



REGIONAL DISTRICT OF CENTRAL KOOTENAY
RECREATION COMMISSION NO. 10
OPEN MEETING AGENDA

10:00a.m.
April 27, 2026

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

Join by Video:

<https://rdck-bc-ca.zoom.us/j/98721665515?pwd=Ay1jLhqBk2YQN0nkaa0x3sapnDOZMU.1>

Join by Phone:

1 855 703 8985

Meeting ID: 987 2166 5515

Meeting Passcode: 125870

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

COMMISSION MEMBERS

Director C. Graham	Area E
Commission Member E. Christopherson	Area E
Commission Member K. Palfenier	Area E
Commission Member D. Rye	Area E
Commission Member E. Schmidt	Area E
Commission Member M. Gray	Area E
Commission Member L. Trenaman	Area E
Commission Member J. Scholz	Area E

STAFF

Alana Jenkins	Meeting Coordinator
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1. CALL TO ORDER

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] called the meeting to order at [Time] a.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].
[Director/Member] [Last Name] nominated [Director/Member] [Last Name].
[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

NOTE: An election takes place if there is more than one person nominated for Chair. Delete this note.

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE [COMMISSION/COMMITTEE]

Two minutes per address.

VOTE BY SECRET BALLOT

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director]
distribute the ballots

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] ratifies the appointed [Director/Member] [Last Name] as Chair of the [Name of the Commission/Committee] for [Current Year].

DESTROY BALLOTS

Moved and Seconded,
And Resolved

That the ballots used in the election of the [Name of Commission/Committee] be destroyed.

Carried/Defeated/Referred

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 27, 2026 Recreation Commission No. 10 meeting, be adopted as circulated.

Carried/Defeated/Referred

5. RECEIPT OF MINUTES

The October 8, 2025 Recreation Commission No. 10 minutes, have been received.

6. DELEGATE

There are no Delegates scheduled for this Commission meeting.

7. STAFF REPORTS

7.1 Spring Grant Applications

The following fall grant applications were received.

Applications can be found online: [REC10_2026-Spring-Grant-Applications-1.pdf](#)

ORGANIZATION	AMOUNT
1. Balfour Senior Citizens Association Branch #120	\$ 500.00
2. Balfour Senior Citizens Association Branch #120	\$ 910.00
3. Procter Community Society	\$ 500.00
4. Balfour Senior Citizens Association Branch #120	\$ 933.96
5. Balfour Recreation Commission	\$ 1,000.00
TOTAL:	\$ 3,843.96

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

That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2026 budget:

ORGANIZATION	AMOUNT
TOTAL:	\$

Carried/Defeated/Referred

8. PUBLIC TIME

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

9. NEXT MEETING

The next Recreation Commission No. 10 meeting is scheduled for October 7, 2026, at 10:00a.m.

10. ADJOURNMENT

MOVED and seconded,
 AND Resolved:

The Recreation Commission No. 10 meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RECREATION COMMISSION NO. 10
OPEN MEETING MINUTES**

**10:00a.m.
October 8, 2025**

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

Join by Video:

<https://rdck-bc-ca.zoom.us/j/98721665515?pwd=Ay1jLhqBk2YQN0nkaa0x3sapnDOZMU.1>

Join by Phone:

1 855 703 8985

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

COMMISSION MEMBERS

Director C. Graham	Area E
Commission Member E. Christopherson	Area E
Commission Member K. Palfenier	Area E
Commission Member D. Rye	Area E
Commission Member E. Schmidt	Area E
Commission Member L. Trenaman	Area E

MEMBERS ABSENT

Commission Member M. Gray	Area E
Commission Member J. Scholz	Area E

STAFF

Jenna Chapman	Administrative Coordinator – Community Services
Alana Jenkins	Meeting Coordinator

1. CALL TO ORDER

Chair Schmidt called the meeting to order at 10:35 a.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
 AND Resolved:

The Agenda for the October 8, 2025 Recreation Commission No. 10 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 25, 2025 Recreation Commission No. 10 minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 Fall Grant Applications

The following fall grant applications were received.

ORGANIZATION	AMOUNT
Balfour Senior Citizens Association Branch #120	\$ 988.00
Balfour Recreation Commission	\$ 1,000.00
Kootenay Lake Family Network	\$ 1,000.00
TOTAL:	\$ 2,988.00

The Committee discussed the applications and noted a need for a numbering/title system on the scoring ballots as well as potential ways to increase and organize the advertising for the fall grant applications. The Committee also asked about the process for utilizing the remainder of the grant budget.

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

That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2025 budget:

ORGANIZATION	AMOUNT
Balfour Senior Citizens Association Branch #120	\$ 988.00
Balfour Recreation Commission	\$ 1,000.00
Kootenay Lake Family Network	\$ 1,000.00
TOTAL:	\$ 2,988.00

Carried

6.2 2026 Proposed Recreation Commission No. 10 Meeting Dates

The Commission to review and approve two 2026 Recreation Commission No. 10 meeting dates.

DATE	LOCATION
April 23, 2026 – 10:00am	RDCK Boardroom
October 7, 2026 – 10:00am	RDCK Boardroom

7. PUBLIC TIME

The Chair called for questions from the public at 11:03 a.m.
No questions were received.

8. NEXT MEETING

The next Recreation Commission No. 10 meeting is scheduled for April 23, 2026 at 10:00 a.m.

Notable Item: Chair Schmidt will be stepping down from Recreation Commission No. 10 at the end of the calendar year 2025.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 10 meeting be adjourned at 11:10 am.

Carried

Digitally Approved

E. Schmidt, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2025 budget:*

ORGANIZATION	AMOUNT
Balfour Senior Citizens Association Branch #120	\$ 988.00
Balfour Recreation Commission	\$ 1,000.00
Kootenay Lake Family Network	\$ 1,000.00
TOTAL:	\$ 2,988.00