



Regional District of Central Kootenay NORTH KOOTENAY LAKE SERVICES COMMITTEE Open Meeting Minutes

Monday, January 19, 2026

10:00 am

Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT	Director S. Hewat Director A. Watson	Village of Kaslo – Chair Area D
STAFF PRESENT	S. Horn J. Chirico C. Gaynor C. Hopkyns	Chief Administrative Officer General Manager of Community Services Regional Parks Manager Corporate Administration Coordinator
KASLO STAFF PRESENT	R. Baker	Village of Kaslo - CAO

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:

10:00 a.m. PST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/96510686084?pwd=rZfWBbpVzFpO89pvyzirguth7z3h2X.1>

Join by Phone:

- 833 958 1164 Canada Toll-free
- *6 to unmute or mute
- *9 to raise or lower your hand

Meeting ID: 965 1068 6084

Meeting Password: 511543

In-Person Location: Village of Kaslo Council Chambers, 413 4th St., Kaslo, BC

2. CALL TO ORDER

RDCK Chief Administrative Officer called the meeting to order at 10:01 a.m.

3. ELECTION

3.1 Call For Nominations (3 Times)

RDCK Chief Administrative Officer, Stuart Horn, called for nominations.

Director Watson nominated Director Hewat.

RDCK Chief Administrative Officer, Stuart Horn, called for further nominations two times.

3.4 Declaration of Elected Chair

RDCK Chief Administrative Officer, Stuart Horn ratifies the appointed Director Hewat as Chair of the North Kootenay Lake Services Committee for 2026.

4. CHAIR'S ADDRESS

Chair Hewat thanked the Committee.

5. COMMENCEMENT OF REGULAR NORTH KOOTENAY LAKE SERVICE COMMITTEE

The North Kootenay Lake Services Committee Chair assumes the chair.

5.1 Traditional Lands Acknowledgement Statement

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

5.2 Adoption of Agenda

Moved and seconded,
And resolved:

The agenda for the January 19, 2026 North Kootenay Lake Services Committee meeting be adopted as circulated.

Carried

5.3 Receipt of Minutes

The December 1, 2025 North Kootenay Lake Services Committee minutes, have been received.

5.4 Delegate

The Kaslo & District Library presentation and budget, have been received in the addenda.

Celia Cheatley, Kaslo & District Public Library Board Chair, announced to the Committee that there is a new Library Director, Darlene Edwards. She then presented on the proposed 2026 library budget.

Ms. Cheatley shared that budget has a 5% each year until 2030, when it is projected that we will have reached average per capita funding, and thus only need a 3.5% increase to maintain at that level and not fall behind. The 2026 request is for \$137,366.

Ms. Cheatley thanked the Village of Kaslo and the RDCK for joining the library in the vision of a new library building in Kaslo. She also shared the library goals.

5.5 Staff Reports

5.5.1 Budget Discussion

5.5.1.1 Draft 2026 Budget: Service S221 - Regional Facilities, Recreation and Park Service

The 2026 draft S221 - Regional Facilities, Recreation and Park Service budget request has been received.

Joe Chirico, General Manager of Community Services and Cary Gaynor, Regional Parks and Trails Manager, presented the updated 2026 Regional Facilities, Recreation and Park Service budget.

The Committee had a discussion, and staff answered the questions.

The 2026 Service S221 - Regional Facilities, Recreation and Park Service budget will be presented at the Special Board Budget Meeting on January 22, 2026.

5.5.1.2 Draft 2026 Budget: Service S109 Economic Development - Kaslo and Area D

The 2026 draft S109 Economic Development - Kaslo and Area D budget request has been received.

Stuart Horn, Chief Administrative Officer, presented on the 2026 Economic Development for Kaslo and Area D. He answered the Committee's questions.

The 2026 draft S109 Economic Development - Kaslo and Area D budget will be presented at the Special Board Budget Meeting on January 22, 2026.

5.5.1.3 Draft 2026 Budget: Service S194 – Kaslo & Area D Library Service

The Kaslo & Area D Library budget, has been received in the addenda.

DIRECTION TO STAFF: That staff bring back information regarding the possibility of transferring Community Works grants from RDCK to the Village of Kaslo for the library building.

The 2026 draft Service S194 – Kaslo & Area D Library Service budget will be presented at the Special Board Budget Meeting on January 22, 2026.

5.6 New Business

5.6.1 Recreation Grant Application Amendment - RDCK Recreation Commission 2 - Kaslo Curling Club

The 2025 Recreation Grant Application Amendment dated December 16, 2025, re: RDCK Recreation Commission 2 - Kaslo Curling Club, has been received.

The Committee had a discussion and staff answered questions.

Moved and seconded,
And resolved:

The North Kootenay Lake Service Committee consents to the change in scope for the capital project as identified in the RDCK Recreation Commission 2 - Kaslo Curling Club Recreation Grant Application Amendment from the purchase of an ice scraper to the purchase of two end to end graphic sheets; AND FURTHER , if overall budget is approved, that the Village of Kaslo and RDCK logos be applied to the graphic sheets.

Carried

5.7 Public Time

The Chair will call for questions from the public and members of the media at 11:45 a.m.

5.8 Next Meeting

The next North Kootenay Lake Services Committee meeting is scheduled for February 23, 2026 at 10:00 a.m.

5.9 Adjournment

Moved and seconded,
And resolved:

The North Kootenay Lake Services Committee meeting be adjourned at 11:45 a.m.

Carried

Digitally approved

Suzan Hewat, Chair