



BOARD HIGHLIGHTS

Highlights of the RDCK Board Meeting April 12, 2018 REGIONAL DISTRICT OF CENTRAL KOOTENAY NELSON, BC

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

DELEGATIONS

Kootenay and Boundary Farm Advisors (KBFA) – Rachael Roussin, KBFA Coordinator, provided the Board with an overview of the program, shared some of the key issues facing the industry, and presented some of the KBFA's plans for 2018. The KBFA is a three-year pilot program that includes partnerships with the Regional District of Central Kootenay, Regional District of Kootenay Boundary, and Regional District of East Kootenay to focus on strengthening agriculture throughout the regions. There are 145 producers signed up throughout the region that are able to take advantage of the workshops, field days, and information and resource sessions arranged by KBFA.

Shambhala Music Festival – Jimmy Bundschuh, President, presented an in-depth review of Shambhala's public safety plan and teams, provided an overview of fire safety and fresh water treatment at the festival, and shared a new access plan to enable access and egress in case of an emergency. Mr. Bundschuh gave an overview of the plan to create a bridge as a second emergency route and the road along the edge of the property to allow first response teams to drive right up to the site. He also discussed the economic benefits the festival brings to the region and answered the Board's questions.

JOINT RESOURCE RECOVERY COMMITTEE – LETTER TO BC USED OIL MANAGEMENT

Following a recommendation from the Joint Resource Recovery Committee, the Board resolved that the Chair will send a letter to the Ministry of Environment advising that the BC Used Oil Management Association's service levels fail to meet the criteria for municipalities, and the definition of municipalities fails to meet the needs of the majority of the population of the Regional District of Central Kootenay. The RDCK Board has been lobbying the province to assist with increasing the options for used oil drop-off in the area.

HB TAILINGS STORAGE FACILITY – SCOPE OF WORK FOR CLOSURE ASSESSMENT

The Board accepted the proposed scope of work for closure assessment and design at the HB Tailings Storage Facility submitted by SRK Consulting in the amount of \$231,099. The 2018 scope of work includes the completion of investigations and reporting tasks in support of the development of a closure design, engineering and design work associated with finalizing a detailed closure plan, and on-going routine engineering tasks that support the current operation of the Facility. Completion of this work shall position the RDCK to initiate tendering and construction works in early 2019.

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

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

BALFOUR WATER SYSTEM – RESERVOIR WATERMAIN CONNECTION

The Board awarded the Balfour Reservoir Watermain Connection contract to Kaslo Industrial for a maximum amount of \$158,445.00 plus applicable taxes. This project is part of the Balfour Water System Upgrades and Universal Metering Project, which is funded in part by the Clean Water and Wastewater Fund (CWWF).

2017 AUDIT OF FINANCIAL STATEMENTS

The Board received and approved the unqualified 2017 Audited Financial Statements as prepared by RDCK management and audited by Berg Lehmann, Chartered Professional Accountants. The auditors conducted an independent examination, in accordance with generally accepted auditing standards, and expressed their opinion on the consolidated financial statements. In the opinion of Berg Lehmann, the consolidated financial statements present fairly, in all material respects, the consolidated financial position of the RDCK. The auditor's report was submitted without qualifications or exceptions.

CANYON-LISTER VOLUNTEER FIRE DEPARTMENT – NEW STRUCTURE PROTECTION UNIT

The Board approved the purchase of a Structure Protection Unit (SPU) for Canyon-Lister Volunteer Fire Department in the amount of \$70,000. The purchase will be financed through \$174,978.21 earned through Canyon-Lister VFD's assistance during the 2017 wildfire season. The additional SPU will enhance the RDCK's ability to protect homes and property from the threat of wildfires.

RURAL AFFAIRS COMMITTEE – ADOPTION OF UTILITY RATES, FEES, AND CHARGES BYLAW

The Board adopted the *Regional District of Central Kootenay Utility Rates, Fees, and Charges Bylaw No. 2579, 2018*. This bylaw is passed annually and sets the water rates and fees for each of the RDCK water systems for the year.

RECREATION COMMISSION NO. 10 GRANTS

Kootenay Lake Family Network (High Five Training)	\$600
Kootenay Lake Family Network (Fitness class w/ childminding)	\$890
Balfour Recreation Commission	\$1,350
Columbia Basin Alliance for Literacy	\$700
Redfish PAC (After school program)	\$1,050
Redfish PAC (After school art)	\$1,050
Nelson Reflections	\$800
Procter-Harrop Seniors	\$600

DISCRETIONARY GRANTS

AREA B

Canyon Lister Fire Society	\$1,000
Creston Valley Public Art Connection Society	\$2,500
Lower Kootenay Band	\$1,000
Rick Clark Memorial Tournament	\$500

AREA C

Rick Clark Memorial Tournament	\$500
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AREA E

Kootenay Lake Family Network	\$600
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AREA H

Perry Ridge Water Users Association	\$250
Slocan Valley Choir	\$600
Slocan River Streamkeepers	\$250

AREA I

Castlegar Curling Club	\$250
Glade Community Hall	\$250

AREA J

Castlegar Curling Club	\$500
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SLOCAN

The Corporation of the Village of Slocan	\$200
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COMMUNITY DEVELOPMENT GRANTS**AREA A**

Selkirk College	\$2,200
South Kootenay Lake Community Service Society	\$1,000

AREA B

DUC Creston Chapter	\$1,000
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AREA D

JB Fletcher Restoration Society	\$1,200
Kaslo Logger Sports	\$500
Kaslo Mountain Biking Club	\$500

AREA E

Kootenay Lake Family Network	\$600
Longbeach Water's Users Community	\$4,440.78
Nelson Blueliners Womens Hockey Team	\$500
Nelson and District Museum, Archives, Art Gallery and Historical Society	\$5,000
Area E - Advisory Planning Commission (RDCK-strategic plan)	\$10,000
Taghum Community Society	\$500

AREA F

Taghum Community Society	\$800
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AREA H

New Denver Hospice Society	\$1,250
Slocan Lake Stewardship Society	\$800
Valley View Golf Club	\$8,988

AREA J

Robson Fire Department	\$10,000
Robson Recreation Society	\$5,302.50
Stanley Humphries Secondary School	\$3,000

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AREA A ECONOMIC DEVELOPMENT GRANTS

South Kootenay Lake Community Services Society

\$11,000

COMMUNITY WORKS FUND

Balfour Recreation Commission (Solar PV Systems Project)

\$110,463

Balfour Seniors Association (Solar PV System Project)

\$27,954

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