



Regional District of Central Kootenay

NORTH KOOTENAY LAKE SERVICES COMMITTEE

Open Meeting Minutes

Monday, April 13, 2026

10:00 am

Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT	Director S. Hewat	Village of Kaslo – Chair
	Director A. Watson	Area D
STAFF PRESENT	S. Horn	Chief Administrative Officer
	U. Wolf	General Manager of Environmental Services
	C. Gainham	Utilities Manager
	E. Senyk	Water Services Liaison
	T. Davison	General Manager of Community Services
	C. Gaynor	Regional Parks Manager
	C. Hopkyns	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=rZfWBbpVzFpO89pvzirguth7z3h2X.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

Chair Hewat called the meeting to order at 10:00 a.m.

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 13, 2026 North Kootenay Lake Services Committee meeting be adopted with the inclusion of Item 7.2 Municipal Services Agreement: Village of Kaslo FireSmart, before circulation.

Carried

5. RECEIPT OF MINUTES

The January 19, 2026 North Kootenay Lake Services Committee minutes, have been received.

6. STAFF REPORTS

6.1 Service Agreement: McDonald Creek Operational and Maintenance

The Committee Report dated April 13, 2026 from Eileen Senyk, Water Services Liaison, re: McDonald Creek Operational and Maintenance Service Agreement, has been received.

Eileen Senyk, Water Service Liaison, provided an overview to the Committee regarding the updates to the McDonald Creek agreement.

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

Moved and seconded,

And resolved that it be recommended to the Board:

That the Committee recommend the Board approve the RDCK enter into an Operational and Maintenance Agreement with the Village of Kaslo for the Operation and

Maintenance of the McDonald Creek Water Service for the period of five (5) years beginning on May 1, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

6.2 For Information: RDCK Parks Report & Initiatives

The Parks Report and Initiatives Summary, has been received for information.

The Committee had a discussion regarding the following Parks workplan.

Trisha Davison and Cary Gainor answered the Committee's questions regarding the Glacier Creek emergency access road, campground expansion and host recruitment.

7. NEW BUSINESS

7.1 Kaslo Cemetery Community Development Application

The Committee had a discussion regarding the Kaslo Cemetery Community Development application and grant funding that supports the Kaslo Cemetery.

7.2 Municipal Services Agreement: Village of Kaslo FireSmart Discussion item.

The Committee had a discussion regarding the RDCK and the Village of Kaslo collaborating roles in the FireSmart program.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 10:48 a.m.

9. NEXT MEETING

The next North Kootenay Lake Services Committee meeting is scheduled for June 22, 2026 at 10:00 a.m.

10. ADJOURNMENT

Moved and seconded,
And Resolved:

The North Kootenay Lake Services meeting be adjourned at 10:49 a.m.

Carried

Digitally approved

Suzan Hewat, Chair

Christine Hopkyns, Meeting Coordinator