pdf

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



Balance Sheet 2023 08 31_4... .pdf



Income Statement 2023 08 3... .pdf

5. List of other sources and amounts of funding, if applicable.



2023 Winterfest.xlsx - Blad2.pdf

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



SLAC Letter of Support Septpdf

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, September 30, 2023

(M)

Full Name:

Linda Kalbun

Get Page URL

https://rdck.jotform.com/draft/018ace3789087a9fa899497bbcb30e15a94c

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevent 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

Projected Funding Sources for Winterfest 2023-34			
Donations at the door estimated headcount x estimated donation	75	10.00	750.00
RDCK Area H			2,000.00
RDCK Rec 6			1,500.00
Village of New Denver			1,000.00

Slocan Lake Arts Council (SLAC) AGM May 7th 2023

Location: SLAC meeting room, 408 Lake Street, Silverton, BC

1. Call to Order 2:15 pm

13 members and a quorum of 4 board members are present; Board members present: Martine denBok, Sue Mistretta, Trish Jane, Sam Harrison

2. Adoption of Agenda

Judith Maltz moves and Danika Hammond seconds the approval of agenda

3. Adoption of the Minutes from February 28, 2022

Michael Huber moves to approve last years minutes - Linda Kalbun seconds

4. President's Report

Martine provided an overview of the various events of the past year which included: Jeffer Bonner's Open Mic every 3rd Saturday, Songwriters Circle, Open Studio, Misty Trees Workshop, Plein Air workshop, various summer art workshops (fused glass, lantern making etc), Sunset music series on 10 consecutive weekends, Membership drive, Silver Linings gift shop, School of Rock (a spring break program partnering with Lucerne High School), Ecstatic Dance. There has been no administrator since the fall of 2022. The online newsletter and paid memberships are both new in the past year.

5. Treasurer's Report

SLAC's bookkeeper, Donna MacIvor explained that due to Bradley Bennet's health we've been unable to finalize our financials before this meeting. Donna presented a draft of the Income Statement from April 1, 2022 to March 31, 2023.

Donna took some questions in place of the Treasurer.

Judith Maltz asks - " is the figure for insurance in the draft Income Statement both building and board member insurance" - Donna says yes.

Judith Maltz asks "does the building insurance cover everything that goes on here?" - Martine says yes, together with the Village's insurance everything's covered. There are some grey areas but we're working to figure these out with the Village. Communication will be key, we're waiting on many answers from the Village at the moment — the best way to explain their lack of communication is "growing pains" at the VOS office.

SLAC member Clarence's denBok (a Village of Silverton Councillor) shared some VOS perspective - Council is really happy with the work SLAC does and is looking to accommodate, it's just a matter of figuring out how to collaborate well.

This applies in a more general sense as well. Because we've grown so much in the last few years we're still figuring out how to be the best possible economic and artistic driver for the community.

Discussion about how to reach more people in the area?

More collaboration from municipal/regional organizations is required. In the past the Village of Silverton helped a lot. Area H, New Denver could be asked.

Member Danika Hammond asks about how event expenses work.

The Coordinator of the event gets a small fee and the Artist involved gets a fee to current standards

Member Lorna Visser moves to approve the *Treasurer's* report - Noni Jackson seconds.

6. Election of Directors

Two openings - Secretary and Treasurer

Martine continues as the President - by acclamation

Sue is stepping down as VP but staying on the board as a member at large - by acclamation.

Trish is stepping down from the Board but remaining on the Programming Committee.

Petra Hekkenberg will become the VP - unanimous

Sam Harrison will continue as the secretary.

Bradley Bennet cannot continue as the Treasurer but will be able to help with the handover.

Trish Jane nominates Michael Huber, Judith Maltz seconds and Michael accepts as the Treasurer.

Danika Hammond nominates Arlen Duquette as a member at large Trish Jane seconds. Arlen accepts as a new member at large.

Jeff Bonner continues as a member at large Board member - by acclamation.

7. Introduction and Report - Linda Kalbun Administrator

We are now on "concerned" status with BCAC because we don't have policies in place.

Linda Kalbun is our new Administrator. Her focus for the next year is organization and also reporting/policy making. Linda has delivered a rough draft of policies based on the governance of other similar organizations. We need a governance committee of three directors plus Linda to develop and review policies that are specific to SLAC.

Member Lorna Visser volunteers as a Governance Committee member.

Member Judith Maltz - there was lots of governance work done in the past - where is now? In the office?

Linda would also like to see us applying for more grants.

Danika Hammond suggests a Redip grant which will be doing another call for applications.

8. Other Business

Member Lorna Visser would like to see more publicity around certain events. We're working on a bi weekly *What's On* placement in the Valley Voice.

There is going to be a new Community Arts Bulletin Board under glass near the Fireweed in New Denver where the Valhalla Fine Arts, the Hidden Garden Gallery, Kohan Gardens and SLAC can place posters. Also in terms of publicity, El Dorado might also help with a spot for posters.

Canadahelps through the CRA - Get involved in regarding donations for SLAC.

9. Adjournment

Lorna Visser moves to adjourn the meeting. Seconded by Clarence denBok.

Members present

Judith Maltz
John Fyke
Clarence denBok
Lorna Visser
Danika Hammond
Michael Huber
Nonie Jackson
Linda Kalbun

SLAC Directors 2023 - 2024 Contact List

Name	Position	Phone Number	Email address
Martine denBok	President	1 250 818 9859	martinedenbok@gmail.com
Petra Hekkenberg	Vice President	1 236 979 1560	petra.hekkenberg@gmail.com
Michael Huber	Treasurer	1 250 212 7954	michael@hubermortgage.com
Sam Harrison	Secretary	1 639 318 5517	sam.harrison20@gmail.com
Sue Mistretta	Member at Large	1 250 777 1704	gallerysuemistretta@gmai.com
Arlen Duquette	Member at Large	1 613-572-6001	arlen23415@gmail.com
Jeff Bonner	Member at Large	1 604 791 1034	tractorgrease@gmail.com

Slocan Lake Arts Council Society Balance Sheet As at 08-31-2023

ASSET

Current Assets		
KSCU Shares	25.00	
Float - Admissions	100.00	
Float - Concessions	25.00	
Float - Gallery	65.00	
Summit Savings Bank Account	291.27	
Petty Cash	0.00	
Chequing Bank Account	31,150.95	
Total Cash		31,657.22
Accounts Receivable - Other	3,936.17	
PayPal Receivable	0.00	
Total Receivable		3,936.17
Total Current Assets		35,593.39
Capital Assets		
Office Furniture & Equipment	20,518.30	
Accum. Amort Furn. & Equip.	-13,417.18	
Net - Furniture & Equipment		7,101.12
Sound & Lighting Equipment	20,764.49	
Accum. Amort Sound & Lighting	-3,511.46	
Net - Sound & Lighting		17,253.03
Piano	5,500.00	
Accum. Amort Piano	-4,058.21	
Net - Piano		1,441.79
Computer	1,968.56	
Accum. Amort Computer	-1,421.93	
Net - Computer		546.63
Total Capital Assets		26,342.57
TOTAL ASSET		61,935.96
LIABILITY		
Current Liabilities		
Accounts Payable		2,375.29
Reloadable Visa Card		0.00
Deferred Revenue		12,000.00
GST Paid on Purchases (50% rebate)	-560.20	
GST Owing (Refund)		-560.20
Total Current Liabilities		13,815.09
TOTAL LIABILITY		13,815.09
EQUITY		
Owners Equity		
Equity in Capital Assets		30,500.00
Retained Earnings - Previous Year		10,952.00
Current Earnings		6,668.87
Total Owners Equity		48,120.87
TOTAL EQUITY		48,120.87
LIABILITIES AND EQUITY		61,935.96

Printed On: 09-19-2023

Slocan Lake Arts Council Society Income Statement 04-01-2023 to 08-31-2023

REVENUE

Revenue	
Membership Fees	210.00
Donations	80.00
Grants - Government	12,000.00
Interest & US Exchange	12.95
Misc. Revenue	588.75
Net Sales	12,891.70
Davisson Drawnson	
Revenue - Programs Art Sales	500.00
Building Rentals	930.00
Workshop Fees	2,530.00
Event Donations	8,850.32
Donations - In Kind	650.00
Total Programs Revenue	13,460.32
Total Flograms Nevenue	15,400.52
TOTAL REVENUE	26,352.02
EXPENSE	
General & Administrative Expenses	
Advertising & Promotions	65.58
Business Fees & Licenses	40.00
Admin - Office	2,910.97
Admin - Treasurer	555.00
Bookkeeping	1,110.50
Donations	900.00
WCB Expense	29.50
Meeting Expenses	21.50
Telephone	56.00
General Repair & Main.	-649.91
Total General & Admin. Expenses	5,039.14
Building Expenses	
Cleaning Labour & Supplies	131.10
Rent	225.00
Utilities	410.65
Total Building Expenses	766.75
Program Expenses	
Artist's Fees	11,294.78
Materials & Supplies	342.10
Program Advertising	361.69
Technician Fees	1,350.00
Workshop/Events Expense	528.69
Total Program Expenses	13,877.26
TOTAL EXPENSE	19,683.15
	0.000.07
NET INCOME	6,668.87

Printed On: 09-19-2023



216 LAKE AVENUE Silverton, BC, VOG 1S0 Phone: 250-358-2293

Fax: 250-358-2474

Email: SBS@silvertonbuilding.ca

September 26, 2023

Re: Letter of support for Slocan Lake Arts Council (SLAC)

Dear reader.

This letter is to confirm our support of the Slocan Lake Arts Council (SLAC). Each year SLAC facilitates numerous events and activities across a broad range of arts and culture in the Slocan Valley. These events are welcomed not only by locals and visitors, but also many local businesses.

Silverton Building Supplies (SBS) is a small local business that directly benefits from the events that SLAC facilitates by increasing traffic and customers to our retail operations. SBS strongly supports all the initiative that SLAC provides for the community.

Please reach out if you need any further information.

Thank you,

Jeff Jane

Owner Silverton Building Suppliers 250-358-2293

Jeff@silvertonbuilding.ca

WIN	ITERFEST BUDG	GET	
	EXPENSE		
Fees	hours	\$ / hour	costs
Artist / Band - <i>Name</i>	3	400.00	1,200.00
Technician	4	75.00	300.00
Coordinator / Facilitator Fee	12	30.00	360.00
			0.00
Total Fees			1,860.00
Rentals and associated rental costs			
Memorial Hall 1 day rental			110.00
Insurance for day rental			120.00
Knox Hall 1 day rental			110.00
Sound equipment			300.00
			640.00
Material and Food/Drink Costs			
Advertising Valley Voice 1/4	1	236.00	236.00
Promotion - poster design and printing	g 5	342.00	342.00
Craft Supplies	0	0.00	450.00
Contest Supplies	0	0.00	100.00
Contest Prizes	0	0.00	100.00
Food and Drinks	0	0.00	600.00
	0	0.00	0.00
			1,828.00
Milage	km (max. 300)	\$ / km	Costs
Town - Silverton Return	300	0.68	204.00
Total Milage			204.00
Total costs			4,532.00
Administration fee 20%			876.00

5,408.00

Total Cost Estimate

	REVENUE		
	Persons	\$ / Person	Income
Donations at the door	75	10.00	750.00
RDCK Area H			2,000.00
RDCK Rec 6			1,500.00
Village of New Denver			1,000.00
SLAC contribution			158.00
TOTAL PROJECTED INCOME			5,408.00



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 relevent 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, October 1, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

North Slocan Trails Society

President/Contact Name:

Mike Koolen

Contact Name:

Gerald Wagner

Contact Phone Number:

(250) 439-7174

Mailing Address:

P.O. Box 213 New Denver, BC, V0G 1S0

Contact Email:

northslocantrailsociety@hotmail.com

ABOUT YOUR PROJECT

Project Title:

Butter Me Up Trail Completion

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

3000

Project Start Date:

Tuesday, October 31, 2023

Project End Date:

Friday, May 31, 2024

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

Butter Me Up is our brand new 8km climbing mountain bike trail to access the Butter trailhead on Ranch Ridge. BMU has been built to adaptive standards so this inclusive trail is also a fun downhill ride for aMTB riders, families and anyone who enjoys machine-built flow trail.

The contractors are just completing the trail corridor so we are looking for funding to add the finishing touches: contractors to smooth and finish the trail surface with hand tools and funding to install wildlife and invasive plant signage.

We are keen to open BMU to the public at the start of next season so would like everything to be ready and in place.

Project Location:

Ranch Ridge, Rosebery

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

Mike Koolen has been President of the NSTS since inception appr. 14 years ago. He has run many projects for the mountain bike community including building the region's first inclusive-adaptive trail in 2017.

PROJECT PLAN

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

The goal is to finish our new trail to a high standard ready to open in late spring 2024. Hand-finishing and shaping the trail makes for a smoother, safer ride and reduces wear & tear on the trail, resulting in a longer life for the trail. Adding important signage helps to reduce human-wildlife conflicts, keeps visitors to our trails informed and reduces the spread of invasive plants.

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

Developing trails and other access to the great outdoors has a huge positive impact on economic success. Outdoor recreation encourages visitors who come to our area to enjoy the outdoors and spend their money on accommodation, food & drink and services, creating jobs and putting money into the community. Increased visitation, increased spend, contributes to the tax base.

Great trail infrastructure is a big draw for new residents, attracting workers from home, retirees and new skills to the region.

Access to the outdoors also improves the health of residents and reduces costs for under-resourced areas.

Does this project compete with already established groups or businesses?

No

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

We will be advertising regular updates on our social media accounts and in the spring we will celebrate and have a big trail opening party with a BBQ and a group ride down the new trail. Kootenay Adaptive Sport and Arrow Slocan Tourism will both be featuring our trail in their social media and literature.

How will support from the Recreation Commission be recognised?

We will be adding the RDCK logo to our signage in acknowledgement, as well as regular updates on our social media accounts.

For our big celebration event, we will be advertising in the Valley Voice newspaper, thanking our supporters.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

For the trail build so far we have accessed funding from the Columbia Basin Trust, RDCK ReDi grant and the Destination Development Fund over three years of the 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 mulitiple 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.
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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	3000	Hand-finishing the trail and installing signage
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other		

	Budget	Description
TOTAL REVENUE	3000	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	1750	Finishing trail contractors
Office Expenses*	150	Admin and book-keeping
Facility Rentals		
Equipment/Supplies	530	Signage
Advertising/Marketing	240	Newspaper advertising
Other*	330	Installation and hardware for signs
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	3000	

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 officers 2023.pdf

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



Balance Sheet 12 31 2022.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:

Sunday, October 1, 2023

Full Name:

Gerald Wagner

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 relevent 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

North Slocan Trails Society Balance Sheet As at 12-31-2022

ASSET

Current Assets Chequing Account # 133 8227 Membership Shares	51,538.23 25.00	
•	25.00	- 4
Total Cash		51,563.23
A/R - Holdback CBT T E BMU 2022		4,230.00
Prepaid Expenses	_	1,054.84
Total Current Assets		56,848.07
TOTAL ASSET	_	56,848.07
LIABILITY		
Current Liabilities		
Memberships Accrued April 1, 2023		315.00
Memberships Accrued April 1, 2024		120.00
Total Current Liabilities		435.00
TOTAL LIABILITY	_	435.00
EQUITY		
Owners Equity		
Retained Earnings - Previous Year		25.00
Current Earnings		56,388.07
Total Owners Equity		56,413.07
TOTAL EQUITY		56,413.07
TOTAL EQUIT		00,410.01
LIABILITIES AND EQUITY	_	56,848.07

Printed On: 01-21-2023



Executive Officers

Mike Koolen President

Gerald Wagner Vice-President

Phil Whitfield Secretary Abigail Wagner Treasurer

Bryn Perry Director at large Chris Brower Director at large Ormond Jobin Director at large



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 relevent 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:

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- 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, October 1, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Sandon Historical Society

President/Contact Name:

Frank Barnes

Contact Name:

Abi Marsh

Contact Phone Number:

(250) 439-8310

Mailing Address:

P.O. Box 52 New Denver, BC, V0G 1S0

Contact Email:

sandonmuseum@netidea.com

ABOUT YOUR PROJECT

Project Title:

Sandon Historic Signage Trail Guide

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

1200.00

Project Start Date:

Friday, December 1, 2023

Project End Date:

Sunday, March 31, 2024

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

Nο

Brief Description of Project:

Following on from our current project that involves adding 12 historic site signs onto the K&S Rail Trail, we plan to create a brochure on the signage route. This brochure would be free of charge and would be available in local businesses, visitor information centres and in the K&S replica station to guide people around the trail with a map of all the signs. We are expecting a wide range of users on the signage trail - keen history buffs, cross-country skiers, folk researching local family history, hikers, bikers and general visitors to Sandon looking to stretch their legs.

We feel the brochure will help local businesses to recommend the tour, it will also help people decide if they want to do the whole trail or just take in a small loop. The funds would be used to hire a local graphic designer to create the brochure and to print 1000 copies.

Project Location:

Sandon

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

Pate Neumann is one of the project leaders - he is the vice-president of the Sandon Historical Society, has his own trail-building company (Alpine Connection) and lives part-time in Cody. He is installing the signs and will be in charge of gps'ing all the locations and liaising with the graphic designer to plot the signs onto a map.

Frank Barnes is the President of the SHS. This whole project is his brainchild; he lives beside the K&S replica station, spends his free time maintaining the trails and sites and is passionate about sharing the history of Sandon.

PROJECT PLAN

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

The historic signage brochure will be a guide to the signs and where they are located along the K&S rail trail. In this unstaffed location, a guide with maps, distances, sign locations and suggested loops will be helpful for all visitors all year round. We expect that some of the visitors exploring the signage will not be particularly outdoorsy and the brochure will also contain some information on terrain, trail and expected conditions.

Our goal is to encourage as many people as possible to explore the historic signage and to make it easy and enjoyable for them to find and follow.

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

We will be hiring a local graphic designer to do the work and will be printing the leaflets locally. Guided tours are popular with visitors and are a good activity to draw people to explore the area. The trail is in use all year round so creates an off-season draw for people from neighbouring communities. A large majority of overnight visitors to the New Denver area are from busy mountain towns such as Rossland, Nelson and Revelstoke. To be able to offer a map and guide for somewhere to explore during their stay is great!

Does this project compete with already established groups or businesses?

No

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

We will stock leaflets in Sandon, in businesses and the tourist information in New Denver, Silverton, Kaslo and Nakusp. Both societies will use their social media to advertise the signage brochure and Arrow Slocan Tourism will promote in their literature and social media.

We will be hosting a party in the K&S replica station when all the signage is installed and the brochures are printed to encourage locals to follow the trail.

How will support from the Recreation Commission be recognised?

The RDCK logo will be on each brochure and at the end of the project we will take out an advertisement in the Valley Voice to acknowledge our supporters. We will also be tagging the RDCK in our social media posts.

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

Yes

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

We are working with the North Slocan Trails Society who manage and maintain the trails in Sandon.

Have you accessed other funds for this project?

Both societies will be putting funds and in-kind hours into the 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 mulitiple 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:

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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	1200	designing and printing the brochures
Donations		
Organisation's Contributions	200	advertising, book-keeping
Incoming Revenues		
Fundraising		
Other Grants		
Other	180	in-kind hours

	Budget	Description
Other		
TOTAL REVENUE	1580	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	500	Graphic design
Office Expenses*	90	Book-keeping and admin
Facility Rentals		
Equipment/Supplies	850	Brochure printing
Advertising/Marketing	140	Valley Voice advert
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	1580	

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.



SHS Executive officers 2023.pdf

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



SHS-Financials-August 2023.pdf

Information Collection Statement

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I Acknowledge That:

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

Authorised Signature:



Sunday, October 1, 2023

Full Name:

Abigail Wagner

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 relevent Recreation Commission minutes to the RDCK Board for approval.

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Heading



Executive Officers

Frank Barnes President

Pate Neumann Vice-President

Abigail Wagner Secretary-Treasurer

John Wilson Director at large Michael Dorsey Director at large Gerald Wagner Director at large

Sandon Historical Society Revenue and Expense Statememt September 1, 2022 August 31, 2023

Income			Project: Grant 2021 Building			
Memberships	\$	225.00	From: Received to Date of this Report		-	
Donations	\$		Income & Expense Report		_	
Sales	\$	4,445.58				
Admissions	\$	23,991.00			- 1	
Bank Interest	\$	64.47				
Grant 2021-Not yet Expensed	\$	-	\$ 215.888.0	20 1		
Grant-Summer Student	\$	-	215,000.0	00 Income		
Grant-Arrow Slocan Tourism Ass		1,200.00	222,037.3	2 Expense to Date		
Grant-CBT	\$	700.00	6,969.1	2 Balance Of Grant To Date	е	
Grant 2023-Provice of BC	\$	338,617.80				
Grant RDCK-Redi	\$		Project: Open House-Grants ASTA &CBT			
Grant-S.V.C.L.Ssignage	\$	1,800.00	A			
PST Commission	\$	32.59	1,300.0	0 Income		
Total Income	\$		2,321.0	0 Expenses		- Penrocal Melocal Control
	7	592,273.74	-\$ 427.8	Balance Of Grant To Date	2	
Expenses						
Grant 2021-Expensed	\$	107 100 20	Projects Court 2000 -			
Grant 2023-Expensed	\$		Project: Grant 2023-Province BC			
Insurance	\$		\$ 338,617.80			EUSSINE THE STREET
Wages	-	311.76	25,270.00	Expenses		
Accounting	\$	29,904.03	\$ 313,338.92	Balance Of Grant To Date		
Office	\$	-				
Building	\$	4,904.18				
	\$	149.61	Project: Sinage Grant 2023-SVLS			
Advertising	\$	2,576.96	\$ 1,800.00	Income		
Felus/Internet	\$	1,339.44	\$ -	Expenses		
Stock	\$	2,030.43	\$ 1,800.00	Balance Of Grant To Date	-	
lydro	\$	999.44			-	
afe			Project: Redi Grant 2023-RDCK-CBT			
ervice Charges	\$		\$ 6,174.60			
otal Expenses	\$	264,719.99	\$ _	Expenses	1	
			\$ 6.174.60	Balance Of Grant To Date	-	
let Profit/(Loss)	\$	327,553.75	0,27 1.00	parance of draint to Date		
			Sandon Historical Society		-	***
			Balance Sheet			
			as of August 31, 2023			
ssets				Liability	-	170
urrent Assets				Current Liabilities		
	\$	3,824.00		El Payable	\$	304.00
	\$	314,516.67		CPP Payable	\$	294.05
	\$	-		Income Tax Payable	\$	703.94
	\$	-		WCB Payable		369.34
	\$	687.00		PST Payable	\$	54.46
	\$	-		Hydro	Ş	15.72
	\$	25.00		Grant Not Yet Expensed	4	
rm Deposits	5	-		Grant Not ret Expensed	\$	-
tal Current Assets		319,052.67		Total Current !! ! !!!!	_	
				Total Current Liabilities	\$	1,437.51
pital Assets				Equity.		
nd & Building		130,400.00		Equity		
uipment \$		2,658.24		Retained Earnings	\$	123,119.65
		-,-30:21		Current Earnings	\$	327,553.75
tal Capital Assets \$		133,058.24				A STATE OF THE STA
1		200,000.24		Total Equity	\$	450,673.40
tal Assets \$						



GRANT APPLICATION GUIDELINES

Commission Information

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Who Can Apply?

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- The applicant has leveraged additional resources (i.e., capital project has matching funds for requested amount).
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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, September 30, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

New Denver Hospice Society

President/Contact Name:

Katrina Sumrall

Contact Name:

Marije van Engelen

Contact Phone Number:

(250) 265-8648

Mailing Address:

Box 217 New Denver, 401 Galena Ave New Denver, BC, V0G1S0

Contact Email:

admin@newdenverhospice.ca

ABOUT YOUR PROJECT

Project Title:

Learning to Live while Exploring Nature

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Operational):

1200.00

Project Start Date:

Thursday, November 23, 2023

Project End Date:

Monday, July 15, 2024

Estimated Number of Participants:

10 - 20

Will there be a Membership or Admission Fee?

No

Brief Description of Project:

The project will have youth meet monthly with the leaders.

Each meeting will have a wellness check-in, followed by an outdoors outing designed by the youth. There will be built-in opportunities for debriefing during the activity.

Proposed activities include:

Local hiking along the beach

Fun at the Pumptrack

Snowshoe walk

Hotsprings hike and soak

Canoe or paddleboard

Frisbee or other outdoors sports

Project Location:

New Denver Youth Outlet and destinations in our natural environment

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

Marije van Engelen is a registered social worker in both Alberta and British Columbia and has been working with both children, youth and adults for over 20 years. Amongst others, Marije is trained in grief counseling and trauma recovery counseling. Marije supports clients as they explore strategies for navigating grief, as well as finds ways to help her clients honour their loved ones. Marije has recently completed a training in Nature based therapy in which nature is viewed as a co-therapist to support in healing. Marije is passionate about using the outdoors to support her clients.

Hannah Lisgo an EA (Educational Assistant) will be the support person. Hannah is currently employed at SD #10 and she is a youth Worker at the Youth Centre. Hannah will work under the leadership and quidance of Marije.

PROJECT PLAN

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

To support youth ages 11- 17 by using Outdoors Recreation to enable youth to fully move through their grieving process. The goal would be to build a supportive relationship within the group and a connect to the leaders as they experience different adventures in the outdoors.

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

Youth who feel understood and cared for in the grieving process are much more likely to be healthy individuals in our community. This would fill a gap in the services currently provided in our community.

Does this project compete with already established groups or businesses?

No

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

This will be advertised through the local school, Facebook, the Valley Voice, Hospice Webpage, and through social media.

How will support from the Recreation Commission be recognised?

In all advertisement we acknowledge Recreation Commission #6 for their generous funding of our program. We will put a final report on our Hospice Web page

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

Yes

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

New Denver Youth Network will support us with a location to start our meetings. The group will gather at the Youth Network before going out on the outdoor excursion. Lucerne Elementary Secondary School will help advertise and get the word out to families. We will ask the PAC (Parent Advisory Committee) to provide funding for snacks.

Have you accessed other funds for this project?

Hospice has budgeted \$900 towards this project, we are looking for an additional \$500 from the Youth Network. At this time those funds are pending. The funds from PAC will be a request if the project is successful in obtaining funds.

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 mulitiple sources are encouraged.
- List all anticipated expenses associated with the project plan.
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REVENUE:

	Budget	Description
Recreation Grant Funds	\$1200.00	
Donations	\$330.00	Parent donations
Organisation's Contributions	\$900.00	Hospice contribution
Incoming Revenues		
Fundraising		
Other Grants	\$500.00	
Other	\$450.00	Youth Network (In Kind) rental of space
Other	\$350.00	PAC for snacks

	Budget	Description
Other		
Other		
Other		
TOTAL REVENUE	\$3730.00	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	\$1800.00	9 sessions @ \$200 per session for professional counseling services of Marije van Englene
Office Expenses*		
Facility Rentals	\$450.00	In Kind donation from Youth Network
Equipment/Supplies		
Advertising/Marketing	\$150.00	Valley Voice advertisements
Other*	\$630.00	9 sessions @ \$70 per session fro Hannah Lisgo
Other*	\$350.00	Administration
Other*	\$350.00	Refreshments - Funds from PAC
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	\$3730.00	

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.



NEW DENVER HOSPICE SO... .docx

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



New Denver Hospice 2023 A....docx

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



ND HOSPICE Financial State... .pdf

Information Collection Statement

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I Acknowledge That:

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

Authorised Signature:



Saturday, September 30, 2023

atrina Survall

Full Name:

Katrina Sumrall

Get Page URL

https://rdck.jotform.com/draft/018ae890ac2173818900e058a2db4bf5ab89

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

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Heading

RHONDA BOUILLET

BOOKKEEPING SERVICES & TAX PREPARATION
513 SLOCAN AVE, BOX 384, NEW DENVER, BC VOG 1S0

NEW DENVER HOSPICE SOCIETY FINANCIAL STATEMENTS MARCH 31, 2023

UNAUDITED - SEE NOTICE TO READER

NOTICE TO READER

I have compiled the balance sheet of the New Denver Hospice Society as at March 31, 2023 and the state of income for the period then ended from information provided by the society. I have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of such information. Readers are cautioned that these statements may not be appropriate for their purposes.

	APPROVED BY:
Rhonda Bouillet	
Bookkeeper	
New Denver, BC	
June 1, 2023	

NEW DENVER HOSPICE SOCIETY BALANCE SHEET AS OF MARCH 31, 2023

Assets:	2	2023	2	022
Current Assets:				
Cash on Hand		4		
KSCU-Nelson Hospice-Caregiver Program		\$	- \$	
KSCU-Summit Savings- Training		3,069.		
KSCU -Maximizer-General			- \$	2,815.05
KSCU-COVID-19	,	8,072.0)7 \$	15,137.37
Visa-Prepaid Card	5		- \$	2,178.05
Petty Cash	\$			115.70
KSCU Shares	\$	20.0	10 /\$	
Accounts Receivable	\$	25.0	10 -\$	25.00
Total Current Assets	\$		- \$	100.00
Fixed Assets:	\$	11,610.9	7 \$	20,371.17
Office Furniture & Equipment:				
Outside Gazebo Event Tent		20.0		
Filing Cabinet-1995	\$	99.6	~ ~	99.68
Easel	\$	205.0		205.00
Shelves	\$	341.6		341.61
Desk	\$	744.8	7	744.87
Table	¢	477.83		477.81
2 Tub Chairs	ç	70.00		70.00
8 Folding Chairs	¢	479.36		479.36
2 Printer/Fax/All-in-one	\$ \$ \$ \$ \$ \$ \$	161.01		161.01
Office Chair	ç	909.95	-	909.95
Computer-Finance Laptop and Printer	\$ \$ \$ \$	228.88		228.88
2 Computer-Office Laptop	ć	330.00		330.00
DVD Player	¢	2,167.64 68.42		2,167.64
Board Room Table	Ś	800.00		68.42
Paper Shredder	\$	20.00		
Sub Total Office Furniture & Equipment Hospice Rooms Furniture & Equipment:	\$	7,104.23		6,284.23
Special Air Bed Mattress	\$	2 500 00		
Teacart for Hospice Room	\$	2,500.00 307.91	\$	2,500.00
2-Fridges & stand for Hospice Rooms	\$	628.48		307.91
TV		378.54		628.48
Phone/Alarm Clock/2 Clothes Hook	\$			378.54
6 Les Wesbrich Prints (3 Framed 3 non-framed)	Ś	142.29 1,565.53		142.29
4 Rick Tegler Framed Pictures	Š	1,000.00		1,565.53
Adjustable Bed Table	Š	178.82	\$	1,000.00
2-2 Drawer Night tables	Ś	895.98	\$	178.82
6 Drawer Chest	Ś	1,007.99	\$	895.98
Floor Lamp	Ś	201.59	\$	1,007.99
Audio Amp	Ś	167.99		201.59
Blinds	\$ \$ \$ \$ \$ \$ \$ \$	635.67	\$	167.99
Recliner Chair	\$	1,567.99	\$	635.67
Fish Tank	Ś	568.44	\$	1,567.99
Sub Total Hospice Room Furniture & Equipment	\$	11,747.22	\$	11.470.00
		11,141.22	>	11,178.78
Total Fixed Assets	\$	18,851.45	\$	17,463.01
Total Assets	\$	30,462.42	\$	37,834.18
35-4 day 1 day				

NEW DENVER HOSPICE SOCIETY BALANCE SHEET AS OF MARCH 31, 2023

Liabilities:				
Accounts Payable	\$	1,090.49	\$	175.50
Employer Remittance	\$	144.96	\$	195.78
Total Liabilities	\$	1,235.45	\$	20.28
Accumulated Surplus or (Deficit)				
Accumulated Surplus/(Deficit)	\$	37,813.90	\$	39,939.29
Current Year Surplus/(Deficit)	-5	8.586.93	-S	2.125.39
Sub-Total Accumulated Surplus or (Deficit)	\$	29,226.97	\$	37,813.90
Total Accumulated Surplus or (Deficit)	\$	30,462.42	\$	37,834.18

NEW DENVER HOSPICE SOCIETY REVENUE AND EXPENSE STATEMENT APRIL 1, 2022 TO MARCH 31, 2023

Revenue:		2023		2022
Membership Dues				
Seminars-By Society	\$	170.00		10.00
Grant -IHA	\$		- \$	125.00
Grants	\$	5,428.07		5,428.08
	\$		- \$	4,226.00
Grant-NH-Caregiver Support	\$	3,750.00	· ·	
Donations-General Donations-General	\$	1,252.79	-	2,194.76
Donations-In Kind	\$ \$ \$	165.00	-	1,922.50
Donations-Covid 19	\$	800.00		3,625.00
	\$		\$	51.35
Donations-in Memoriam	\$	1,000.00		996.25
Fund Raising-Hospice Hike	\$	1,523.91		3,168.49
Fund Raising	\$	970.00		1,228.05
Bank Interest	\$	10.65		187.59
Total Income	\$	15,070.42	\$	23,163.07
Expenses:				
Insurance .	Ś	765.00	\$	705.00
Accounting	\$	900.00	\$	765.00
Web	\$	500.00	\$	900.00 94.40
Advertising	\$	1,464.59	\$	
Association Membership	\$ \$ \$ \$ \$	324.00	\$	757.01 732.45
Bank Charges	\$	34.25	\$	19.25
Filing Fees		40.00	\$	45.00
Fund Raising Expenses	\$	897.31	\$	2,572.32
Hospice Room Expenses	\$	29.14	\$	958.87
Board Meeting & Course Expenses	\$ \$ \$	3,703.99	\$	175.00
Postage	\$	101.96	\$	103.50
Office Expenses & Supplies	\$	183.85	\$	893.46
Volunteer Appreciation/Community Support	\$	220.52	\$	50.40
WCB/Criminal Checks	\$	124.32	\$	255.61
Refreshments for Seminars-By Society	\$	49.77	\$	255.61
Admin/Coordinator Wages	\$	8,081.06	\$	14 929 10
Admin/Coordinator Training & Course	\$	2,447.47	\$	14,838.19
Honorarium/Facilitators/Guest Speakers		1,366.09	\$	
Rentals-Halls/Equipment	\$	387.50	\$	320.00
Volunteer/Members Training	\$	428.03	\$	320.00
Expense-COVID-19	\$	1,424.66	\$	1 000 00
Computer/Info Anywhere Program	\$	683.84	\$	1,000.00
Donations In-Kind	\$ \$ \$ \$ \$	-	\$	
Total Expenses	\$	23,657.35	\$	678.00 25,288.46
Current Net(Deficit)Surplus	-5	8,586.93	-\$	2,125.39

New Denver Hospice Society Annual General Meeting Minutes June 1, 2023

Call to order: 6:58 Introductions.

Agenda:

Quorum established: 7:01

Chair calls Robert's Rules of Order to the meeting.

Adoption of Agenda: Moved by Irene, seconded by Gitta - carried

Adopt 2022 AGM minutes: Moved by Wendy, seconded by Ruby- carried

Report from the Chair: Presented by Katrina Sumrall **Moved by Gabriel, seconded by Wendy - carried**

Treasurer presents Financial Report:
Adoption of the 2023 Financial Report:
Moved by Eleanor, seconded by Cathy - carried

Outgoing members: Liz, Eleanor, Whitney, Leanne Nominations for new board members: Anna, Marije, Karen, Kristin

Moved Wendy, seconded by Gabriel - carried

Adjournment: 7:25pm

Moved by Gitta, seconded by Irene

In attendance: Wendy Harlock, Gabriel Sosienski Eleanor Spangler, Brenda Lorraine, Irene Whitfield, Kristin Leekley (Hospice Volunteer), gitta Ridder, Cathy Bazay, Birgit Schinke, Liz Poarch, Gina Chapin, Katrina Sumrall

NEW DENVER HOSPICE SOCIETY DIRECTORS 2023-25

Katrina Sumrall

<u>Katrinarae.sumrall@gmail.com</u> 250-265-8648

Karen Forsyth

60karen@telus.net 250-358-2507

Kristin Leekley

<u>leekley42@gmail.com</u> 250-353-3216

Cathy Bazay

<u>cbazay1@gmail.com</u> 403-923-9285

Gabriel Sosienski

gsosienski@gmail.com 253-332-5994

Anna Reid

annareidmd@gmail.com 867-444-9263

Marije van Engelen

marije@lifereconnect.ca 250-358-2180



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 relevent 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, October 1, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Slocan Lake Arts Council

President/Contact Name:

Martine denBok

Contact Name:

Jeff Bonner

Contact Phone Number:

(604) 791-1034

Mailing Address:

408 4th st Silverton, BC, V0G 1S0

Contact Email:

slocanlakeartscouncil@gmail.com

ABOUT YOUR PROJECT

Project Title:

Tractorgrease Open Mic Hosting and Production

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Operational):

2000

Project Start Date:

Saturday, December 9, 2023

Project End Date:

Saturday, April 6, 2024

Estimated Number of Participants:

> 50

Will there be a Membership or Admission Fee?

Yes

Brief Description of Project:

The Slocan Lake Arts Council seeks support to cover the production fees of Open Mic nights:

The Tractor Grease Open Mic has become a monthly opportunity for community members of all ages and various talents to gather together, perform, practice, inspire, motivate, and build community. Performances are often musical, but can also include stand-up comedy or poetry and spoken word. Evenings usually garner an audience of around 35-50+ people throughout the winter months and are welcoming to everyone. These evenings provide great entertainment and are also an opportunity for social engagement and togetherness - a unique opportunity especially in the darker months of the year.

Our host, Jeff Bonner is an experienced host of Open Mic Nights and his talents in community development have come to shine as his genuine, friendly demeanor and candid stage presence have developed a calling, and Open Mics a center place for all music lovers to congregate. Since his relocation to New Denver in Spring 2022, Jeff has hosted 10 Open Mics at the SLAC. His role as host is essential to keeping the evening moving, the guest artists feeling welcomed and supported, and ensures everyone is having a good time. In addition to being the host, Jeff is also the sound technician and the roadie for the evening - he brings the sound gear, the lighting and spends 2-3 hours before the event, preparing the stage to give everyone the professional performance sound and space that they're aspiring for, and that keeps the audience engaged and connected to the performance.

The Slocan Lake Arts Council wishes to continue hosting these evenings because we feel they are a becoming an essential part of the fabric of our cultural community, and their continuance is of great value for the community.

We are up against financial barriers that prevent us from continuing to fund this program on an ongoing basis as SLAC operating funds have been reduced and we must find additional support for our programming. Since the closure of our building where Jeff had a permanent stage setup and we could 'plug in and play', Open Mics now come with a cartage fee, + set up and tear down. What was once a \$200 expense is now a \$500 expense!

The funding we are requesting is to support the production fees for 4 Open Mics, dates TDB: Late Fall 2023
Early Winter 2024
Late Winter 2024
Early Spring 2024

Activities to successfully complete the project: Create and distribute promotional materials through appropriate channels (website, newsletter, Valley Voice, Social Media). Book dates with Memorial Hall. Schedule with Programming Committee to have volunteer front of house arranged. Host events.

Project Goals: Continue to grow and nurture a space for community togetherness especially through the darker, lonelier months of the year. Continue supporting the development of a community tradition. Continue creating a space for families and youth to experience music making and performance.

Project Location:

Memorial Hall Silverton BC

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

Jeff Bonner is a musical entrepreneur and chippy defenseman. He has owned the musical enterprise called Tractorgrease for 20yrs - hosting, audio/video recording and supplying production for thousands of concerts. The filming projects by Tractorgrease Productions has received several nominations for WCMA, BCCMA AND Blues Music Awards working with artists like Steve Dawson (Mississippi Sheiks Tribute), Barney Bentall (Grand Caribou Opry), 5440 (This is Here, This is Now) and other artists like Ridley Bent, Tom Wilson, The Deep Dark Woods, Bill Bourne and many more. Check out tractorgrease.com to learn more about this "Great Creator"

PROJECT PLAN

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

Plan 4 Open Mic Nights between December and March 2024.

Provide a space for local musicians of all ages and abilities to perform and share. The ongoing nature of the event inspires returning performers and creates a familiar, warm and welcoming space for everyone to enjoy.

Provide a space for local community members to enjoy live music, entertainment and social engagement. Create an event that inspires support and celebration for fellow artists and community members, and creates community pride.

Create a purpose for community togetherness and enlivenment during darker months of the year. Create a space for youth to practice performing and witness performances, potentially collaborate with others.

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

Provides opportunity for sharing and celebrating community = happier people
Gives a sense of purpose and something to look forward to in the darker months = happier people
Develops local economy by creating cultural opportunities both for performers and audience members
Attracts members of neighboring communities to attend and participate
Creates community vibrancy and pride

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 advertised on SLAC website and Socials, shared to our groups and members, included in our Newsletter, the Valley Voice and physical posters.

How will support from the Recreation Commission be recognised?

On all advertising for this event, the Rec Commission logo will be added At all events, the Rec Commission support will be acknowledged to our audiences

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

SLAC has operational funds that can cover advertising fees and rental fees.

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 mulitiple 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	1350	
Donations		
Organisation's Contributions	300	Marketing and Venue Rental
Incoming Revenues	800	4x \$200 donations at the door
Fundraising		
Other Grants		
Other		
TOTAL REVENUE	2450	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	2000	4x\$500 hosting/production/cartage
Office Expenses*		
Facility Rentals	200	4x\$50 memorial hall rental
Equipment/Supplies		
Advertising/Marketing	250	Valley Voice, Poster Printing, FB Boosts
Other*		

	Budget	Description
TOTAL EXPENDITURES	2450	
TOTAL REVENUE - EXPENDITURES	0	

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.



2323-24 Directors list.pdf

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



2023-05-07 AGM minutes.docx

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



Balance Sheet 2023 08 31.pdf



Income Statement 2023 08 31.pdf

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



Open Mic Quote Tractorgrease.pdf

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



Support open Mic.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:

Sunday, October 1, 2023

Full Name:

Martine denBok

Get Page URL

https://rdck.jotform.com/draft/018aef0d7fb77c149b575252a0047b7cb85c

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevent 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

Slocan Lake Arts Council (SLAC) AGM May 7th 2023

Location: SLAC meeting room, 408 Lake Street, Silverton, BC

1. Call to Order 2:15 pm

13 members and a quorum of 4 board members are present; Board members present: Martine denBok, Sue Mistretta, Trish Jane, Sam Harrison

2. Adoption of Agenda

Judith Maltz moves and Danika Hammond seconds the approval of agenda

3. Adoption of the Minutes from February 28, 2022

Michael Huber moves to approve last years minutes - Linda Kalbun seconds

4. President's Report

Martine provided an overview of the various events of the past year which included: Jeffer Bonner's Open Mic every 3rd Saturday, Songwriters Circle, Open Studio, Misty Trees Workshop, Plein Air workshop, various summer art workshops (fused glass, lantern making etc), Sunset music series on 10 consecutive weekends, Membership drive, Silver Linings gift shop, School of Rock (a spring break program partnering with Lucerne High School), Ecstatic Dance. There has been no administrator since the fall of 2022. The online newsletter and paid memberships are both new in the past year.

5. Treasurer's Report

SLAC's bookkeeper, Donna MacIvor explained that due to Bradley Bennet's health we've been unable to finalize our financials before this meeting. Donna presented a draft of the Income Statement from April 1, 2022 to March 31, 2023.

Donna took some questions in place of the Treasurer.

Judith Maltz asks - " is the figure for insurance in the draft Income Statement both building and board member insurance" - Donna says yes.

Judith Maltz asks "does the building insurance cover everything that goes on here?" - Martine says yes, together with the Village's insurance everything's covered. There are some grey areas but we're working to figure these out with the Village. Communication will be key, we're waiting on many answers from the Village at the moment — the best way to explain their lack of communication is "growing pains" at the VOS office.

SLAC member Clarence's denBok (a Village of Silverton Councillor) shared some VOS perspective - Council is really happy with the work SLAC does and is looking to accommodate, it's just a matter of figuring out how to collaborate well.

This applies in a more general sense as well. Because we've grown so much in the last few years we're still figuring out how to be the best possible economic and artistic driver for the community.

Discussion about how to reach more people in the area?

More collaboration from municipal/regional organizations is required. In the past the Village of Silverton helped a lot. Area H, New Denver could be asked.

Member Danika Hammond asks about how event expenses work.

The Coordinator of the event gets a small fee and the Artist involved gets a fee to current standards

Member Lorna Visser moves to approve the Treasurer's report - Noni Jackson seconds.

6. Election of Directors

Two openings - Secretary and Treasurer

Martine continues as the President - by acclamation

Sue is stepping down as VP but staying on the board as a member at large - by acclamation.

Trish is stepping down from the Board but remaining on the Programming Committee.

Petra Hekkenberg will become the VP - unanimous

Sam Harrison will continue as the secretary.

Bradley Bennet cannot continue as the Treasurer but will be able to help with the handover.

Trish Jane nominates Michael Huber, Judith Maltz seconds and Michael accepts as the Treasurer.

Danika Hammond nominates Arlen Duquette as a member at large Trish Jane seconds. Arlen accepts as a new member at large.

Jeff Bonner continues as a member at large Board member - by acclamation.

7. Introduction and Report - Linda Kalbun Administrator

We are now on "concerned" status with BCAC because we don't have policies in place.

Linda Kalbun is our new Administrator. Her focus for the next year is organization and also reporting/policy making. Linda has delivered a rough draft of policies based on the governance of other similar organizations. We need a governance committee of three directors plus Linda to develop and review policies that are specific to SLAC.

Member Lorna Visser volunteers as a Governance Committee member.

Member Judith Maltz - there was lots of governance work done in the past - where is now? In the office?

Linda would also like to see us applying for more grants.

Danika Hammond suggests a Redip grant which will be doing another call for applications.

8. Other Business

Member Lorna Visser would like to see more publicity around certain events. We're working on a bi weekly *What's On* placement in the Valley Voice.

There is going to be a new Community Arts Bulletin Board under glass near the Fireweed in New Denver where the Valhalla Fine Arts, the Hidden Garden Gallery, Kohan Gardens and SLAC can place posters. Also in terms of publicity, El Dorado might also help with a spot for posters.

Canadahelps through the CRA - Get involved in regarding donations for SLAC.

9. Adjournment

Lorna Visser moves to adjourn the meeting. Seconded by Clarence denBok.

Members present

Judith Maltz
John Fyke
Clarence denBok
Lorna Visser
Danika Hammond
Michael Huber
Nonie Jackson
Linda Kalbun

SLAC Directors 2023 - 2024 Contact List

Name	Position	Phone Number	Email address
Martine denBok	President	1 250 818 9859	martinedenbok@gmail.com
Petra Hekkenberg	Vice President	1 236 979 1560	petra.hekkenberg@gmail.com
Michael Huber	Treasurer	1 250 212 7954	michael@hubermortgage.com
Sam Harrison	Secretary	1 639 318 5517	sam.harrison20@gmail.com
Sue Mistretta	Member at Large	1 250 777 1704	gallerysuemistretta@gmai.com
Arlen Duquette	Member at Large	1 613-572-6001	arlen23415@gmail.com
Jeff Bonner	Member at Large	1 604 791 1034	tractorgrease@gmail.com

Slocan Lake Arts Council Society Balance Sheet As at 08-31-2023

ASSET

Current Assets		
KSCU Shares	25.00	
Float - Admissions	100.00	
Float - Concessions	25.00	
Float - Gallery	65.00	
Summit Savings Bank Account	291.27	
Petty Cash	0.00	
Chequing Bank Account	31,150.95	
Total Cash		31,657.22
Accounts Receivable - Other	3,936.17	
PayPal Receivable	0.00	
Total Receivable		3,936.17
Total Current Assets		35,593.39
Capital Assets		
Office Furniture & Equipment	20,518.30	
Accum. Amort Furn. & Equip.	-13,417.18	
Net - Furniture & Equipment		7,101.12
Sound & Lighting Equipment	20,764.49	
Accum. Amort Sound & Lighting	-3,511.46	
Net - Sound & Lighting		17,253.03
Piano	5,500.00	
Accum. Amort Piano	-4,058.21	
Net - Piano		1,441.79
Computer	1,968.56	
Accum. Amort Computer	-1,421.93	
Net - Computer		546.63
Total Capital Assets		26,342.57
TOTAL ASSET		61,935.96
LIABILITY		
Current Liabilities		
Accounts Payable		2,375.29
Reloadable Visa Card		0.00
Deferred Revenue		12,000.00
GST Paid on Purchases (50% rebate)	-560.20	
GST Owing (Refund)		-560.20
Total Current Liabilities		13,815.09
TOTAL LIABILITY		13,815.09
EQUITY		
Owners Equity		
Equity in Capital Assets		30,500.00
Retained Earnings - Previous Year		10,952.00
Current Earnings		6,668.87
Total Owners Equity		48,120.87
TOTAL EQUITY		48,120.87
LIABILITIES AND EQUITY		61,935.96

Printed On: 09-19-2023

Slocan Lake Arts Council Society Income Statement 04-01-2023 to 08-31-2023

REVENUE

Revenue	
Membership Fees	210.00
Donations	80.00
Grants - Government	12,000.00
Interest & US Exchange	12.95
Misc. Revenue	588.75
Net Sales	12,891.70
Revenue - Programs	
Art Sales	500.00
Building Rentals	930.00
Workshop Fees	2,530.00
Event Donations	8,850.32
Donations - In Kind	650.00
Total Programs Revenue	13,460.32
TOTAL REVENUE	26,352.02
EXPENSE	
General & Administrative Expenses	0= =0
Advertising & Promotions	65.58
Business Fees & Licenses Admin - Office	40.00
Admin - Office Admin - Treasurer	2,910.97 555.00
Bookkeeping	1,110.50
Donations	900.00
WCB Expense	29.50
Meeting Expenses	21.50
Telephone	56.00
General Repair & Main.	-649.91
Total General & Admin. Expenses	5,039.14
Building Expanses	
Building Expenses Cleaning Labour & Supplies	131.10
Rent	225.00
Utilities	410.65
Total Building Expenses	766.75
Total Building Expenses	700.70
Program Expenses Artist's Fees	14 204 70
Materials & Supplies	11,294.78
Program Advertising	342.10 361.69
Technician Fees	1,350.00
Workshop/Events Expense	528.69
Total Program Expenses	13,877.26
TOTAL EXPENSE	19,683.15
OTTE DATE ENGE	
NET INCOME	6,668.87

Printed On: 09-19-2023



Martine denBok <martinedenbok@gmail.com>

Open Mic Hosting and Sound Tech services

1 message

tractorgrease dotcom <tractorgrease@gmail.com>
To: Martine denBok <martinedenbok@gmail.com>

Mon, Oct 2, 2023 at 10:49 AM

As discussed the tech services, equipment rental and hosting would cost:

\$200 each night x4 for Hosting and Sound Tech. \$800 \$1200 total cost of equipment rental and cartage.

thx

Jeff Bonner Tractorgrease.com Katrina Sumrall 214 6th Street Silverton BC October 1, 2023

Writing in Support of the Slocan Lake Arts Council request for Recreation Commission Funds.

Creating healthy recreation opportunities for young adults and youth is important. The surge of excitement around "Open Mic" nights and the building of youth bands while inspiring young people to learn music has been a goal both SLAC and Valhalla Fines Arts have aspired to do. It takes leadership and having all the equipment to put on an evening where the performers feel safe and encouraged to share. I believe this type of event will only grow and continue. Ideally this should be sustainable and not require grant funding. I believe that once we have given this support it will take on a life of its own and will become sustainable.

I appreciate the funds available to our community through Recreation Commission #6 and I support this application.

Sincerely, Katrina Sumrall VFAS Chair



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 relevent 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:

Tuesday, October 3, 2023

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

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

Yes

CONTACT INFORMATION

Organisation/Society Name:

Valhalla Hills Nordic Ski Club

President/Contact Name:

Kip Drobish

Contact Name:

Kip Drobish

Contact Phone Number:

(250) 358-2660

Mailing Address:

113 Reibin Road New Denver, BC, V0G1S1

Contact Email:

kip@netidea.com

ABOUT YOUR PROJECT

Project Title:

Coach training

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid Requested (Operational):

3000

Project Start Date:

Sunday, October 1, 2023

Project End Date:

Tuesday, April 30, 2024

Estimated Number of Participants:

< 10

Will there be a Membership or Admission Fee?

Nο

Brief Description of Project:

Valhalla Hills has an ongoing coaching and coach training program to train parent coaches to lead our Youth Sport Development Program

Project Location:

Training occur at various clinic sites and at our Nordic ski trails on Highway 6

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

Kip Drobish, MS Ex. Science, has codeveloped our ski club programs, trails and organization. Kip has been organizing and coaching for nearly 40 years.

PROJECT PLAN

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

Train more of our parents and members to lead our youth in sport development programs. With out rained volunteers we have no program.

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

Winter outdoor sport opportunities for kids and their parents.

Does this project compete with already established groups or businesses?

No

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

We solicit our coaches within our membership. Last two years 130+ members.

How will support from the Recreation Commission be recognised?

how ever seems appropriate, I guess. We can let our volunteer know their training was sponsored by Rec Comm. 6

COLLABORATION & SUSTAINABILITY

Do you have a partner for this project?

No

Have you accessed other funds for this project?

Without Rec. Comm 6 funding we will use Some of the Gaming Grant funding (\$5900) we were awarded for grooming costs and also we use some of the proceeds from our minimal Sport Development Program tuition cost, split between grooming and program costs.

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 mulitiple 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	3000	Rec. Comm 6
Donations		
Organisation's Contributions	350	In kind donation as trainer as needed
Incoming Revenues		
Fundraising		
Other Grants		
Other		
TOTAL REVENUE	3350	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	1200	professional coaching seminar Dec. 2023
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	600	Travel cost to get to clinics.
Other*	800	Lodging cost for trainees

	Budget	Description
Other*	750	Coaching workshop tuition for 4 coaches in training
Other*		
Other*		
TOTAL EXPENDITURES	3350	
TOTAL REVENUE - EXPENDITURES	3350	

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.



VHNSC October AGM 2022.pdf

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



81_VHNSC October AGM 202....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.

Date Signed:

Tuesday, October 3, 2023

Full Name:

Kip Drobish

Get Page URL

https://rdck.jotform.com/draft/018af6bc20c6782d89e863fe9e8cb24dd79e

Recreation Grant Application

OFFICE USE ONLY

RECREATION CHAIR PLEASE NOTE:

For payment, this form needs to be submitted along with the relevent 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

Valhalla Hills Nordic Ski Club AGM



October 24, 2022 Live Meeting at Valhalla Hills Trails

Present: Nyree Caton, Kip Drobish, Ashley Pendree, Anita Vibe, Scott

Kipkie, Paul Maika

Regrets: Biz Tupper

Meeting start: 3:07

1. Adoption of Agenda

Moved by Ashley and seconded by Kip that the agenda for the October 24, 2022 AGM meeting be adopted as presented. CARRIED

2. Adoption of Minutes

Moved by Nyree and seconded by Scott that the minutes of the **November 7, 2021 AGM** be adopted as presented. Minutes were reviewed and changes made to reflect 2021 - Board Elections - Chair - Kip Drobish CARRIED

3. Chair's Report - attached

Moved by Scott and seconded by Anita that the Chair's report be adopted as presented.

CARRIED

4. Treasurer's Report

Scott reported: as of today – see Financial Report attached

Applied for \$10,000 in gaming account. We did not receive that amount but received more than we have received last year. We received \$5800 for our gaming grant.

Our membership revenue is around \$4000.

We are very grant dependent.

Moved by Ashley and seconded by Paul that the Treasurer's report be adopted as presented.

CARRIED

5. Election of Board of Directors

Chair: Kip Drobish

Vice Chair:

Treasurer: Scott Kipkie Secretary: Anita Vibe

Director-at-Large (up to 4): Nyree Caton, Ashley Pendree,

Moved by Scott and seconded by Nyree that the election of Board of Director.

6. Adjournment 3:37

Moved by Scott and seconded by Paul that the Annual General Meeting be adjourned at .

CARRIED

Next meeting:

We need to figure out parking lot plowing for the winter. Tyler may be around, Jesse might work to keep up with middle of the week plowing, and crescent bay Construction on Saturdays. Anita will contact Crescent Bay construction about rates, frequency of the trips, and hours of plowing.

CCBC coaching courses - Scott will send out the links. Lockeroom? To send to Lisa Braun and Audrey Wright

Cap on 10 bunny rabbits, Cap on 16 jackrabbits

Tuesday evening will be our evening ski practice.

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