



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 7 – SALMO AND AREA G OPEN MEETING AGENDA

7:00 p.m.
May 13, 2024

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

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m1527c0c926c101329fff5c6f1f52e83c>

Join by Phone:

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

Meeting Number (access code): 2772 917 0328

Meeting Password: Bi4vsv2vEa7 (24487828 from phones)

In-Person Location: Village of Salmo
423 Davies Avenue, Salmo, B.C

COMMISSION MEMBERS

Director H. Cunningham	Area G
Director D. Lockwood	Village of Salmo
Commissioner M. MacDonald	Village of Salmo
Commissioner M. Cain	Village of Salmo
Commissioner I. McInnes	Area G
Commissioner S. Chew	School District No. 8

MEMBERS ABSENT

STAFF

Craig Stanley	Regional Manager – Operations and Asset Management
Trisha Davison	Regional Manager – Recreation and Client Services
Pearl Anderson	Meeting Coordinator

1. CALL TO ORDER

Chair Lockwood 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 May 13, 2024 Recreation Commission No. 7 – Salmo and Area G meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The February 12, 2024 Recreation Commission No. 7 – Salmo and Area G minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission Meeting.

6. STAFF REPORTS

6.1 Salmo & District Recreation Centre Quarterly Report

The Commission Report dated May 8, 2024 from Ryan Ricalton, Nelson & District Community Complex Facility Manager re: Salmo & District Recreation Centre Quarterly Report has been received.

Carried/Defeated/Referred

7. NEW BUSINESS

7.1 Commissioner Leus Resignation & Thank You Letter

May 7, 2024 Commission Leus, Area G provided an e-mail providing resignation of his role with the Recreation Commission No. 7 – Salmo and Area G.

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

That the Board send a letter to outgoing member Jason Leus, thanking him for his service with the RDCK.

Carried/Defeated/Referred

8. PUBLIC TIME

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

9. NEXT MEETING

The next Recreation Commission No. 7 – Salmo and Area G meeting is scheduled for September 9, 2024 at 7:00 p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 7 – Salmo and Area G meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RECREATION COMMISSION NO. 7 – SALMO AND AREA G
OPEN MEETING MINUTES**

**7:00 p.m. (PST)
February 12, 2024**

COMMISSION/COMMITTEE MEMBERS

Director H. Cunningham	Area G
Director D. Lockwood	Village of Salmo
Commissioner M. MacDonald	Village of Salmo
Commissioner I. McInnes	Area G
Commissioner S. Chew	School District No. 8

MEMBERS ABSENT

Commissioner M. Cain	Village of Salmo
Commissioner J. Leus	Area G

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

STAFF

Joe Chirico	General Manager - Community Services
Craig Stanley	Regional Manager of Operations and Asset Management
Trisha Davison	Regional Manager – Recreation and Client Services
Pearl Anderson	Meeting Coordinator

1. CALL TO ORDER

Chair Lockwood called the meeting to order at 7:27 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

That the Agenda for the February 12, 2024 Recreation Commission No. 7 – Salmo and Area G meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The January 29, 2024 Recreation Commission No. 7 – Salmo Area G minutes have been received.

5. DELEGATE

5.1 There were no Delegates scheduled for this Commission Meeting.

6. STAFF REPORTS

6.1 Salmo and Area G Camp Programming

The Commission Report dated February 8, 2024 from Tia Wayling, Regional Programming Manager, re: Salmo and Area G Camp Programming has been received with the following information provided:

- Ages for program – 7 – 12 years of age
- Salmo Valley Youth Community Centre does not provide day camp programming for spring break, professional development days or summer break and agreed there would be interest in youth camps
- Research was carried out as to what else is going on in the community
- Child Care Centre was pleased to hear there may be camps
- Other funding opportunities have not been researched
- Camps to be collaborative and complementary
- Pilot this year with thorough evaluation
- Contact school principle regarding camp program requesting recommendations of students that may be interested in a camp leader position

Direction to Staff:

Recreation Commission No. 7 – Salmo and Area G directed staff to move forward with the Salmo and Area G Camp Programing and incorporate it into the 2024 financial plan.

COMMISSIONER PRESENT: Commissioner MacDonald joined the meeting at 8:07 p.m.

6.2 Service No. 225 Swimming Pool – Salmo and Area G, Service No. 230 Recreation Commission No. 7 – Salmo and Area G Draft Financial Report

The Commission Report dated February 8, 2024 from Joe Chirico General Manager of Community Services, re: Service No. 225 Swimming Pool – Salmo and Area G, Service No. 230 Recreation Commission No. 7 – Salmo and Area G Draft Financial Report, has been received.

7. PUBLIC TIME

The Chair called for questions from the public at 8:31 p.m. A member of the public asked questions regarding the Salmo and Area G Camp Program project.

8. NEXT MEETING

The next Recreation Commission No. 7 – Salmo and Area G meeting is scheduled for May 13, 2024 at 7:00p.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Recreation Commission No. 7 – Salmo and Area G meeting be adjourned at 8:48.p.m.

Carried

Digitally approved,

D. Lockwood, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *N/A*

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

Future Recreation Commission No. 7 – Salmo and Area G Meetings

1. *Direction to Staff:*

Recreation Commission No. 7 – Salmo and Area G directed staff to move forward with the Salmo and Area G Camp Programing and incorporate it into the 2024 financial plan.

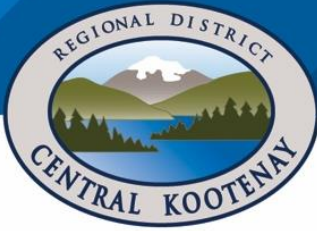
From: [Diana Lockwood](#)
To: [Pearl Anderson](#)
Subject: Rec 7 minutes
Date: February 14, 2024 1:36:35 PM

Hi Pearl,

I approve the February 12,2024 Salmo and Area G Recreation Commission 7 meeting.

Kind Regards

Director Lockwood
Village of Salmo/Mayor



Commission Report

Date of Report: 2024,05,08
Date & Type of Meeting: 2024,05,13 Salmo & District Recreation Commission
Author: Ryan Ricalton – NDCC Facility Manager
Subject: SDRC QUARTERLY REPORT
File: 01-0520-50
Electoral Area/Municipality: Village of Salmo, Area G

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the various services within Recreation 7.

SECTION 2: BACKGROUND/ANALYSIS

2.1 General Updates

Salmo Pool Operations

June

Opening Date June 2, 2024. Closed June 9th – Salmo Grad – Anticipated Staff Challenge

The June Schedule is as follows

Sunday	12:00p – 5:00p Public Swim
Monday	8:00a – 9:30a Lap Swimming 9:30a – 11:30a School Lessons 3:30p – 7:15p Aquatic Leadership and Public Swim
Tuesday	8:00a – 9:30a Lap Swimming 9:30a – 11:30a School Lessons 3:30p – 7:15p Aquatic Leadership and Public Swim
Wednesday	8:00a – 9:30a Lap Swimming 9:30a – 11:30a School Lessons 3:30p – 7:15p Aquatic Leadership and Public Swim
Thursday	8:00a – 9:15a Lap Swimming 9:15a – 10:15a Aquafit
Friday	CLOSED
Saturday	CLOSED

July and August

Closing Date August 29.

Sunday	12:00p – 5:00p Public Swim
Monday	8:00a – 9:30a Lap Swimming 9:30a – 11:30a – Lessons 11:30a – 12:30p CLOSED 12:30p – 6:00p Public Swim
Tuesday	8:00a – 9:30a Lap Swimming

	9:30a – 11:30a – Lessons 11:30a – 12:30p CLOSED 12:30p – 6:00p Public Swim
Wednesday	8:00a – 9:30a Lap Swimming 9:30a – 11:30a – Lessons 11:30a – 12:30p CLOSED 12:30p – 6:00p Public Swim
Thursday	8:00a – 9:30a Lap Swimming 9:30a – 11:30a – Lessons 11:30a – 12:30p Aquafit 12:30p – 1:30p CLOSED 1:30p – 6:00p Public Swim
Friday	CLOSED
Saturday	CLOSED

Aquatic Hours of Operation

Hours of operation are dependent on staffing ability. Job postings are up on the website and expression of interest postings have been posted in our other facilities for internal staff applicants.

All Staff Training

Staff were involved in an all staff training during the week of April 2. They attended sessions in Castlegar and Nelson. This training involved presentations from the Facility Manager, Regional Managers and others to update staff on where we are at in our organization as well as a review of our overall vision, policies, practices and procedures. Training was delivered on Violence in the Workplace and De-escalation training.

Camps

Summer camps are planned for Salmo. Regional recruitment for camps staff included offerings for camp supervisor and camp leader for Salmo.

CRPA (Canadian Parks & Recreation Association)

The Regional District of Central Kootenay was chosen as an organization to pilot a federal funding program to support the recovery of aquatics service provision through the CPRA. The program is designed specifically to support rural and remote communities such as Salmo. The RDCK is one of two organizations in the province piloting this program. The funding program supports the costs associated with registration fees for the courses people are required to have in order to become aquatic lifeguards as well as a wage subsidy to support a work experience opportunity. RDCK staff are in the process of working through the administration of this program to best support the aquatics operations throughout the RDCK. At upcoming Recreation Commission meetings, we will be reporting out in my detail as to how this program has benefitted Salmo and other RDCK aquatic operations.

Project Update

- Salmo Pool Project –
 - Mechanical building repairs including siding, doors and security, roofing ventilation and structural repairs,
 - Replacement Pool Heaters and associated gas and water plumbing - Installed
 - New chemical feed systems – including Chlorine and Acid Feeders - Installed
 - Installation of additional sand filter - Installed

- Upgraded electrical service to mechanical room – Anticipated Completion May 8, 2024 – this work is being completed by NDCC certified staff with assistance from CDRD certified staff (both red seal electricians).
- New pool pump and all associated plumbing – Pump Install anticipated Completion May 17, 2024
- Staff are currently working on preparing the pool basin for paint and to be filled.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No Financial Plan Amendment: Yes No
 Debt Bylaw Required: Yes No Public/Gov't Approvals Required: Yes No

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

N/A

3.3 Environmental Considerations

N/A

3.4 Social Considerations:

N/A

3.5 Economic Considerations:

N/A

3.6 Communication Considerations:

N/A

3.7 Staffing/Departmental Workplace Considerations:

Ongoing recruitment efforts are intended to return to 2020 staffing levels and hours of operation.

3.8 Board Strategic Plan/Priorities Considerations:

Managing our facilities in a sustainable manner.

SECTION 4: OPTIONS & PROS / CONS

N/A

SECTION 5: RECOMMENDATIONS

No recommendation. The report is received for information only.

Respectfully submitted,



Ryan Ricalton – NDCC Facility Manager

CONCURRENCE

Craig Stanley, Regional Manager – Operations & Asset Management

Joe Chirico - General Manager of Community Services