



BOARD HIGHLIGHTS

Highlights of the RDCK Board Meeting November 15, 2018
REGIONAL DISTRICT OF CENTRAL KOOTENAY NELSON, BC

For more information, contact Angela Lund, Deputy Corporate Officer,
at (250) 352-8160 or alund@rdck.bc.ca

NEW BOARD OF DIRECTORS FOR 2018 ELECTED TERM SWORN IN

The RDCK Board of Directors for the 2018 elected term was sworn in by Sarah Palik, Justice of the Peace Manager. Congratulations and welcome to the Board!



Back row (left to right): Jessica Lunn, Tanya Wall, Garry Jackman, Rick Smith, Paul Peterson, Hans Cunningham, Bruno Tassone, Colin Moss and Adam Casemore. Front row (left to right): Suzan Hewat, Tom Newell, Janice Morrison, Tom Zeleznik (Nakusp -Alternate), Aimee Watson, Ron Toyota, Diana Lockwood, Andy Davidoff, Ramona Faust, Walter Popoff and Leah Main. Missing from the photo: Joseph Hughes

ELECTORAL AREA DIRECTORS

Electoral Area A Garry Jackman
Electoral Area B Tanya Wall
Electoral Area C Adam Casemore
Electoral Area D Aimee Watson
Electoral Area E Ramona Faust
Electoral Area F Tom Newell
Electoral Area G Hans Cunningham
Electoral Area H Walter Popoff
Electoral Area I Andy Davidoff
Electoral Area J Rick Smith
Electoral Area K Paul Peterson

MUNICIPAL DIRECTORS

City of Castlegar Bruno Tassone
Town of Creston Ron Toyota
Village of Kaslo Suzan Hewat
Village of Nakusp Joseph Hughes
City of Nelson Janice Morrison
Village of New Denver Colin Moss
Village of Salmo Diana Lockwood
Village of Silverton Leah Main
Village of Slocan Jessica Lunn

Web: www.rdck.ca

Email: info@rdck.bc.ca

Phone: (250) 352-6665

MUNICIPALITIES: **Cities:** Castlegar, Nelson **Town:** Creston **Villages:** Kaslo, Nakusp, New Denver, Salmo, Silverton and Slocan

ELECTORAL AREAS: A-Wyndel/East Shore Kootenay Lake B C D E F G H-The Slocan Valley IJ-Lower Arrow/Columbia K-The Arrow Lakes

NEW BOARD CHAIR AND VICE CHAIR ELECTED

One of the first duties of the incoming Board was to elect the Chair and Vice Chair. Aimee Watson, Director of Electoral Area D, was elected by the Board as Chair. Ron Toyota, Mayor of the Town of Creston and RDCK Director, was elected Vice Chair. Both Chair and Vice Chair are one-year terms.

BOARD WELCOMES FEDERAL SUPPORT FOR RURAL INTER-CITY BUS SERVICES

In her report to the Board, Leah Main, Village of Silverton Municipal Director, shared an announcement by the federal Minister of Transport to support coverage of service gaps that remain after Greyhound Canada ended bus services to most of their western routes. Director Main championed a resolution by the Federation of Canadian Municipalities (FCM) to advocate for a strategy to preserve and enhance rural inter-city bus services. The RDCK is encouraged by this announcement and looks forward to engaging with the federal government to ensure the initiative's success.

AAP FOR ARROW LAKES HISTORICAL SOCIETY GRANT-IN-AID SUCCESSFUL

An Alternative Approval Process (AAP) was undertaken to determine electoral approval for the purpose of providing Grant-in-Aid to the society responsible for the operations of the Arrow Lake Historical Society Archives. A fair estimate of the total number of electors to whom the AAP applied was 1,762, and 177 electors were required to complete Electoral Response Forms for the AAP to be deemed unsuccessful. The RDCK received 0 forms, so electoral approval was therefore obtained and the *Arrow Lakes Historical Archive Grant-in-Aid Service Establishment Bylaw No. 2630, 2018* was adopted.

AAP FOR YMIR CEMETERY SUCCESSFUL

An Alternative Approval Process (AAP) was undertaken to determine electoral approval for the purpose of establishing a service within a portion of Electoral Area G (Ymir) to operate and maintain the Ymir Cemetery. A fair estimate of the total number of electors to whom the AAP applied was 316, and 32 electors were required to complete Electoral Response Forms for the AAP to be deemed unsuccessful. The RDCK received 0 forms, so electoral approval was therefore obtained and the *Ymir Cemetery Service Establishment Bylaw No. 2631, 2018* was adopted.

NEW POSITIONS PROPOSED FOR 2019 FINANCIAL PLAN

A number of new staff positions were proposed for the 2019 RDCK Financial Plan, including: a full-time regional parks employee, a six-month extension for a software administrator position, and a number of full-time positions in the Development Services department—a planner, a planning assistant, an assistant manager for building inspection, and a GIS position.

WASTE MANAGEMENT CONTRACT EXTENSION

The Board approved Waste Management's proposed amendment to the recycling service agreement to increase service fees and extend recycling collection services in the RDCK until April 30, 2019, with direction to negotiate fees and services during the transition to Recycle BC to maintain uninterrupted recycling service during the transition period.

AREA I CHILD CARE STUDY

The Board received a report regarding the evaluation completed by the Columbia Basin Rural Development Institute of the suitability of locating child care facilities within underutilized community halls in Electoral Area I. Staff were directed to proceed with the next stage of service planning, the Area I Child Care Support Service Phase Two Feasibility Study in the total amount of \$20,000 subject to receiving a \$10,000 funding commitment from Columbia Basin Trust and with the RDCK portion to be paid from Area I Community Development Funds (\$5,000) and Service 106 Feasibility Service Reserve (\$5,000).

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YMIR FIRE CHIEF

The Board thanks retiring Acting Fire Chief David Gould, Ymir Volunteer Fire Department, for his 38 years of service to the RDCK. Chris Riehl was appointed Fire Chief as of November 15, 2018.

DISCRETIONARY GRANTS

AREA A

South Kootenay Lake Community Services Society \$162

AREA B

Canyon Lister Elementary \$500
Creston Hospice Society \$1,500
Creston Ministerial Christmas Hamper Program \$1,000
I Love Creston \$236.25
Royal Canadian Legion Branch No. 29 \$600
Yahk-Kingsgate Recreation Society \$2,000

AREA D

Royal Canadian Legion \$55

AREA E

Columbia Basin Watershed Network Society \$350
Kootenay Christian Fellowship \$500
Nelson Curling Center \$1,000
Nelson Sno-Goers Snowmobile Club \$1,000
Blewett Conservation Society \$3,000

AREA G

Columbia Basin Watershed Network Society \$350
Nelson Daybreak Rotary Club \$75
Salmo & District Golf Course \$5,000

AREA H

Perry Ridge Water Users Association \$400

AREA I

Castlegar & District Recreation Complex (Family Day) \$750

AREA J

Castlegar & District Community Services Society \$400
Ootischenia Fire Department Social Club \$2,000

COMMUNITY DEVELOPMENT GRANTS

AREA B

Lister Community Association \$5,000

AREA D

Pine Ridge Water Users Firesmart \$1,350

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AREA F

Nelson Sno-Goers Snowmobile Club	\$1,000
Taghum Community Society	\$5,000

AREA H

W.E. Graham Community Service Society	\$4,000
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AREA J

Columbia Basin Alliance for Literacy	\$4,000
Castlegar & District Recreation Complex (Family Day)	\$750

AREA K

Arrow Slokan Lakes Community Services	\$1,500
Bayview Residents Association	\$2,000
Edgewood Seniors Society	\$500
Heart's Rest	\$1,000
Nakusp and Area Development Board (Feasibility)	\$2,000
Nakusp and Area Development Board (Project)	\$2,500

SILVERTON

Village of Silverton	\$1,800
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