



Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **fourth** meeting of the Board of the Regional District of Central Kootenay in 2026 was held on Thursday April 16, 2026 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	
Director T. Newell	Electoral Area F	In-Person
Director H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director B. Bogle	City of Castlegar	In-Person
Director A. DeBoon	Town of Creston	In-Person
Director R. Lang	Village of Kaslo	
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director J. Woodward	City of Nelson	In-Person
Director J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director T. Gordon	Village of Silverton	
Director J. Lunn	Village of Slocan	In-Person

ELECTED OFFICIALS

ABSENT

Director M. McFaddin	City of Castlegar
Director S. Hewat	Village of Kaslo
Director K. Page	City of Nelson
Director L. Casley	Village of New Denver

STAFF PRESENT

S. Horn	Chief Administrative Officer
Y. Malloff	General Manager of Finance, Information Technology and Procurement
M. Morrison	Corporate Officer/Manager of Corporate Administration
U. Wolf	General Manager of Environmental Services
S. Sudan	General Manager of Development & Community Sustainability Services
H. Smith	Manager of Finance
M. Friesen	Financial Analyst
D. Zol	Financial Analyst
D. Seguin	General Manager of Fire and Emergency Management Services
G. Hume	Regional Deputy Fire Chief

T. Dool	Research Analyst
N. Hannon	Acting Emergency Program Manager
N. Wight	Planning Manager
S. Chezenko	Planner
S. Johnson	Planner
A. Leffelaar	Climate Action Assistant
R. Gaba	Planner
A. Evenson	Senior Project Manager
D. Elliott	Communications Coordinator
C. Hopkyns	Corporate Administration 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:

161/26

The agenda for the April 16 Board meeting be adopted with the removal of Item 4.1.1 The draft letter from Harrop Procter Ferry Committee Society, and with the addition of the addendum before circulation.

Carried

2.3 Adoption of the Minutes

Moved and seconded,
And Resolved:

162/26

The minutes from the March 19, 2026 Regular Open Board meeting be adopted as circulated.

Carried

2.4 Introductions

CAO Horn introduced the following staff:

- Tori Mooney, Utility Technician 1, replacing Dave Sharun;
- Amy Craft, Human Resources Advisor 1;
- Gina Harding, Development Technician in Creston;
- Kristi Calder, Regional Manager of Recreation and Client Services, replacing Trisha Davison.

3. COMMITTEES & COMMISSIONS

3.1 With Recommendations

3.1.1 Area A Economic Development Commission: minutes March 17, 2026

Moved and seconded,
And Resolved:

163/26

That the Board approve the payment of the following grant from the Area A Economic Development Commission Service S107 2026 budget:
Kootenay Lake Chamber of Commerce \$1800.00

Carried

Moved and seconded,
And Resolved:

164/26

That the Board approve the payment of the following grant from the Area A Economic Development Commission Service S107 2026 budget:
Crawford Bay Sunday Market \$4000.00

Carried

3.1.2 All Recreation Committee: minutes April 1, 2026

The Committee Report dated April 1, 2026 from Trisha Davison, General Manager of Community Services, regarding 2026/2027 Community Services Fees & Charges Schedule, has been received for information.

The Committee Report dated April 1, 2026 from Trisha Davison, General Manager of Community Services, re: 2026/2027 Community Services Fees & Charges Schedule, has been received for information.

Moved and seconded,
And Resolved:

165/26

That the Board approve the Schedule of Fees and Charges for Admissions, to be implemented effective September 8, 2026;

AND FURTHER, that the Schedule be amended as outlined in Appendix A, page 7, to include the word "per" in the Outdoor Per Court Rental Fees for Pickleball, Tennis, Sport Court, and Volleyball.

Carried

Moved and seconded,
And Resolved:

166/26

That the Board direct staff to do a feasibility study on the addition of an account level subsidy for the Leisure Access Program.

Carried

3.1.3 Water Services Committee: minutes April 1, 2026

Moved and seconded,
And Resolved:

167/26

That the Regional District of Central Kootenay Utilities Rates, Fees and Charges Bylaw No. 3077, 2026 be read a first, second and third time by content to repeal and replace Regional District of Central Kootenay Utilities Rates, Fees and Charges Bylaw No. 3027, 2025.

Carried

Moved and seconded,
And Resolved:

168/26

That Regional District of Central Kootenay Utilities Rates, Fees and Charges Bylaw No. 3077, 2026 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

169/26

That the Regional District of Central Kootenay Water Bylaw No. 3078, 2026 be read a first, second and third time by content to repeal and replace Regional District of Central Kootenay Water Bylaw No. 2894, 2023.

Carried

Moved and seconded,
And Resolved:

170/26

That Regional District of Central Kootenay Water Bylaw No. 3078, 2026 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

3.1.4 Riondel Commission: minutes April 7, 2026

Moved and seconded,
And Resolved:

171/26

That the Board approve an amendment to the 2026 Financial Plan for Service S209 Recreation Facility Area A - Riondel, to Increase Transfer from Reserves by \$95,000 and Increase Repairs and Maintenance Specified by \$95,000.

Carried

3.1.5 Joint Resource Recovery Committee: minutes April 15, 2026

Moved and seconded,
And Resolved:

172/26

That the Board approve the RDCK enter into a Services Agreement with McNally Excavating Inc. for the Kaslo and Balfour Transfer Stations Civil Work to a maximum value of \$75,210.50 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – Central Subregion Service S187;

AND FURTHER, that the Board approve an amendment to the 2026 Financial Plan for Refuse Disposal – Central Subregion Service S187 to INCREASE Account Transfers from Reserves by \$62,097 and INCREASE Account Capital Expense by \$62,097.

Carried

Moved and seconded,
And Resolved:

173/26

That the Board approve the RDCK enter into a Services Agreement with Global Roadway Maintenance Inc., for the Snow Removal and Site Maintenance Services at the Nakusp Transfer Station not to exceed an annual value of \$93,197 plus GST, with annual adjustments as prescribed in the Services Agreement, for the period of May 1, 2026 till April 30, 2028, with up to two (2) one-year extensions, and that the Chair and the Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – West Subregion Service S188.

Carried

Moved and seconded,
And Resolved:

174/26

That the Board approve the RDCK to extend the Services Agreement with Frazer Excavation Ltd. for Wood Waste Reduction Services to a maximum value of \$147,600 plus GST for a one-year period commencing September 1, 2026 and ending August 31, 2027, 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

3.2 Membership/Appointments

3.2.1 Committee/Commission Appointments

Moved and seconded,
And Resolved:

175/26

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

Area H North Advisory Planning and Heritage Commission for a term to expire December 31, 2026:

Marcy Mahr
Nadine Raynolds
Ezra Buller
Robert Inwood

Recreation Commission #6 for a term to expire December 31, 2027:

Betty Burke (Silverton Alternate)

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

Erin Fitchett

Carried

4. CORRESPONDENCE

4.1 Harrop Procter Ferry Committee Society

4.1.1 The draft letter from Harrop Procter Ferry Committee Society, regarding a meeting request with the Minister of Transportation and Transit with the BC Inland Ferry Coalition.

Item removed.

4.1.2 The letter dated April 7, 2026 from the Harrop Procter Ferry Committee Society, regarding a meeting request with the Minister of Transportation and Transit with the BC Inland Ferry Coalition.

Board had a discussion regarding the Harrop Procter Ferry Committee Society letter.

Moved and seconded,
And Resolved:

176/26

That the Board support the affected Directors to reach out to the Harrop Procter Ferry Committee Society regarding process for inland ferries advocacy.

Carried

4.2 The letter dated March 26, 2026 from Mark Robichaud, Director Pre Construction, requesting to waive Building Permit fees for Balfour Daycare

5. BYLAWS

5.1 Bylaw 3073: Village of Salmo Fire Truck Security Issuing

Moved and seconded,
And Resolved:

177/26

That the Village of Salmo Fire Truck Security Issuing Bylaw No. 3073, 2026. be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

6. NEW BUSINESS

6.1 Community Services

6.1.1 Contract Award: Castlegar & District Community Complex – R6-R7 Roof Replacement Project

The Board Report dated April 1, 2026 from AJ Evenson, Senior Project Manager, regarding the Contract Award for the Castlegar & District Community Complex Roof Replacement Project, has been received.

Moved and seconded,
And Resolved:

178/26

That the Board award the CDRD Roof Replacement Project to BF Roofing Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$619,880.00 + GST, AND FURTHER, that the costs for the project be paid from S227 - Aquatic Centre - Castlegar and Areas J and I.

Carried

6.2 Development and Community Sustainability

6.2.1 Temporary Use Permit - Markin (Area F)

The Board Report dated March 26, 2026 from Zachari Giacomazzo, Planner, regarding the Temporary Use Permit (TUP) in Electoral Area F, has been received.

Staff answered the Board's questions.

Moved and seconded,
And Resolved:

179/26

That the Board APPROVE the issuance of Temporary Use Permit T2601F by Dan Markin for the property located on View Ridge Road in Bonnington and legally described as LOT E DISTRICT LOT 7068 KOOTENAY DISTRICT PLAN NEP21628 (PID: 018-940-617).

Carried

6.2.2 Regional and Local Community Needs Project

The Board Report dated April 16, 2026 from Stephanie Johnson, Planner MCIP RPP, regarding the Regional and Local Community Needs Project recommendations in the final report, has been received.

The presentation dated April 16, 2026 from Modus and Licker Geospatial Consulting, regarding the Regional and Local Community Needs Project, has been received.

Stephanie Johnson, Planner, provided an overview regarding the final report. Consultants presented on the Regional and Local Community Needs Project.

Patrick Oystryk, MODUS Associate Principal Senior Planner and Camille Gay, GIS Analyst/Project Coordinator, provided a presentation to the Board regarding the Regional and Local Community Needs project goals and process. They reviewed the final report and shared the regional implementation and recommendations; and answered the Boards questions.

The Board had a discussion and staff answered questions.

Moved and seconded,
And Resolved:

180/26

That the Board receive the final report, dated January 2026 for the Regional and Local Community Needs project; and that the Board direct staff to input the geospatial data from this project to complement community input and give consideration to the Regional Implementation and Recommendations in the final report when undertaking future land use planning activities.

Carried

Director Davidoff and Graham recorded opposed.

**RECESS/
RECONVENE**

The meeting recessed at 10:25 a.m. for lunch break and reconvened at 10:37 a.m.

6.2.3 Age Friendly Communities Funding to Support Rural Mobility Network

The Board Report dated April 16, 2026 from Alex Leffelaar, Climate Action Assistant, regarding the Age Friendly Communities Funding to Support Rural Mobility Network, has been received.

The Board had a discussion and staff answered questions.

Moved and seconded,
And Resolved:

181/26

That the Board direct staff to apply for up to \$15,000 to the Age Friendly Communities Grant before the June 1 deadline on behalf of the Castlegar Community Service Society for the Regional Booking Platform Development ;

AND FURTHER, that staff be authorized to enter into a funding agreement with Castlegar Community Services Society should the RDCK be awarded the grant; AND FURTHER, that if successful, the Board approve an amendment to the 2026 Financial Plan from Community Sustainable Living Service S105 in the amount of \$15,000;

AND FURTHER, that if successful the Board direct staff to manage and administer the Castlegar Community Services Society successful grant applications for the Regional Online Booking Platform, and be compensated for that work through the administration fee included in the grant award budget outlined;

AND FURTHER, that the Chair and Corporate officer be authorized to sign the necessary agreements.

Carried

Director Vandenberghe recorded opposed.

6.2.4 Policy No. 400-02-20 : Local Conservation Fund

The Board Report dated April 16, 2026 from Rishab Gaba, Planner, regarding the Local Conservation Fund Policy, has been received.

Moved and seconded,
And Resolved:

182/26

That the Board adopt Policy No. 400-02-20 Local Conservation Fund Policy, effective immediately.

Carried**6.3 Environmental Services****6.3.1 Contract Award: Ootischenia Transfer Station Option 3 Design**

The Board Report dated April 16, 2026 from AJ Evenson, Senior Project Manager, regarding the Ootischenia Transfer Station Option 3 Design Contract Award, has been received.

Moved and seconded,
And Resolved:

183/26 That the Board direct staff to award the contract for the Ootischenia Transfer Station Option 3 Design to Sperling Hansen Associates Inc; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$162,741.00 plus GST; AND FURTHER, that the funds be drawn from Refuse Disposal – West Subregion Service S188 and Recycling Program – West Subregion Service A118.

Carried

6.3.2 Contract Award: Erickson Water System – Residential Meter Contract Package 2

The Board Report dated April 16, 2026 from AJ Evenson, Senior Project Manager, regarding the Erickson Water System Residential Meter Contract Package 2 Contract Award, has been received for information.

Moved and seconded,
And Resolved:

184/26 That the Board direct staff to award the contract for the Erickson Water System – Residential Meter Contract Package 2 – Contract Award to Zarikoff Developments Inc; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$333,850.00 plus GST; AND FURTHER, that the funds be drawn from S250 Water Utility – Area B & C (Erickson).

Carried

6.4 Administration & Finance

6.4.1 Service Case Analysis: North Slokan Lake Library Service

The Board Report dated April 16, 2026 from Tom Dool, Research Analyst, regarding a Service Case Analysis for North Slokan Lake Library Service, has been received.

Moved and seconded,
And Resolved:

185/26 That the following motion BE REFERRED to the Slokan Valley Services Committee meeting:

That the Board directs staff to prepare a service establishment bylaw for a literacy contribution service within a defined portion of Electoral Area H, Silverton, and New Denver.

Carried

6.4.2 Service 223 Recreation Facility – Nakusp & Area K

The Board Report dated April 16, 2026 from Tom Dool, Research Analyst, regarding the bylaw amendment for the Village of Nakusp and Portion of Electoral Area K Sports Centre Financial Aid Local Service Area Bylaw No. 1134, 1995, has been received.

Staff answered the Boards questions.

Moved and seconded,
And Resolved:

186/26 That the Board authorize staff to prepare a bylaw amendment for the Village of Nakusp and Portion of Electoral Area K Sports Centre Financial Aid Local Service Area Bylaw No. 1134, 1995 for the removal of the Village of Nakusp as a service participant and to reduce the maximum annual allowable requisition to the

greater of a rate of \$0.80/\$1000 applied to the assessed value of land and improvements or \$299,889.

Carried

6.4.3 Quarterly Report: Proposed Resolutions for No Further Action

The Board Report dated April 16, 2026 from Mike Morrison, Senior Manager, Corporate Administration, Quarterly Report: Proposed Resolutions for No Further Action, has been received.

The Board had a discussion and staff answered questions. There was no action on the recommendation.

6.4.4 For Information: 2026 RDCK Quarterly Report (Q1)

The 2026 RDCK Quarterly Report (Q1) from Mike Morrison, Corporate Officer, has been received for information.

The Board had a discussion and staff answered questions.

6.4.5 For Information: RDCK Occupational Health and Safety Annual Report

The Board Report dated April 16, 2026 from Dave Barnhart, Safety Advisor, regarding the RDCK Occupational Health and Safety Annual Report, has been received for information.

6.5 Fire Services

6.5.1 Policy No. 700-01-02: Update for North Shore and Kaslo Fire Departments

The Board Report dated April 16, 2026 from Dan Zayac, Regional Deputy Fire Chief, regarding the Policy 700-01-02 update to authorize North Shore and Kaslo Fire Departments to provide Interior Service Level, has been received.

Moved and seconded,
And Resolved:

187/26

That the Board adopt the revised Schedule A to Policy 700-01-02 to authorize North Shore and Kaslo Fire Departments to provide Interior Service Level, effective immediately.

Carried

6.5.2 Robson Fire Department Replacement Rescue Truck

The Board Report dated April 16, 2026 from Grant Hume – Regional Deputy Fire Chief, regarding the purchase of one F550 Rescue truck for the Robson Fire Department, has been received.

Moved and seconded,
And Resolved:

188/26

That the Board approve the purchase of one F550 Rescue truck, including required operational upgrades, for a total cost not exceeding \$175,000 inclusive of applicable taxes and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the Board of the Regional District Central Kootenay authorize borrowing under Section 403 of the Local Government Act from the Municipal Finance Authority – equipment financing program, for a term not exceeding five (5) years, to be repaid from S138 Fire Protection - Area J (Robson/Rasberry), with no rights of renewal.

Carried

6.5.3 Municipal Services Agreement: Kaslo FireSmart

The Board Report dated April 16, 2026 from Jessie Lay, FireSmart Program Coordinator, regarding the Kaslo FireSmart Municipal Services Agreement, has been received.

Moved and seconded,
And Resolved:

189/26

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Kaslo from April 27 to November 15, 2026, to deliver and coordinate FireSmart programming in Kaslo and Area D; AND that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that any costs and revenue associated with the delivery of services will be reflected in A101 Emergency Consolidated Services.

Carried

6.5.4 Municipal Services Agreement: Village of Silverton FireSmart

The Board Report dated April 16, 2026 from Jessie Lay, FireSmart Program Coordinator, regarding the Village of Silverton FireSmart Municipal Services Agreement, has been received.

Staff answered the Boards questions.

Moved and seconded,
And Resolved:

190/26

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Silverton from April 27, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Silverton; AND that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that any costs and revenue associated with the delivery of services will be reflected in A101 Emergency Consolidated Services.

Carried

6.5.5 For Information: Whitewater Ski Resort - Results of Fire Protection Service Case Analysis

The Board Report dated April 16, 2026 from Dan Seguin, General Manager of Fire and Emergency Management Services, regarding Whitewater Ski Resort - Results of Fire Protection Service Case Analysis, has been received for information.

The Board had a discussion and staff answered questions.

6.6 Grants**6.6.1 Discretionary**

Moved and seconded,
And Resolved:

191/26

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

AREA A

Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$250
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AREA B

Creston Ladies Iron Maiden	Ladies Iron Maiden	\$750
Erickson Community Association	Welcome to Erickson road sign project	\$1,000
Lister Community Cemetery	Lister Water Expense	\$1,000
Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500

AREA C

Creston Ladies Iron Maiden	Ladies Iron Maiden	\$500
Creston Valley Youth Soccer Association	Creston FC Appreciation Dinner	\$200
Rick Clark Memorial Society	Ladies Iron Maiden	\$250

AREA E

Balfour Recreation Commission	Pickleball Court repainting	\$500
Balfour And District Senior Citizens' Association, Branch No. 120	Recycling garbage	\$200
Blewett Community Society	Garbage Dump fees	\$400

AREA G

Salmo and Area Supportive Housing Society	Wellness Room	\$4,800
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AREA I

Community Harvest Food Bank	Website	\$500
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AREA J

Community Harvest Food Bank	Website	\$1,280
Robson Recreation Society	Internet trial	\$1,142

SLOCAN

Village of Slocan	Osprey Foundation	\$500
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Carried

6.6.2 Community Development

6.6.2.1 Community Development: April Funds

Moved and seconded,
And Resolved:

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

AREA B

Rykerts Irrigation District	Water Meters	\$5,000
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AREA D

Kaslo Logger Sports	Kaslo Logger Sports 2026	\$600
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Regional District of Central Kootenay	S184 Mosquito Mitigation	\$20,000
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AREA E

Balfour Recreation Commission	Imagine Station	\$1,000
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Balfour Recreation Commission	Junior Golf	\$1,000
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Balfour And District Senior Citizens' Association, Branch No. 120	Seniors Christmas Dinner	\$1,500
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Blewett Community Society	Morning Mountain Skating Rink & Blewett/Bonnington/Beasley annual events	\$9,175
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Harrop School House Society	Childcare Proposal	\$10,000
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AREA F

Blewett Community Society	Morning Mountain Skating Rink & Blewett/Bonnington/Beasley annual events	\$9,175
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Nelson Public Library	Taghum Outdoor Book Return Bin	\$4,000
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AREA G

Kootenay Mountain Biking Ltd	Everyone Rides Grades 4 & 5 Education	\$1,500
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Nelson Area Waldorf School Association	Playground Project	\$1,000
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AREA I

Destination Castlegar	Fishout Derby 2025	\$1,875
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Diverse Family Roots	Remarkability Fest	\$500
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Shoreacres Hall Society	Pie Bingo	\$500
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AREA J

BC Old Time Fiddlers-Kootenay #9	Kootenay Fiddle, Piano and Guitar Camp	\$600
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Deer Park Recreation Society	Operating Expenses	\$22,000
Diverse Family Roots	Remarkability Fest	\$500
<u>KASLO</u>		
Kootenay Mountain Biking Ltd	Everyone Rides Grade 4–5 bike education	\$1,500
<u>SALMO</u>		
Village of Salmo	Village Sweeper Repair	\$3,700
<u>SLOCAN</u>		
Village of Slocan	Okanagan Nation Alliance - Fish in Schools	\$1,000
Village of Slocan	Egg Hunt	\$200
Village of Slocan	Veterans Crosswalk Project	\$500
Village of Slocan	WEG Bamfield Trip	\$3,000

Carried

6.6.2.2 Community Development Amendment: Creston Valley Minor Baseball Association – Centennial Park Ballfield Renovation
 Moved and seconded,
 And Resolved:

193/26

That Resolution 91/26, being the allocation of Community Development funds, be amended by changing:

AREA B

Centennial Valley Minor Baseball Association - Centennial Park Ballfield Renovation \$10,000
 to

AREA B

Creston Valley Minor Baseball Association – Centennial Park Ballfield Renovation \$10,000

Carried

6.7 Chair/CAO Reports

The Chair thanked Acting Chair McLaren-Caux for covering her as Chair last month. She provided an overview regarding media requests about inland ferries and Silversmith Power; and the Chair and CAO Forum next week.

CAO had no updates.

6.7.1 Director Tierney: Letter of Support - Creston Valley Youth Soccer Association

6.7.2 Director Watson: Letter of Support - Kaslo and Area D Promotional Strategy

6.7.3 Director McLaren-Caux: March - April Activities

6.7.4 Director Hewat: CBT/FCM/Other

7. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

- 194/26 That the Board request attendance by one municipal and one rural (or more) elected officials at the next two Kootenay Lake Forest Landscape Plan Advisory Group sessions for scoping purposes only, with staff participation to continue the receipt of materials and administrative coordination, and that any technical or ongoing staff involvement return to the Board once the process reaches mapping, modelling, target-setting, or draft objective review.

Carried

8. DIRECTORS' MOTIONS

Moved and seconded,
And Resolved:

- 195/26 That Item 8.1 Director Popoff: Reconsideration - Sub-Regional Official Community Plan Update lie on the tabled for allow public to comment at Public Time, with Item 8.2 Director Cunningham: Watersheds of Rosebud Creek and Lomond Creek considered at this time.

Carried

8.2 Director Cunningham: Watersheds of Rosebud Creek and Lomond Creek

The Board had a discussion and staff answered questions.

Moved and seconded,
And Resolved:

- 196/26 WHEREAS the Watersheds of Rosebud Creek and Lomond Creek near Nelway, support Wildlife, Forests, and Local residents and farms with life sustaining water, (for domestic and agricultural purposes), and as they provide recreational opportunities for Communities throughout our Region by supplying critical source water for both Rosebud Lake Regional Wildlife Park and Lomond Lake;

AND WHEREAS this is an opportunity to protect critically important wildlife habitat and these sustainable water sources for future generations by converting our Environmental Reserve (from our OCP) to an "Ecological Reserve" and by asking the Province to designate these Watersheds as a "Protected Area";

THEREFORE, BE IT RESOLVED THAT the Regional District of Central Kootenay support the Community by recommending to the Province that they designate these watersheds as an Ecological Reserve and Protected Area for future generations to enjoy and to protect the ecological diversity in these critical watersheds.

Carried

9. CONSENT AGENDA

9.1 For Information: Committees & Commissions

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

9.1.1 Recreation Commission No. 6: minutes March 3, 2026

Item title changed from Area A Economic Development Commission to Recreation Commission No. 6.

9.1.2 Riondel Commission: minutes March 10, 2026

9.1.3 Sunshine Bay Regional Park Commission: minutes March 12, 2026

9.1.4 Creston Valley Agricultural Advisory Commission: minutes March 20, 2026

9.1.5 Electoral Area B Advisory Planning and Heritage Commission: minutes March 24, 2026

9.1.6 Creston Valley Services Committee: minutes April 2, 2026

9.2 For Information: Communication

9.2.1 The letter dated March 18, 2026 from Kevin Cormack, City of Nelson - City Manager, regarding the RDCK Bylaw No. 3036, 2025.

9.3 For Information: Accounts Payable

The Accounts Payable Summary for March 2026 in the amount of \$2,333,950 has been received for information.

9.4 For Information: Directors' Reports

The verbal Directors' Reports were referred from the March 19, 2026 Board meeting to the April 16, 2026 Board meeting.

Moved and seconded,

And Resolved:

197/26

That Directors' verbal reports be referred to the May 21, 2026 Board meeting.

Carried

10. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:36 a.m.

Members of the public voiced their supports for Director Popoff motion to reconsideration for Sub-Regional Official Community Plan update and asked a question about a cheque payment to Insight Canada.

ORDER OF AGENDA CHANGED The Order of Business was changed for **Item 8.1** taken from the table and be considered at this time.

8.1 Director Popoff: Reconsideration - Sub-Regional Official Community Plan Update

Director Popoff provided an overview to the Board regarding the request for reconsideration Resolution 671/25, removing Area H from initiating a Sub-Regional Official Community Plan update and adding Area H North Official Community Plan updated.

Moved and seconded,

And Resolved:

RECONSIDERATION OF THE MOTION

198/26

THAT the following motion:

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.

Be reconsidered removing *H* and adding *and Area H North Official Community Plan update* thus reading:

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

Carried

Moved and seconded,
And Resolved:
MAIN MOTION

199/26

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

Carried

Moved and seconded,
And Resolved:
RECONSIDERATION OF THE MOTION

200/26

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

Carried

ORDER OF AGENDA Item 11 CLOSED was considered at this time.
RESUMED

**RECESS/
RECONVENE** The meeting recessed at 11:54 a.m. for lunch break and reconvened at 1:00 p.m.

11. CLOSED

11.1 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:

201/26

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:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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;

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations

(i) between the municipality and a provincial government or the federal government, or both, or between a provincial government or the federal government, or both, and a third party,

(ii) between the municipality and another local government or between another local government and a third party, or

(iii) between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party;

11.2 Recess of Open Meeting

Moved and seconded,

And Resolved:

202/26

The Open meeting be recessed at 1.:05 p.m. in order to conduct the Closed Board meeting and reconvened at 3:09 p.m.

Carried

12. MATTERS ARISING FROM CLOSED MEETING

Moved and seconded,

And Resolved:

203/26
IC22/26

That the Board approve entering into a Contribution Agreement with Columbia Basin Trust for Project #: 22,602 - Regional District of Central Kootenay - Community Development Supports, and that the Chair and Corporate Officer be authorized to sign the necessary documents, and further that the funding be allocated back to each areas Community Works balance or repaid directly to the Municipalities.

Carried

Director Watson recorded opposed.

13. 2025 AUDITED FINANCIAL STATEMENTS

The 2025 Audited Financial Statements Report from BDO Canada LLP for the year ended December 31, 2025, has been received.

The presentation dated December 31, 2025 from Mario Piroddi, BDO Canada LLP - BC Interior, regarding the 2025 Audited Financial Statements, has been received.

Mario Piroddi, BDO Canada LLP - BC Interior presented to the Board regarding the 2025 Audited Financial Statements and thanked RDCK staff for all their hard work.

Yev Malloff, Chief Finance Officer, thanked the RDCK Finance team and Auditors for their hard work.

Moved and seconded,

And Resolved:

204/26 That the Board approve the unqualified 2025 Audited Financial Statements as audited by BDO Canada LLP.

Carried

14. ADJOURNMENT

Moved and seconded,
And Resolved:

205/26 That the meeting adjourn at 3:26 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Christine Hopkyns, Corporate Administration Coordinator