



## Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **twelfth** meeting of the Board of the Regional District of Central Kootenay in 2025 was held on Thursday, December 11, 2025 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

### ELECTED OFFICIALS

#### PRESENT

Chair A. Watson	Electoral Area D	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	In-Person
Director C. Graham	Electoral Area E	In-Person
Director T. Newell	Electoral Area F	In-Person
Director H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	
Director A. Davidoff	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	
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Naksup	In-Person
Director K. Page	City of Nelson	In-Person
Director J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director L. Main	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

### ELECTED OFFICIALS

#### ABSENT

Director L. Casley	Village of New Denver
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### STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer
A. Lund	Deput Corporate Officer
Y. Malloff	General Manager of Finance, Information Technology and Economic Development
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Community Sustainability and Development Services
U. Wolf	General Manager of Environmental Services
D. Séguin	Manager of Community Sustainability
A. Wilson	Resource Recovery Manager
H. Smith	Manager of Finance
C. Stanley	Regional Manager – Operations and Assent Management
T. Davison	Regional Manager – Recreation and Client Services
R. Ricalton	Facility Manager
C. Hogan	Project Manager
P. Marshall Smith	Sustainability and Resilience Supervisor

A. Leffelaar  
S. Singla  
D. Elliott

Climate Action Assistant  
Senior Energy Specialist  
Communications Coordinator

**1. ZOOM 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 PDT

**Join by Video:**

<https://rdck-bc-ca.zoom.us/j/95573345491?pwd=k4eCLxEF2ggHCiAbpTcQis1tMHnt5b.1>

**Join by Phone:**

855 703 8985 Canada Toll-free

\*6 to unmute or mute

\*9 to raise or lower your hand

**Meeting ID:** 955 7334 5491

**Meeting Password:** 142530

**In-Person Location:**

Nelson Office - 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:

605/25

The agenda for the December 11, 2025 Regular Open Board meeting be adopted with the inclusion of Item 4.2.4 Village of Nakusp: Appointments and with the addition of the addendum before circulation.

**Carried**

**2.3 Adoption of the Minutes**

Moved and seconded,

And Resolved:

606/25

The minutes from the November 13, 2025 Regular Open Board meeting be adopted as circulated.

**Carried**

**2.4 Delegation**

**2.4.1 Kootenay and Boundary Farm Advisors**

Sarah Hirschfeld, Farm Advisor & Program Coordinator

**PRESENT  
DIRECTOR**

Director Davidoff joined the meeting at 9:08 a.m.

Sarah Hirschfeld gave a presentation to the Board regarding the Kootenay Boundary Farmers Advisors (KBFA) (located in the RDCK, RDKB and RDEK) and their support to local producers providing free resources and information. She discussed the different options for helping farmers, such as connecting with an advisor, booking farm visits or attending events.

Ms. Hirschfeld thanked the RDCK for their funding support to local agriculture and the program. The successes of the program have been based on the support from the stakeholders.

Ms. Hirschfeld provided an overview of the program's 1-on-1s, the farm visits, field days, webinars and communications that were offered during 2025. She discussed KBFA's collaboration with many different organizations and Kootenay Soil Building Network. She identified the importance of the organizations working together and sharing information.

Ms. Hirschfeld answered the Board's questions.

Chair Watson thanked Ms. Hirschfeld for her presentation at 9:21 a.m.

## 2.5 Introductions

CAO Horn introduced the following staff:

- Monique St. Louis, Grants Coordinator, replacing Ashley Grant; and
- Savanna Blais, Human Resources Administration Assistant, replacing Monique St. Louis.

## 3. BUSINESS ARISING OUT OF THE MINUTES

### 3.1 Kootenay Food Council: Regional Food and Farm Coordination - 2025 Results and 2026 Funding Request Board Meeting - November 13, 2025 RES 578/25 Refer to the December 11, 2025 Board meeting

Staff requests this item be referred to the January 22, 2026 Board meeting.

Moved and seconded,  
And Resolved:

607/25

The following recommendation **BE REFERRED** to the January 22, 2026 Board meeting:

That the Board approve the RDCK extending the Service Agreement with the Kootenay Food Council for the delivery of regional food systems coordination, communication, and network development to a maximum value of \$30,000 for the period April 2026 to March 2027; AND FURTHER, that this amount be included in the 2026-2030 Draft Financial Plan for Service 100 – General Administration.

**Carried**

### 3.2 2026-2030 Draft Financial Plan: Planning & Land Use (S104) Board Meeting - November 13, 2025 Planning Service presentation referred to December 11, 2025 Board meeting.

**NOTE:** The Planning Service S104 will be presented at the December 10, 2025 Rural Affairs Committee meeting instead of the Board meeting.

## 4. COMMITTEES & COMMISSIONS

### 4.1 With Recommendations

#### 4.1.1 Riondel Commission: minutes November 4, 2025

Moved and seconded,

And Resolved:

608/25

That the Board approve an amendment to the 2025 Financial Plan for Riondel Facilities Service S209 to INCREASE Account Contribution from Reserve by \$4,300, INCREASE Account Columbia Basin Trust Grants by \$6,400 and INCREASE Repairs and Maintenance by \$10,700 for concession repair and fibre installation.

Carried

**4.1.2 Castlegar and District Recreation Commission: minutes November 4, 2025**

Moved and seconded,  
And Resolved:

609/25

That the Board send a letter of thanks to the Kellys, retiring Pass Creek Campground hosts, thanking them for their many years of service as Campground Hosts at the Pass Creek Campground.

Carried

**4.1.3 Area A Economic Development Commission: minutes November 18, 2025**

Moved and seconded,  
And Resolved:

610/25

That the Board approve the payment of the following grant from the Area A - Economic Development Service S107 2025 budget:

Kootenay Lake Chamber of Commerce (Christmas Dinner Gala)	\$1,250
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Carried

**4.1.4 Slokan Valley Services Committee: minutes November 18, 2025**

Staff received a direction to write a report on including operational and maintenance funding grants for regionally significant facilities in the service area of the Village of New Denver and Silverton and Portion of Electoral Area H Recreational Program - S229.

Moved and seconded,  
And Resolved:

611/25

That the Board direct staff to prepare an amendment to Sub-regional Services Committees Bylaw No. 2242, 2014 that includes the Chair of the Slokan Valley Services Committee rotate on a yearly basis among the members.

Carried

Moved and seconded,  
And Resolved:

612/25

That the Board approve an amendment to the 2025 Financial Plan for Area H, New Denver, Silverton and Slokan Parks Service S203 Galena Trail Bridge Replacement Project (CAP1390) to Increase Grants Revenue by \$17,500, Increase Transfer from Reserves by \$16,672 and increase Capital Expenditure by \$34,172.

Carried

**4.1.5 Regional Accessibility Advisory Committee: Discussion Notes November 20, 2025**

Moved and seconded,  
And Resolved:

- 613/25 That the Board send a letter of support on behalf of the Regional Accessibility Advisory Committee to the Town of Creston for their application to SPARC BC for the Millennium Park Accessible Washroom Upgrade Project.
- Carried**
- 4.1.6 Nelson and District Recreation Commission No. 5: minutes November 26, 2025**  
Staff received direction to outline in a letter Recreation Commission No. 5 support of the mural process.
- Moved and seconded,  
And Resolved:
- 614/25 That the Board approve the RDCK enter into a Municipal Service Agreement with the City of Nelson for Bylaw Services to a maximum value of \$24,850.35 plus GST for the period of December 1, 2025 – November 31, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.
- Carried**
- 4.1.7 Castlegar and District Recreation Commission: minutes December 2, 2025**  
Staff has received direction to include the operational expenses for Robson Community Park in the 2026 Financial Plan and to look into alternative sources of funding of funding to procure the services required to plan for the development of a new arena.
- Moved and seconded,  
And Resolved:
- 615/25 That the Board approve the RDCK enter into a lease agreement with the Robson Recreation Society to operate the planned Robson Community Park to a maximum value of \$10.00 plus GST per year for a period of five (5) years commencing on March 15, 2026, and that the Chair and Corporate Office be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from S222 Arena (Castlegar Complex) – Castlegar and Areas I & J.
- Carried**
- Moved and seconded,  
And Resolved:
- 616/25 That the Board approve the RDCK enter into a five (5) year agreement with the Castlegar & District Senior Citizens Association of BC – Branch 46 for non-exclusive use of the Castlegar & District Community Complex's Senior's Lounge, commencing on January 1, 2026 and ending on December 31, 2030, and that the Board Chair and Corporate Officer be authorized to execute the agreement.
- Carried**
- Moved and seconded,  
And Resolved:
- 617/25 That the Board approve the RDCK extending the "Permission to Use" permit with Teck Metals Ltd. for road access into the Waterloo Eddy Regional Park for the period of three years ending December 31st, 2028, and that the Chair and Corporate Officer be authorized to sign the necessary documents.
- Carried**

Moved and seconded,  
And Resolved:

618/25

That the Board include \$280,000 for capital expenditures in the draft 2026 financial plan for Recreation Facility – Castlegar and Areas I and J Service S222 to procure the services required to plan for the development of a new arena; AND FURTHER, that the \$280,000 be paid back from the new capital construction service should the project receive approval through public referendum and borrowing proceed.

**Carried**

Director Davidoff recorded opposed.

**4.1.8 Creston Valley Services Committee: minutes December 4, 2025**

Revision to the December 4, 2025, minutes regarding Item 7.2 Discussion Item: Creston Valley Transit Ridership in the last paragraph edit to read “Director Vandenberghe confirmed that there are bike carriers on the front of the buses in Creston Valley.”

**4.1.9 Community Sustainable Living Advisory Committee: minutes December 9, 2025**

Moved and seconded,  
And Resolved:

619/25

That the \$25,000 in grants for Community Sustainable Living Advisory Committee S105 be removed from the draft 2026 Financial Plan.

**Carried**

Moved and seconded,  
And Resolved:

620/25

That the Board authorize staff to allocate to a maximum of \$20,000 subject to final budget approval from the Local Government Climate Action Program grant Rural Mobility Community Advisory Committee Phase 2 Project: Regional Volunteer Driver Network;

AND FURTHER, that the grant funding be allocated to Development Services A108 draft 2026 -2030 Financial Plan.

**Carried**

Moved and seconded,  
And Resolved:

621/25

That the Board authorize staff to allocate to a maximum of \$10,000 subject to final budget approval from the Local Government Climate Action Program grant for the Rural Mobility Community Advisory Committee Phase 2 Project – Kootenay Rideshare User Interface Improvements;

AND FURTHER, that the grant funding be allocated to Development Services A108 draft 2026-2030 Financial Plan.

**Carried**

Moved and seconded,  
And Resolved:

622/25 That the Board is authorized to sign as a signatory of the Slokan Lake and River Partnership Terms of Reference.

**Carried**

**4.1.10 Joint Resource Recovery Committee: minutes December 10, 2025**

Moved and seconded,  
And Resolved:

623/25 That the Resource Recovery Facilities Regulatory Bylaw No. 3065, 2025, be read a first, second and third time by content to repeal and replace Resource Recovery Facilities Regulatory Bylaw No. 2961, 2025.

**Carried**

Moved and seconded,  
And Resolved:

624/25 That the Resource Recovery Facilities Regulatory Bylaw No. 3065, 2025, be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Moved and seconded,  
And Resolved:

625/25 That the Board direct staff to proceed with Construction Demolition Renovation Waste Multi-Material Diversion Pilot (CDRMP) at the Nakusp Resource Recovery Facility in early 2026 to determine the viability of diversion programs for glass and drywall waste if approved for a \$10,000 contribution from the City of Nelson's Low Carbon Homes Initiative fund;

AND FURTHER, that staff be authorized to enter into a funding contribution agreement with City of Nelson should the RDCK be awarded the grant, and the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the RDCK Board of Directors commit \$10,000 from the Local Government Climate Action Plan to offset the costs incurred from the CDRMP;

AND FURTHER that the grant funding be paid to and the costs paid from Service S188 Refuse Disposal (West Subregion).

**Carried**

Moved and seconded,  
And Resolved:

626/25 That the Board approve the RDCK extend the Service Agreement with Environmental 360 Solutions Ltd. for the provision of the required services for the Household Hazardous Waste collection events to a maximum value of \$132,025 plus GST, subject to hazardous waste unit quantities and annual inflation, for the period December 1, 2025 to November 30, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from 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:

627/25

That the Board approve the RDCK extend the Goods and Services Agreement with Frazer Excavation Ltd. for Wood Waste Reduction Services to a maximum value of \$245,000 plus GST for a one-year period commencing September 1, 2025 and ending August 31, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Service S186 Refuse Disposal (East Subregion); Service S187 Refuse Disposal (Central Subregion) and Service S188 Refuse Disposal (West Subregion), based on volumes processed, from the applicable Contracted Services account.

**Carried**

Moved and seconded,  
And Resolved:

628/25

That the Board approve an amendment to the 2025 Financial Plan for East Compost Allocation Service A119 to INCREASE Account CONTRACTED SERVICES by \$35,775 and INCREASE Account TRANSFER FROM OTHER SERVICE by \$35,775;

AND FURTHER That the Board approve an amendment to the 2025 Financial Plan for East Sub-Region Resource Recovery Service S186 to INCREASE Account TRANSFER TO OTHER SERVICE by \$35,775 and DECREASE Account CONTRIBUTION TO RESERVES by \$35,775.

**Carried**

## **4.2 Membership/Appointments**

### **4.2.1 Commissions and Committees**

Moved and seconded,  
And Resolved:

629/25

That the Board appoint the individuals to the following RDCK Commissions and Committees:

**Area A Economic Development Commission for a term to expire December 31, 2027:**

Forrest Demman

**Edgewood Water Service Community Advisory Committee for a term to expire December 31, 2028:**

Floyd Webber

Bill Penner

Kurtis Hopp

Jennifer Irman

John Flintoff

**Recreation Commission No. 6 - Area H, New Denver and Silverton for a term to expire December 31, 2027:**

Katrina Sumrall (Community member)

Don Broughton (Alternate Community member)

**Recreation Commission No. 9 - Electoral Area A for a term to expire December 31, 2027:**

Bob Lively

**Recreation Commission No. 10 - Portion of Area E  
(Procter/Harrop/Balfour/Queens Bay) for a term to expire December 31, 2027:**

Kim Palfenier  
Dan Rye  
Lenora Trenaman

**Regional Accessibility Advisory Committee for a term to expire December 31,  
2027:**

Kaia Fitz-Earle  
Tim Lengyell

**Riondel Commission for a term to expire December 31, 2027:**

Gerald Panio  
Nils Anderson

**Riondel Water and Drainage Service Community Advisory Committee for a term  
to expire December 31, 2028:**

Gerald Panio

**Rosebery Parklands and Trails Commission for a term to expire December 31,  
2027:**

Rod Reitmeier (Area H)  
Scott Kipkie (Area H)  
Sarah Rouselle (Silverton Community member)  
Don Broughton (Silverton Alternate Community member)

**Slocan Valley (Area H) Recreation and Parks Community Advisory Committee  
for a term to expire December 31, 2027:**

Sharon Nazaroff  
Stacey Throop  
Sharon Myers  
Phillip Chernenkoff  
Craig Lawrence  
Mandy Chutskoff

**South Slocan Water Service Community Advisory Committee for a term to  
expire December 31, 2028:**

Peter Wood  
Kathy Loxam  
Gary Niminiken  
Ian McGovern  
George Mentz  
Mandy Chutskoff

**Sunshine Bay Regional Park - Area E for a term to expire December 31, 2026:**

Ken Foot  
Ruth Prosser  
Elaine Beaulac  
Lorie Dosenberger  
Jennifer Dehnel  
Rich Newton  
Alexandria McCulloch

AND FURTHER, the Board send a letter to outgoing members thanking them for their service with the following:

**Area E Advisory Planning and Heritage Commission:**

Karyn Shaundell

**Balfour Water Service Community Advisory Committee:**

Bob Kinneer

**Board of Variance**

Sheila Hart

**Nelson Public Library Board (Area F)**

Anni Holtby

**Recreation Commission No. 10 - Portion of Area E  
(Procter/Harrop/Balfour/Queens Bay):**

Erin Christopherson

Ellen Schmidt

Janet Scholz

**Riondel Commission**

Lynne Cranna

**Riondel Water and Drainage Service Community Advisory Committee:**

Lawrence Elgert

Sylvia Horwood

**Carried**

**4.2.2 Village of Salmo: RDCK Director and Alternate Director**

Moved and seconded,

And Resolved:

630/25

That the email from the Village of Salmo appointing Mayor Diana Lockwood as the RDCK Director and Councillor Payton McKellar as the RDCK Alternate Director for 2026 be ratified.

**Carried**

**4.2.3 Village of Silverton: RDCK Director and Alternate Director**

Moved and seconded,

And Resolved:

631/25

That the resolution from the Village of Silverton appointing Mayor Tanya Gordon as the RDCK Director and Councillor Leah Main as the RDCK Alternate Director for 2026 be ratified.

**Carried**

**4.2.4 Village of Nakusp: Appointments**

Moved and seconded,

And Resolved:

632/25

That the resolution and appointment list from the Village of Nakusp appointing Councillor Aidan McLaren-Caux as the RDCK Director and Mayor Tom Zeleznik as RDCK Alternate Director for the RDCK Board, West Resource Recovery Committee, Joint Resource Recovery Committee, All Recreation Committee for 2026 be ratified.

**Carried**

**4.3 2026 Appointments: External Committees**

External Committee Appointments in Good Standing:

- Castlegar and District Public Library Board
- Kootenay Food Council
- Creston Valley Public Library Board
- Creston Valley Tourism Society
- Columbia Basin Regional Advisory Committee
- Columbia River Treaty Local Governments Committee
- Economic Trust of the Southern Interior BC
- Federation of Canadian Municipalities
- Highway #3 Mayors and Chairs Coalition
- International Joint Commission's (IJC) Council of Governments Advisory Group for the International Elk-Kootenai/Y Watershed Water Pollution Study
- Kaslo and District Community Forest Society Board
- Nelson Kootenay Lake Tourism
- Regional Agriculture Liaison Services Steering Committee
- Southeastern BC Regional Connectivity Committee

**4.3.1 Columbia Basin Trust**

Nomination for Directors Hewat and McFaddin.

Each Director gave a two minute address.

Director McFaddin withdrew.

Moved and seconded,

And Resolved:

633/25

That the Board forward the following nomination to Columbia Basin Trust (CBT) to be considered for the RDCK representative position on the CBT Board of Directors for a term to expire December 31, 2027:

Director Suzan Hewat

**Carried**

**4.3.2 Municipal Finance Authority**

**MFA Representative:**

Nominations for Directors Hewat and Page.

Each Director addressed the Board.

Corporate Officer Morrison handed out the ballots.

Electronic vote was sent to CAO Horn and DCO Lund.

CO Morrison and CAO Horn left the room to count the votes.

CAO Horn declared Director Hewat the representative.

**MFA Alternate Representative:**

Nominations for Directors Newell and Page.

Each Director addressed the Board.

Corporate Officer Morrison handed out the ballots.

Electronic vote was sent to CAO Horn and DCO Lund.

CO Morrison and CAO Horn left the room to count the votes.

CAO Horn declared Director Newell the Alternate representative.

Moved and seconded,

And Resolved:

634/25

That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2027, with stipends and usual expenses to be paid from General Administration Service S100:

Director Hewat

Director Newell (Alternate)

**Carried**

**4.3.3 Municipal Insurance Association of British Columbia (Voting Delegation - MIA AGM)**

Nominations for Director Page for the MIA Representative.

Nominations for Director Tierney for the MIA Alternate Representative.

Moved and seconded,

And Resolved:

635/25

That the Board appoint the following Directors as the voting delegations for the Municipal Insurance Association of British Columbia for the 2026 Annual General Meeting:

Director Page

Director Tierney (Alternate)

Stuart Horn (CAO Alternate)

**Carried**

**4.3.4 Nelson Public Library Board (Area F)**

No appointment at this time.

**4.3.5 Regional Invasive Species Working Group**

Nominations for Directors Vandenberghe and Hewat.

Moved and seconded,

And Resolved:

636/25

That the Board appoint the following two (2) Directors to the Regional Invasive Species Working Group for a term to end December 31, 2026:

Director Vandenberghe

Director Hewat

**Carried**

**4.3.6 Selkirk College Regional Innovation Chair for Rural Economic Development (RDI)**

Nominations for Director McLaren-Caux.

Moved and seconded,

And Resolved:

637/25 That the Board hereby appoint the following Director to the Selkirk College Regional Innovation Chair in Rural Economic Development - Regional Advisory Committee for a term to end December, 2026, with stipend and expenses to be paid from the General Administration Service S100:  
Director McLaren-Caux

Carried

**4.3.7 Treaty Advisory Committee: Ktunaxa/Kinbasket**

Nominations for Director DeBoon for Director.

Nominations for Director Vandenberghe for Alternate Director.

Moved and seconded,  
And Resolved:

638/25 The Board appoints the following Directors to the Ktunaxa Treaty Advisory Committee with a term expiring December 31, 2026:

Director DeBoon  
Director Vandenberghe (Alternate)

Carried

**RECESSED/  
RECONVENED**

The meeting recessed the meeting at 10:30 a.m. for a break and reconvened at 10:43 a.m.

**4.3.8 West Kootenay Transit Committee**

Nominations for Directors Lockwood, Popoff for Directors.

Nominations for Director Hewat for Alternate Directors.

Moved and seconded,  
And Resolved:

639/25 The Board appoints the following Directors to the West Kootenay Transit Committee (excluding Directors for Electoral Area B and C and the Town of Creston) with the term to end December 31, 2026, with stipends and usual expenses to be paid from the Transit-Kootenay Lake West S239:

Director M. McFaddin (Castlegar)  
Director Lockwood  
Director Popoff  
Director Hewat (Alternate)

Carried

**4.3.9 Collector: Assessment Rolls**

Moved and seconded,  
And Resolved:

640/25 The Board hereby appoints Yev Malloff, Chief Financial Officer, as Collector for 2026 for the purpose of preparing and amending, as necessary, the following assessment rolls:

Lucas Road Water Parcel Tax  
Voykin Street Lighting Parcel Tax  
South Slocan Water Parcel Tax  
Duhamel Creek Water Parcel Tax

McDonald Creek Water Parcel Tax  
Balfour Water Parcel Tax  
Burton Water Parcel Tax  
Edgewood Water Parcel Tax  
Fauquier Water Parcel Tax  
West Robson Water Parcel Tax  
Woodland Heights Water Parcel Tax  
Woodbury Water Parcel Tax  
Grandview Heights Water Parcel Tax  
Sanca Park Water Frontage Tax  
Riondel Water Frontage Tax  
Ymir Water Frontage Tax  
Rosebery Water Parcel Tax  
Local Conservation Fund Service Parcel Tax (Areas A, D, E, F, H)

**Carried**

**4.3.10 Parcel Tax Roll Review Panels**

**4.3.10.1 East**

Moved and seconded,  
And Resolved:

641/25

That the Board appoint the following Directors to the 2026 Parcel Tax Roll Review Panel to sit in Creston, BC with stipends and usual expenses to be paid from the General Administration Service \$100:

Director Garry Jackman  
Director Roger Tierney  
Director Kelly Vandenberghe  
Director Arnold DeBoon

**Carried**

**4.3.10.2 West**

Nominations for Newell, Hanegraaf, Hewat, Lockwood.

Moved and seconded,  
And Resolved:

642/25

That the Board appoint the following Directors to the 2026 Parcel Tax Roll Review Panel to sit in Nelson, BC with stipends and usual expenses to be paid from the General Administration Service \$100:

Director Newell  
Director Hanegraaf  
Director Lockwood  
Director Hewat

**Carried**

Moved and seconded,  
And Resolved:

That the ballots from all the elections for the appointments to external committees be destroyed.

**Carried**

**4.3.11 Election Officials**

Moved and seconded,  
And Resolved:

643/25

The Board appoint Tom Dool as Chief Election Officer and Angela Lund as Deputy Chief Election Officer for the year 2026.

**Carried**

**5. 2026 CONFERENCES**

**5.1 Electoral Area Directors Forum: March 10-13, 2026**

Moved and seconded,  
And Resolved:

644/25

That the Board approves the following Directors as delegates to the 2026 Electoral Area Directors Forum held March 10-11, 2026 in Richmond, BC with stipends and expenses to be paid from the Rural Administration Service S101:

Director Garry Jackman  
Director Roger Tierney  
Director Kelly Vandenberghe  
Director Aimee Watson  
Director Cheryl Graham  
Director Tom Newell  
Director Hans Cunningham  
Director Walter Popoff  
Director Andy Davidoff  
Director Henny Hanegraaf  
Director Teresa Weatherhead

**Carried**

**5.2 LGLA Forum: March 11-13, 2026**

Moved and seconded,  
And Resolved:

645/25

That the Board approves the following Directors as delegates to the 2026 Local Government Leadership Academy Forum in Richmond, BC from March 11-13, 2026 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman  
Director Roger Tierney  
Director Kelly Vandenberghe  
Director Aimee Watson  
Director Cheryl Graham  
Director Tom Newell  
Director Hans Cunningham  
Director Walter Popoff  
Director Andy Davidoff  
Director Henny Hanegraaf  
Director Teresa Weatherhead  
Director Maria McFaddin  
Director Arnold DeBoon  
Director Suzan Hewat  
Director Aidan McLaren-Caux  
Director Keith Page  
Director Leonard Casley  
Director Diana Lockwood

Director Tanya Gordon  
Director Jessica Lunn

**Carried**

**5.3 Association of Kootenay and Boundary Local Governments: April 17-19, 2025**

Moved and seconded,  
And Resolved:

646/25

That the Board approves the following Directors as delegates to the 2026 Association of Kootenay and Boundary Local Governments Convention from April 17-19, 2026 in Trail, BC with stipends and expenses to be paid from the Rural Administration Service S101:

Director Garry Jackman  
Director Roger Tierney  
Director Kelly Vandenberghe  
Director Aimee Watson  
Director Cheryl Graham  
Director Tom Newell  
Director Hans Cunningham  
Director Walter Popoff  
Director Andy Davidoff  
Director Henny Hanegraaf  
Director Teresa Weatherhead

**Carried**

Moved and seconded,  
And Resolved:

647/25

That the Board authorizes the Chief Administrative Officer or the Corporate Officer to attend the 2026 Association of Kootenay and Boundary Local Governments Convention in Trail, BC from April 17-19, 2026 as a delegate with expenses to be paid from the Rural Administration Service S101.

**Carried**

**5.4 Federation of Canadian Municipalities: June 4-7, 2026**

Moved and seconded,  
And Resolved:

648/25

That the Board approves the following Directors as delegates to the 2026 Federation of Canadian Municipalities Conference in Edmonton, Alberta from June 4-7, 2026 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman  
Director Roger Tierney  
Director Kelly Vandenberghe  
Director Aimee Watson  
Director Cheryl Graham  
Director Tom Newell  
Director Hans Cunningham  
Director Walter Popoff  
Director Andy Davidoff  
Director Henny Hanegraaf  
Director Teresa Weatherhead  
Director Maria McFaddin  
Director Arnold DeBoon  
Director Suzan Hewat  
Director Aidan McLaren-Caux

Director Keith Page  
Director Leonard Casley  
Director Diana Lockwood  
Director Tanya Gordon  
Director Jessica Lunn

AND FURTHER, in event that a Director cannot attend the Alternate Director is not authorized to attend in their absence.

**Carried**

Moved and seconded,  
And Resolved:

649/25

That the Board authorizes the Chief Administrative Officer to attend the 2026 Federation of Canadian Municipalities Conference in Edmonton, Alberta from June 4-7, 2026 as a delegate with expenses to be paid from the General Administration Service S100.

**Carried**

**5.5 Union of BC Municipalities: September 14-18, 2026**

Moved and seconded,  
And Resolved:

650/25

That the Board approves the following Directors as delegates to the 2026 Union of BC Municipalities (UBCM) Conference in Victoria, BC from September 14-18, 2026 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman  
Director Roger Tierney  
Director Kelly Vandenberghe  
Director Aimee Watson  
Director Cheryl Graham  
Director Tom Newell  
Director Hans Cunningham  
Director Walter Popoff  
Director Andy Davidoff  
Director Henny Hanegraaf  
Director Teresa Weatherhead  
Director Maria McFaddin  
Director Arnold DeBoon  
Director Suzan Hewat  
Director Aidan McLaren-Caux  
Director Keith Page  
Director Leonard Casley  
Director Diana Lockwood  
Director Tanya Gordon  
Director Jessica Lunn

AND FURTHER, that in event that a Director cannot attend, that the Alternate Director be approved to attend.

**Carried**

Moved and seconded,  
And Resolved:

651/25 That the Board authorizes the Chief Administrative Officer and the Corporate Officer to attend the Union of BC Municipalities convention in Victoria, BC from September 14-18, 2026 with expenses to be paid from the General Administration Service S100.

Carried

## 6. CORRESPONDENCE

**6.1 The letter dated November 27, 2025 from Susan Chew, Salmo Valley Youth and Community Centre, seeking the RDCK's support the repair of the Salmo Valley Youth & Community Centre leaking roof.**

Moved and seconded,  
And Resolved:

652/25 That the Board approve an amendment to the 2025 Financial Plan for Salmo Youth and Community Centre - Salmo and Area G Service S218 to INCREASE Account Contribution from Reserve by \$30,000 and INCREASE Account Grants by \$30,000;

AND FURTHER That the Board approve the \$30,000 payment of a grant from the Salmo Youth and Community Centre - Salmo and Area G Service S218 to the Salmo Youth and Community Centre Society for repairs to the roof of the Salmo Youth and Community Centre.

Carried

**6.2 The email dated December 3, 2025 from Esther Lapierre, The Caribou Recovery Team, providing local government (LG) with the Volume 3 TRACKS Provincial Caribou Recovery Program Newsletter and inviting LGs to participate in future discussions.**

## 7. BYLAWS

**7.1 Bylaw 3058: Salmo and Electoral Area G (Rec #7) Recreational Program Amendment**

Moved and seconded,  
And Resolved:

653/25 That Salmo and Electoral Area G (Rec #7) Recreational Program Amendment Bylaw No.3058, 2025 BE REPEALED.

Carried

**7.2 Bylaw 3068: Salmo and Electoral Area G (Rec #7) Recreational Program Amendment**

Moved and seconded,  
And Resolved:

654/25 That the Salmo and Electoral Area G (Rec #7) Recreational Program Amendment Bylaw No.3068, 2025 be read a FIRST, SECOND, and THIRD time by content.

Carried

## 8. NEW BUSINESS

**8.1 Community Services**

**8.1.1 Award: Nelson and District Community Complex (NDCC) and Creston and District Community Complex (CDCC) Ammonia (NH3) Refrigeration Upgrade**

The Board Report from Carolyn Hogan, Project Manager, seeking Board award the Nelson and District Community Complex (NDCC) and Creston and District Community Complex (CDCC) Ammonia (NH3) Refrigeration Upgrade project(s), has been received.

Moved and seconded,  
And Resolved:

655/25

That the Board award the Nelson and District Community Complex (NDCC) and Creston and District Community Complex (CDCC) Ammonia (NH3) Refrigeration Upgrade project(s) to Yeti Refrigeration Ltd. and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$2,376,810.00 + GST;

AND FURTHER, that the costs for the project be paid from Service S226 Recreation Facility – Nelson and Areas F and Defined E, \$1,287,138.00, and from Service S224 Recreation Facility – Creston and Areas B,C and Defined Area A, \$1,089,672;

AND FURTHER that the draft 2026 financial plan for Service S226 Recreation Facility – Nelson and Areas F and Defined E, includes \$1,450,000, and the draft 2026 financial plan for Service S224 Recreation Facility – Creston and Areas B,C and Defined Area A , includes \$1,120,000 for this project.

Carried

## 8.2 Development and Community Sustainability

### 8.2.1 For Information: Local Government Climate Action Program: Summary of 2026 Funding Requests

The Board Report from Paris Marshall Smith, Sustainability and Resilience Supervisor, providing the Board with an over of the Local Government Climate Action Program funds, has been received for information.

### 8.2.2 Local Government Climate Action Program Funding Allocation: NDCC Recommissioning and Controls Assessment

The Board Report from Sayena Singla, Senior Energy Specialist, seeking Board approval to allocate from the Local Government Climate Action Program grant to undertake the Nelson and District Community Complex Recommissioning (RCx) Report and Direct Digital Controls (DDC) Review Project, has been received.

Moved and seconded,  
And Resolved:

656/25

That the Board authorize staff to allocate \$15,000 from the Local Government Climate Action Program grant to undertake the Nelson and District Community Complex Recommissioning (RCx) Report and Direct Digital Controls (DDC) Review Project; AND FURTHER, that the project be included in the draft 2026 Financial Plan.

Carried

### 8.2.3 Local Government Climate Action Program Funding Allocation: Programmable Thermostats at Resource Recovery Facilities

The Board Report from Sayena Singla, Senior Energy Specialist, seeking Board approval to allocate from the Local Government Climate Action Program grant to purchase and install programmable thermostats at Resource Recovery facilities, has been received.

Moved and seconded,  
And Resolved:

657/25

That the Board authorize staff to allocate \$20,000 from the Local Government Climate Action Program grant to purchase and install programmable thermostats at Resource Recovery facilities; AND FURTHER, that the project be included in the draft 2026 Financial Plan.

Carried

**8.2.4 Real Estate Foundation Funding: Goat River Watershed Water Sustainability Plan – Phases 3 & 4 Engagement**

The Board Report from Paris Marshall Smith, Sustainability and Resilience Supervisor, seeking Board approval to apply for Real Estate Foundation of BC (REFBC) Grant to support Phases 3 & 4 of the Goat River Watershed Water Sustainability Planning, has been received.

Moved and seconded,  
And Resolved:

658/25

That the recommendation **BE REFERRED** to the Creston Valley Services Committee meeting on January 8, 2026:

That the Board authorize staff to apply for the Real Estate Foundation of BC (REFBC) grant to support Phases 3 & 4 of the Goat River Watershed Water Sustainability Planning;

AND FURTHER, that if successful the grant funding be allocated to Community Sustainable Living Service S105;

AND FURTHER, that if successful, the Chair and Corporate Officer be authorized to sign all necessary documents.

Carried

**8.3 Environmental Services**

**8.3.1 West Robson Water Service: Water Main Replacement Project**

The Board Report from Alex Divlakovski, Water Operations Manager, seeking Board approval to amend the 2025 financial plan for the West Robson Water Main Project for Water Utility-Area J (West Robson), has been received.

Moved and seconded,  
And Resolved:

659/25

That the Board approve \$423,000 of Capital Expenditures and \$12,000 of Transfer to Project Management to be funded by \$435,000 of Transfer from Reserves in 2026 for the West Robson Water Main Project for Water Utility-Area J (West Robson) - S256; AND FURTHER that the project be included in the draft 2026 Financial Plan for S256.

Carried

**8.4 Administration & Finance**

**8.4.1 Service Agreement: UNIT4 ERP Software**

The Board Report from Yev Malloff, General Manager of Finance, IT and Procurement, seeking Board approval to enter into an Software Service Agreement for Cloud Base ERP Software, has been received.

Moved and seconded,  
And Resolved:

660/25

That the Board approve the RDCK enter into a Software Services Agreement with Unit4 Business Software Corporation for Cloud Based ERP Software to a maximum value of \$140,000 per year plus GST for the five year period 2026 to 2030, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from General Administration Service S100.

**Carried****8.4.2 2026 RDCK Meeting Calendar**

The Board request staff look at the December workshop and January budget meeting.

Moved and seconded,

And Resolved:

661/25

That the Board approve the 2026 RDCK meeting calendar; AND FURTHER, that staff be directed to schedule budget meetings and RDCK Committee and Commission meetings as necessary.

**Carried****ORDER OF THE AGENDA CHANGED**

The Order of Business was changed to address public time and LTSAs, with consideration of Item 12 Public Time and Item 13 Presentation of Long Term Service Awards.

**12 PUBLIC TIME**

Members of the public asked questions regarding:

- Dangerous and Aggressive Dog Control process in Electoral Area H and community engagement; and
- Cannabis in British Columbia: Results from the 2025 BC Cannabis Use Survey.

**13 PRESENTATION OF LONG-TERM SERVICE AWARDS**

Chair Watson on behalf of the Board recognized and thanked the following staff members for their long service to the RDCK:

NAME	POSITION	DEPARTMENT	YRS SERVICE
Stuart Durning	Facility Manager - Creston	Community Services	30
Bill Kootnikoff	Site Operator	Resource Recovery	25
Sheila Kootnikoff	Landfill Attendant	Resource Recovery	25
Tom Dool	Research Analyst	Corporate Admin	20
Cody Peck	Utilities Technician	Environmental Services	20
Rob Chernenko	Operations Supervisor - NDCC	Community Services	20
Sangita Sudan	GM Development Services and Community Sustainability	Development Services & Community Sustainability	15
Allan Richardson	Water Operations Supervisor	Environmental Services	15
Gordon Jameson	Site Operator	Environmental Services	15
Chris Lehnert	Senior Systems Administrator	IT	15
Darryl Zol	Financial Analyst	Finance	15
Ryan Ricalton	Facility Manager - NDCC	Community Services	10
Jay Colley	Water Services Supervisor	Water Services	10
Jesse Wetter	Lifeguard Supervisor	Community Services	10
Paula Hudson Lunn	Accounts Receivable Clerk	Finance	10
Connie Saari-Heckley	Human Resources Manager	Human Resources	10
Jeff Phillips	Regional Parks Operations Lead	Community Services	10
Lisa Dear	Recreation Services Supervisor/ Local Programmer	Community Services	10
Lynn Anderson	Waste Attendant	Resource Recovery	5
Corey Scott	Planner	Development Services	5

Abby Beaudry	Environmental Services Admin Assistant	Environmental Services	5
Craig Stanley	Regional Manager - Facilities	Community Services	5
Nadine Trottier	Recycling and Waste Educator	Resource Recovery	5
Glenn Wright	Accounts Payable	Finance	5
Pam Malekow	Waste Attendant	Resource Recovery	5
Karin Jorgenson	Waste Attendant	Resource Recovery	5
Taylor Menzies	Recycling and Waste Educator	Resource Recovery	5
Steve McCrea	Facility Maintenance Technician	Community Services	5
Mike Dagleish	Head Custodian	Community Services	5
Dan Elliot	Communications Coordinator	Corporate Admin	5
Justin Niminikin	Operations Supervisor	Community Services	5

Chair Watson recognized Leah Main as RDCK Director for the Village of Silverton and her serving her community for three election terms.

Director Davidoff recognized former Fire Chief Greg Patterson and his 35 years of service to the Tarrys Volunteer Fire Department.

**RECESS/** The meeting recessed at 12:04 p.m. for lunch and reconvened at 1:30 p.m.  
**RECONVENED**

**ORDER OF THE AGENDA** With Items 8.5 Fire and Emergency Services considered at this time.  
**RESUMED**

## 8.5 Fire and Emergency Services

### 8.5.1 Emergency and Disaster Management Act (EDMA) Indigenous Engagement Project: Letter to Indigenous Governing Bodies

The Board Report from Tanya Pauls, Emergency Program Coordinator, seeking Board authority to sign the Introduction letter to initiate the Indigenous Engagement Requirements, has been received.

Moved and seconded,  
And Resolved:

662/25

That the Board authorize the Chair to sign the Introduction letter to initiate the Indigenous Engagement Requirements, subject to input from the Executive Committee; AND FURTHER that the Board direct Staff to send this letter Introducing the Regional District of Central Kootenay intent to engage each Indigenous Governing Body within the region on the project development.

**Carried**

## 8.6 Grants

### 8.6.1 Discretionary

Moved and seconded,  
And Resolved:

663/25

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

#### AREA A

Creston Valley Chamber of  
Commerce

Creston Valley Christmas  
Hampers Project

\$1,000

South Kootenay Lake Art Connect Society	Fundraising to Keep Harrison's a Community Arts Venue	\$4,700
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**AREA B**

Canyon Community Assos	2025 Spud Night	\$1,000
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Creston Valley Youth Soccer Association - Creston FC	Creston FC Appreciation Dinner	\$500
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Sanders Environmental Services - Grizzly Bear Solutions	Creston Valley Grizzly Coexistence Solutions	\$2,000
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**AREA C**

Creston Valley Chamber of Commerce	Christmas Hampers	\$1,000
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**AREA E**

West Kootenay Back Country Wilderness Watch Society	Roads Cleanup Receipts	137.90
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**AREA F**

Nelson Italian-Canadian Society	Bocce Courts	\$1,500
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**AREA G**

Salmo Valley Curling and Rink Association	Exterior Building Upgrade	\$4,075
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Ymir Community Association	Ymir Historical Mural	\$5,000
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**AREA H**

Slocan Park Hall Society	Website Design and Build	\$600
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**AREA K**

Arrow Lakes ATV Club	Rodd Creek/Mountain Meadow Project 2025	\$4,500
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**Carried****8.6.2 Community Development****8.6.2.1 Community Development: December Grants**

Moved and seconded,  
And Resolved:

664/25

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

**AREA D**

Lardeau Valley Community Club	Maintenance @ LVCC 2025	\$3,000
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Regional District of Central Kootenay-Service S221	2025 Community Grants	\$11,471
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**AREA E**

Balfour Senior Citizens Association #120	Seniors Recycling Project	\$1,800
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Blewett Community Society	Morning Mountain Skating Rink	\$4,300
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RDCK Rec 10 S279	2025 Rec 10	\$9,000
<b><u>AREA F</u></b>		
Blewett Community Society	Morning Mountain Skating Rink	\$4,300
Ridgewood Improvement District	Water Treatment Engineering Study	\$8,000
<b><u>AREA G</u></b>		
Salmo Ski Club	Computer and Server Upgrades	\$5,000
Salmo Valley Youth & Community Centre	Community Art Space Development	\$5,000
<b><u>AREA H</u></b>		
Slocan Lake Arts Council	Community Arts	\$4,000
<b><u>AREA J</u></b>		
Castlegar & District Chamber of Commerce	Business Excellence Awards 2025	\$500
Deer Park and Area Communications Society	Ongoing Communication	\$4,186.36
Kootenay Gallery of Art, History and Science Society	Gallery Grant Writer/Fundraiser	\$50,000
Robson Community Memorial Church	Upgrade parking lot	\$5,000
<b><u>AREA K</u></b>		
Arrow Lakes Ridge Riders	Club Website	\$1,100
Edgewood Community Club Society	Director's and Liability Insurance	\$2,075
Fauquier Community Club	Induction Stove	\$2,163.35
Nakusp Curling Club	Shelving and Grippers	\$1,000
Protecting Animal Life Society	PALS Animal Rescue Programs	\$1,000
<b><u>NAKUSP</u></b>		
Village of Nakusp	Nakusp Sports Complex Kitchen Upgrades	\$20,000
<b><u>SALMO</u></b>		
Salmo Valley Youth & Community Centre	Light Retrofit	\$1,000
The Corporation of the Village of Salmo	Fire Engine Repairs	\$10,000
The Corporation of the Village of Salmo	Furnace Repairs	\$4,600
The Corporation of the Village of Salmo	Plow Truck Repairs	\$5,000
		<b>Carried</b>

**8.6.2.2 Community Development: November (RES 592/25) Amendment**  
Moved and seconded,

And Resolved:

665/25

That Resolution 592/25, being the allocation of Community Development funds, be amended by changing:

**AREA D**

Ainsworth Fire Prevention Society - Community Fire Prevention  
\$43,000

TO

**AREA D**

Ainsworth Fire Prevention Society - Community Fire Prevention  
\$3,000

**Carried**

**8.6.3 2025 Financial Service Grant**

Moved and seconded,  
And Resolved:

666/25

That the Board authorize the release of funding for the following Financial Services Grant:

- City of Castlegar - Economic Development S298 - City of Castlegar  
Economic Development Service \$116,000
- Castlegar Community Services Society – RCMP Victim Services S163 –  
Emergency Planning Areas I & J \$15,790
- Town of Creston - Emergency Program Coordinator S157 - Emergency  
Planning-Creston and Areas A, B and C \$76,500
- Town of Creston - RCMP Victim Services S157 - Emergency Planning-  
Creston and Areas A, B and C \$32,134

**Carried**

**8.6.4 Recreation Commission No. 4 - Nakusp and Area K**

Moved and seconded,  
And Resolved:

667/25

That the Board approve the payment of the following grants from the Recreation Commission No. 4 - Nakusp and Area K Service S228 2025 Budget:

Arrow Lakes Gymnastics Club \$4,503

**Carried**

**8.7 Chair/CAO Reports**

Chair Watson attended the Kootenay Border Control meeting and there is a presentation available regarding Corra Linn Dam.

CAO Horn will be announcing the successful candidate for the position of General Manager of Community Services and the RDCK is at level 1 regarding the atmospheric river that is taking place in BC.

**9. RURAL AFFAIRS COMMITTEE**

Moved and seconded,  
And Resolved:

- 668/25 That Electoral Area 'G' Land Use Amendment Bylaw No. 3059, 2025 being a bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given FIRST and SECOND reading by content and referred to a public hearing.

**Carried**

Moved and seconded,  
And Resolved:

- 669/25 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area 'G' Director Hans Cunningham is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

**Carried**

Moved and seconded,  
And Resolved:

- 670/25 That the Board SUPPORT application A2508B for the purposes of a Non-Farm Use in the ALR proposed by Cassidy Tilling for the property located at 1132 27TH Avenue, Erickson, Electoral Area 'B' and legally described as PARCEL B (REFERENCE PLAN 36491I) LOT 4 DISTRICT LOT 812 KOOTENAY DISTRICT PLAN 730B (PID: 011-958-065); And that the Board directs Staff to ADVANCE the subject application to the Agricultural Land Commission for consideration.

**Carried**

Moved and seconded,  
And Resolved:

- 671/25 That the Board direct staff to initiate a Sub-Regional Official Community Plan update for areas F, H, J, and K and staff to initiate the Area D Community Planning; and these projects be the top priority for the planning department workplan.

**Carried**

Moved and seconded,  
And Resolved:

- 672/25 That the Board direct staff take no further action to initiate a Housing Development and Costing Study.

**Carried**

Moved and seconded,  
And Resolved:

- 673/25 That the Board approve the RDCK enter into a Lease Agreement with Ellen Kelly for the lease of the Balfour Water Service Building for the period on one year starting January 15, 2026 and ending January 14, 2027, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

**Carried**

## **10. DIRECTORS' MOTIONS**

### **10.1 Director Watson: Bill M216 - 2025 Professional Reliance Act**

The item is in response to the UBCM and MIA report.

Moved and seconded,  
And Resolved:

674/25 That the Board send a letter of concern/opposition to the Ministry of Housing and Municipal Affairs regarding Bill M216 - 2025 Professional Reliance Act.

**Carried**

**10.2 Director Davidoff: Proposed New Fees under the Environmental Management Act**

No recommendation.

**10.3 Director Hewat: Workshop Expenses and Stipends**

Moved and seconded,  
And Resolved:

675/25 That the Board approve the Directors' stipend and expenses for the Directors Input Organizational Review Workshop held on Friday, November 14, 2025; and that it be paid from General Administration Service S100.

**Carried**

Moved and seconded,  
And Resolved:

676/25 That the Board approve the Directors' stipend and expenses for the Regional and Local Community Needs Project - Board Workshop held on Tuesday, December 9, 2025; and that it be paid from General Administration Service S100

**Defeated**

**10.4 Director Main: Withdraw from Community Sustainable Living Service**

Moved and seconded,  
And Resolved:

677/25 That the Board direct staff to prepare an amendment for Community Sustainable Living Service Establishment Bylaw No. 2135, 2010 to remove Village of Silverton from the service, and the bylaw be brought to the December 2027 Board meeting to meet the 24 month notice for withdrawal.

**Carried**

**11. CONSENT AGENDA**

**11.1 For Information: Committees & Commissions**

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

**11.1.1 Rural Mobility Community Advisory Committee**

**11.1.1.1 Discussion Notes: April 29, 2025**

**11.1.1.2 Discussion Notes: June 17, 2025**

**11.1.1.3 Discussion Notes: October 28, 2025**

**11.1.2 Rosebery Parklands and Trails Commission: minutes November 6, 2025**

**11.1.3 Sunshine Bay Regional Park Commission: minutes November 13, 2025**

Staff received the appointment for the Sunshine Bay Regional Park Commission and is addressed in Item 4.2.1 Commissions and Committees.

**11.1.4 Recreation Commission No. 7 - Salmo and Area G: minutes November 17, 2025**

**11.1.5 West Transit Service Committee: minutes November 19, 2025**

**11.1.6 Area A Advisory Planning and Heritage Commission: minutes November 24, 2025**

Staff received direction regarding the Development Permit application.

**11.1.7 Local Conservation Fund Committee: minutes November 24, 2025**

**11.1.8 Central Resource Recovery Committee: minutes November 25, 2025**

**11.1.9 Area G Advisory Planning and Heritage Commission: minutes November 26, 2025**

Staff received directions regarding the Bylaw Amendment applications.

**11.1.10 Nelson, Salmo, E, F and G Regional Parks Commission: minutes November 26, 2025**

**11.1.11 Creston Valley Agricultural Advisory Commission**

**11.1.11.1 Minutes: November 20, 2025**

Staff received direction regarding the Agricultural Land Reserve Referral.

**11.1.11.2 Minutes: November 27, 2025**

Staff received direction regarding the Agricultural Land Reserve Referral.

**11.1.12 West Resource Recovery Committee: minutes November 27, 2025**

**11.1.13 North Kootenay Lake Committee: minutes December 1, 2025**

**11.2 For Information: Communication**

**11.2.1 The letter dated November 19, 2025 from Honourable Lana Popham, Ministry of Agriculture and Food, thanking the RDCK for meeting during the 2025 UBCM Convention.**

**11.2.2 The letter dated November 26, 2025 from Honourable Nina Krieger, Ministry of Public Safety and Solicitor General, thanking the RDCK for meeting during the 2025 UBCM Convention.**

**11.2.3 The letter dated November 26, 2025 from Councillor Cori Ramsay, UBCM President, informing the RDCK the UBCM Executive Committee endorsed endorse NR106 Balanced Approach to Building Code Update.**

**11.2.4 The letter dated December 1, 2025 from Honourable Jennifer Whiteside, Ministry of Labour, thanking the RDCK for meeting during the 2025 UBCM Convention.**

**11.3 For Information: Accounts Payable**

The Accounts Payable Summary for November 2025 in the amount of \$4,474,244 has been received for information.

Staff answered the Board's questions.

**11.4 For Information: Directors' Reports**

**11.4.1 Director Jackman: CBRAC/RCC/IJC**

**11.4.2 Director Vandenberghe: Letter of Support - Fields Forward REDIP Application**

**11.4.3 Director Graham: Letter to British Columbia Utilities Commission**

**11.4.4 Director Newell: Letter of Support - Duhamel Watershed Society****11.4.5 Director Hewat**

**11.4.5.1 Director's Report: CBT/FCM/Activities**

**11.4.5.2 Municipal Finance Authority of BC (MFA) Quarterly Newsletter**

**11.4.5.3 Federation of Canadian Municipalities: Board of Directors Meeting**

**11.4.6 Director McLaren-Caux: November - December Activities****14. CLOSED****14.1 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:

678/25

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;

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

**Carried****14.2 Recess of Open Meeting**

Moved and seconded,  
And Resolved:

679/25

The Open meeting be recessed at 2:02 p.m. in order to conduct the Closed Board meeting and reconvened at 2:20 p.m.

**Carried****15. MATTERS ARISING FROM CLOSED MEETING**

Moved and seconded,  
And Resolved:

680/25  
IC96/25

That the Board approve the RDCK entering the Assignment of a Contract of Purchase and Sale with BC Parks Foundation for the purchase of land that is legally described as Lot A Plan ÉPP54287 District Lot 812 Kootenay Land District, PID 029-706-947, and that the Chair and Chief Administrative Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Regional Parks-Creston and Areas B and C Service S201.

**Carried**

Moved and seconded,  
And Resolved:

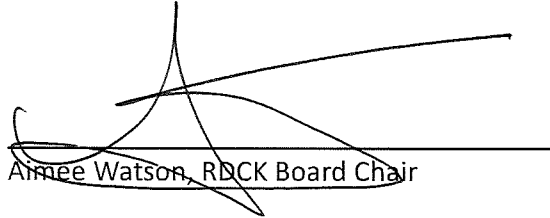
681/25 IC97/25 That the Board approve the RDCK enter into a Contribution Agreement with BC Parks Foundation for a contribution to the purchase of the Mynott property for a park in the Creston and Areas B and C Regional Park Service to a maximum value of \$200,000, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

**Carried**

**16. ADJOURNMENT**  
Moved and seconded,  
And Resolved:

682/25 That the meeting adjourn at 2:20 p.m.

**Carried**



Aimee Watson, RDCK Board Chair

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Angela Lund, Deputy Corporate Officer