



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Kaslo and Area D Economic Development
Commission S109
OPEN MEETING AGENDA**

1:00 p.m.

Monday, February 12, 2024

Village of Kaslo Council Chambers

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

Join by Video:

Join Zoom Meeting

<https://us02web.zoom.us/j/84838839557>

Meeting ID: 848 3883 9557

One tap mobile

+16475580588,,84838839557# Canada

+17789072071,,84838839557# Canada

Join by Phone:

+1 778 907 2071 Canada

Meeting Number (access code): 848 3883 9557

Meeting Password: 848 3883 9557

In-Person Location: 413 4th St, Kaslo BC – City Hall

Commissioner Hewat	Village of Kaslo
Commissioner Lang	Village of Kaslo
Commissioner Nay	Village of Kaslo
Commissioner Watson	Area D
Commissioner Brown	Area D
Commissioner Cormie	Area D
Commissioner Jones	Area D

STAFF

Stuart Horn	CAO, RDCK
Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Legislative Assistant

1. CALL TO ORDER

Staff will call the meeting to order at 1:00 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

4. RECEIPT OF MINUTES

The January 15, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

5. DELEGATE

6. REPORTS

7. NEW BUSINESS

7.1 2024 Budget

8. PUBLIC TIME

The Chair will call for questions from the public.

9. NEXT MEETING

10. ADJOURNMENT



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Commissioner Hewat	Village of Kaslo
Commissioner Lang	Village of Kaslo
Commissioner Watson	Area D
Commissioner Brown	Area D
Commissioner Cormie	Area D
Commissioner Jones	Area D

MEMBERS ABSENT

Commissioner Nay	Village of Kaslo
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6 out of 7 voting Commission members were present – quorum was met.

STAFF

Stuart Horn	CAO, RDCK
Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Legislative Assistant, Village of Kaslo

GUESTS

4 Members of the public

1. CALL TO ORDER

CO Allaway called the meeting to order at 1:07 p.m.

2. ELECTION OF CHAIR FOR 2024

CO Allaway called for nominations.
Commissioner Watson nominated Commissioner Hewat.
No other nominations were received.
Commissioner Hewat was elected chair by acclamation.

DECLARATION OF CHAIR

CO Allaway ratified the appointment of Commissioner Hewat as Chair of the Kaslo and Area Economic Development Commission S109 Committee for 2024.

CO Allaway left the meeting at 1:08 p.m.

3. CHAIR'S ADDRESS

Chair Hewat called the meeting to order at 1:09 p.m.

4. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

5. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the January 15, 2024, Kaslo & Area D Economic Development Commission S109 meeting, be adopted as amended with New Business moved to item 7.

Carried

6. RECEIPT OF MINUTES

The December 11, 2023, Kaslo & Area D Economic Development Commission S109 minutes have been received.

7. NEW BUSINESS

7.1 Discussion regarding Rats
MOVED and seconded,
AND Resolved:

That the Kaslo & Area D Economic Development Commission S109 allocate \$5,000.00 in the draft budget to explore Rat Management in Kaslo and Area D.

Carried

8. IN-CAMERA

8.1 MEETING CLOSED TO THE PUBLIC

MOVED and seconded,
AND Resolved:

In the opinion of the Board - and, in accordance with Section 90 of the Community Charter – the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting;

AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis(es) identified in the following Subsections:
personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Carried

8.2 RECESS OF OPEN MEETING

MOVED and seconded,
AND Resolved:

The Open Meeting be recessed at 1:22 p.m. in order to conduct the Closed In Camera meeting.

Carried

The Open Meeting resumed at 1:28 p.m.

9. DELEGATE - Nil

10. REPORTS

- 10.1 Final Report for Lardeau Valley Farm Infrastructure Project
The Commission Report dated December 20, 2023, from Chelsey Jones, LINKS ED, re: Lardeau Valley Farm Infrastructure Program, has been received.

11. PUBLIC TIME

The Chair called for questions from the public at 1:35 p.m.

12. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S10 meeting is scheduled for February 12, 2024, at 1:00 p.m.

13. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Kaslo & Area D Economic Development Commission S109 meeting be adjourned at 1:38 p.m.

Carried

Suzan Hewat, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Kaslo & Area D Economic Development Commission S109 allocate \$5,000.00 in the draft budget to explore Rat Management in Kaslo and Area D.

Project	Work Order	Work Order(T)	2023 Actual (Nov. 30)	2023 Budget	2024 Budget	Note
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	-20,581.00	-20,581.00	-20,581.00	
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	-20,581.00	-20,581.00	-20,581.00	
OPR586	OPR586-100	KAS & Area D - Rural Dividend Grant	0.00	0.00	0.00	Have to ensure all grant payments are made
			-14,333.73	-13,000.00	-20,000.00	
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	781.20	0.00	0.00	
OPR631	OPR631-100	KAS & Area D - North Kootenay Lake Economic Recovery Plan	0.00	0.00	0.00	
			781.20	0.00	0.00	
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	0.00	0.00	0.00	
			0.00	0.00	0.00	
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	2,641.35	6,000.00	2,500.00	Imagine Kootenay
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	0.00	1,750.00	1,767.50	Village Admin
OPR631	OPR631-100	KAS & Area D - North Kootenay Lake Economic Recovery Plan	5,393.33	0.00	0.00	
			8,034.68	7,750.00	4,267.50	
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	0.00	23,881.00	34,325.00	
			0.00	23,881.00	34,325.00	
OPR167	OPR167-100	KAS Economic Development - Village of Kaslo, and Area D-Administration	1,950.00	1,950.00	1,989.00	Not final
			1,950.00	1,950.00	1,989.00	
			-24,148.85	-0.00	0.50	
			-24,148.85	-0.00	0.50	