In-Person

In-Person



Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **fifth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, May 18, 2023 at 9:00 a.m. through a hybrid meeting model.

Village of Salmo

Electoral Area A

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS PRESENT: Chair D. Lockwood Director G. Jackman Director R. Tierney Director K. Vandenbe Director C. Graham Director T. Newell Director H. Cunningh Director W. Popoff Director M. Popoff Director H. Hanegraa Director T. Weatherh Director M. McFaddi

S. Coutu

ABSENT DIRECTOR

STAFF PRESENT

Electoral Area B In-Person Director K. Vandenberghe Electoral Area C In-Person Electoral Area E In-Person Electoral Area F In-Person Director H. Cunningham Electoral Area G In-Person Electoral Area H In-Person Electoral Area I Director H. Hanegraaf Electoral Area J In-Person Director T. Weatherhead Electoral Area K In-Person Director M. McFaddin City of Castlegar In-Person Director A. Deboon Town of Creston In-Person Village of Kaslo **Director S. Hewat** In-Person **Director A. McLaren-Caux** Village of Nakusp In-Person Village of New Denver Director J. Fyke **Director C. Ferguson** Village of Silverton In-Person **Director J. Lunn** Village of Slocan In-Person Chair A. Watson Electoral Area D **Director K. Page** City of Nelson **Director L. Casley** Village of New Denver **Chief Administrative Officer** S. Horn A. Lund **Deputy Corporate Officer** Y. Malloff General Manager of Finance, IT & Economic **Development/Chief Financial Officer** U. Wolf General Manager of Environmental Services J. Chirico **General Manager of Community Services** S. Sudan General Manager of Development and Community Sustainability Services N. Wight **Planning Manager** C. Stanley **Regional Manager Operations and Asset** Management A. Divlakovski Water Operations Manager N. Hannon **Regional Fire Chief** T. Fehst **Deputy Regional Fire Chief** J. Jackson Emergency Program Coordinator (Creston)

Emergency Program Coordinator

S. Johnson
C. Scott
M. Nakonechny
D. Elliott
T. Dool

Planner Planner Grants Coordinator Communications Coordinator Research Analyst

1. WEBEX REMOTE MEETING INFO

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).

Meeting Time:

9:00 a.m.

Join by Video:

https://nelsonho.webex.com/nelsonho/j.php?MTID=m6d0c531da6530f53213536c491afa4da

Join by Phone:

1-844-426-4405 Canada Toll Free +1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2771 858 8515 Meeting Password: pKzPRrEq424

In-Person Location: Boardroom - 202 Lakeside Drive Nelson, BC

2. CALL TO ORDER & WELCOME

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

2.2 ADOPTION OF THE AGENDA

Moved and seconded, And Resolved:

300/23The agenda for the May 18, 2023 Regular Open Board meeting be adopted with the
inclusion of Item 4.2.8 Recreation Commission No. 7 - Salmo and Area G and the
addition of the addendum before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded, And Resolved:

301/23 The minutes from the April 20, 2023 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following new staff:

- Lee Telefson, Senior Plan Checker/Trainer, new position;
- Graham Gordon, Plan Checker Nelson Office, new position;
- Gina Nymeyer, Plan Checker Creston Office, new position;

- Trisha Davison, Regional Manager Recreation and Client Services replacing Marty Benson; and
- Marty Benson, Human Resources Advisor, new position.

2.5 DELEGATION

2.5.1 Living Lakes Canada

Georgia Peck Lakes Program Manager

RECESS/The meeting recessed at 9:07 a.m. due to technical issues and reconvened at**RECONVENED**9:11 a.m.

Georgia Peck, Lakes Program Manager, gave a presentation to the Board regarding the Foreshore Integrated Management Planning (FIMP) through Living Lakes Canada (LLC). Established in 2017, LLC is an environmental non-profit organization that works to enhance the protection, the restoration, the rehabilitation and the health of watersheds in B.C. and across Canada. LLC is affiliated with Global Nature Funds Living Lakes International.

The FIMP project maps shoreline habitats, assesses habitat values and establishes Shoreline Development Guidelines to conserve ecosystems, support climate resiliency and protect species of conservation concern. Ms. Peck provided an overview of the current approach, which includes three general steps; Shoreline inventory and mapping, Shoreline habitat sensitivities; and creating a Foreshore Development Guide. In 2022-2023, a FIMP survey was conducted on the Arrow Lakes and the survey revealed 87% of the shoreline was in a natural condition, while the remaining 13% was disturbed. Ms. Peck provided five recommendations for the regional district to consider for the planning and developing on the Arrow Lakes to preserve potential impacts to the natural habitat. She showed a table indicating the rate of development per year to the lakes within the Columbia Basin. These rates could have a negative impact to the lakes if there isn't proper planning. Ms. Peck discussed the takeaways to preserve the natural habitat of the lakes within the Columbia Basin when there is an increase in shoreline development.

Georgia Peck answered the Board's questions.

Chair Lockwood thanks Ms. Peck for her presentation.

3. BUSINESS ARISING OUT OF THE MINUTES

 Director Vandenberghe: Bylaw 2710: Chairs, Directors and Alternate Directors Remuneration
 Board Meeting: April 20, 2023
 RES 292/23 Referred to the May 18, 2023 Board meeting.

That the following motion BE REFERRED to the May 18, 2023 Board meeting:

That the Board direct staff to prepare an amendment to Chairs, Directors and Alternate Directors Remuneration Bylaw 2710, 2021 to include the ability for Rural Directors to claim mileage and other appropriate out of pocket expenses incurred to attend meetings that include but are not limited to meetings with constituents, local community groups, and RDCK meetings not otherwise covered by Bylaw 2710, 2021; AND FURTHER, that staff bring the bylaw back to the Board for review and approval.

Chairs, Directors and Alternate Directors Remuneration Bylaw No. 2710 and amendments, have been received for information.

The Board Report dated July 30, 2018 from Stuart Horn, Chief Administrative Officer, providing Directors with options regarding the request to staff to review the impact of the removal of the non – taxable portion of director remuneration as per the Income Tax Act, has been received for information.

The background and Area C activities summary from Director Vandenberghe, have been received.

Moved and seconded, And Resolved:

302/23 That the Board direct staff to prepare an amendment to Chair, Directors, and Alternate Directors Remuneration Bylaw No. 2710, 2021 to include the ability for rural directors to claim mileage and other appropriate out of pocket expenses incurred to attend meetings that include but are not limited to meetings with constituents, local community groups, and RDCK meetings not otherwise covered by Bylaw 2710, 2021; AND FURTHER, that staff bring the bylaw or policy back to the Board for review and approval.

Defeated

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

Committee/Commission Reports for information have been received as follows:

- 4.1.1 Area I Advisory Planning and Heritage Commission: minutes January 23, 2023
- 4.1.2 Area D Advisory Planning and Heritage Commission: minutes March 21, 2023
- **4.1.3 Creston Valley Agricultural Advisory Commission: minutes March 31, 2023** Staff has received the recommendation to support the proposed subdivision of ALR lands (Murphy).
- 4.1.4 Kaslo and Area D Economic Development Commission: minutes April 3, 2023
- 4.1.5 Riondel Commission: minutes April 4, 2023
- **4.1.6** Area B Advisory Planning and Heritage Committee: minutes April 25, 2023 Staff has received the recommendation to support the Development Variance Permit (Verstoep).
- 4.1.7 Area E Advisory Planning and Heritage Commission: minutes April 27, 2023

4.2 WITH RECOMMENDATIONS

- **4.2.1 Community Sustainable Living Advisory Committee: minutes April 18, 2023** Moved and seconded, And Resolved:
- 303/23 That the Board approve \$6,500 in funding to support a Lardeau Valley Opportunity LINKS Society pilot of residential power back up/renewable home assessment & rebates, to be paid from the Community Sustainable Living Service (S105).

Carried

Moved and seconded, And Resolved:

304/23		That the Board approve the RDCK enter into a Collaborative Research Agreement with Selkirk College to provide research support for a service case analysis on a Drinking Water and Watershed Protection Service Case Analysis for the period of May 1, 2023 to September 30, 2023; AND FURTHER, that the Agreement be signed by the Chair and Corporate Officer.
		Carried
		Moved and seconded, And Resolved:
305/23		That the Board direct staff to conduct Step 1 of Community Sustainable Living Advisory Committee project evaluation of completing a Natural Asset Management Plan for Ymir Water System - Quartz Creek Watershed.
		Carried
	4.2.2	Recreation Commission No. 6 - Area H, New Denver and Silverton: minutes April 24, 2023 Moved and seconded, And Resolved:
306/23		That the Board direct RDCK staff to enter into an agreement with School District No. 10 for use of the Lucerne gym from October 3, 2023 to May 30, 2024 for Tuesday, Wednesday and Thursday from 7:00 p.m. to 9:00 p.m. for recreational purposes, and that Joe Chirico, General Manager of Community Services, be authorized to sign the necessary documents.
		Carried
	4.2.3	Nelson and District Recreation Commission No. 5: minutes April 26, 2023 Moved and seconded, And Resolved:
307/23		That the Board approve a grant of \$5,000 for the Nelson Soccer Association to conduct a feasibility and planning study for an indoor sports facility with funds to come from Recreation Facility Nelson and Areas F and Defined Area E Services S226 - 57010 Grants.
		Carried
	4.2.4	Castlegar and District Recreation Commission: minutes May 2, 2023 Moved and seconded, And Resolved:
308/23		That the Board approve the RDCK enter into a lease agreement with Pass Creek Regional Exhibition Society for the period of two years with the option of a one year extension, and that the Chair and Corporate Officer be authorized to sign the necessary documents.
		Carried
	4.2.5	Recreation Commission No. 10 - Portion of Area E: minutes May 9, 2023 Moved and seconded,

And Resolved:

309/23	That the Board approve the payment of the following grants from the Recre Commission No. 10 – Area E Service S279 2023 budget:	eation
	Redfish Parent Advisory Committee\$Balfour Recreation Commission (Recumbent Bike)\$	750 2,000 1,000 1,500
	c	arried
4.2.	6 Joint Resource Recovery Committee: minutes May 17, 2023 Moved and seconded, And Resolved:	
310/23	That the Board award the contract for the completion of the Creston Landfi Hydrogeological Assessment and Criteria Exemption Analysis to GHD Ltd. up maximum value of \$49,543 not including GST; AND FURTHER, that the fund paid from Service S186 Refuse Disposal (East Subregion).	p to a
	C	arried
	Moved and seconded, And Resolved:	
311/23	That the Board approve the RDCK extend the Goods and Services Agreemer with Green For Life Environmental Inc. for Satellite Depot Material Collectic and Transportation Services and Industrial, Commercial and Institutional Recycling Services for the period June 1, 2023 to May 31, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents FURTHER, that the costs be paid from Services A116 Recycling Program-Eas Subregion, A117 Recycling Program-Central Subregion, and A118 Recycling Program-West Subregion in the amounts presented in the RDCK 2023 Finan Plan.	on e ;; AND t
	C	arried
	Moved and seconded, And Resolved:	
312/23	That the Board direct staff to prepare and release a Request for Proposal to provide Satellite Depot Material and Transportation Services and Industrial, Commercial and Institutional Recycling Services in the West, Central, and Ea Sub-regions for a three year period to start June 1, 2024 with two one year extensions.	, ast
	C	arried
	Moved and seconded, And Resolved:	
313/23	That the Board approve the RDCK enter into a Service Agreement with Environmental 360 Solutions Ltd. with the total estimated contract value \$319,464.75, subject to hazardous waste unit quantities and annual inflatio the provision of the required services for the Household Hazardous Waste roundup events for the period June 1, 2023 to November 30, 2025 with the possibility of two 1 year extensions, and that the Chair and Corporate Office authorized to sign the necessary documents; AND FURTHER, that the costs	er be

	paid from RDCK Financial Plan Resource Recovery Budgets, Service S186 Refuse Disposal (East Subregion), Service S187 Refuse Disposal (Central Subregion), and Service S188 Refuse Disposal (West Subregion).
	Carried
	Moved and seconded, And Resolved:
314/23	That the Board authorize staff to purchase up to five organic waste roll off bins from the vendor responding to the Request For Quotes process that meets all requirements and represents best overall value to the RDCK, up to a total cost of \$100,000 (excluding GST) with the cost to be evenly split by the Service S188 Refuse Disposal (West Subregion) (up to \$50,000) and Service S187 Refuse Disposal (Central Subregion) (up to \$50,000), Capital Expenditures; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.
	Carried
	Moved and seconded, And Resolved:
315/23	That the Board approve the RDCK enter into a sole source Services Agreement with the Yahk-Kingsgate Recreation Society to provide the waste and recycling collection service for the residents of Yahk for total contract value of \$46,800, for the period of June 1, 2023 to May 31, 2026, with ability to extend the Services Agreement for up to 2 one year extensions; AND FURTHER, that the costs be paid from Service S186: Refuse Disposal (East Subregion).
	Carried
	Moved and seconded, And Resolved:
316/23	That the Board approve the RDCK enter into a Consulting Services Agreement with Sperling Hansen Associates for the design of the Nakusp, Rosebery and Slocan Transfer Stations; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$147,384.00 plus GST; AND FURTHER, that the funds be paid by the Service S188 Refuse Disposal (West Subregion).
	Carried
	Moved and seconded, And Resolved:
317/23	That the Board direct Staff to proceed with the submission to the Ministry of Environment and Climate Change Strategy of notification of landfill operational permit abandonment at all eleven (11) identified Legacy Landfills in the RDCK, in a phased manner.
	Carried
RECESS/	The meeting recessed at 10:34 a.m. for a break and reconvened at 10:45 a.m.

RECESS/ The meetin RECONVENED

	4.2.7	Creston Valley Services Committee: minutes May 4, 2023 The CVSC minutes from May 4, 2023 meeting will go back to the Committee review two of the recommendations that were documented as "defeated".	to
		Moved and seconded, And Resolved:	
318/23		That the Lister Community Cemetery 2023 grant be \$3,500 and further; that 2023 Financial Plan for Cemetery – Creston and Areas A, B and C Service \$17 amended to increase Grant Contributions and decrease Accumulated Surplu	74 be
		Ca	arried
	4.2.8	Recreation Commission No. 7 - Salmo and Area G: minutes May 15, 2023 Moved and seconded, And Resolved:	
319/23		That the Board award the contract for the Salmo Pool Architectural Renovat to North Mountain Construction Ltd.; and that the Chair and Corporate Offic be authorized to sign the necessary documents to a maximum value of \$100,800.00 plus GST; AND FURTHER, that the cost be included in the 2023 Financial Plan for S230 Recreation Commission No. 7 – Salmo and Area G.	
		Ca	arried
		Moved and seconded, And Resolved:	
320/23		That the Board approve the payment of the following grants from the Recre Commission No. 7 - Salmo and Area G Service S230:	ation
			2,000 2,000
		Ca	arried
		Moved and seconded, And Resolved:	
321/23		That the Board approve the payment of the following grant from the Recrea Commission No. 7 - Salmo and Area G Service S230:	tion
		Salmo and Area Supportive Housing Society \$5	500
		Ca	arried
4.3	MEME 4.3.1	BERSHIP Area B Advisory Planning and Heritage Committee Moved and seconded, And Resolved:	
322/23		That the Board appoint the following individual to the Area B Advisory Plann and Heritage Commission for a term to end December 31, 2026:	ing
		Karen Kraan	

AND FURTHER, the Board send a letter to outgoing member Cynthia Rose thanking them for their service.

Carried

4.3.2 Recreation Commission No. 6 - Area H, New Denver and Silverton Moved and seconded, And Resolved:

323/23 That resolution 256/23, being:

That the recommendations from the Village of Silverton appointing Clarence Denbok as the council representative and Katrina Summral as the community representative to the Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake) be ratified;

be amended by adding (Alternate) after Katrina Summral's name, thus reading:

That the recommendations from the Village of Silverton appointing Clarence Denbok as the council representative and Katrina Summral (Alternate) as the community representative to the Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake) be ratified.

Carried

Moved and seconded, And Resolved:

324/23 That Item 4.4 Directors' Reports be postponed to before Item 12 In Camera, with Item 5 Correspondence considered at this time.

Carried

5. CORRESPONDENCE

- 5.1 The email from Ed and Laurie Manning seeking Board support for the paving of the Whitewater Ski Area road.
 Moved and seconded,
 And Resolved:
- 325/23 That the Board send a letter to the Ministry of Transportation and Infrastructure and MLA Anderson, Nelson-Creston, requesting that the upper 5.8 km of the Whitewater Ski Area road be paved.

Carried

- 5.2 The letter dated March 7, 2023 from Nicole Kapell, Ktunaxa Nation Council, seeking fiscal sponsorship of the Kootenay Lake Partnership.
 Moved and seconded,
 And Resolved:
- 326/23 That the Regional District of Central Kootenay manage and administer the Ktunaxa Nation Council's successful grant applications for the Kootenay Lake Partnership initiatives, and be compensated for that work through the administration fee included in the grant award; AND FURTHER, that the Chair and Corporate officer be authorized to sign the necessary agreements.

Carried

6. COMMUNICATIONS

- 6.1 The letter dated March 8, 2023 from Mark Raymond, Ministry of Agriculture and Food, response to the ALC subdivision application referrals.
- 6.2 The email from Cathy Peters, BC Anti-Human Trafficking, sharing information with the RDCK in regards to Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking.

7. ACCOUNTS PAYABLE

The Board request accounts payable be received for information going forward.

Moved and seconded, And Resolved:

327/23 The Accounts Payable Summary for April, 2023 in the amount of \$1,975,267 be approved.

Carried

8. BYLAWS

8.1 Bylaws 2848, 2851, 2852 and 2853: Agricultural Policy Review

The Board Report dated May 3, 2023 from Stephanie Johnson, Planner, seeking Board approval for third reading of Bylaws 2848, 2851, 2852 and 2853 pertaining to the Comprehensive Official Community Plans and Sub-Regional Zoning for Electoral Areas F, I, J and K, has been received.

Moved and seconded, And Resolved:

328/23 That Electoral Area 'F' Official Community Plan Amendment Bylaw No. 2848, 2023 being a bylaw to amend Electoral Area 'F' Official Community Plan Bylaw No. 2214, 2012 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

iii. Approval from the designated authority of Ministry of Transportation and Infrastructure.

Carried

Moved and seconded, And Resolved:

329/23 That Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2851, 2023 being a bylaw to amend Kootenay Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

ii. Approval from the designated authority of Ministry of Transportation and Infrastructure.

Carried

Moved and seconded, And Resolved: That Electoral Area 'K' Official Community Plan Amendment Bylaw No. 2852, 2023 being a bylaw to amend the Electoral Area 'K' Official Community Plan Amendment Bylaw No. 2022, 2009 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

ii. Approval from the designated authority of Ministry of Transportation and Infrastructure.

Carried

Moved and seconded, And Resolved:

331/23 That Regional District of Central Kootenay Zoning Amendment Bylaw No.2853, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

ii. Approval from the designated authority of Ministry of Transportation and Infrastructure.

Carried

8.2 Bylaws 2867 and 2868: Official Community Plan and RDCK Zoning (Area J - Horkoff) The Board Report dated May 1, 2023 from Nelson Wight, Planning Manager, seeking Board approve adoption of Bylaws No. 2867 and 2868 (Horkoff), has been received.

Moved and seconded, And Resolved:

332/23 That Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2867, 2022 being a bylaw to amend Kootenay Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded, And Resolved:

333/23 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2868, 2022 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

Carried

8.3 Bylaw 2902: Slocan Valley Fire Protection Service Establishment Amendment The Board Report dated May 3, 2023 from Tom Dool, Research Analyst, seeking Board approval to give first, second and third reading to Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023, has been received.

Moved and seconded, And Resolved:

334/23That Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902,
2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

9.	NEW	JSINESS	
	9.1	 COMMUNITY SERVICES D.1.1 Contract Award: Salmo Pool Architectural Renovations The Board Report dated May 3, 2023 from AJ Evenson, Senior I seeking Board approval to award the contract for the Salmo Por received. 	
		Staff request to remove the recommendation as it was address Recreation Commission No. 7 - Salmo and Area G: minutes Ma	
		9.1.2 LEASE: Kootenai Place - Office Space The two Leases from the Ministry of Citizens' Services for Koot space, have been received.	enay Place office
		Moved and seconded, And Resolved:	
335/23		That the Board approve the RDCK enter into a Lease with the P of Citizens' Services) for space at Kootenai Place - RDCK Fire an office space (CL20188) for five (5) years commencing April 1, 2 Chair and Corporate Officer be authorized to sign the necessar	d Emergency 023, and that the
			Carried
		Moved and seconded, And Resolved:	
336/23		That the Board approve the RDCK enter into a Lease with the P of Citizens' Services) for space at Kootenai Place - Community S space (CL20190) for five (5) years commencing April 1, 2023, a and Corporate Officer be authorized to sign the necessary doct	Services office nd that the Chair
			Carried
	9.2	DEVELOPMENT AND COMMUNITY SUSTAINABILITY 9.2.1 Affordable Housing Action Plan The Board Report dated May 3, 2023 from Stephanie Johnson, the draft version of the RDCK Housing Action Plan, has been re	
		Moved and seconded, And Resolved:	
337/23		That Sandy MacKay have freedom of the floor.	
			Carried
		Sandy MacKay, M'Akola Development Services, gave a present Housing Action Plan regarding the recommended actions and i	
		Moved and seconded, And Resolved:	
338/23		That the Regional District of Central Kootenay Housing Action I M'Akola Development Services Ltd., dated spring 2023, be end feedback received from the April 20, 2023 Rural Affairs Commi	orsed, and that

incorporated into the final version of the RDCK Housing Action Plan; AND FURTHER, that the Regional Board directs staff to draft an implementation work plan to be considered by the Board at a future meeting.

Carried

9.2.2	Emergency Support Services (ESS) Program Guide The Board Report dated February 22, 2023 from Jon Jackson, Emergency Program Coordinator, seeking Board direction to communicate concerns with the appropriate organizations, has been received.
	Moved and seconded, And Resolved:
339/23	That the Board Chair communicate the concerns to the Ministry of Emergency Management and Climate Readiness (EMCR), the EMCR Emergency Support Services (ESS) program, UBCM Flood and Wildfire Advisory Committee, and regional districts addressing the RDCK's concerns with the lack of consultation regarding the ESS Program Guide (2022); AND FURTHER, that staff arrange a meeting with the EMCR Regional Managers to discuss the changes to the ESS Program Guide in the interest of finding a common understanding and alignment with RDCK's implementation of the ESS Program.
	Carried
9.2.3	For Information: RDCK Emergency Program Update The Board Report dated April 13, 2023 from Jon Jackson, Emergency Program Coordinator, providing the Board an overview of the Emergency Program activities performed in 2022, has been received for information.
DIRECTOR ABSENT	Director Lunn left the meeting at 11:41 a.m.
ORDER OF THE AGENDA CHANGED	The Order of Business changed to address public time, with Item 11 Public Time considered at this time.
11. PUBLIC TIME The Chair call	ed for questions from the public and members of the media at 11:45 a.m.
	d media asked questions regarding the Climate Action Plan public consultation Horn addressed the questions.
ORDER OF THE AGENDA RESUMED	Item 9.2.3 For Information: RDCK Emergency Program Update was considered at this time.
RECESS/ RECONVENED	The meeting recessed at 11:59 a.m. for lunch and reconvened at 1:00 p.m.
DIRECTOR PRESENT	Director Lunn joined the meeting at 1:00 p.m.
	CONMENTAL SERVICES Financial Plan Amendment: Balfour Water System

The Board Report dated May 2, 2023 from Alex Divlakovski, Water Operations Manager, seeking Board approval to amend the 2023 Financial Plan for the replacement of a water main along Balfour Wharf Road, has been received.

Moved and seconded, And Resolved:

340/23That the Board direct staff to amend the 2023 Financial Plan for Water Utility –
Area E (Balfour) Service S255 to increase Account 60000 Capital Expenditures by
\$558,000 for the Balfour Wharf Road water main replacement project, increase
Account 43100 Proceeds from Borrowing by \$100,000, increase Account 43030
Community Works Grant by \$150,000, increase Account 45000 Transfer from
Reserves by \$313,000, and increase Account 59500 Transfer to Other Services by
\$5,000;

AND FURTHER, that staff be authorized to enter into a Service Agreement with the successful proponent of the tendering process for the construction of the Balfour Wharf Road water main replacement for a contract amount not to exceed the amount approved for the project in the 2023-2027 Financial Plan, as amended, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.3.2 Utilities Work Crew - End of Pilot

The Board Report dated May 2, 2023 from Uli Wolf, General Manager of Environmental Services, seeking Board approval to end the pilot project regarding an in-house Utilities Construction Crew, has been received.

Moved and seconded, And Resolved:

341/23 That the Board direct staff to abandon the 3 year pilot of establishing a Utilities Construction Work Crew, dispose associated assets and provide a subsequent report to the Board of Directors with recommendations to distribute anticipated deficits at the 2023 year end that will result from closing the Allocation Service A113 that carried the budget for the Utilities Construction Work Crew.

Carried

Directors Vandenberghe and McLaren-Caux recorded opposed.

9.4 FINANCE & ADMINISTRATION

9.4.1 Agreement: 2023-24 BC Transit Annual Operating

The Board Report dated May 4, 2023 from Tom Dool, Research Analyst, seeking Board approval to enter into the 2023-24 BC Transit Annual Operating Agreement, has been received.

Moved and seconded, And Resolved:

342/23 That the Board approve the RDCK enter into an Annual Operating Agreement with British Columbia Transit for the provision of a Public Passenger Transportation System for the period of April 1, 2023 to March 31, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents. The Board Report dated May 4, 2023 from Tom Dool, Research Analyst, seeking Board approval to enter into an agreement for the maintenance of the West Kootenay Transit shelters within Castlegar, has been received.

Moved and seconded, And Resolved:

343/23That the Board approve the RDCK enter into a Municipal Service Agreement with
the City of Castlegar for the purpose of maintaining those West Kootenay Transit
Shelters found within the City of Castlegar commencing May 1, 2023 and ending
May 1, 2027, and that the Chair and Corporate Officer be authorized to sign the
necessary documents.

Carried

Moved and seconded, And Resolved:

344/23That where the RDCK and a Municipality are amenable the Board approve the
RDCK enter into Municipal Service Agreements for the purpose of maintaining
transit shelters for 3 year terms, and that the Chair and Corporate Officer be
authorized to sign the necessary documents.

Carried

9.4.3 2023 ReDi Grant

The Board Report dated April 19, 2023 from Micah Nakonechny, Grants Coordinator, seeking Board approval for the 2023 Resident Direct (ReDi) grants, has been received.

Moved and seconded, And Resolved:

345/23

That the Resident Direct (ReDi) funding proposals listed in Attachment A of the 2023 ReDi Grants Board Report dated April 19, 2023 from Micah Nakonechny be approved, and that the funds be disbursed from Service X101 – Columbia Basin Trust Grants allocated to each area as listed.

Area	Organization	Project Title	Area Recommendation
Area A	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$79.17
Area A	Arrow Lakes Environment Stewardship Society	Wildfire Impacts on Vegetation, Wildlife and Water	\$533.33
Area A	Boswell and District Emergency Volunteers (BADEV)	Acquisition of Automated Electronic Defibrillators to Replace Expired AED's	\$2,358.33
Area A	Boswell Historical Society	The Heart - 2023 Capital Improvements	\$2,766.67

Area A	Boswell Memorial Hall Society	Safer Carpet Bowling Shelving Unit	\$633.33
Area A	Central Kootenay Invasive Species Society	Community Pulling Together	\$212.50
Area A	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$281.33
Area A	Community Arts Council of Creston	Welcome to Creston	\$50.00
Area A	Crawford Bay & District Hall & Parks Association	Community Corner Septic Upgrade	\$1,816.67
Area A	Crawford Bay Parent Advisory Council (PAC)	Crawford Bay School Food Program	\$2,050.00
Area A	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$178.33
Area A	Creston Community Auditorium Society	Kooetnay River Theatre request for subsidy	\$400.00
Area A	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$254.17
Area A	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$441.67
Area A	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$303.33
Area A	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$1,025.00
Area A	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$308.33
Area A	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$658.33
Area A	Creston Valley Figure Skating Club	Learn to Skate	\$311.67
Area A	Creston Valley Food Action Coalition	Creston Valley Cookbook	\$200.00
Area A	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$200.00
Area A	Creston Valley Music Teachers Association	Focus on Youth 2024	\$141.67

Area A	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$187.50
Area A	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase "CALL ACROSS THE SEA"	\$93.33
Area A	Creston Valley Regional Airport Society	Water Flow Meter	\$183.33
Area A	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$316.67
Area A	East Shore Internet Society	Office & IT System Upgrades	\$1,008.33
Area A	East Shore Internet Society	Wireless Tower Backhaul Upgrades	\$325.00
Area A	East Shore Internet Society	Off-grid Tower Solar Upgrade	\$266.67
Area A	East Shore Internet Society	Rugged Technician Laptop	\$613.33
Area A	East Shore Trail and Bike Association	Trail Brushing and Fuel Modification for Wildfire Prevention	\$1,750.00
Area A	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Osprey Nest Monitoring Program	\$316.67
Area A	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$270.83
Area A	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean- ups	\$254.17
Area A	Gray Creek Hall Society	Gray Creek Hall: Window Upgrades	\$1,350.00
Area A	Guiding Hands Recreation Society	New Website, Related Content & Program Development	\$433.33
Area A	Health Arts Society	Concerts in Care	\$362.50
Area A	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$145.83
Area A	Kaslo Search and Rescue	KSAR Communications Upgrading Project	\$641.67
Area A	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$366.67

Area A	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$308.33
Area A	Kootenay Film Society	Equipment Aquisition Phase	\$141.67
Area A	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$204.17
Area A	Kootenay- Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$250.00
Area A	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$41.67
Area A	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$116.67
Area A	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$58.33
Area A	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$33.33
Area A	Riondel & District Curling Club	Riondel Curling Club - Lounge Roof Replacement	\$1,833.33
Area A	Riondel Golf Club Society	Irrigation Water Supply Waterline Materials Purchase and Installation	\$783.33
Area A	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$50.00
Area A	South Kootenay Lake ArtConnect Society	New interior stage and spot lighting for Harrison Memorial Cultural Centre	\$708.00
Area A	South Kootenay Lake Community Service Society	East Shore Junior Youth Group	\$1,000.00
Area A	South Kootenay Lake Community Services Society	Early Years Summer Program	\$791.67
Area A	SQx Danza	Tidal Wave	\$83.33
Area A	Starbelly Jam Society	Starbelly Jam Music Festival 2023	\$2,833.33
Area A	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$103.33
Area A	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$251.67

Area A	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$33.33
Area A	Tilted Brick Gallery Association	Exhibition Series	\$33.33
Area A	Valley Community Services Society	Healthy Families Program	\$257.17
Area A	West Kootenay Amateur Radio Club	Install new repeater controller (RC210) onto the Mount Lavina VHF repeater, remove previous ID circuitry	\$50.00
Area A	West Kootenay Amateur Radio Club	Crawford Bay Repeater: Replace VHF repeater with a higher reliability repeater.	\$108.33
Area A	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$41.67
Area A	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$87.50
Area A	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$245.83
Area A	Wynndel Community Centre	Wynndel Community Sports Equipment	\$666.67
		Area A Total	\$35,205.67
Area B	Canyon Community Association	Canyon Park Phase I Prepare the park to be heritage focused, safe, accessible and inclusive	\$5,000.00
Area B	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$2,000.00
Area B	Community Arts Council of Creston	Welcome to Creston	\$750.00
Area B	Crawford Bay & District Hall & Parks Association	Community Corner Septic Upgrade	\$650.00
Area B	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$1,000.00
Area B	Creston Community Auditorium Society	Kooetnay River Theatre request for subsidy	\$2,250.00

Area B	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$2,321.00
Area B	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$1,498.00
Area B	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$5,000.00
Area B	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$525.00
Area B	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$5,250.00
Area B	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$1,000.00
Area B	Creston Valley Disc Golf Club	18 Hole Disc Golf Course; 9 holes in 2023 and remaining 9 holes in 2024.	\$500.00
Area B	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$2,712.00
Area B	Creston Valley Figure Skating Club	Learn to Skate	\$1,125.00
Area B	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$2,047.50
Area B	Creston Valley Music Teachers Association	Focus on Youth 2024	\$500.00
Area B	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$900.00
Area B	Creston Valley Regional Airport Society	Water Flow Meter	\$1,275.00
Area B	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$4,125.00
Area B	Creston Women's Soccer Association	Women's Soccer Development Program	\$1,233.75
Area B	Empire of Dirt Residency Association	Community Engagement Workshops	\$950.00
Area B	Health Arts Society	Concerts in Care	\$950.00
Area B	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$600.00
Area B	Kitchener Valley & Fire Protection	Kitchener Hall Garden and Works Shed and Tools	\$5,000.00

Area B	Kitchener Valley Recreation and Fire Protection Society	Cotton Candy Machine	\$500.00
Area B	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$500.00
Area B	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$1,481.25
Area B	Kootenay Film Society	Equipment Aquisition Phase	\$433.00
Area B	Kootenay Region Association for Community Living	Solar Farm	\$2,250.00
Area B	Kootenay- Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,000.00
Area B	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$375.00
Area B	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$500.00
Area B	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$1,200.00
Area B	South Kootenay Lake ArtConnect Society	New interior stage and spot lighting for Harrison Memorial Cultural Centre	\$250.00
Area B	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$530.00
Area B	Tilted Brick Gallery Association	Exhibition Series	\$1,125.00
Area B	Valley Community Services Society	Healthy Families Program	\$3,749.25
Area B	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$500.00
Area B	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$950.25
Area B	Wildsight - Creston Valley Branch	Healthy Ecosystems with Wildsight Creston	\$2,250.00
Area B	Wynndel Community Centre	Wynndel Community Sports Equipment	\$300.00

Area B	Yahk Kingsgate Recreation Society	Facilities Assessment and Phase One Work	\$4,650.00
		Area B Total	\$73,706.00
Area C	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$514.00
Area C	Community Arts Council of Creston	Welcome to Creston	\$500.00
Area C	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$500.00
Area C	Creston Community Auditorium Society	Kooetnay River Theatre request for subsidy	\$2,000.00
Area C	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$1,000.00
Area C	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$400.00
Area C	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$700.00
Area C	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$1,000.00
Area C	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$2,000.00
Area C	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$750.00
Area C	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$2,500.00
Area C	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$1,500.00
Area C	Creston Valley Music Teachers Association	Focus on Youth 2024	\$200.00
Area C	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$800.00
Area C	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$1,200.00
Area C	Health Arts Society	Concerts in Care	\$400.00
Area C	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$1,500.00

Area C	Kootenay Film Society	Equipment Aquisition Phase	\$500.00
Area C	Kootenay Region Association for Community Living	Solar Farm	\$1,100.00
Area C	Kootenay- Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,000.00
Area C	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$600.00
Area C	Tilted Brick Gallery Association	Exhibition Series	\$250.00
Area C	Valley Community Services Society	Healthy Families Program	\$1,000.00
Area C	West Creston Community Hall Society	Exterior Hall Upkeep	\$2,000.00
Area C	West Creston Community Hall Society	Tree Limbing and Branch Chipping	\$4,250.00
Area C	West Creston Community Hall Society	Playground Improvement	\$2,000.00
Area C	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$200.00
Area C	Wildsight - Creston Valley Branch	Healthy Ecosystems with Wildsight Creston	\$1,500.00
Area C	Wynndel Community Centre	Wynndel Community Sports Equipment	\$500.00
		Area C Total	\$34,364.00
Area D/Kaslo	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$100.00
Area D/Kaslo	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Osprey Nest Monitoring Program	\$500.00
Area D/Kaslo	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$700.00
Area D/Kaslo	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean- ups	\$210.00

Area D/Kaslo	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$60.00
Area D/Kaslo	Health Arts Society	Concerts in Care	\$950.00
Area D/Kaslo	JVH School	School Marimba (music enhancement)	\$3,000.00
Area D/Kaslo	Kaslo & District Public Library Association	Adult & teen maker programs	\$600.00
Area D/Kaslo	Kaslo and Area Youth Council	KAYC Youth Care & Operations Manual	\$700.00
Area D/Kaslo	Kaslo Community Acupuncture Society	Kaslo Community Acupuncture Clinic	\$2,600.00
Area D/Kaslo	Kaslo Community Services Society	Youth Art and Culture	\$2,500.00
Area D/Kaslo	Kaslo Community Services Society	North Kootenay Lake Food Cupboard	\$4,000.00
Area D/Kaslo	Kaslo Community Services Society	Family Centre Guest Speaker Series	\$2,500.00
Area D/Kaslo	Kaslo Community Services Society	Kaslo Saturday Market	\$2,600.00
Area D/Kaslo	Kaslo Concert Society	2023/24 Season Jack McDowall Memorial Concert	\$800.00
Area D/Kaslo	Kaslo Golf Club	Clubhouse Roof Extension	\$4,000.00
Area D/Kaslo	Kaslo Outdoor Recreation & Trails Society	New Connector Trails, Trail Upgrade and Signage, and Nordic Equipment Upgrade	\$4,500.00
Area D/Kaslo	Kaslo Racquet Club	KRC Facility Upgrade	\$3,500.00
Area D/Kaslo	Kaslo Search and Rescue	KSAR Communications Upgrading Project	\$4,000.00
Area D/Kaslo	KASLO TO SANDON RAILS TO TRAILS SOCIETY	Kaslo to Sandon Rails to Trails Society bridge replacement and rest area creation	\$1,550.00
Area D/Kaslo	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$125.00
Area D/Kaslo	Kootenay Carshare Cooperative	Truck Replacement Project	\$2,440.00
Area D/Kaslo	Kootenay Climbing Association	Schematic Design of the Cube Climbing Centre 2.0	\$25.00
Area D/Kaslo	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$1,500.00
Area D/Kaslo	Kootenay Lake Historical Society	125th Anniversary Celebrations of the SS Moyie : A Homecoming	\$2,500.00

Area D/Kaslo	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$50.00
Area D/Kaslo	Kootenay Lake Independent School Society	Periwinkle Children's Centre Storage Shed	\$2,200.00
Area D/Kaslo	Kootenay Musical Theatre Society	Forty Words for Yes	\$6.00
Area D/Kaslo	KYF Holistic Wellness Foundation	KYF Holistic Wellness Foundation - online platform & bursary development	\$6.00
Area D/Kaslo	Langham Cultural Society	Langham Community Japanese Canadian Garden	\$2,000.00
Area D/Kaslo	Lardeau Valley Community Club	Programming 2023/2024	\$1,000.00
Area D/Kaslo	Lardeau Valley Community Club	Swimming Lessons @ Glayco 2023	\$1,000.00
Area D/Kaslo	Lardeau Valley Community Club	Freezer Meals for Community Members and for Seniors and Mobility Challenged	\$900.00
Area D/Kaslo	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$50.00
Area D/Kaslo	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$850.00
Area D/Kaslo	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$450.00
Area D/Kaslo	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$395.00
Area D/Kaslo	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$520.00
Area D/Kaslo	The Kaslo Board of Trade (Kaslo & Area Chamber of Commerce)	Kaslo ArtScape Mural	\$2,500.00
Area D/Kaslo	West Kootenay Amateur Radio Club	Install new repeater controller (RC210) onto the Mount Lavina VHF repeater, remove previous ID circuitry	\$250.00
Area D/Kaslo	West Kootenay Amateur Radio Club	Crawford Bay Repeater: Replace VHF repeater with a higher reliability repeater.	\$20.00
Area D/Kaslo	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$55.00

Area D/Kaslo	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$65.00
Area D/Kaslo	Wynndel Community Centre	Wynndel Community Sports Equipment	\$6.00
		Area D/Kaslo Total	\$58,283.00
Area D/Lardeau Valley	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$570.00
Area D/Lardeau Valley	Argenta Community Association	Kids' Stuff/ youth zone phase1	\$4,669.00
Area D/Lardeau Valley	Crop for a Cure 2023	Crop for a Cure 2023	\$2,894.00
Area D/Lardeau Valley	Grizzly Bear Solutions	Grizzly Bear Coexistence Solutions	\$3,452.00
Area D/Lardeau Valley	Health Arts Society	Concerts in Care	\$854.00
Area D/Lardeau Valley	Johnsons Landing Community Association	JL Hall Energy Audit & Modeling Report	\$3,095.00
Area D/Lardeau Valley	Johnsons Landing Community Association	It Takes a Village Workshop Series	\$3,740.00
Area D/Lardeau Valley	Kaslo Community Acupuncture Society	Kaslo Community Acupuncture Clinic	\$3,400.00
Area D/Lardeau Valley	Kaslo Community Services Society	Youth Art and Culture	\$5,030.00
Area D/Lardeau Valley	Kaslo Community Services Society	Parent and Child Time - Meadow Creek	\$5,398.00
Area D/Lardeau Valley	Kaslo Community Services Society	North Kootenay Lake Food Cupboard	\$7,563.00
Area D/Lardeau Valley	Kaslo Community Services Society	Family Centre Guest Speaker Series	\$4,439.00
Area D/Lardeau Valley	Kaslo Community Services Society	Kaslo Saturday Market	\$940.00
Area D/Lardeau Valley	Kaslo Concert Society	2023/24 Season Jack McDowall Memorial Concert	\$294.00
Area D/Lardeau Valley	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$440.00
Area D/Lardeau Valley	Kootenay Lake Independent School Society	Periwinkle Children's Centre Storage Shed	\$1,720.00
Area D/Lardeau Valley	Kaslo Search and Rescue	KSAR Communications Upgrading Project	\$4,903.00

Area D/Lardeau Valley	Lardeau Valley Community Club	Programming 2023/2024	\$4,460.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Swimming Lessons @ Glayco 2023	\$1,048.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Freezer Meals for Community Members and for Seniors and Mobility Challenged	\$3,380.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Kids To Camp 2023	\$5,063.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Jewett Hot Lunch Program	\$4,758.00
Area D/Lardeau Valley	Lardeau Valley Historical Society (LVHS)	Create video records of Ktunaxa traditional craftsmanship and fish processing.	\$1,621.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Children's group craft supplies	\$720.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Lardeau Valley House Number signage supports	\$1,040.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Lardeau Valley Community Newsletter	\$2,880.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Emergency Preparedness Courses, Events and Services	\$3,384.00
Area D/Lardeau Valley	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$40.00
Area D/Lardeau Valley	SQx Danza	Tidal Wave	\$40.00
Area D/Lardeau Valley	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$880.00
		Area D/Lardeau Valley Total	\$82,715.00
Area E	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$500.00
Area E	Balfour & District Business & Historic Association	MV Anscomb Wheelhouse Storage	\$1,100.00
Area E	Balfour Recreation Commission	Treadmill	\$2,400.00
Area E	Balfour Recreation Commission	Balfour Daze	\$3,600.00

Area E	Balfour Senior Citizens Association Branch # 120	Seniors Computer	\$1,600.00
Area E	Balfour Senior Citizens Association Branch # 120	Outdoor active recreation	\$4,200.00
Area E	Bee Awareness Society	Bee Awareness Education Program	\$1,100.00
Area E	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Osprey Nest Monitoring Program	\$1,100.00
Area E	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$1,600.00
Area E	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean- ups	\$375.00
Area E	Glacier Gymnastics Club	Administrative Computer & Bookkeeping Software Upgrade	\$300.00
Area E	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$650.00
Area E	Harrop & District Community Centre Society	Harrop Hall Deck Cover	\$6,500.00
Area E	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$575.00
Area E	Kaslo Racquet Club	KRC Facility Upgrade	\$350.00
Area E	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$1,250.00
Area E	Kootenay Brain Injury Assocation	Community Partnership Project	\$900.00
Area E	Kootenay Climbing Association	Schematic Design of the Cube Climbing Centre 2.0	\$325.00
Area E	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$2,100.00
Area E	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$125.00
Area E	Kootenay Lake Family Network	Parent and Child Time (PACT)	\$1,450.00

Area E	Kootenay Lake Hospital	Breath of Spring campaign to purchase Vital Signs	\$1,800.00
	Foundation	Monitors	
Area E	Kootenay Literary Society	Elephant Mountain Literary Festival	\$400.00
Area E	Kootenay Musical Theatre Society	Forty Words for Yes	\$150.00
Area E	Kutenai Art Therapy Institute	A Place of Belonging - Open Studio Proposal	\$170.00
Area E	Kutenai Art Therapy Institute	A Brighter Tomorrow	\$200.00
Area E	KYF Holistic Wellness Foundation	KYF Holistic Wellness Foundation - online platform & bursary development	\$150.00
Area E	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$225.00
Area E	Living Lakes Canada Society	Developing a community vision for Cottonwood Creek enhancement	\$2,700.00
Area E	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$475.00
Area E	Nelson & District Arts Council	ArtWalk 2023	\$875.00
Area E	Nelson & District Arts Council	Rural Artist Support Weekend 2023	\$250.00
Area E	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$150.00
Area E	Nelson Baseball Association	New Lions Park Equipment Building	\$225.00
Area E	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$750.00
Area E	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$1,700.00
Area E	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023-2024	\$175.00
Area E	Nelson History Theatre Society	Youth Heritage Project	\$225.00
Area E	Nelson Izu-shi Friendship Society	Enhancing Cottonwood Falls Park	\$550.00
Area E	Nelson Musical Festival Association	2024 Kootenay Festival of the Arts	\$325.00
Area E	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$1,400.00
Area E	Nelson Reflections	Supporting youth in sports	\$1,650.00
Area E	Nelson Tennis Club	Nelson Tennis Club Landscape Rehabilitation Project	\$325.00
Area E	Nelson Youth Action Network	Youth Mural Project 2023	\$250.00

Area E	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$200.00
Area E	Procter Community Society	2023 Spring upgrade	\$3,800.00
Area E	Selkirk Concert Society	Selkirk Pro-Musica 2023-24 Concert Series	\$350.00
Area E	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$350.00
Area E	SQx Danza	Tidal Wave	\$425.00
Area E	Taghum Community Society	Creative Spaces 2023	\$1,400.00
Area E	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$325.00
Area E	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$350.00
Area E	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$175.00
Area E	West Kootenay Amateur Radio Club	Crawford Bay Repeater: Replace VHF repeater with a higher reliability repeater.	\$250.00
Area E	West Kootenay Amateur Radio Club	Slocan Ridge Repeater: Replace VHF repeater that fails to operate during the winter months.	\$250.00
Area E	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$125.00
Area E	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$425.00
Area E	West Kootenay Pony Club	West Kootenay Pony Club	\$1,000.00
Area E	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$4,600.00
		Area E Total	\$61,245.00

Area F	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk with Me	\$1,000.00
Area F	Beasley Rescue Society	Rope Rescue Training	\$4,999.00
Area F	Central Kootenay Invasive Species Society	Community Pulling Together	\$1,000.00
Area F	Crawford Bay & District Hall & Parks Association	Phase 3 Rejuvenation and Preservation of the Crawford Bay Community Hall	\$500.00
Area F	East Shore Trail and Bike Association	Trail Brushing & Fuel Modification	\$200.00
Area F	Friends of Kootenay Lake Stewardship Society	Osprey Nest Monitoring Program	\$1,000.00
Area F	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$2,000.00
Area F	Friends of Kootenay Lake Stewardship Society	Trash Cleanups	\$500.00
Area F	Friends of the Nelson Municipal Library	Children's Area Improvements	\$1,000.00
Area F	Glacier Gymnastics Club	Computer & Bookkeeping s/w upgrade	\$1,200.00
Area F	Greater Trail Hospice Society	West Kootenay NAV-Care	\$2,000.00
Area F	Health Arts Society	Health Arts Society Concerts in Care	\$950.00
Area F	Kootenay Emergency Response Physicians Association	Equip, Decal & Lights for Emerg Vehicle	\$2,444.00
Area F	Kutenai Art Therapy Institute	A Place of Belonging	\$220.00
Area F	Kutenai Art Therapy Institute	A Brighter Tomorrow	\$400.00
Area F	Kootenay Boundary Regional Hospital & Health Foundation Society	Tier 3 Neonatal Intensive Care Unit	\$3,000.00
Area F	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$500.00

Area F	Kootenay Lake Family Network	Parent and Child Time (PACT)	\$1,250.00
Area F	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$2,500.00
Area F	Kootenay Literary Society	Elephant Mountain Literary Festival	\$1,000.00
Area F	Kootenay Musical Theatre Society	Forty Words for Yes	\$500.00
Area F	KYF Holistic Wellness Foundation	Online platform & bursary development	\$100.00
Area F	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area F	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$1,000.00
Area F	Massif Music Festival Society	Massif Music 2023	\$400.00
Area F	Nelson & District Arts Council	ArtWalk 2023	\$1,500.00
Area F	Nelson & District Arts Council	Rural Artist Support Weekend 2023	\$750.00
Area F	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$1,000.00
Area F	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$600.00
Area F	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$1,500.00
Area F	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$3,736.00
Area F	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023 - 2024	\$150.00
Area F	Nelson History Theatre Society	Youth Heritage Project	\$1,000.00
Area F	Nelson Italian- Canadian Society	Bocce Court Redevelopment	\$1,500.00
Area F	Nelson Izu-shi Friendship Society	Enhancing Cottonwood Falls Park	\$750.00
Area F	Nelson Musical Festival Association	2024 Festival of the Arts	\$400.00
Area F	Nelson Nordic Ski Club	Electric snow machine	\$1,500.00
Area F	Nelson Tennis Club	Landscape Rehab Project	\$1,000.00
Area F	Nelson Youth Action Network	Youth Mural Project 2023	\$500.00
Area F	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$500.00
Area F	Selkirk Concert Society	Pro-Musica 2023-24 Concert Series	\$1,000.00

Area F	Slocan Valley Rail Trail Society	Rail Trail Vegetation Management Project	\$750.00
Area F	SQx Danza	Tidal Wave	\$1,100.00
Area F	Taghum Community Society	Creative Spaces 2023	\$2,000.00
Area F	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$400.00
Area F	The Corporation of the City of Nelson	Nelson's Farmers Market - Special Events	\$200.00
Area F	West Kootenay Amateur Radio Club	Slocan Ridge Radio Repeater Site - Replace VHF repeater that fails in the winter	\$3,000.00
Area F	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Group	\$200.00
Area F	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$500.00
Area F	West Kootenay Cycling Coalition	Human Powered Steampunk Parade & Festival	\$1,000.00
Area F	West Kootenay Pony Club	West Kootenay Pony Club	\$1,200.00
Area F	West Kootenay Watershed Collaborative	Empowering Communities to protect the future of water and land security - Phase 1	\$1,500.00
Area F	Wynndel Community Centre	Sports Equipment	\$100.00
		Area F Total	\$59 <i>,</i> 499.00
Area G/Salmo	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$640.93
Area G/Salmo	Bee Awareness Society	Bee Awareness Education Program	\$295.81
Area G/Salmo	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$197.21
Area G/Salmo	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$49.30
Area G/Salmo	Kootenay Boundary Regional Hospital & Health	KBRH Tier 3 Neonatal Intensive Care Unit	\$936.74

	Foundation Society		
Area G/Salmo	Kootenay Brain Injury Association	Community Partnership Project	\$690.23
Area G/Salmo	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$936.74
Area G/Salmo	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$394.42
Area G/Salmo	Kootenay Mountaineering Club (KMC)	KMC Bonnington Hut Improvements	\$147.91
Area G/Salmo	Ladies Auxiliary to Royal Canadian Legion Branch #17	Electrical Upgrade	\$2,719.28
Area G/Salmo	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area G/Salmo	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$345.11
Area G/Salmo	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$345.11
Area G/Salmo	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$49.30
Area G/Salmo	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut- Ins" Special, & Mentorship Program	\$200.00
Area G/Salmo	Salmo & Area Supportive Housing Society	Salmo Valley Estates Website	\$1,922.78
Area G/Salmo	Salmo and District Healthcare Auxiliary Society	Thrift Store heat system replacement	\$4,190.67
Area G/Salmo	Salmo Child Care Society	Out of School Care/Junior Kindergarten classroom upgrade	\$4,839.27
Area G/Salmo	Salmo Community Garden	Salmo Community Garden	\$1,331.15
Area G/Salmo	Salmo Community Resource Society - Salmo, BC	Off-site Food Security Storage Unit	\$1,429.76
Area G/Salmo	Salmo District Arts Council	Queen City Burlesque Expo	\$700.00
Area G/Salmo	Salmo District Golf Club	Course Improvements	\$4,900.00

Area G/Salmo	Salmo Public Library Association	Collection and Storage Shelving	\$1,500.00
Area G/Salmo	Salmo Senior Citizens Society	Garden/Storage Shed	\$1,824.17
Area G/Salmo	Salmo Ski Club	Upgrade TBar Lift Safety System	\$7,050.19
Area G/Salmo	Salmo Ski Team Society	Salmo Ski Team Program Development	\$1,972.08
Area G/Salmo	Salmo Valley Curling and Rink Association	Building Upgrades	\$3,056.72
Area G/Salmo	Salmo Valley Trail society	2023 Trail Maintenance and Expansion	\$4,683.69
Area G/Salmo	Salmo Valley Youth & Community Centre	Salmo Snowboard Club	\$1,626.97
Area G/Salmo	Salmo Valley Youth & Community Centre	Energy Efficient Blinds SVYCC windows.	\$2,514.40
Area G/Salmo	Salmo Valley Youth & Community Centre Society	Completion of full court basketball space.	\$5,000.00
Area G/Salmo	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$300.00
Area G/Salmo	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$49.30
Area G/Salmo	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$49.30
Area G/Salmo	The Royal Canadian Legion Salmo & District #217	Bathroom/Lobby renovations	\$3,352.54
Area G/Salmo	West Kootenay BMX	Track improvement and maintenance	\$1,873.48
Area G/Salmo	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$49.30
Area G/Salmo	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$197.21

Area G/Salmo	West Kootenay Recreational Dirt Bike and ATV Society	Kootenay Motocross Facility Upgrades	\$493.02
Area G/Salmo	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$1,429.76
Area G/Salmo	Wynndel Community Centre	Wynndel Community Sports Equipment	\$49.30
Area G/Salmo	Ymir Arts and Museum Society	Ymir Arts and Museum Society Enhancement Project	\$3,894.86
		Area G/Salmo Total	\$68,728.01
Area H	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$300.00
Area H	Appledale Daycare Society	Teaching materials to support and understand Metis children and culture in early years programming.	\$750.00
Area H	Arrow Lakes Environment Stewardship Society	Wildfire Impacts on Vegetation, Wildlife and Water	\$500.00
Area H	Bee Awareness Society	Bee Awareness Education Program	\$1,500.00
Area H	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$200.00
Area H	Crescent Valley Community Hall Society	Exterior building upgrades. (new siding, soffits, fascia and metal handrail)	\$4,000.00
Area H	Goat Mountain Kids Society	After School Program New Denver	\$2,000.00
Area H	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$750.00
Area H	Health Arts Society	Concerts in Care	\$400.00
Area H	Healthy Community Society of the North Slocan Valley	Food Program- Share, Teach, Grow	\$350.00
Area H	Healthy Community Society of the North Slocan Valley	The North Slocan Food Program - Meals in Our Community	\$600.00
Area H	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$450.00

Area H	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$200.00
Area H	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$200.00
Area H	Kootenay Literary Society	Elephant Mountain Literary Festival	\$200.00
Area H	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$100.00
Area H	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$250.00
Area H	Lucerne Association for Community Education (LACE)	Bosun Hall sound mitigation	\$500.00
Area H	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$250.00
Area H	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$250.00
Area H	Nelson Reflections	Supporting youth in sports	\$150.00
Area H	New Denver and Area Youth Centre Society	New Denver and Area Youth Network-Administrative Coordination	\$700.00
Area H	North Slocan Trails Society	Butter MTB Climbing Trail Phase 3	\$4,000.00
Area H	Passmore Public Hall Association	Interior Painting Project	\$2,500.00
Area H	Passmore Public Hall Association	Location Septic Tank and Field Project	\$1,000.00
Area H	Rosebery- Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$4,000.00
Area H	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut- Ins" Special, & Mentorship Program	\$100.00
Area H	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$2,500.00
Area H	Silverton Community Club	Canada Day July 1, 2022	\$200.00
Area H	Slocan And District Rescue Society	Road and water rescue training programming.	\$1,200.00
Area H	SLocan Community Library	Library collection Development and promotion/ advertizing	\$1,300.00
Area H	SLOCAN LAKE ARENA SOCIETY	PAINTING THE ICE SURFACE	\$1,500.00

Area H	Slocan Lake Early Learning Society	Outdoor Play Area- upgrades and resources	\$125.00
Area H	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2023	\$750.00
Area H	Slocan Park Community Hall Society	Purchase Barbeque & Motion Detector Lights	\$1,200.00
Area H	Slocan Park Community Hall Society	Building Upgrades	\$1,100.00
Area H	Slocan Solutions Society	FibreFeelia 2023	\$400.00
Area H	Slocan Solutions Society	Winter Carnival	\$100.00
Area H	Slocan Solutions Society	Slocan Saturday Market	\$1,800.00
Area H	Slocan Solutions Society	Valhalla Community Choir 2023	\$300.00
Area H	Slocan Solutions Society	The Reading Centre annual update	\$300.00
Area H	Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$250.00
Area H	Slocan Valley Community Band	Slocan Valley Community Band Project	\$500.00
Area H	Slocan Valley Housing Society	Slocan Valley Outreach	\$3,800.00
Area H	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$5,600.00
Area H	Spark In The Dark Lantern Festival Society	Spark In The Dark Lantern Festival	\$500.00
Area H	SQx Danza	Tidal Wave	\$150.00
Area H	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$400.00
Area H	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$400.00
Area H	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$100.00
Area H	The Hidden Garden Gallery	The Hidden Garden Gallery	\$800.00
Area H	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$558.00
Area H	The Vallican Whole	Vallican Whole Community Resiliency Project	\$2,500.00

	Community Centre		
Area H	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$750.00
Area H	Valley View Golf Course	Valley View Golf Course equipment replacement and course improvements	\$4,300.00
Area H	W.E. Graham Community Service Society	SV Early Years Coordination & Communication	\$2,300.00
Area H	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$1,500.00
Area H	W.E.Graham Community Service Society	Learning Centre Programming and Technology upgrade	\$1,100.00
Area H	W.E.Graham Community Service Society	Food Recovery and Community Food Stability Program	\$2,000.00
Area H	West Kootenay Amateur Radio Club	Slocan Ridge Repeater: Replace VHF repeater that fails to operate during the winter months.	\$750.00
Area H	West Kootenay and Community Animal Centre Castlegar BC	Spay/Neuter Assistance Program	\$400.00
Area H	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$100.00
Area H	West Kootenay Educational Resource Society	Outdoor Leadership Sponsorship Program	\$1,000.00
Area H	West Kootenay Pony Club	West Kootenay Pony Club	\$1,150.00
		Area H Total	\$69,883.00
Area I	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$500.00
Area I	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$100.00
Area I	Blueberry Creek Community School Council	Cool Our GYM	\$150.00
Area I	Canadian Parents for French - British Columbia (Castlegar Chapter)	The French Connection	\$350.00

Area I	Castlegar & District Hospital Foundation	(Fundraising for) Light Up the Castlegar & District Community Health Centre (CDCHC) and/or Talarico Place 2023	\$1,000.00
Area I	Castlegar Baseball Association	Batting Cage Roof	\$500.00
Area I	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2023	\$500.00
Area I	Castlegar Villa Society	Elevator for Rota Villa	\$1,000.00
Area I	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$500.00
Area I	Health Arts Society	Concerts in Care	\$500.00
Area I	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$850.00
Area I	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$1,000.00
Area I	Kootenay Brain Injury Assocation	Community Partnership Project	\$750.00
Area I	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$1,000.00
Area I	Kootenay Family Place	Good Food Box	\$250.00
Area I	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support - Phase II	\$500.00
Area I	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$500.00
Area I	KYF Holistic Wellness Foundation	KYF Holistic Wellness Foundation - online platform & bursary development	\$500.00
Area I	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area I	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$500.00
Area I	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$500.00

Area I	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$250.00
Area I	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023-2024	\$100.00
Area I	Nelson Reflections	Supporting youth in sports	\$500.00
Area I	Pass Creek Neighbourhood Association	Pass Creek Community Activities 2023-2024	\$6,000.00
Area I	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut- Ins" Special, & Mentorship Program	\$500.00
Area I	Shoreacres Neighbourhood Community Association	Shoreacres Hall Community Use Project	\$6,000.00
Area I	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$600.00
Area I	SQx Danza	Tidal Wave	\$500.00
Area I	Tarrys and District Community Hall Society	Architectural and engineering services for renovations to comply with Ministry requirements to establish a Child Care facility at Tarrys Hall.	\$6,000.00
Area I	The Association of West Kootenay Rock Climbers (TAWKROC)	Waterline Outhouse Facility	\$500.00
Area I	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$200.00
Area I	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$3,000.00
Area I	West Kootenay Amateur Radio Club	Slocan Ridge Repeater: Replace VHF repeater that fails to operate during the winter months.	\$500.00
Area I	West Kootenay and Community Animal Centre Castlegar BC	Spay/Neuter Assistance Program	\$1,000.00
Area I	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$100.00
Area I	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$150.00

Area I	West Kootenay Cycling Coalition	Human Powered Steampunk Parade and Festival	\$500.00
Area I	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$1,000.00
Area I	Wynndel Community Centre	Wynndel Community Sports Equipment	\$27.00
		Area I Total	\$39,377.00
Area J	BC Association of Community Response Networks CASTLEGAR IRIS PROGRAM	IRIS: Increasing Recreation Involving Seniors	\$4,000.00
Area J	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$300.00
Area J	Blueberry Creek Community School Council	Cool Our GYM	\$450.00
Area J	Castlegar & District Hospital Foundation	(Fundraising for) Light Up the Castlegar & District Community Health Centre (CDCHC) and/or Talarico Place 2023	\$1,375.00
Area J	Castlegar Baseball Association	Batting Cage Roof	\$1,000.00
Area J	Castlegar Golf Club	Replacement of Door & Windows	\$9,500.00
Area J	Castlegar Minor Hockey Association	Pioneer Arena Audio Upgrade	\$1,498.77
Area J	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2023	\$12,000.00
Area J	Central Kootenay Invasive Species Society	Community Pulling Together	\$1,000.00
Area J	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$400.00
Area J	Deer Park Recreation Society	Computer Equipment for Society	\$2,100.00
Area J	Health Arts Society	Concerts in Care	\$1,400.00
Area J	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$850.00

Area J	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$10,000.00
Area J	Kootenay Brain Injury Assocation	Community Partnership Project	\$1,500.00
Area J	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$2,445.44
Area J	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support - Phase II	\$500.00
Area J	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area J	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$500.00
Area J	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$250.00
Area J	Ootischenia Community Society	Ootischenia Community Improvement Project	\$10,000.00
Area J	Pass Creek Regional Exhibition Society	31st Annual Fall Fair	\$10,000.00
Area J	Robson Fire and Rescue Society	Digital training equipment	\$16,661.00
Area J	The Association of West Kootenay Rock Climbers (TAWKROC)	Waterline Outhouse Facility	\$2,000.00
Area J	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$3,700.00
Area J	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$150.00
		Area J Total	\$94,080.21
Area K - Arrow Park	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$1,000.00
Area K - Arrow Park	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$500.00

		Nakusp/Bayview/Rurai Nakusp Total	γτο σ,040.UU
Nakusp/Bayview/Rural Nakusp	The Nakusp and District Chamber of Commerce	Interactive Technology Nakusp/Bayview/Rural	\$4,999.00 \$189,646.00
Nakusp/Bayview/Rural Nakusp	Royal Canadian Legion Branch #20 Nakusp	Replace lounge tile floor, building upgrades, flag pole and ice maker.	\$23,600.00
Nakusp/Bayview/Rural Nakusp	Recreation Nakusp Society	Jackie James Park Restoration	\$30,000.00
Nakusp/Bayview/Rural Nakusp	Nakusp Volunteer Fire Brigade	Nakusp Volunteer Fire Brigade - Vehicle Extrication Training and Certification	\$15,000.00
Nakusp/Bayview/Rural Nakusp	Nakusp and Area Youth Society	Nakusp Youth Centre	\$15,000.00
Nakusp/Bayview/Rural Nakusp	Nakusp and Area Bike Society	Museum Ride Nakusp	\$9,899.62
Nakusp/Bayview/Rural Nakusp	Nakusp & District Museum Society	Community Tea Party hosted by the Nakusp	\$4,395.50
Nakusp/Bayview/Rural Nakusp	Rescue Society Greater Trail Hospice Society	West Kootenay Nav-CARE	\$819.64
Nakusp/Bayview/Rural Nakusp	Arrow Lakes Search and	Emergency Services Drone	\$24,068.16
Nakusp/Bayview/Rural Nakusp	Arrow Lakes Historical Society	Updating The Historical Society's Technology	\$2,386.24
Nakusp/Bayview/Rural Nakusp	Arrow Lakes Cross Country Ski Club	2023_24 Ski Trail Project Works	\$16,063.84
Nakusp/Bayview/Rural Nakusp	Services Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$30,000.00
Nakusp/Bayview/Rural Nakusp	Arrow and Slocan Lakes Community	Medical Bus Health Connection	\$13,414.00
		Area K - Arrow Park Total	\$16,367.00
Area K - Arrow Park	Nakusp and Area Youth Society	Nakusp Youth Centre	\$3,750.00
Area K - Arrow Park	Association Burton PAC	Cooking Club	\$400.00
Area K - Arrow Park	Association Arrow Park Community	Arrow Park Signage - Wildfire Risk	\$6,400.00
Area K - Arrow Park	Arrow Park Community	Arrow Park Signage	\$3,052.00
Area K - Arrow Park	Arrow Park Community Association	Arrow Park Fire Caddy maintenance and upgrades	\$1,015.00
Area K - Arrow Park	Arrow Lakes District Arts Council Society	Arrow Lakes & District Arts Council Society - Arts and Culture Events	\$250.00

Area K - Burton	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$2,000.00
Area K - Burton	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$750.00
Area K - Burton	Burton Community Association	Upgrading Multi-Use Outdoor Court	\$1,745.24
Area K - Burton	Burton Community Association	Burton Historical Cemetery Commemorative and Interpretive Signs	\$2,500.00
Area K - Burton	Burton Community Association	Playground construction	\$6,500.00
Area K - Burton	Burton Community Association	Kitchen Supplies	\$2,816.50
Area K - Burton	Burton PAC	Cooking Club	\$1,159.26
Area K - Burton	Burton Volunteer Fire Dept.	Equipment Purchase	\$868.00
Area K - Burton	Burton Volunteer Fire Dept.	Fire Logo & Clothing	\$1,350.00
		Area K - Burton Total	\$19,689.00
Area K - Edgewood	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$2,000.00
Area K - Edgewood	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$750.00
Area K - Edgewood	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$300.00
Area K - Edgewood	Edgewood Cemetery Company	Repairing fencing	\$3,000.00
Area K - Edgewood	Edgewood Community Club	Cell Tower Maintenance	\$2,300.00
Area K - Edgewood	Edgewood Community Club	Cell Tower Maintenance	\$3,000.00
Area K - Edgewood	Edgewood Community Park Society	Repairs to bathroom and shower unit in the campground and improve the solar capacity in the shower building.	\$7,000.00
Area K - Edgewood	Edgewood Community Park Society	To fund needed repairs to bathroom and kitchen facility in the Ball Park	\$7,000.00
Area K - Edgewood	Edgewood Volunteer Fire Department Society	Purchase up to date training manuals	\$1,700.00

Area K - Edgewood	Inonoaklin Valley Reading Centre	Purchase books and supplies, pay for cleaning when we are in the library for extra hours.	\$3,000.00
Area K - Edgewood	Royal Canadian Legion Br. 203	Club room improvements	\$3,637.00
		Area K - Edgewood Total	\$33,687.00
Area K - Fauquier	Fauquier & District Golf Club	Instructional Golf Equipment Setup	\$3,277.26
Area K - Fauquier	Fauquier Community Club	Indoor/Outdoor Recreational Supplies	\$1,000.00
Area K - Fauquier	Fauquier Community Club Society	Pavilion Access Enhancement Project	\$1,200.00
Area K - Fauquier	Fauquier Community Club Society	Pavilion Appliances, Equipment and Supplies	\$3,015.58
Area K - Fauquier	Fauquier Community Club Society	Ground Improvements	\$4,000.00
Area K - Fauquier	Fauquier Family Programs (Arrow Slocan Community Services)	Childrens Summer Camp & Movie Nights	\$2,300.00
Area K - Fauquier	Fauquier Parent Committee for Kids	Outdoor Athletic Equipment & Games	\$3,540.00
Area K - Fauquier	The Fauq Singers	Riser for The Fauq Singer performances	\$2,517.00
		Area K - Fauquier Total	\$20,849.84
Castlegar	BC Association of Community Response Networks CASTLEGAR IRIS PROGRAM	IRIS: Increasing Recreation Involving Seniors	\$17,408.62
Castlegar	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$1,928.57
Castlegar	Blueberry Creek Community School Council	Cool Our GYM	\$1,771.43
Castlegar	Castlegar & District Hospital Foundation	(Fundraising for) Light Up the Castlegar & District Commmunity Health Centre (CDCHC) and/or Talarico Place 2023	\$785.79
Castlegar	Castlegar Baseball Association	Batting Cage Roof	\$2,671.00
Castlegar	Castlegar Golf Club	Replacement of Door & Windows	\$3,357.14

Castlegar	Castlegar Integrated Services Collaborative	"Celebration of Community Resources" Event	\$3,128.57
Castlegar	Castlegar Minor Hockey Association	Pioneer Arena Audio Upgrade	\$3,571.43
Castlegar	Castlegar Pentecostal New Life Assembly	Stove Replacement & Grand Piano Repair	\$9,096.33
Castlegar	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2023	\$14,495.00
Castlegar	Castlegar Villa Society	Elevator for Rota Villa	\$17,715.78
Castlegar	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$642.86
Castlegar	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$3,642.93
Castlegar	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$706.50
Castlegar	Kootenay Family Place	Good Food Box	\$6,642.86
Castlegar	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support - Phase II	\$5,342.86
Castlegar	Pass Creek Regional Exhibition Society	31st Annual Fall Fair	\$1,865.43
Castlegar	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut- Ins" Special, & Mentorship Program	\$607.14
Castlegar	Rotary Club of Castlegar Sunrise	Castlegar Selkirk Eco-link (trail extension)	\$4,570.71
Castlegar	Slocan Valley Community Band	Slocan Valley Community Band Project	\$204.29
Castlegar	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$121.50
Castlegar	The Association of West Kootenay Rock Climbers (TAWKROC)	Waterline Outhouse Facility	\$9,500.00
Castlegar	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$800.07

Castlegar	West Kootenay and Community Animal Centre Castlegar BC	Spay/Neuter Assistance Program	\$2,128.14
Castlegar	West Kootenay Cycling Coalition	Human Powered Steampunk Parade and Festival	\$1,814.29
Castlegar	West Kootenay Educational Resource Society	Outdoor Leadership Sponsorship Program	\$1,042.86
Castlegar	West Kootenay Recreational Dirt Bike and ATV Society	Kootenay Motocross Facility Upgrades	\$3,161.86
		Castlegar Total	\$118,723.94
<u> </u>			<u></u>
Creston	Canyon Community Association	Canyon Park Phase I Prepare the park to be heritage focused, safe, accessible and inclusive	\$1,757.14
Creston	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$1,778.57
Creston	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$1,642.86
Creston	Community Arts Council of Creston	Welcome to Creston	\$857.14
Creston	Crawford Bay & District Hall & Parks Association	Community Corner Septic Upgrade	\$250.00
Creston	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$1,885.71
Creston	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$2,032.00
Creston	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$1,171.86
Creston	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$5,059.86
Creston	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$614.29
Creston	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$8,049.43
Creston	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$2,357.14
Creston	Creston Valley Disc Golf Club	18 Hole Disc Golf Course; 9 holes in 2023 and remaining 9 holes in 2024.	\$969.71

Creston	Creston Valley Fall Fair	Creston Valley Fall Fair	\$6,220.00
	Association		
Creston	Creston Valley Figure Skating Club	Learn to Skate	\$1,357.14
Creston	Creston Valley Food Action Coalition	Creston Valley Cookbook	\$2,321.43
Creston	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$2,785.71
Creston	Creston Valley Libation Producers Society	Hop to Vine Hustle	\$1,423.71
Creston	Creston Valley Music Teachers Association	Focus on Youth 2024	\$1,407.14
Creston	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$1,871.43
Creston	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase "CALL ACROSS THE SEA"	\$1,471.43
Creston	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$3,507.14
Creston	Creston Women's Soccer Association	Women's Soccer Development Program	\$1,198.57
Creston	Empire of Dirt Residency Association	Community Engagement Workshops	\$642.86
Creston	Health Arts Society	Concerts in Care	\$1,035.71
Creston	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$307.14
Creston	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$757.14
Creston	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$1,142.86
Creston	Kootenay Film Society	Equipment Aquisition Phase	\$776.14
Creston	Kootenay Region Association for Community Living	Solar Farm	\$1,802.43
Creston	Kootenay- Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,142.86

Creston	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$71.43
Creston	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$742.86
Creston	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$142.86
Creston	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$1,042.86
Creston	South Kootenay Lake ArtConnect Society	New interior stage and spot lighting for Harrison Memorial Cultural Centre	\$135.71
Creston	SQx Danza	Tidal Wave	\$1,042.86
Creston	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$1,800.00
Creston	Tilted Brick Gallery Association	Exhibition Series	\$1,096.14
Creston	Valley Community Services Society	Healthy Families Program	\$4,585.14
Creston	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$408.57
Creston	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$952.57
Creston	Wildsight - Creston Valley Branch	Healthy Ecosystems with Wildsight Creston	\$1,800.00
Creston	Wynndel Community Centre	Wynndel Community Sports Equipment	\$271.43
		Creston Total	\$75,689.00
Nelson	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$1,000.00
Nelson	Bee Awareness Society	Bee Awareness Education Program	\$2,000.00
Nelson	Echo Vocal Arts Alliance	Anything is Possible	\$1,250.00
Nelson	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$3,000.00

Nelson	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean- ups	\$3,000.00
Nelson	Friends of the Nelson Municipal Library	Children's area improvements	\$12,190.00
Nelson	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$2,000.00
Nelson	Health Arts Society	Concerts in Care	\$3,000.00
Nelson	Kootenay Brain Injury Assocation	Community Partnership Project	\$2,000.00
Nelson	Kootenay Climbing Association	Schematic Design of the Cube Climbing Centre 2.0	\$3,650.00
Nelson	Kootenay Cooperative Radio	KCR Basement Cultural Space	\$4,299.00
Nelson	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$2,444.00
Nelson	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$1,750.00
Nelson	Kootenay Lake Sailing Association	Waterfront Lakeside And East District Real-Time Wind Data	\$530.00
Nelson	Kootenay Literary Society	Elephant Mountain Literary Festival	\$4,000.00
Nelson	Kootenay Musical Theatre Society	Forty Words for Yes	\$500.00
Nelson	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Nelson	Living Lakes Canada Society	Developing a community vision for Cottonwood Creek enhancement	\$25,000.00
Nelson	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$1,000.00
Nelson	Massif Music Festival Society	Massif Music 2023	\$2,500.00
Nelson	Nelson & District Arts Council	ArtWalk 2023	\$4,000.00
Nelson	Nelson & District Arts Council	Rural Artist Support Weekend 2023	\$2,000.00
Nelson	Nelson Baseball Association	New Lions Park Equipment Building	\$2,999.00
Nelson	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$3,000.00
Nelson	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023-2024	\$4,000.00

Nelson	Nelson Izu-shi Friendship	Enhancing Cottonwood Falls Park	\$16,450.00
Nelson	Society Nelson Musical Festival Association	2024 Kootenay Festival of the Arts	\$2,500.00
Nelson	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$3,000.00
Nelson	Nelson Reflections	Supporting youth in sports	\$2,000.00
Nelson	Nelson Seniors Centre Society	Central Kootenay Chess Club Equipment Upgrade and Tournament Director Training	\$1,000.00
Nelson	Nelson Tennis Club	Nelson Tennis Club Landscape Rehabilitation Project	\$900.00
Nelson	Nelson Youth Action Network	Youth Mural Project 2023	\$3,000.00
Nelson	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$3,000.00
Nelson	Selkirk Concert Society	Selkirk Pro-Musica 2023-24 Concert Series	\$1,000.00
Nelson	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$2,000.00
Nelson	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$2,199.00
Nelson	The Ursa Project Society	Community Outreach and Education	\$7,291.00
Nelson	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$2,000.00
Nelson	West Kootenay Cycling Coalition	Human Powered Steampunk Parade and Festival	\$2,000.00
Nelson	WEST KOOTENAY WOMEN'S ASSOCIATION	Drop-in Expansion/ Queer Connect	\$6,995.00
Nelson	Wynndel Community Centre	Wynndel Community Sports Equipment	\$250.00
		Nelson Total	\$147,197.00
New Denver	Goat Mountain Kids Society	After School Program New Denver	\$3,500.00
New Denver	Harvest Share	Harvest Share	\$1,500.00
New Denver	Healthy Community Society of the	Food Program- Share, Teach, Grow	\$2,500.00

	North Slocan Valley		
New Denver	Healthy Community Society of the North Slocan Valley	The North Slocan Food Program - Meals in Our Community	\$3,000.00
New Denver	Lucerne Association for Community Education (LACE)	Bosun Hall sound mitigation	\$1,250.00
New Denver	New Denver and Area Youth Centre Society	New Denver and Area Youth Network-Administrative Coordination	\$2,800.00
New Denver	North Slocan Trails Society	Butter MTB Climbing Trail Phase 3	\$2,500.00
New Denver	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$1,500.00
New Denver	Silvery Slocan Historial Society	Silvery Slocan Museum - Historic Signage	\$650.00
New Denver	SLOCAN LAKE ARENA SOCIETY	PAINTING THE ICE SURFACE	\$500.00
New Denver	Slocan Lake Arts Council	Summer Sunset Concert Series	\$2,000.00
New Denver	Slocan Lake Early Learning Society	Outdoor Play Area- upgrades and resources	\$600.00
New Denver	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2023	\$2,500.00
New Denver	Slocan Solutions Society	Valhalla Community Choir 2023	\$614.00
New Denver	Slocan Solutions Society	The Reading Centre annual update	\$650.00
New Denver	Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$1,500.00
New Denver	Spark In The Dark Lantern Festival Society	Spark In The Dark Lantern Festival	\$1,500.00
New Denver	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$1,500.00
New Denver	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$2,800.00
New Denver	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$1,000.00
		New Denver Total	\$34,364.00
Silverton	Arrow Lakes Environment Stewardship Society	Wildfire Impacts on Vegetation, Wildlife and Water	\$2,500.00
Silverton	Goat Mountain Kids Society	After School Program New Denver	\$2,800.00

Silverton	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$750.00
Silverton	Harvest Share	Harvest Share	\$1,000.00
Silverton	Healthy Community Society of the North Slocan Valley	Food Program- Share, Teach, Grow	\$2,000.00
Silverton	Healthy Community Society of the North Slocan Valley	The North Slocan Food Program - Meals in Our Community	\$2,000.00
Silverton	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$670.00
Silverton	Lucerne Association for Community Education (LACE)	Bosun Hall sound mitigation	\$800.00
Silverton	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$200.00
Silverton	New Denver and Area Youth Centre Society	New Denver and Area Youth Network-Administrative Coordination	\$1,500.00
Silverton	North Slocan Trails Society	Butter MTB Climbing Trail Phase 3	\$1,500.00
Silverton	Rosebery- Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$1,500.00
Silverton	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$994.00
Silverton	Silverton Community Club	Canada Day July 1, 2022	\$500.00
Silverton	Slocan Integral Forestry Cooperative	Community Resiliency Center	\$750.00
Silverton	SLOCAN LAKE ARENA SOCIETY	PAINTING THE ICE SURFACE	\$2,500.00
Silverton	Slocan Lake Arts Council	Summer Sunset Concert Series	\$2,500.00
Silverton	Slocan Lake Early Learning Society	Outdoor Play Area- upgrades and resources	\$800.00
Silverton	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2023	\$500.00
Silverton	Slocan Solutions Society	FibreFeelia 2023	\$500.00
Silverton	Slocan Solutions Society	Valhalla Community Choir 2023	\$800.00
Silverton	Slocan Solutions Society	The Reading Centre annual update	\$500.00
Silverton	Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$500.00
Silverton	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$100.00

Silverton	Spark In The Dark Lantern Festival Society	Spark In The Dark Lantern Festival	\$1,000.00
Silverton	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$1,200.00
Silverton	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$1,500.00
Silverton	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$2,000.00
Silverton	W.E.Graham Community Service Society	Food Recovery and Community Food Stability Program	\$500.00
		Silverton Total	\$34,364.00
Slocan	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$500.00
Slocan	Bee Awareness Society	Bee Awareness Education Program	\$1,316.00
Slocan	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$750.00
Slocan	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$800.00
Slocan	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$500.00
Slocan	Kootenay Brain Injury Assocation	Community Partnership Project	\$750.00
Slocan	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$200.00
Slocan	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$1,000.00
Slocan	Slocan And District Rescue Society	Road and water rescue training programming.	\$2,100.00
Slocan	SLocan Community Library	Library collection Development and promotion/ advertizing	\$2,300.00
Slocan	Slocan Integral Forestry Cooperative	Community Resiliency Center	\$250.00
Slocan	Slocan Solutions Society	Winter Carnival	\$1,500.00
Slocan	Slocan Solutions Society	Slocan Saturday Market	\$3,000.00
Slocan	Slocan Solutions Society	Valhalla Community Choir 2023	\$300.00

		Grand Total	\$1,402,026.67
		Siocali i Oldi	,304,00
	United	Slocan Total	\$34,364.00
	Neighbours United		
	EcoSociety, dba	Government Working Group	
	Community	Renewable Energy Local	
Slocan	West Kootenay	Supporting the 100%	\$500.00
	Service Society	Program	4
	Community	Community Food Stability	
Slocan	W.E.Graham	Food Recovery and	\$2,000.00
	Service Society	Technology upgrade	
	Community	Programming and	
Slocan	W.E.Graham	Learning Centre	\$3,000.00
	Service Society		
	Community	Home	
Slocan	W.E. Graham	Slocan Valley Better at	\$2,000.00
	Service Society		
	Community	& Communication	
Slocan	W.E. Graham	SV Early Years Coordination	\$1,500.00
	School		
	Community		, _ , _ C
Slocan	W.E. Graham	Hand Drum Legacy	\$3,500.00
		course improvements	
	Course	equipment replacement and	<i>\\\\\\\\\\\\\</i>
Slocan	Valley View Golf	Valley View Golf Course	\$1,250.00
		Medical Equipment	
		Keeping Up with New	
	Red Cross Society	Demographic Grows, so Does the Demand for HELP:	
Slocan	The Canadian	As the Kootenay Senior	\$530.00
		Project	
	Trail Society	Vegetation Management	
Slocan	Slocan Valley Rail	Slocan Valley Rail Trail	\$1,250.00
	Community Band	Band Project	
Slocan	Slocan Valley	Slocan Valley Community	\$3 <i>,</i> 568.00

Carried

9.4.4 2023 UBCM Resolutions

The deadline for 2023 UBCM Resolutions is June 30, 2023.

9.4.4.1 Director Popoff: Shortage of Qualified Health Care Workers

Moved and seconded, **MOTION ONLY**

WHEREAS there is a shortage of qualified heath care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care

Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals and rehire the terminated workers.

Moved and seconded, And Resolved: AMENDMENT TO THE MOTION

That the foregoing motion being:

WHEREAS there is a shortage of qualified heath care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals and rehire the terminated workers;

Be amended by deleting "and rehire the terminated workers", thus reading:

WHEREAS there is a shortage of qualified heath care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals.

Carried

Moved and seconded, And Resolved: MAIN MOTION

That the following motion **BE REFERRED** to the June 15, 2023 Board meeting:

WHEREAS there is a shortage of qualified heath care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

346/23

347/23

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals.

Carried

Directors Popoff and Graham recorded opposed.

9.4.5 For Information: RDCK Quarterly Report (Q1)

The RDCK Quarterly Report (Q1) from Mike Morrison, Corporate Officer, has been received for information.

9.5 FIRE SERVICES

9.5.1 Service Agreement: Next Generation 911 Local Government

The Board Report dated May 9, 2023 from Nora Hannon, Regional Fire Chief, seeking Board approval to enter into an agreement with Telus for the provision of the Next Generation 911 services, has been received.

Moved and seconded, And Resolved:

348/23 That the Board direct staff to enter into the Next Generation 9-1-1 Local Government Service Agreement with Telus, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the agreement be administered through Service S156 Emergency Communications 911.

Carried

9.5.2 Fire Protection Agreement: Electoral Area E

The Board Report dated May 9, 2023 from Nora Hannon, Regional Fire Chief, seeking the Board authorize entering into an extension to the current Fire Protection Agreement to include Electoral Area E, has been received.

Moved and seconded, And Resolved:

349/23 That the Board approve the RDCK enter into a contract extension with the City of Nelson for Fire Protection and Assistance Response for Fire Protection Area E (Nelson Contract) for the period of one year from January 1, 2023 to December 31, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs of \$203,926 be paid from \$133 Fire Protection Area E (Nelson Contract).

Carried

9.5.3 Balfour Harrop Fire Department Engine Replacement

The Board Report dated May 9, 2023 from Tristan Fehst, Regional Deputy Fire Chief, seeking Board approval to purchase a used 2006 Superior Spartan Engine Fire appartus, has been received.

Moved and seconded, And Resolved:

350/23		That the Board approve the purchase of a used 2006 Superior Spartan Engine from the City of Nelson for \$125,000 plus taxes and up to \$16,250 for costs to bring the apparatus into service in order to replace the current Engine for the Balfour Harrop Fire Department with a total cost not to exceed \$150,000 funded from \$141 Fire Protection Area E Balfour Harrop capital reserves; AND FURTHER, that the Board approve an amendment to the financial plan for 2023 for \$141 to reduce capital expense by \$530,000, remove \$330,000 in proceeds from equipment financing and reduce the transfer from reserves by \$200,000 to account for the purchase of the used replacement apparatus.
		Carried
c	9.5.4	Crescent Valley Fire Department Engine Replacement The Board Report dated May 9, 2023 from Tristan Fehst, Regional Deputy Fire Chief, seeking Board approval to purchase a used 2013 Pierce Kenworth Engine Fire apparatus, has been received.
		Moved and seconded, And Resolved:
351/23		That the Board approve the purchase of a used 2013 Pierce Kenworth Engine for \$333,000 plus taxes from Rocky Mountain Phoenix and up to \$15,000 for costs to bring the apparatus into service to replace the current Engine for the S142 Fire Protection Areas H and I (Slocan Valley) for the Crescent Valley Fire Department funded from S142 reserves in the amount of \$240,000 and the balance in short term borrowing from the Municipal Finance Authority.
		Carried
		Moved and seconded, And Resolved:
352/23		That the Board of the Regional District Central Kootenay authorizes up to \$132,000 be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of purchasing a used 2013 Pierce Kenworth Engine for S142 Fire Protection Areas H and I (Slocan Valley) at the Crescent Valley Fire Department; and that the loan be repaid within five years, with no rights of renewal; AND FURTHER, that the Board approve an amendment to the financial plan for 2023 for S142 to reduce capital expense by \$328,000, reduce equipment financing by \$418,000 and increase the transfer from reserves by \$90,000 to account for the purchase of the used replacement apparatus.
		Carried
9	9.5.5	For Information: Yahk Kingsgate Fire Department - Fire Chief In accordance with Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023 Section 6 (3)(d), Regional Fire Chief Nora Hannon has appoint Shane Dye as the Fire Chief of the Yahk Kingsgate Volunteer Fire Department.
	GRAN1 9.6.1	TS Discretionary

Moved and seconded, And Resolved:

353/23

354/23

Discretionary grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

	<u>AREA A</u> South Kootenay Lake Community Service Society	Junior Squad Summer Day Camp	\$2,500
	<u>AREA B</u> Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500
	<u>AREA C</u>		
	Kootenay Milk Producers	Breakfast and More	\$1,500
	Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500
	<u>AREA I</u>		
	Kootenay Columbia Educational Heritage Society	Yearbook Scanning Project	\$750
	Union of Spiritual Communities of Christ	76th Annual Union of Youth Festival	\$500
	<u>AREA J</u>		
	BCOTF (BC Old Time Fiddlers) Kootenay #9	Kootenay Fiddle, Guitar and Piano Camp	\$500
	Kootenay Columbia Educational Heritage Society	Yearbook Scanning Project	\$750
			Carried
9.6.2	Community Development Moved and seconded, And Resolved:		
	Community Development grants of Electoral Areas/Member Municipa		-
	AREA A		
	East Shore Trail and Bike Association	Trail map updates and printing	\$1,000
	AREA B		
	Creston Valley Libation Producers Society	Hop to Vine Hustle	\$1,500

<u>AREA C</u>

Creston Valley Food Action	Creston Valley Cookbook	\$1,000
Coalition		

AREA D J.B. Fletcher Restoration Society	Ainsworth Museum Project	\$7,500
<u>AREA E</u>		
Redfish Elementary School PAC	Redfish Elementary Spring Swim Lesson Program	\$2,550
Balfour and District Business and Historical Association	Coordinator Funding	\$10,000
Balfour Recreation Commission	Balfour Daze	\$4,000
AREA F		
Polka Dot Dragon Arts Society	Remember the Dead	\$1,000
AREA H		
Slocan and Area Trail Society	Road Maintenance Slocan area - Ottawa Hill	\$3,000
AREA I		
Castlegar and District Community Services Society	Street Outreach & Community Connection Centre	\$2,500
Castlegar Villa Society	Elevator	\$2,500
AREA J		
Castlegar/Robson Br#170 R.C.L	Replace flooring in lounge area	\$24,743.03
Deer Park and Area Communications Society	Communication Upgrade Deer Park	\$13,050
Cops for Kids	Cops for Kids Charitable Bike Ride	\$2,000
Castlegar and District Community Services Society	Street Outreach & Community Connection Centre	\$10,000
AREA K Arrow Lakes Search and Rescue Society	UTV Purchase	\$5,000
<u>KASLO</u> Village of Kaslo	Vimy Park Gazebo	\$19,640.50

<u>SALMO</u>

Community Futures Central Kootenay Kootenay Cannabis Council \$1 2023

\$1,000

Carried

9.7 CHAIR/CAO REPORTS

Chair Lockwood had no report.

CAO Horn informed the Board that the RDCK is already seeing efficiencies with the new Building Plan Checker positions.

- 10. RURAL AFFAIRS COMMITTEE Moved and seconded, And Resolved:
- 355/23 That the Corporate Officer be authorized to remove the Notice on Title relating to 5336 Amundsen Road, Electoral Area D, currently owned by James Struthers, property legally described as LOT 4, DISTRICT LOT 7386, KOOTENAY DISTRICT PLAN 10684, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

Carried

Moved and seconded, And Resolved:

356/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 4315 Highway 3A, Electoral Area F, legally described as LOT 1, PLAN NEP12949, DISTRICT LOT 4217, KOOTENAY LAND DISTRICT, and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded, And Resolved:

357/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 7487 Bojey Rd., Electoral Area H, legally described as LOT 1, PLAN NEP1173, DISTRICT LOT 8338, KOOTENAY LAND DISTRICT, and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded, And Resolved:

358/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 7630 Rooster Road, Electoral Area H, legally described as LOT 1, PLAN NEP77849, DISTRICT LOT 8253, KOOTENAY LAND DISTRICT, and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded, And Resolved:

359/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 5629 Highway 23, Electoral Area K, legally described as LOT 3, PLAN NES2925, DISTRICT LOT 2451, KOOTENAY LAND DISTRICT TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V., and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded, And Resolved:

360/23 That the Community Works Fund application submitted by Kaslo infoNet Society for the project titled "Fibre to the Home throughout Area D" in the amount of \$98,188 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area D.

Carried

Moved and seconded, And Resolved:

361/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Balfour Wharf Road Water Line Replacement" in the amount of \$150,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area E.

Carried

Moved and seconded, And Resolved:

362/23 That the Community Works Fund application submitted by the Sitkum Creek Improvement District for the project titled "Emergency Hwy 3A Waterline Crossing Replacement" in the amount of \$40,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area F.

Carried

Moved and seconded, And Resolved:

363/23 That Item 4.4 Directors Reports be considered at this time.

Carried

4.4 DIRECTORS' REPORTS

Each Director gave a brief summary of the work they have been doing within their communities.

- 4.4.1 Director Jackman 4.4.1.1 CBRAC/RCC/AKBLG
 - 4.4.1.2 Letter of Support: Creston Valley Chamber of Commerce (Economic Trust of Southern Interior)
- 4.4.2 Director Tierney: Letter of Support Creston Valley Chamber of Commerce (Economic Trust of Southern Interior)
- 4.4.3 Director Newell: Activities
- 4.4.4 Director McLaren-Caux 4.4.4.1 Director's Activities
 - 4.4.4.2 Columbia River Treaty Local Government Committee Activities: December 2022 to March 2023
 - 4.4.4.3 Regional Innovation Chair in Regional Economic Development Update: April 2023

4.4.5 Director Lockwood: ABKLG Conference

RECESSED/ The meeting recessed at 2:58 p.m. for a break and reconvened at 3:06 p.m. **RECONVENED**

12. IN CAMERA

12.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

The Open meeting will be adjourned after In Camera without reconvening back into the open session unless there is business that needs to be addressed.

Moved and seconded, And Resolved:

364/23 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 bases identified in the following subsections:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

12.2 RESOLUTION - RECESS OF OPEN MEETING Moved and seconded, And Resolved:

365/23 The Open Meeting be recessed at 3:07 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 4:15 p.m.

Carried

13. MATTERS ARISING FROM IN CAMERA MEETING Moved and seconded, And Resolved:

That the RDCK has agreed to a Memorandum of Understanding for the Collective Agreements
 with Local 2262 (Castlegar Arenas, Aquatic Centre, and Landfill Attendants), Local 2262 (Nelson and District Community Complex), and Local 748 (Creston and District Community Complex), for the period from March 1, 2022 through February 29, 2024 which includes a general increase to wages as follows:

March 1, 2022 - 3.25% March 1, 2023 - 4.4 % September 1, 2023 - 0.6 %

Carried

- 14. ADJOURNMENT Moved and seconded, And Resolved:
- 367/23 That the meeting adjourn at 4:15 p.m.

Carried

Originally signed by

Diana Lockwood, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer