



REGIONAL DISTRICT OF CENTRAL KOOTENAY

South Slokan Commission of Management OPEN MEETING AGENDA

7:00 pm

Nov 29, 2021

Location: Webex

- Meeting link:
<https://nelsonho.webex.com/nelsonho/j.php?MTID=m03ab7a2e7ea828365c65e826b0afca59>
- Phone: 1-844-426-4405

COMMISSION MEMBERS

Director Popoff	Area H
Commissioner McGovern	Area H/South Slokan
Commissioner Niminiken	Area H/South Slokan
Commissioner Wood	Area H/South Slokan
Commissioner Loxam	Area H/South Slokan
Commissioner Euerby	Area H/South Slokan
Chair Payne	Area H/South Slokan

MEMBERS ABSENT

[Name] [Title]

STAFF

Jason McDiarmid	Utility Services Manager
Uli Wolf	General Manager, Environmental Services
[Name of Staff]	[Title]
[Name of Staff]	[Title]

1. CALL TO ORDER

Chair [Name] called the meeting to order at [Time] a.m./p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the November 29, 2021 South Slokan Commission of Management (SSCM) meeting, be adopted as circulated.

Carried/Defeated/Referred

3. RECEIPT OF MINUTES

The November 2nd SSCM minutes, have been received.

4. STAFF REPORTS

5.1 SS Draft Budget 2022

The Commission Report dated November 2021 from Jason McDiarmid, Utility Services Manager, re: the 2022 update to the 2021-2026 South Slokan water service budget, has been received.

Moved and seconded,

AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

5. PUBLIC TIME

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

6. NEXT MEETING

The next SSCM meeting is scheduled for February 1st, 2022 at 7 p.m.

- Chair Payne would like to defer this meeting until Tuesday, April 5th at 7 p.m. unless any specific issues arise that need addressing.

7. ADJOURNMENT

MOVED and seconded,

AND Resolved:

The [Name of Commission] meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**South Slokan Commission of Management
OPEN MEETING MINUTES**

7 pm

November 2, 2021

Virtual: Toll Free Number: 1-844-426-4405, ATTENDEE ACCESS CODE: 95329598

COMMISSION MEMBERS

Commissioner McGovern	Area H/South Slokan
Commissioner Niminiken	Area H/South Slokan
Commissioner Wood	Area H/South Slokan
Commissioner Loxam	Area H/South Slokan
Commissioner Euerby	Area H/South Slokan
Chair Payne	Area H/South Slokan

MEMBERS ABSENT

Director Popoff	Area H
-----------------	--------

STAFF

Joe Chirico	General Manager of Community Services
-------------	---------------------------------------

GUESTS

Kelsy Whitton	Cover Architecture
Rob Stacey	Cover Architecture

1. CALL TO ORDER

Chair Payne called the meeting to order at 7:07 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the November 2nd, 2021 South Slokan Commission of Management (SSCM) meeting, be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The August 3rd, 2021 SSCM minutes, have been received.

4. DELEGATE

4.1 Rob Stacey and Kelsy Whitton, from Cover Architecture will present three unique project descriptions to the Commission for the Old School House.

All three options begin with a premise that the main structure becomes the shell of the project as a way to preserve the historical structure that we've all come to appreciate. Core goals was to maintain a washroom facility, which means it could be used for a number of different purposes. As we move from option 1-3, different features get layered on. These options are presented as a starting-off point for discussion.

GM Chirico explained that the reason for going forward with a project with this is that the demolition is very expensive, and that cost can be covered through grants if the demolition is part of a project that adds something to the community (rather than taking it away). Furthermore, if we can take these steps further towards being a park space, we might be able to pull the service into the park service of the small tax base and into a larger tax base.

The commissioners then posed a number of questions and ideas.

5. OLD BUSINESS

5.1 Water System

Chair Payne contacted Uli Wolf, General Manager of Environmental Services, and Steve Ethier, Water Operations Manager, at this time they both do not have any updates for the system. The Environmental Services department will likely be scheduling a budget meeting for South Slokan the week of November 29th, 2021.

6. NEW BUSINESS

6.1 The SSCM in 2022

A discussion is to be held on what shape the SSCM will take in 2022. Chair Payne may be moving out of the neighbourhood in 2022 so the SSCM will need to consider nominating/finding a new chair. Some were questioning the reason for having a commission of management. Commissioner Niminiken mentioned that one reason to maintain the commission is to care for the 150 acres of land on the hillside. Some commissioners noted that there is value to maintaining a commission in the event that we need to take action to protect our community assets.

6.2 Commission appointments

No new people came forward as interested in becoming a commissioner nor alternate.

7. PUBLIC TIME

The Chair will call for questions from the public at 8:16 p.m.

8. NEXT MEETING

The next SSCM meeting is scheduled for February 1st, 2022 at 7 pm.

NOTE: The Environmental Services department will likely be scheduling a budget meeting for South Slovan the week of November 29th, 2021.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The SSCM meeting be adjourned at 8:19 pm.

Carried



Ruby Payne, Chair

Regional District of Central Kootenay

Unaudited Service Statement

S214 Recreation Facility-Area H (South Sloca)

Period: October 2021

REVENUE

Account	Workorder	Current Month	Year To Date Actuals	Total Year Budget	Budget Remaining	Budget Utilization
42040	Rental Income	0	1,864	600	(1,264)	311%
43025	Grants - Specified	0	0	1,209	1,209	0%
45000	Transfer from Reserves	0	1,209	66,407	65,197	2%
49100	Prior Year Surplus	0	(1,209)	(1,400)	(191)	86%
Revenue		0	1,864	66,816	64,952	3%

OPERATING EXPENSES

Account	Workorder	Current Month	Year To Date Actuals	Total Year Budget	Budget Remaining	Budget Utilization
53050	Insurance	419	972	773	(200)	126%
53080	Licence & Permits	525	525	0	(525)	0%
54030	Contracted Services	0	470	600	130	78%
55010	Repairs & Maintenance	2,719	2,719	300	(2,419)	906%
55020	Operating Supplies	0	46	0	(46)	0%
55040	Utilities	125	2,203	4,000	1,797	55%
Operating Expenses		3,788	6,935	5,673	(1,263)	122%

CAPITAL EXPENSES

Account	Workorder	Current Month	Year To Date Actuals	Total Year Budget	Budget Remaining	Budget Utilization
60000	Capital Expenditures	0	200	50,000	49,801	0%
Capital Expenses		0	200	50,000	49,801	0%

NON-OPERATING EXPENSES

Account	Workorder	Current Month	Year To Date Actuals	Total Year Budget	Budget Remaining	Budget Utilization
59100	Appropriated Operating Surplus	0	0	1,209	1,209	0%
59500	Transfer to Other Service	0	1,517	5,000	3,483	30%
59510	Transfer to Other Service - General Admin. Fee	0	705	940	235	75%
59530	Transfer to Other Service - Community Services Fee	0	2,995	3,994	998	75%
Non-Operating Expenses		0	5,217	11,143	5,926	47%

Total Service		(3,788)	(10,488)	0		
----------------------	--	----------------	-----------------	----------	--	--