Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Addenda

Date: Thursday, May 21, 2026

Time: 9:00 am

Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

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**

This meeting is being recorded in accordance with the RDCK's Recording Meetings policy and will be posted on the RDCK website.

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

RECOMMENDATION:
(ALL VOTE)

The agenda for the May 21, 2026 Regular Open Board meeting be adopted with the following:

- inclusion of Item 9.2.5 letter from Ministry of Transportation and Transit regarding Inland Ferry Services;
- inclusion of Item 9.2.6 UBCM's response to 2025 Resolutions; and
- the addition of the addendum

before circulation.

2.3 Adoption of the Minutes *25 - 43*

Correction to the Board Meeting - April 16, 2026 minutes
RES 175/26
The Area H North Advisory Planning and Heritage Commission for a term to expire December 31, 2026 not 2027.

RECOMMENDATION:
(ALL VOTE)

The minutes from the April 16, 2026 Regular Open Board meeting be adopted as circulated.

2.4 Introductions

The CAO will introduce the following staff:

Amy Wilson, Acting General Manager of Development and Community Sustainability, replacing Sangita Sudan who is retiring;

Alayne Hamilton, Acting Resource Recovery Manager - Projects and Programs, filling in for Amy Wilson;

Aimee Kootnikoff, Acting Resource Recovery Manager - Operations, filling in for Amy Wilson;

Corey Jakobsze, Emergency Support Services Coordinator;

Marie-Ange Fournier-Beck, GIS Analyst; and

Luke Magnall, Utility Technician, replacing Dave Sharun.

3. COMMITTEES & COMMISSIONS

3.1 With Recommendations

3.1.1 Directors Remuneration Select Committee: minutes March 30, 2026

44 - 148

The Board Report from Yev Malloff, General Manager Finance, IT and Procurement, providing the Board with an update on the process followed by the Directors Remuneration Select Committee over its four meetings, has been received for information.

RECOMMENDATION:
December 8, 2025 meeting

(ALL VOTE WGT)

1. That the Board approve RDCK Directors meal allowance and incidental expense rates be tied to the BC Provincial Employee Group II rates and round to the nearest dollar for administration ease, effective January 1, 2027.

RECOMMENDATION:
December 8, 2025 meeting

(ALL VOTE WGT)

2. That the Board approve Directors attending the Federation of Canadian Municipalities (FCM) Conference be restricted to two times per term, effective January 1, 2027.

RECOMMENDATION:
January 27, 2026 meeting:

(ALL VOTE WGT)

3. That the Board approve three Board Workshops per year will be considered a part of Directors regular duties, and not draw additional stipend, and related expenses be paid as per Board policy.

RECOMMENDATION:
January 27, 2026 meeting:

(ALL VOTE WGT)

4. That the Board approve the Director carpooling mileage expenses for conferences equal to total airfares and related expenses of the number of people travelling together.

RECOMMENDATION:
March 30, 2026 Meeting:

(ALL VOTE WGT)

5. That the Board approve that if a director is absent from a Board meeting, that the Alternate Director Board meeting rate will be deducted from the director's monthly stipend.

RECOMMENDATION:
March 30, 2026 Meeting:

(ALL VOTE WGT)

6. That the Board approve Mileage-Based Reimbursement for Rural Directors traveling over the 50 km/roundtrip threshold, be based on a uniform cap for mileage of $3,000/year, with a black out period of 45 days prior to the election through to the Inaugural Board Meeting.

3.1.2 North Kootenay Lake Services Committee: minutes April 13, 2026 149 - 151

RECOMMENDATION:
(ALL VOTE WGT)

That 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.

3.1.3 Electoral Area A Recreation Commission No. 9: minutes April 27, 2026 152 - 155

RECOMMENDATION:
(ALL VOTE)

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2026 budget:

Boswell Memorial Hall Society - Washing Sink $1,393.05
East Shore Trail and Bike Association $8,400
Boswell Memorial Hall Society - Insurance $4,140
Crawford Bay & District Hall & Park Association $2,253
Crawford Bay School PAC $1,030.50
East Shore Circle of Friends Society $584.50
Gray Creek Hall Society $3,000
Riondel Golf Club Society $1,353.85

3.1.4 Portion of Area E - Procter/Harrop/Balfour/Queens Bay Recreation Commission No. 10: minutes April 27, 2026

156 - 159

RECOMMENDATION:
(ALL VOTE)

STAFF RECOMMENDATION

1. That the foregoing motion being:

> *That the Board contact the Balfour Senior Citizens Association via Director Graham to review the Recreation Commission No.10 grant application process and requirements.*

Be amended thus reading:

> *That the Board send a letter to the Balfour Senior Citizens Association outlining the requirements for the Recreation Commission No. 10 grant application process and offering a meeting with Director Graham for further clarification.*

RECOMMENDATION:
(ALL VOTE)

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

Balfour Senior Citizens Association Branch #120	$500
Balfour Senior Citizens Association Branch #120	$910
Procter Community Society	$500
Balfour Senior Citizens Association Branch #120	$933.96
Balfour Recreation Commission	$1,000

3.1.5 Castlegar and District Community Complex Recreation Commission: minutes May 5, 2026

160 - 164

RECOMMENDATION:
(ALL VOTE WGT)

That the Board approve the Pass Creek Fall Fair to proceed in 2026 at Pass Creek Regional Park; AND FURTHER, that the Board approve the RDCK entering into an Event Site License Agreement with the Pass Creek Exhibition Society for the Pass Creek Fall Fair for the period of the (10) days, September 18, 2026 - September 27, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

3.1.6 Creston Valley Services Committee: minutes May 7, 2026

165 - 170

RECOMMENDATION:
(ALL VOTE WGT)

1. That the Board approve an amendment to the 2026 Financial Plan for Service S224 Recreation Facility – Creston and Areas B and C and Area A, to Increase Grants Specified by $5,000, Increase Transfer from Reserves by $45,000 and Increase Capital Expenditures by $50,000.

RECOMMENDATION:
(ALL VOTE WGT)

2. That the Board approve an amendment to the 2026 Financial Plan for Service S201 Regional Parks – Creston and Areas B and C, to Decrease Contribution to Reserves by $60,000, Increase Transfer from Reserves by $40,000 and Increase Capital Expenditures by $100,000.

RECOMMENDATION:
(ALL VOTE WGT)

3. That the Board approve the RDCK enter into a three-year agreement with Creston New Horizons Seniors Society for non-exclusive use of the Rotacrest Hall commencing on June 1, 2026 and ending on May 31, 2029 and that the Board Chair and Corporate Officer be authorized the execute the agreement.

3.1.7 Area H, New Denver and Silverton Recreation Commission No. 6: minutes May 7, 2026 171 - 174

Staff has received direction to schedule the November 3, 2026 Recreation Commission meeting in October 1, 2026.

RECOMMENDATION:
(ALL VOTE)

2. That the Board approve the payment of the following grants from the Recreation Commission No. 6 -New Denver, Silverton & Area Service No. S229 2026 budget:

Slocan Lake Art Council $1,028
Haven for Ecology $1,000
Harvest Share and Bear Aware $1,000
North Slocan Trails Society $1,500

RECOMMENDATION:
(PO WGT)

2. That the Board open the Recreation Commission No. 6 -New Denver, Silverton & Area Service No. S229 Fall Grant intake on August 1st, 2026 and close it on September 14, 2026; AND FURTHER, that the Board direct staff to submit an ad in the Valley

Voice before the August 7th, 2026 deadline, to appear in the August 13 publication, and that staff are to prepare the grant applications for the Commission by September 18, 2026.

3.2 Membership/Appointments

RECOMMENDATION:
(ALL VOTE)

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

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

Johnathan Buttle
David McCulloch

Area H, New Denver, Silverton Recreation Commission No. 6 for a term to end December 31, 2027:

Don Broughton (Silverton Council)

Area D Advisory Planning and Heritage Commission:

And further, the Board send a letter to outgoing member Ken Hart thanking him for his service to the Area D Advisory Planning and Heritage Commission.

4. CORRESPONDENCE

4.1 The letter dated April 16, 2026 from Sergeant Derek Pitt, RCMP, seeking the RDCK's funding support Marine Patrols on Kootenay Lake. 175 - 180

4.2 The letter dated May 4, 2026 from Gary Diers, Mt. Willet Wilderness Forever, seeking a letter of support from the RDCK for the inclusion of the Argenta-Johnsons Landing Face in the Purcell Wilderness Conservancy Provincial Park and to advocate. 181 - 182

5. BYLAWS

5.1 Bylaw 3081: The Corporation of the Village of Slocan - Slocan Mill Site Property Security Issuing 183 - 195

RECOMMENDATION:
(ALL VOTE WGT)

1. That The Corporation of the Village of Slocan - Slocan Mill Site Property Security Issuing be read a FIRST, SECOND, and THIRD time by content.

RECOMMENDATION:

(ALL VOTE WGT)

2. That The Corporation of the Village of Slocan - Slocan Mill Site Property Security Issuing be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

5.2 Bylaw 3067: Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment - EMAIL VOTE 196 - 202

The Chair's declaration regarding the email vote dated May 5, 2026 for Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026 Elector Response Forms, has been received.

The information regarding the email vote prepared by Angela Lund, Deputy Corporate Officer, dated May 1, 2026, has been received.

6. NEW BUSINESS

6.1 Community Services

6.1.1 Contract Award: Facility Condition Assessments 203 - 206

The Board Report from Carolyn Hogan, Project Manager, seeking Board approval to award the Facility Condition Assessment project, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board award the Facility Condition Assessment project to ASI-Asset Strategy Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $120,270.00 + GST, AND FURTHER, that the costs for the project be paid from Reserves associated with Service A122 Asset Management.

6.1.2 Financial Plan Amendment: Regional Parks – Nelson and Salmo and Areas E, F, and G Service S202 207 - 208

The Board Report from Craig Stanley, Regional Manager - Operations and Asset Management, seeking Board approval to amend the financial plan for Nelson and Salmo and Areas E, F, and G Service S202, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

1. That the Board approve an amendment to the 2026 Financial Plan for Service S202 Regional Parks –Nelson and Salmo and Areas E, F, and G to Increase Grants Revenue Specified by $50,000 and Increase Capital Expenditures by $50,000.

RECOMMENDATION:
(ALL VOTE WGT)

2. That the Board direct Staff to amend the existing Consulting Services Agreement with SRK Consulting (Canada) Inc., Contract Number: 2024_229_ENV_SRK_CONSULTING to expand the scope of dam assessment services to include Rosebud Lake, with the total additional authorization not to exceed $100,000.

6.1.3 2026-2028 Regional Park Enhancement Program 209 - 221

The Board Report from Trisha Davison, General Manager of Community Services, seeking Board authorize staff to submit to Columbia Basin Trust the Year 1 Projects List for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, has been received.

RECOMMENDATION:
(ALL VOTE)

That the Board authorize staff to submit to Columbia Basin Trust the Year 1 Projects List as presented at the May 21, 2026 Open Board Meeting for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602.

6.2 Environmental Services

6.2.1 Contract Award: Burton Water Main Replacement Project 222 - 225

The Board Report from Carolyn Hogan, Project Manager, seeking Board approval to award the Burton Water Main Replacement Project, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board award the Burton Water Main Replacement project to Milestone Equipment Contracting Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $174,103.00 + GST, AND FURTHER, that the costs for the project be paid from both reserves and proceeds from borrowing under Water Utility – Burton Service S252; AND FURTHER that the Board of the Regional District of Central Kootenay authorizes up to $150,000 to be borrowed under Section 403 of the Local Government Act, from the Municipal Finance Authority for the purpose of constructing a replacement water main and that the loan be repaid within 2 years, with no rights of renewal.

6.2.2 Contract Award: Edgewood, Burton and Rosebery Transfer Stations - Civil Work 226 - 230

The Board Report from AJ Evenson, Senior Project Manager, seeking Board approval to award the Edgewood, Burton and Rosebery Transfer Stations - Civil Work, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board direct staff to award the contract for the Edgewood, Burton and Rosebery Transfer Stations – Civil Work to Arrow Lakes Aggregates Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $110,629.50 plus GST; AND FURTHER, that the funds be drawn from Refuse Disposal – West Subregion Service S188.

6.2.3 Contract Award: Erickson Water System - Residential Meter Contract Package 3 231 - 234

The Board Report from AJ Evenson, Senior Project Manager, seeking the Board approve the award for the Erickson Water System – Residential Meter Contract Package 3, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board direct staff to award the contract for the Erickson Water System – Residential Meter Contract Package 3 – Contract Award to Valhalla Hydrovac Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $349,848.42 plus GST; AND FURTHER, that the funds be paid from Service S250 Water Utility – Area B & C (Erickson).

6.2.4 Contract Award: Fauquier Water Main Replacement Project 235 - 238

The Board Report from Carolyn Hogan, Project Manager, seeking Board approval to award the Fauquier Water Main Replacement Project, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board award the Fauquier Water Main Replacement project to Milestone Equipment Contracting Inc; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $204,038.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – Fauquier Service S254.

6.2.5 Contract Award: West Robson Water Main Replacement Project 239 - 242

The Board Report from Carolyn Hogan, Project Manager, seeking

Board approval to award the West Robson Water Main Replacement Project, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board award the West Robson Water Main Replacement project to Copcan Holdings Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $99,795.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – West Robson Service S256.

6.2.6 Financial Plan Amendment: Erickson Water Service - Water Main Replacement 243 - 244

The Board Report from Alex Divlakovski, Water Operations Manager, seeking Board approval to amend the 2026 Financial Plan for Erickson Water Service - Water Main Replacement, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board approve an amendment to the 2026 Financial Plan for Water Utility – Area B/C (Erickson) Service S250 to INCREASE Capital Expenses by $70,000, INCREASE Transfer from Reserves by $75,000, and INCREASE Transfer to Other Services by $5,000.

6.2.7 MFA Borrowing Authorization: Resource Recovery Fleet Vehicle *245 - 246*

The Board Report from Amy Wilson, Resource Recovery Manager, seeking Board approval to authorize MFA borrowing for a Resource Recovery fleet vehicle, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board of the Regional District of Central Kootenay authorizes up to $65,000 to be borrowed under Section 403 of the Local Government Act, from the Municipal Finance Authority for the purpose of a fleet unit for Service A102 Resource Recovery and THAT the loan be repaid within five years, with no rights of renewal.

6.3 Administration & Finance

6.3.1 Policy 100-01-22: Project Prioritization Matrix 247 - 252

The Board Report from Stuart Horn, Chief Administrative Officer, providing the Board with the draft Project Prioritization Matrix, has been received.

RECOMMENDATION:
(ALL VOTE)

That the draft RDCK Prioritization Matrix Policy No. 100-01-22 be received and that Directors provide feedback on the draft policy to staff prior to June 1st, 2026, AND FURTHER, that staff be directed to bring an update to the draft policy to the June 18, 2026 Open Board Meeting.

6.3.2 Delegated Authority Bylaw 253 - 263

The Board Report from Mike Morrison, Corporate Officer, seeking Board direction to prepare a draft Delegated Authority Bylaw, has been received.

RECOMMENDATION:
(ALL VOTE)

That the Board direct staff to prepare a draft Delegated Authority Bylaw and seek legal review prior to Board consideration.

6.3.3 2026 ReDi Grant *264 - 299*

The Board Report from Monique St Louis, Grants Coordinator, seeking Board approval of the 2026 ReDi Grant funds, has been received.

NOTE: Board Report and attachment A have been updated for Kaslo/D and Lardeau Valley/D.

RECOMMENDATION:
(ALL VOTE)

That the ReDi funding proposals listed in Attachment A of the 2026 ReDi Grants Board report dated May 1, 2026 be approved, and that the funds be disbursed from Service X101 – Columbia Basin Trust Grants allocated to each area as listed.

6.3.4 Financial Plan Amendment: Goat River Residents Association - Dike Infrastructure

RECOMMENDATION:
(ALL VOTE WGT)

That the Board approve an amendment to the 2026 Financial Plan to Increase Grants Expense by $43,142 and Decrease Accumulated Operating Surplus by $43,142, AND FURTHER, that the Board approve the payment of $43,142 to the Goat River Residents Association for the purposes of dike infrastructure maintenance from Service S164 Diking – Areas B and C.

6.4 Fire and Emergency Services

6.4.1 Municipal Services Agreement: Village of Nakusp FireSmart 300 - 314

The Board Report from Jessie Lay, FireSmart Program Coordinator, seeking Board approval to enter into an agreement with the Village of Nakusp to deliver the FireSmart Programming, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Nakusp from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Nakusp; 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.

6.4.2 Municipal Services Agreement: Village of Salmo FireSmart 315 - 329

The Board Report from Jessie Lay, FireSmart Program Coordinator, seeking Board approval to enter into an agreement with the Village of Salmo to deliver the FireSmart Programming, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Salmo from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Salmo; 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.

6.4.3 Policy 800-01-03 - Temporary Access into Evacuation Order Areas 330 - 339

The Board Report from Nora Hannon, Acting Emergency Program Manager, providing the Board with a draft Policy 800-01-03 - Temporary Access into Evacuation Order Areas, has been received for information.

RECOMMENDATION:
(ALL VOTE)

That the draft Temporary Access into Evacuation Order Areas Policy No. 800-01-03 be received and that Directors provide feedback on the draft policy to staff prior to June 1st, 2026, AND FURTHER, that staff be directed to bring an update to the draft policy to the June 18, 2026 Open Board Meeting.

6.4.4 For Information: Disaster Resilience and Innovation Funding 340 - 343

Duhamel Creek

The Board Report from Nora Hannon, Acting Emergency Program Manager, providing the Board an update on the June 2025 Disaster Resilience and Innovation Funding expression of interest submitted by the RDCK for Duhamel Creek, has been received for information.

6.5 Grants

6.5.1 Discretionary

344 - 370

RECOMMENDATION:
(ALL VOTE)

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

AREA A		
Creston Valley Den Society	Daily Drop-In Program and Outreach Services	$1,000
East Shore Kootenay Lake Community Health Society	Community Health Fair	$1,200
AREA B		
Canyon Community Association	Canada Day Pancake Breakfast	$1,000
Creston Valley Chamber of Commerce	301 Suite Coworking Space	$10,000
Creston Valley Den Society	Daily Drop-In Program and Outreach Services	$1,000
Rykerts Irrigation District	Water Meters	$5,000
Yahk-Kingsgate Recreation Society	Information / Fundraiser Event	$500
Yahk-Kingsgate Volunteer Fire Department-RDCK	20th Anniversary Celebration	$1,500
AREA C		
Creston Valley Den Society	Daily Drop-In Program and Outreach Services	$500
West Creston Community Hall Society	Area C and West Creston Bursary	$1,500
AREA E		
Kootenay Lake Waterfront Property Owners Society	Waterfront Owner's Guidebook	$950
West Kootenay Back Country Wilderness	Area E cleanup	$492.70

Watch Society		
West Kootenay Back Country Wilderness Watch Society	Cleanup above Balfour Dump	$212.17
AREA F		
Friends of Pulpit Rock Society	Sproule Creek Footbridge Replacement	$35,000
Nelson Road Kings Car Club	Car Show	$1,500
Taghum Community Society	KidsCAN camp	$1,300
AREA G		
The Salmo Square Society	Salmo Square Building Roof	$10,000
AREA H		
Kootenay Wellness Foundation	Kootenay Wellness Festival	$1,000
Village of Slocan	Slocan's 125th Birthday Celebration	$1,000
AREA I		
Can Jam Link Up Festival	Can Jam Link Up Festival 2026	$500
Kootenay Columbia Educational Heritage Society	SHSS 75th. Anniversary	$150
The Just Bee Cause Society	Mr Nobody Against Putin Film Screening	$250
AREA J		
Castlegar Rotary Club	2026 Diamond Dinner	$1,000
Kootenay Columbia Educational Heritage Society	SHSS 75th. Anniversary	$150
The Just Bee Cause Society	Mr Nobody Against Putin Film Screening	$500
AREA K		
Burton Community Association	Cemetery Improvement's and Maintenance	$900
Mt Ingersoll Community Association	Emergency Landslide Road Project	$2,000

6.5.2 Community Development 371 - 393

RECOMMENDATION:
(ALL VOTE)

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

designated:

AREA A		
Diverse Family Roots	Riondel R3SET 2026	$500
Kootenay Mountain Biking Ltd	Everyone Rides Grades 4 & 5 Education	$500
AREA B		
Creston Valley Cycling Association	Wynndel Mountain Bike Trail Network	$2,500
AREA D		
Kaslo & Area Chamber of Commerce	Kaslo Year-Round Tourism Development Project	$2,500
Kootenay Social Support Society	WK Nav-CARE volunteer training	$1,000
Lardeau Valley Historical Society	Museum Roof Replacement	$5,000
AREA E		
Kootenay Lake Waterfront Property Owners Society	Waterfront Owner's Guidebook	$3,800
AREA F		
RDCK North Shore Fire Department	Community Event and Education	$7,000
AREA G		
Renascence Arts and Sustainability Society	15th Annual Tiny Lights Festival-Infrastructure and Transportation	$5,000
Salmo Climbing Society	Phase 3 - Improve Accessibility	$4,900
Salmo Emergency Support Services Team	Salmo Valley and Area G Team Support Fund	$2,350
World Health Outreach Association	Dental Discovery Box	$300
AREA H		
North Slocan Trails Society	Ranch Ridge Trail Build	$5,000
AREA I		
Glade Community Hall	Operational Cost Offset 2025	$2,000
Glade Recreation Commission	33rd Annual Glade Fishing Derby	$2,000
Pass Creek Community Hall Society	Operational Cost Offset 2025	$2,000
Tarrys and District Community Hall Society	Operational Cost Offset 2025	$2,000
The Union of Spiritual Communities of Christ	Doukhobor Cultural Programs	$4,500

The Union of Spiritual Communities of Christ	1000 Voices for Peace	$1,500
AREA J		
Can Jam Link Up Festival	Can Jam Link Up Festival 2026	$2,500
AREA K		
Arrow Lakes Caribou Society	ALCS Habitat Restoration Engagement	$3,000
Burton Elementary School	Cultural and Celebration field trip	$500
SALMO		
World Health Outreach Association	Dental Discovery Box	$300

6.6 Chair/CAO Reports 394 - 418

The Chair and CAO will provide a verbal report to the Board.

7. RURAL AFFAIRS COMMITTEE *419 - 432*

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.1
Building Bylaw Contravention - Davis
Area A

1. That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 12670 Hepher Road, Electoral Area A, and legally described as LOT A, PLAN EPP44483, DISTRICT LOT 5027, KOOTENAY LAND DISTRICT MANUFACTURED HOME REG. # 57051.; AND FURTHER, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.2
Building Bylaw Contravention - Cook
Area B

2. That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 3533 Dean Road, Electoral Area B, and legally described as LOT 1, PLAN NEP6126, DISTRICT LOT 5617, KOOTENAY LAND DISTRICT EXCEPT PLAN 13694, & DL 9953, MANUFACTURED HOME REG. # 52640; AND FURTHER, if an active Building permit

or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.3
Development Variance Permit - Goertzen
Area B

3. That the Board APPROVE the issuance of the Development Variance Permit to Roderick E. Goertzen and Lorena C. Goertzen for the property located at 301 36th Avenue South, Electoral Area B, and legally described as LOT 1, DISTRICT LOT 812, KOOTENAY DISTRICT PLAN 10845 (PID: 012-856-088) to vary Section 23.5 of Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 to authorize the maximum depth of the Farm Residential Footprint to be 120 metres from the Front Lot Line.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.4
Development Variance Permit - Wasylyshyn
Area F

4. That the Board APPROVE the issuance of Development Variance Permit V2606F to Mark and Robert Wasylyshyn for the property located at 4012 Fumot Place, Electoral Area F, and legally described as STRATA LOT 6, DISTRICT LOT 7071, KOOTENAY DISTRICT STRATA PLAN EPS2257, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V (PID: 030-279-119) to vary Section 605.5 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a 1.5 metre setback from the front lot line whereas the bylaw requires a 4.5 metre setback from the front lot line.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.5
Development Variance Permit - Aker
Area I

5. That the Board APPROVE the issuance of Development Variance Permit V2605I to Shane Aker for the property located at 2250 Glade Road, Electoral Area I, and legally described as LOT B, DISTRICT LOT 302A, KOOTENAY DISTRICT PLAN EPP81680 (PID: 030-492-891) to vary Section 605.1 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a 1.3 metre setback from the side lot line whereas the bylaw requires a 2.5 metre setback from the side lot line and also to vary Section 2701.4 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit farm residential footprint depth of 90m whereas the bylaw requires a farm residential

footprint depth of 60m.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.6
Comprehensive Land Use Amendment Bylaw - Friends of Kitchener Society
Area B

6. That Electoral Area B Comprehensive Land Use Amendment Bylaw No. 3079, 2026 being a bylaw to amend Electoral Area B Comprehensive Land Use Bylaw No. 2316, 2013 is hereby given FIRST and SECOND reading by content and referred to a public hearing.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.6
Comprehensive Land Use Amendment Bylaw - Friends of Kitchener Society
Area B

7. That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area B Director Roger Tierney is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.7
Liquor and Cannabis Regulation Branch Referral
Area J

8. That the Regional Board recommends support of the application proposed by Natasha McCreight (LCRB Job #142736 and RDCK File No. R2606J) for a Rural Licensee Retail Store (RLRS) licence at an existing general store (Scotties Marina) located at 5220Broadwater Road, Electoral Area J, (LOT A, DISTRICT LOT 4599, KOOTENAY DISTRICTPLAN NEP22963, PID: 023-387-378);

And that the Regional Board comments are as follows:

I. The proposed store is located on a fee simple lot that is designated Commercial(C) in the Area J Official Community Plan and zoned Tourist Commercial (C3) in RDCK Zoning Bylaw No. 1675, 2004;
II. The Board requests that MoTT Commercial Access Permit (2026-02144) is issued prior the RLRS Licence being issued in order to address any potential traffic and safety issues;
III. That the retail sale of unopened liquor products/containers be restricted to7:00am to 11:00pm;
IV. No significant impact on the community is anticipated if the application is approved;
V. The Board provided opportunity for residents to submit their views on the licence application. Public notice indicating that the RDCK would accept

written comments on the application until April 27, 2026 was published in the Castlegar News on April 9, 2026 and posted on the notice board at the main entrance to the RDCK head office in Nelson on March 30, 2026. The referral package was also posted on the RDCK's website on March 26, 2026. Further, a notification sign was posted on the subject property on March 20, 2026 until the Board considered the application on May 21, 2026;
VI. The views of the residents were considered by the Board at its May 21, 2026Regular Board meeting or delivered as late items if correspondence was received after the agenda was published;

AND FURTHER, that the Regional Board direct staff to forward the above recommendation to the Liquor and Cannabis Regulation Branch (LCRB).

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.8
Environmental Development Permit Area Enforcement
Area A, G, H

9. That the Board direct staff to undertake early and ongoing consultation, pursuant to Sections 475 and 476 of the Local Government Act, with respect to Amendment Bylaws No. 3025, 2026 being bylaw to amend Regional District of Central Kootenay Electoral Area G Land Use Bylaw No. 2452, 2018 as described in the Committee Report "Development Permit Area Compliance and Enforcement", dated April 15, 2026.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.8
Environmental Development Permit Area Enforcement
Area A, G, H

10. That the Board direct staff to undertake consultation with respect to the Committee Report "Development Permit Area Compliance and Enforcement", dated April 15, 2026, in conjunction with the Electoral Area H North Official Community Plan (OCP) review.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.8
Environmental Development Permit Area Enforcement
Area A, G, H

11. That the Board direct staff to undertake consultation with respect to the Committee Report "Development Permit Area Compliance and Enforcement", dated April 15, 2026, in conjunction with the Electoral Area A Official Community Plan (OCP) review.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 7.10
Area D Community Planning - Project Charter
Area D

12. That the Board direct staff to undertake the Area D Community Planning project as described in the Area D Community Planning – Project Charter date May 1, 2026.

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 7.11
RDCK Sub Regional West Official Community Plan Project Charter and Engagement Framework
Area F, J, K

13. That the Board direct staff to undertake the RDCK Sub Region West Official Community Plan project in accordance with the Project Charter and endorse the Engagement Framework as described in the report titled "RDCK Sub Region West Official Community Plan Project Charter and Engagement Framework" dated May 20, 2026.

8. DIRECTORS' MOTIONS

8.1 Director Hewat: Board Workshop Stipend and Expenses

RECOMMENDATION:
(ALL VOTE WGT)

1. That the Board approve stipend and expenses to attend the Floodplain Management Bylaw & Risk Tolerance Policy Board Workshop on Tuesday, April 14, 2026 and that it be paid from General Administration Service S100.

RECOMMENDATION:
(ALL VOTE WGT)

2. That the Board approve stipend and expenses to attend the Parks, Trails & Water Access Strategy Working Group Workshop on Tuesday, May 5, 2026 and that it be paid from General Administration Service S100.

9. CONSENT AGENDA

9.1 For Information: Committees & Commissions

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

9.1.1 Nelson, Salmo, Areas E, F and G Regional Parks Commission: minutes April 8, 2026 — 433 - 435

9.1.2 **Area I Advisory Planning and Heritage Commission: minutes April 15, 2026** 436 - 438

Staff received directions for the Development Variance Permit Application.

9.1.3 **Salmo and Area Services Committee: minutes April 20, 2026** 439 - 442

9.1.4 **Area D Advisory Planning and Heritage Commission: minutes April 21, 2026** 443 - 445

9.1.5 **Rural Mobility Community Advisory Committee: Discussion Notes April 28, 2026** 446 - 448

9.1.6 **Riondel Commission: minutes May 5, 2026** 449 - 454

9.1.7 **Salmo and Area G Recreation Commission No. 7: minutes May 11, 2026** 455 - 458

9.2 **For Information: Communication**

9.2.1 **The letter dated April 28, 2026 from Bonnie Henry, Provincial Health Officer and Josie Osborne , Minister of Health , providing information regarding the BC's decriminalization pilot and the results.** 459 - 460

9.2.2 **The letter dated May 8, 2026 from Ross Siemens, City of Abbotsford, to the Ministry of Finance regarding the Provincial Sales Tax Expansion.** 461 - 462

9.2.3 **The email dated May 12, 2026 from Cori Ramsay, UBCM, providing the Provincial efforts to renew the Heritage Conservation Act.** 463 - 466

9.2.4 **RDCK's letter of concern dated April 28, 2026 regarding the Emergency and Disaster Management Act Funding.** 467 - 468

Board Meeting: February 19, 2026
RES 84/26

That the Board send a letter of concern to the Ministry of Emergency Management and Climate Readiness, the Ministry of Housing and Municipal Affairs, Ministry of Water, Land and Resource Stewardship, MLA Morrisette, MLA Anderson; Association of Kootenay and Boundary Local Governments (AKBLG), and Union of BC Municipalities (UBCM) regarding the lack of funding for delegated authorities under Emergency and Disaster Management Act (EDMA); AND FURTHER, that the Board share the letter with the municipal partners in interest of their alignment.

9.2.5 ***The letter dated April 29, 2026 from Minister Mike Farnworth, Ministry of Transportation and Transit, regarding Inland Ferry Services.*** *469 - 474*

Board Meeting - February 19, 2026
RES 106/26

That the Board write a letter of follow up to Mike Farnworth, Minister of Transportation and Transit, to clarify the Ministry's response regarding the legal status of inland ferries.

9.2.6 ***The letter dated May 11, 2026 from Cori Ramsay, UBCM, providing the provincial response to the 2025 UBCM resolutions.*** *475 - 482*

9.3 For Information: Accounts Payable 483 - 504

The Accounts Payable Summary for April 2026 in the amount of $2,926,151 has been received for information.

9.4 For Information: Directors' Reports

Each Director will be given the opportunity to provide a brief summary of the work they have been doing within their communities.

9.4.1 Director Tierney: Letter of Support - Creston Legion Roof and Energy Upgrade Project 505

9.4.2 Director Watson: Letter of Support - Kootenay Social Support Society 506 - 507

9.4.3 Director Hewat: April to May Activities 508 - 511

9.4.4 Director McLaren-Caux: April to May Activities 512 - 540

10. PUBLIC TIME

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

RECOMMENDATION:
(ALL VOTE)

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) (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;
(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);

(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,

(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

RECOMMENDATION:
(ALL VOTE)

The Open meeting be recessed at _____ a.m./ p.m. in order to conduct the Closed Board meeting and reconvened at _____ a.m./p.m.

12. MATTERS ARISING FROM CLOSED MEETING

13. ADJOURNMENT

RECOMMENDATION:
(ALL VOTE)

That the meeting adjourn at ___ p.m.

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

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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, 2027:

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 Proctor 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 Slocan Lake Library Service

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

Moved and seconded,
And Resolved:

185/26 That the following motion BE REFERRED to the Slocan 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
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
AREA I		
Community Harvest Food Bank	Website	$500
AREA J		
Community Harvest Food Bank	Website	$1,280
Robson Recreation Society	Internet trial	$1,142
SLOCAN		
Village of Slocan	Osprey Foundation	$500

Carried

6.6.2 Community Development

6.6.2.1 Community Development: April Funds

Moved and seconded,
And Resolved:

192/26 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
AREA D		
Kaslo Logger Sports	Kaslo Logger Sports 2026	$600
Regional District of Central Kootenay	S184 Mosquito Mitigation	$20,000
AREA E		
Balfour Recreation Commission	Imagine Station	$1,000
Balfour Recreation Commission	Junior Golf	$1,000
Balfour And District Senior Citizens' Association, Branch No. 120	Seniors Christmas Dinner	$1,500
Blewett Community Society	Morning Mountain Skating Rink & Blewett/Bonnington/Beasley annual events	$9,175
Harrop School House Society	Childcare Proposal	$10,000
AREA F		
Blewett Community Society	Morning Mountain Skating Rink & Blewett/Bonnington/Beasley annual events	$9,175
Nelson Public Library	Taghum Outdoor Book Return Bin	$4,000
AREA G		
Kootenay Mountain Biking Ltd	Everyone Rides Grades 4 & 5 Education	$1,500
Nelson Area Waldorf School Association	Playground Project	$1,000
AREA I		
Destination Castlegar	Fishout Derby 2025	$1,875
Diverse Family Roots	Remarkability Fest	$500
Shoreacres Hall Society	Pie Bingo	$500
AREA J		
BC Old Time Fiddlers-Kootenay #9	Kootenay Fiddle, Piano and Guitar Camp	$600

Deer Park Recreation Society	Operating Expenses	$22,000
Diverse Family Roots	Remarkability Fest	$500
KASLO		
Kootenay Mountain Biking Ltd	Everyone Rides Grade 4–5 bike education	$1,500
SALMO		
Village of Salmo	Village Sweeper Repair	$3,700
SLOCAN		
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 form the table and be considered at this time.

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

Director Popoff provided on overview to the Board regarding the request for reconsideration Resolution 671/25, removing Area H form 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 RESUMED Item 11 CLOSED was considered at this time.

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

_____
Aimee Watson, RDCK Board Chair

_____
Christine Hopkyns, Corporate Administration Coordinator

Regional District of Central Kootenay
DIRECTORS REMUNERATION SELECT COMMITTEE
Open Meeting Minutes

Monday, March 30, 2026
1:00 pm
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

Director H. Hanegraaf	Area J – Chair – In-person
Director C. Graham	Area E
Director M. McFaddin	City of Castlegar
Director S. Hewat	Village of Kaslo – In-person

STAFF PRESENT

Y. Malloff	Chief Financial Officer
C. Hopkyns	Corporate Administration Coordinator

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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:
1:00 p.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/95347072300?pwd=DXSNLnha9E2HYH5X8iUSPPOaOZzJKa.1&from=addon

Join by Phone:
855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 953 4707 2300
Meeting Password: 617023

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Hanegraaf called the meeting to order at 1:01 p.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 March 30, 2026 Directors Remuneration Select Committee meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The January 27, 2026 Directors Remuneration Select Committee minutes, have been received.

6. OLD BUSINESS

6.1 Alternate Director Stipend

At the January 27, 2026 Directors Remuneration Select Committee meeting, staff were directed to investigate if it is administratively easier for Payroll to remove stipend for a Board meeting from salary and pay attendees on an individual basis; or is it easier to if a Director does not attend and the Alternate Director attends, they receive the stipend, and if nobody attends, no one receives the stipend.
See findings below:

Option 1: In the example below, this option is administratively easier - Deduct the Alternate Director Board Meeting rate from a Director's Monthly Stipend if the Director is absent from a Board Meeting

Option 2: Pay Directors the Alternate Director Board Meeting rate for each Board Meeting Directors attend on top of a reduced Monthly Stipend.

	Option 1	Option 2
Present at Monthly Board Meeting	$4,099	$3,598 + $501
Absent from Monthly Board Meeting	$4,099 - $501	$3,598

- Example based on 2026 rates for Electoral Area Directors

The Committee had a discussion regarding the options and staff answered questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve that if a director is absent from a Board meeting, that the Alternate Director Board meeting rate will be deducted from the director's monthly stipend.

Carried

6.2 Directors Remuneration Select Committee Board Resolutions

At the January 27, 2026 meeting, staff were directed to confirm at the next Directors Remuneration Select Committee meeting whether the draft bylaw be brought back to the Committee for review.

Staff has confirmed that the Select Committee Board resolutions will go to the Board as individual items to be voted on separately and that the Draft bylaw will not be brought back to the Committee for review.

7. NEW BUSINESS

7.1 Directors Mileage - Excessive Distances

Chair Hanegraaf requested discussion regarding mileage for Directors who drive excessive distances.

Yev Malloff, Chief Financial Officer, gave an overview regarding compensation options for Rural Director's excessive mileage reimbursement due to the geographic size and travel demands.

The Committee had a discussion regarding mileage options for excessive distances and staff answered questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve Mileage-Based Reimbursement for Rural Directors traveling over the 50 km/roundtrip threshold, be based on a uniform cap for mileage of $3000/year,

with a black out period of 45 days prior to the election through to the Inaugural Board Meeting.

Carried

7.2 Directors Remuneration Select Committee - Board Recommendations

The Directors Remuneration Select Committee Board Recommendation list, has been received.

The Committee had a discussion regarding bring the all the Board recommendation to the May Board meeting.

The Committee asked for a friendly amendment to the following recommendation from the January 27, 2026:
That the foregoing motion being:

That the Director carpooling mileage expenses for conferences equal to total airfares and related expenses of the number of people travelling together.

Be amended to add "*are lesser of lowest airfare, including one carry on and one checked bag, plus other related costs" and "not exceeding the actual expenses"* thus reading:

That the Director carpooling mileage expenses for conferences are lesser of lowest airfare, including one carry on and one checked bag, plus other related costs, of the number of people travelling together, not exceeding the actual expenses.

STAFF DIRECTION: That staff prepare a Report to accompany the Board recommendation that outlines the Directors Remuneration Select Committee's recommendations to the Board.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 2:17 p.m.

No public had question.

9. NEXT MEETING

No meeting scheduled at this time.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 2:18 p.m.

Carried

Digitally Approved

_____

Henny Hanegraaf, Chair

_____

Christine Hopkyns, Meeting Coordinator

Board Report – For Information

May 21, 2026

Directors Remuneration Select Committee - Process and Board Recommendations

Author: Yev Malloff, General Manager Finance IT and Procurement
File Reference: DR-2026
Electoral Area/Municipality: ALL
Services Impacted ALL

1.0 PURPOSE OF REPORT

The purpose of this report is to provide the Board with an information update on the process followed by the Directors Remuneration Select Committee (the Committee) over its four meetings held on October 14, 2025, December 8, 2025, January 27, 2026 and March 30, 2026.

The Committee has completed its review of selected matters under the Directors and Alternate Directors Remuneration Bylaw and has developed recommendations for the Board to consider as potential amendments to the remuneration bylaw and related practices. This report summarizes the Committee process, the information and documents reviewed, the discussion themes, and the rationale for each recommendation.

The recommendations themselves will come forward for Board consideration as separate decision items. The Board may approve, amend or reject any of the Committee recommendations. If one or more recommendations are approved, staff will prepare the necessary bylaw and/or policy amendments to be brought forward to the Board for consideration and approval.

2.0 BACKGROUND AND UPDATE

Committee process and scope

At its first meeting on October 14, 2025, the Committee elected Director Hanegraaf as Chair and confirmed that the review would proceed through a Committee of the Board process. The Committee noted that other review models, such as an independent task force, experienced consultant or staff-led review, could be considered for a future Directors remuneration review.

The Committee confirmed a review scope that included remuneration and stipends, annual adjustments, travel allowances, conferences, other expenses, benefits and the Rural Directors allowance. The Committee also identified early discussion topics including mileage differences between areas, committee stipends, special meetings requiring Board motions for stipend, Director workload and hours, Alternate Director expectations, tax education, conference attendance rules and Chair responsibilities.

Staff were directed to compile background information, including a comparison to other regional districts and a survey of Directors. The Committee was also provided with reference documents including the UBCM Council & Board Remuneration Guide (2019), Directors Remuneration Bylaw No. 2710, 2021 (consolidated),

the 2025 CPI update, information on internal and external meetings, the January 2024 travel allowances Board report and resolution, and the Directors Remuneration & Travel Directive.

Director survey and comparative information

For the December 8, 2025 meeting, the Committee received the RDCK Directors Remuneration Survey Results and a Regional District Director Remuneration & Expenses Comparison. The survey invited all 20 Directors to provide feedback. Six written submissions were received: four from Rural Directors and two from Municipal Directors.

The survey themes included recognition that the Director role is a significant public service role with increasing workload and complexity; equity concerns between Rural and Municipal Directors and between Directors with different travel requirements; a desire for clearer rules for extra meetings, alternates and conferences; questions about CPI indexing, benefits and insurance coverage; and interest in technology supports and fair, predictable treatment of conferences, workshops and special meetings.

The comparative information reviewed at the December 8 meeting compared RDCK remuneration and expenses to other regional districts and assisted the Committee in considering whether existing meal allowance rates, travel rules and remuneration practices were clear, current and administratively workable.

Summary of Committee meetings

Meeting	Primary materials / discussion	Outcome
October 14, 2025	Committee organization; election of Chair; confirmation of review process and scope; reference documents; direction to staff to prepare survey and regional district comparison.	No Board recommendations. Staff directed to gather information for the next meeting.
December 8, 2025	RDCK Directors Remuneration Survey Results; Regional District Director Remuneration & Expenses Comparison; discussion of meal allowances, conference attendance, special meetings, Director cell phones, indemnification and Alternate Director stipends.	Recommendations on meal and incidental rates and FCM conference attendance. Staff directed to provide information on special meetings, cell phones, indemnification and Alternate Director stipend treatment.
January 27, 2026	Special Meeting Stipend report; Directors cell phones; Local Government Act legal proceedings provisions; RDCK Officers and Employees Indemnity Bylaw No. 2425; Alternate Director Stipend report; carpooling discussion.	Recommendations on Board Workshops and conference carpooling mileage. Staff direction to review administrative options for Alternate Director stipend treatment and confirm bylaw/report process.
March 30, 2026	Alternate Director stipend administrative options; confirmation that recommendations would go to the Board as individual items and that the draft bylaw would not return to the Committee; rural mileage/excessive distance discussion; Board recommendation list.	Recommendations on Alternate Director stipend deduction, rural mileage reimbursement for excessive distances, and friendly amendment to the carpooling recommendation. Staff directed to prepare this accompanying information report.

Committee recommendations and supporting process

The Committee recommendations are summarized below in the order they were developed. For each recommendation, the report identifies the discussion, documents and process that led to the

recommendation. Where a recommendation requires amendment to the Directors Remuneration Bylaw or related administrative practices, that work would be completed following Board direction.

Recommendation 1 - Meal allowance and incidental rates

Recommended Board motion: That RDCK Directors meal allowance and incidental expense rates be tied to the BC Provincial Employee Group II rates and rounded to the nearest dollar for administrative ease, effective January 1, 2027.

Process and rationale: At the October 14 meeting, travel allowances were confirmed as part of the Committee scope and the January 2024 travel allowance Board report, travel allowance resolution and current travel directive were received as reference documents. The December 8 agenda included the Regional District Director Remuneration & Expenses Comparison. The Committee discussed meal allowance rates and supported tying Director meal and incidental rates to an external benchmark rather than maintaining rates that may become outdated or appear arbitrary.

Implementation considerations: Bylaw and/or policy wording will be required to link rates to BC Provincial Employee Group II rates and identify how updates will be applied. Staff should update claim forms and administrative guidance.

Recommendation 2 - FCM conference attendance

Recommended Board motion: That Directors attending the Federation of Canadian Municipalities (FCM) Conference be restricted to two times per term, effective January 1, 2027.

Process and rationale: Conference attendance rules were identified by the Committee at its first meeting. The Directors survey showed interest in clearer conference rules, including limiting and rotating attendance while preserving access to professional development opportunities. The Committee considered this as part of the December 8 discussion and recommended a predictable term-based cap for FCM attendance.

Implementation considerations: Bylaw or policy wording will be required. The Board may wish to confirm how the cap applies to FCM Board or committee appointees.

Recommendation 3 - Board Workshops

Recommended Board motion: That three Board Workshops per year be considered part of Directors regular duties, not draw additional stipend, and that related expenses be paid as per Board policy.

Process and rationale: The survey identified a desire for more predictable treatment of workshops and special meetings and to reduce one-off motions for additional stipend. Staff brought back the RDCK Stipend Related Resolutions Report on January 27. The Committee discussed the number and nature of special meetings and workshops and recommended including three Board Workshops per year within regular duties while continuing to reimburse related expenses.

Implementation considerations: Staff will need to consider tracking mechanisms to confirm which workshops in a calendar year make up the three that are considered part of the Director's regular duties.

Recommendation 4 - Conference carpooling mileage

Recommended Board motion: That Director carpooling mileage expenses for conferences be the lesser of the lowest airfare, including one carry-on and one checked bag, plus other related costs, for the number of people travelling together, not exceeding actual expenses.

Process and rationale: Travel allowances and carpooling were identified in the Committee's initial scope, and survey feedback raised interest in incentives to carpool and reduce cost/GHG impacts. On January 27, the Committee discussed carpooling incentives for conferences and recommended a reimbursement approach based on comparable airfare and related costs for the number of Directors travelling together. On March 30, the Committee requested a friendly amendment to clarify that the airfare include one carry-on and one checked bag and added the wording "lesser of" to clarify intent.

Implementation considerations: Administrative wording should make the reimbursement clear, auditable and not paid twice. Staff should define eligible "related costs," documentation requirements, and how claims are split when multiple Directors travel together.

Recommendation 5 - Director absence / Alternate Director Board meeting rate

Recommended Board motion: That if a Director is absent from a Board meeting, the Alternate Director Board meeting rate be deducted from the Director's monthly stipend.

Process and rationale: The Directors survey and Committee discussion raised accountability concerns where both a Director and an Alternate Director may effectively be compensated for the same Board meeting. On January 27, the Committee reviewed the Alternate Director Stipends report and directed staff to investigate the easiest administrative method. On March 30, staff presented two options and indicated that deducting the Alternate Director Board Meeting rate from the Director's monthly stipend when absent was administratively easier. The Committee recommended that approach.

Implementation considerations: Bylaw and payroll wording should define absence, how partial attendance is treated.

Recommendation 6 - Rural Director mileage for excessive distances

Recommended Board motion: That mileage-based reimbursement for Rural Directors travelling over the 50 km roundtrip threshold be based on a uniform cap of $3,000 per year, with a blackout period from 45 days prior to the election through to the Inaugural Board Meeting.

Process and rationale: The Committee identified mileage differences between areas at its first meeting, and survey feedback noted travel time and access equity concerns for Directors in more remote areas. At the March 30 meeting, Chair Hanegraaf requested discussion on mileage for Directors who drive excessive distances. Staff provided an overview of compensation options for Rural Directors' excessive mileage due to the geographic size and travel demands of the RDCK, and the Committee recommended a capped mileage-based approach with an election-period blackout.

Implementation considerations: Bylaw or policy wording should define eligible trips. Staff should update claims forms and administrative guidance.

Items considered but not advanced as recommendations

The Committee also considered several topics that did not result in a Board recommendation during this review. These included Director cell phones, Director indemnification/legal protection, and broader remuneration questions such as base stipend levels, CPI indexing, role descriptions, benefits, retirement benefits, technology/storage supports, and broader Rural/Municipal remuneration equity. These matters may be appropriate for a future comprehensive review, particularly if the Board wishes to use an independent task force or external consultant as contemplated at the Committee's first meeting.

3.0 NEXT STEPS AND TIMELINE

The next step is for the Board to consider the Committee recommendations. The Committee has confirmed that the recommendations will be presented to the Board as individual items for the Board to approve, amend or reject. This allows Directors to consider each matter on its own merits rather than as one consolidated package.

If the Board approves one or more recommendations, staff will prepare the required amendments to Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021 and any related policies, directives, administrative procedures or claim forms. Staff will also identify taxation/reporting considerations, and implementation details that must be resolved before the amendments are finalized.

The Committee has completed the work requested for this review and no further Committee meeting is scheduled at this time. Staff have confirmed that the draft bylaw will not return to the Committee for review unless the Board provides different direction to the Committee.

Suggested implementation sequence:

- May 2026 Board meeting: receive this information report and consider the Committee recommendations as separate decision items.
- Following Board direction: prepare bylaw/policy amendments for the recommendations approved by the Board, including any additional administrative definitions required for implementation.
- Prior to effective date: update expense claim forms, payroll processes, communications to Directors, and any budget/financial plan assumptions.
- January 1, 2027: implement recommendations and the amended bylaw with a specified January 1, 2027 effective date, subject to Board approval and adoption of any required bylaw amendments.

Respectfully submitted,

Yev Malloff, General Manager Finance IT and Procurement

CONCURRENCE

Chief Administrative Officer – Stuart Horn Approved

ATTACHMENTS:

Attachment A – Directors Remuneration Select Committee Agendas and Minutes (October 14, 2025; December 8, 2025; January 27, 2026; March 30, 2026)

Regional District of Central Kootenay

DIRECTORS REMUNERATION SELECT COMMITTEE

Open Meeting Agenda

Date: Tuesday, October 14, 2025

Time: 10:00 am

Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

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/99022179425?pwd=Tmy35vjbFF7jGYaOq8iopzVb0retOy.1&from=addon

   Join by Phone:

   833 958 1164 Canada Toll-free

   *6 to unmute or mute
   *9 to raise or lower your hand

   Meeting ID: 990 2217 9425
   Meeting Password: 186245

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

2. **CALL TO ORDER**

Chief Financial Officer called the meeting to order at [Time] a.m.

3. ELECTION

3.1 ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE [COMMISSION/COMMITTEE]
Two minutes per address.

VOTE BY SECRET BALLOT

DECLARATION OF ELECTED CHAIR

DESTROY BALLOTS

RECOMMENDATION:
That the ballots used in the election of the Directors Remuneration Select Committee be destroyed.

4. CHAIR'S ADDRESS

5. COMMENCEMENT OF THE DIRECTORS REMUNERATION SELECT COMMITTEE MEETING

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

RECOMMENDATION:
The agenda for the October 14, 2025 Directors Remuneration Select Committee meeting be adopted as circulated.

5.3 CONFIRM REVIEW PROCESS

1. Committee of the Board (status Quo)
2. Independent Task Force
3. Experienced Consultant
4. RDCK Staff
5. Other

5.4 CONFIRM SCOPE

1. Remuneration & Stipends
    a. Base by Position and Role
    b. Meeting Supplementals
2. Annual Adjustments

3. Travel Allowances
4. Conferences
5. Other Expenses
6. Benefits
7. Rural Directors Allowance

5.5 DIRECTION TO STAFF TO COMPILE INFORMATION

1. Comparison to other Regional Districts
2. Surveys (Directors, public, staff)

5.6 NEXT MEETING

The next Directors Remuneration Select Committee meeting is scheduled for [Date], [Year] at [Time].

5.7 REFERENCE DOCUMENTS

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The following reference documents:

1. UBCM Council & Board Remuneration Guide (2019);
2. Directors Remuneration Bylaw 2710,2021 Consolidated;
3. Directors Remuneration CPI Update – 2025;
4. Directors Remuneration – Internal Meetings;
5. Directors Remuneration – External Meetings;
6. RDCK Board Report – Travel Allowances - Jan 2024;
7. Resolution 27-24 Travel Allowances – Jan 2024;
8. Directors Remuneration & Travel Directive (Policy 200-05-05);

have been received.

5.8 ADJOURNMENT

RECOMMENDATION:
The Directors Remuneration Select Committee meeting be adjourned at [Time].

Directors Remuneration

Bylaw No. 2710, 2021

CONSOLIDATED FOR CONVENIENCE ONLY

This Bylaw has no legal sanction

Bylaw No.	Amendments
Bylaw No. 2838	Amendments to: • Section 2 – Definition of Director amended • Section 10 & 11 – Rename/Reorder Section • Section 10(1) – Added • Section 11(1)(2) - Added

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2710

A Bylaw to provide for payment of remuneration and expenses to the Directors and Alternate Directors of the Regional District of Central Kootenay.

WHEREAS the Regional Board by bylaw, makes payment of remuneration to the Chair, Vice Chair, Directors and Alternate Directors and to members of Committees of the Board for each regularly constituted meeting attended;

AND WHEREAS by resolution of the Board, the Board may reimburse members of the Board or Committee members for reasonable expenses incurred in connection with their attending to the business affairs of the District;

AND WHEREAS the Regional Board adopted Bylaw No. 1851, being a bylaw relative to the Chair's and Directors' remuneration;

AND WHEREAS it is deemed expedient to rescind Bylaw No. 1851 and amendments thereto, and replace it with Bylaw No. 2710;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

1 This Bylaw is applicable to the Board of Directors of the Regional District of Central Kootenay.

DEFINITIONS

2 In this bylaw:

Board means the governing and executive body of a regional district.

Committees include Standing and Special Committees as may from time to time be struck by resolution or by bylaw of the Board and, without restricting the generality of the foregoing, includes the following:

- Rural Affairs Committee
- East Resource Recovery Committee
- Central Resource Recovery Committee
- West Resource Recovery Committee
- Joint Resource Recovery Committee
- All Recreation Committee, and

- Community Sustainable Living Advisory Committee

Delegate means Directors, Alternate Directors, and named employees appointed by resolution of the Board to make representation to other bodies on behalf of the Regional District.

Director unless specifically referred to elsewhere in this bylaw, means a Municipal Director, Electoral Area Director and the Alternate Director, when the Alternate Director is acting on behalf of the Municipal or Electoral Area Director.

Alternate Directors means a person who has completed the prescribed forms for appointment as Alternate for a Municipal or Electoral Area Director, as the case may be, and has been duly sworn into office.

Expenses means reimbursable out of pocket costs incurred by the Director or Alternate that will be paid by the Regional District as specified in Schedule A.

External Committee means a committee without a direct relationship to an RDCK service, for which the organization has requested representation from the RDCK Board.

Local Time means the time zone in which the Director is resident or their point of departure for the purpose of returning to their Normal Place of residence.

Meeting

- **Board** means a regularly scheduled or special meeting for the purpose of conducting Regional District Board business regardless of whether the Board conducts business for both the regional and hospital districts.

- **Committee** means a regularly scheduled or special meeting of a Standing or Special Committee as defined in *Committees*.

Member of a Committee means the Director appointed by resolution of the Board to serve on a Committee, an ex-officio member who is also a Board member, and a person who, although not a Director of the Board, has been appointed by resolution of the Board

Normal Place means the location where the Director resides most of the calendar year.

Per Diem daily amount paid to reimburse Directors for meal and miscellaneous Expenses during a 24 hour period.

Public Hearing carries the definition used in Section 465 of the *Local Government Act.*

Remuneration means an amount payable to a Director and Chair of the Board as specified in the within Schedule A of this bylaw.

REMUNERATION

3 (1) Remuneration shall be paid to Directors, Alternate Directors and the Chair of the Board in accordance with this bylaw by direct deposit, electronic fund transfer.

(2) The rates in Schedule A, of this bylaw, will be adjusted annually (effective January 1st) by an amount equal to the average monthly change in the British Columbia Consumer Price Index, rounded to one decimal point, for the twelve month period ending October 31st of the previous year.

(3) The rates in Schedule A, of this bylaw, will be brought the Board for review in February of the year of each local government election beginning in 2026, with any changes to be effective January 1 following the election.

(4) A Director shall not receive Remuneration for wages lost through absence from work or income deemed lost due to their attendance at a meeting:
   (a) of the Board;
   (b) Committee to which she/he is appointed; and
   (c) as a Delegate representing the Regional District.

(5) For attending to the affairs of the District, each Municipal (from General Administration) and Rural Director (from General and Rural Administration) will be paid twice per month as outlined in Schedule A of this bylaw. The service split for the stipend for Rural Directors is calculated at fifty four percent to General Administration and forty six percent to Rural Administration. For clarity, this stipend includes attendance monthly at the RDCK Rural Affairs Committee and Board meetings.

(6) In addition to Section 3 subsection (5) of this bylaw, a Board Chair will be paid a monthly stipend to be paid from General Administration, as outlined in Schedule A of this bylaw.

(7) When Alternate Directors attend Board or Committee meetings on the Director's behalf, regardless of there being a quorum, they are compensated per the rates outlined in Schedule A of this bylaw.

(8) In addition to Section 3 subsections (5), (6) & (7) of this bylaw, there shall be a monthly stipend paid to the Chair of a standing Committee of the Board (with the exception of the Joint Resource Recovery Committee) and the Vice Chair of the Board as outlined in Schedule A of this bylaw. These funds are to cover, but not be limited to, attendance at agenda preparation meetings and consultation with Directors and staff as deemed necessary.

(9) In addition to the above Directors or Alternate Directors who have been appointed to and attend the Resource Recovery meetings are to be paid an additional stipend as identified in Schedule A of this bylaw.

(10) All Directors and Alternate Directors who, by resolution of the Board are authorized to attend a Meeting on behalf of the Board shall be entitled to Remuneration and/or Expenses as outlined in Schedule A of this bylaw.

(11) Directors will from time to time be named by resolution to External Committees. Directors attending meetings of External Committees to which they have been named will be paid

stipend and/or Expenses with costs charged as directed by the Board via resolution at the time of the Director's appointment.

(12) Meetings on Successive Dates:

When Directors attend Committee Meetings on successive days at the same location, they are eligible for:

(a) Day 1 – either mileage to and from the meeting or mileage to the meeting and applicable accommodation charges, as appropriate; and
(b) Day 2 – actual mileage; with the additional costs for Rural Directors being charged to Rural Administration.

(13) Multiple Meetings on the Same Day:

For efficiency multiple meetings of the Board and/or Committees may be scheduled on the same day. The maximum number of meetings for which a Director can claim stipend for in one day is two (2).

(14) The Board and Vice Chair of the Board and Chairs of Standing Committees are to be paid Expenses only (mileage and meals) for attendance at agenda preparation or other meetings required as part of their role.

(15) A Director delegated to chair a Public Hearing be paid stipend and Expenses with costs charged to the Rural Administration Budget.

(16) Delegates to Union of BC Municipalities (UBCM), Federation of Canadian Municipalities (FCM) and Association of Kootenay & Boundary Local Governments (AKBLG) Conventions:

(a) Municipal and Rural Directors or, in their absence, Alternate Directors, authorized by Board Resolution to attend the UBCM and/or the FCM Convention be paid stipend and Expenses to be charged to the General Administration budget;

(b) Rural Directors or, in their absence, Alternate Directors, authorized by Board Resolution to attend the Association of Kootenay & Boundary Local Governments Convention be paid stipend and Expenses to be charged to the Rural Administration budget.

(17) A Delegate Director shall receive Remuneration at the current rate for each day on which business is conducted and at which the Delegate Director is in attendance. Stipends are not paid for travel days.

(18) Board Member Elected or Appointed to FCM:

A Board member whose candidacy is endorsed by the RDCK Board is duly elected or appointed to serve on the FCM Board or Committees, the member be paid the usual Remuneration for attending FCM Board Meetings, in accordance with this bylaw, upon the member submitting the required claim form, with all such costs not covered by FCM, charged to General Administration.

(19) Whenever a spouse/partner is registered for and does accompany the Director to a conference, the Regional District does not pay any Expenses of the spouse/partner, and any charges incurred by the Regional District to register or book travel for the spouse/partner be invoiced to the Director.

(20) In addition to the above Directors and Alternate Directors are entitled to the reimbursement of Expenses identified in Schedule A of this bylaw.

(21) Directors and Alternate Directors are entitled to claim an additional stipend for attendance at any additional special monthly meetings of the Board over and above the 12 monthly meetings included in the annual allowance in Section 3 subsection (5) of this bylaw.

(22) Directors are entitled to claim stipends for Board and Committee Meetings in which they participate in by electronic means.

(23) In addition to the above, Rural Directors will have the opportunity to attend conference and other educational sessions that are outside those identified in Section 3 subsection (16) and not specifically approved by the Board, to be paid from a Rural Director Allowance of $2,500 annually, charged to Rural Administration. This allowance can be used for stipend and/or Expenses.

(24) Any unused allowance from Section 3 subsection (26) is carried forward for future use at the end of a calendar year. All rural allowance balances reset to zero at the end of an elected term.

TRAVEL

4 (1) The Director's Normal Place of residence, within the Regional District, shall be considered the starting point and point of return of any trip.

(2) Every Director is expected to travel by the most direct route and use the most economical means of transportation. Factors to be considered in determining the most economical travel option include:

(a) Travel time involved;
(b) Lowest quoted airfare;
(c) Journey expense to and from airport, including airport parking fees;
(d) Mileage Expenses; and
(e) Car rentals, taxis and parking fees at destination.

(3) Except for journeys where the use of a car is either more economical or the only practical option, air travel is the preferred method of transportation. If travel is by air, the Director shall be reimbursed for the most economical means of travel to and from the airport.

(4) Where air travel is the most economical option, but a Director chooses to drive for personal reasons, the Director will be reimbursed for travel in the amount of the lowest quoted airfare, or the actual mileage to the destination plus hotel parking, whichever is less.

(5) Directors must submit expense claims using the required form and attach receipts for eligible Expenses. Reimbursement of Expenses will occur subject to approval of the Chief Financial Officer or designate. For certainty, no Expenses claims may be submitted in advance of the actual Expense being incurred.

MILEAGE ALLOWANCE

5 (1) A Director shall be paid mileage allowance for use of a vehicle as transportation at the current yearly posted reasonable per kilometre rate allowance by *Canadian Revenue Agency* (CRA) from their Normal Place of residence and return as follows:

(a) to and from meetings as defined in Section *Per Diem*;
(b) to the closest airport from which she/he can depart in the case of their being a Delegate; and
(c) in the case of a Delegate, to the place of the meeting should departure by air not be practical; or
(d) in the case of a Board or Committee Chair, for attendance at meetings he/she is required to attend by virtue of office.

(2) Should Directors elect to travel together in an automobile, only one mileage allowance shall be payable per vehicle.

(3) The District does not accept any liability under any circumstances for claims arising from the use of privately-owned vehicles.

(4) The District shall not reimburse the Director for stand-by charges of their personal vehicle while she/he is attending a meeting. Stand-by refers to the privately-owned vehicle being situated at the point of departure or at the place of the meeting.

(5) No additional allowances are payable for carrying passengers.

(6) In addition to mileage allowance, a Director may claim Expenses incurred for ferry charges, bridge, road and tunnel tolls, as well as parking charges where parking is not free.

(7) Unless approved by the Board, a Director who is not a member and who attends a meeting of the Committee will not be compensated. If the Board approves, a Director who is not a member and who attends a Committee meeting will be paid mileage only.

ACCOMMODATION EXPENSES

6 (1) Actual hotel room cost for single occupancy will be paid when travelling on Regional District business. Every effort should be made to obtain accommodation at the government rate. Where the travel requires overnight stay and the individual chooses to stay with friends or relatives rather than hotel accommodation, the rate shown in Schedule A is applicable and permitted to be expensed.

(2) Overnight Accommodation is approved for Directors attending an authorized Regional District meeting who would otherwise have to:

(a) begin travel before 7:00 a.m.;
(b) end travel after 11:00 p.m.;
(c) travel in hazardous weather; or
(d) for unforeseen circumstances as approved by the Board Chair;

(3) The reason for the overnight stay must be noted on the Director's expense form.

PER DIEM EXPENSES

7 (1) A Director shall receive reimbursement at the Per Diem rate for each 24 hours period he/she attends meetings on behalf of the Board. The Per Diem is intended to compensate Directors for all meal and incidental Expenses incurred while representing the RDCK and are shown in Schedule A to this bylaw.

(2) Whenever Directors attend meetings or conferences, the Delegate Director shall not be eligible for meal allowances for those meals which the RDCK has paid an additional amount.

(3) Meals and incidentals charged to hotel accommodation shall be recovered from Directors. Directors must claim the applicable Per Diem.

(4) Only one Per Diem shall be paid for each 24 hour period and should the 24 hour period be exceeded, a claim for the additional applicable meal or meals allowance, may be submitted by the Director.

EXTRAORDINARY EXPENSES

8 Extraordinary Expenses which are in excess of the amounts available in this bylaw shall be accounted for on the Expenses Director's claim form, accompanied by receipts and details of the circumstances. Such a claim will be paid only upon resolution adopted by the Board.

HOME OFFICE EXPENSES

9 Directors are expected to maintain a home office and Expenses involved in maintaining their home office are non-reimbursable by the RDCK. Directors may be able to claim some non-reimbursable Expenses for income tax purposes in accordance with the Income Tax Act.

CHILD CARE EXPENSES

10 (1) A Director shall received reimbursement for child care expenses through an allowance of $80 per month in order to facilitate the attendance of a Director at in-person meetings.

PARENTAL LEAVE

11 (1) A Director shall be provided leave from their positions as Director for the purpose of parental leave for a period of up to six (6) months, with continued payment of their regular stipend.

(2) Section 11 (1) parental leave does not apply to Alternate Directors.

CITATION

11 This Bylaw may be cited as **"Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021."**

REPEAL

12 **"Chair and Directors Remuneration Bylaw No. 1851, 2006"**, and amendments hereto, are hereby repealed.

READ A FIRST TIME this 9th day of December, 2021.

READ A SECOND TIME this 9th day of December, 2021.

READ A THIRD TIME this 9th day of December, 2021.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 9th day of December, 2021.

Aimee Watson, Board Chair

Michael Morrison, Corporate Officer

SCHEDULE A – RATES AND PAYMENT AMOUNTS FOR DIRECTOR REMUNERATION

	POSITION	FREQUENCY	2021 - RATES
Monthly Stipend	Municipal Director	Monthly	$1,341/month
Monthly Stipend	Rural Director	Monthly	$3,457/month
Monthly Stipend	Board Chair	Monthly	$3,352/month
Monthly Stipend	Vice Chair of the Board	Monthly	$670/month
Monthly Stipend	Chair of the Rural Affairs Committee	Monthly	$795/month
Monthly Stipend	Chair of East, Central and West Resource Recovery Committee	Monthly	$397/month
Monthly Stipend	Chair of the Standing Committee (Other than RR)	Monthly	$286/month
Attendance at Board Meetings	Alternate Director	Per Meeting	$422/meeting
Attendance at Other Meetings	Directors & Alternates	Per Meeting	$191/meeting
Attendance at Resource Recovery Meetings	Director & Alternates	Per Meeting	$265/meeting
Attendance at special Board meetings	Directors & Alternates	Per Meeting	$422/meeting
Meals not included with the stipend meeting amount	Directors & Alternates	Daily Maximum	$75/day B $15/L $25/D $35
Registration fees for workshops and conferences	Directors & Alternates	As Required	Attendance to be approved by the Board
Travel: Accommodation with friends or family	Directors & Alternates	Daily Maximum	$25/day

RDCK Elected Officals Remuneration Summary UPDATED FOR 2025	Bylaw 2710 2021	CPI 1.2% 2022	CPI 4.4% 2023	CPI 6.2% 2024	CPI 3.3% 2025
Municipal Director Allowance Monthly	**1,341**	**1,357**	**1,417**	**1,505**	**1,554**
Area Director Allowance Monthly	**3,457**	**3,498**	**3,652**	**3,879**	**4,007**
Board Chair	**3,352**	**3,392**	**3,541**	**3,761**	**3,885**
Vice Chair Monthly	**670**	**678**	**708**	**752**	**777**
Rural Affairs Chair	**795**	**805**	**840**	**892**	**921**
Central, East, West Waste Committee Chairs	**397**	**402**	**419**	**445**	**460**
Committee Chair Monthly	**286**	**289**	**302**	**320**	**331**
Attendance at Board Meeting Alternates	**422**	**427**	**446**	**474**	**490**
Committee Stipend Per Approved Meeting	**191**	**193**	**202**	**215**	**222**
Resource Recovery	**265**	**268**	**280**	**298**	**308**
Attendance at Special Board Meetings	**422**	**427**	**446**	**474**	**490**
Rural Affairs-Attended by Alternate	**265**	**268**	**280**	**297**	**307**

Internal to the RDCK Commission/Committee Meetings

Internal Meetings	Form Required	Stipend Amount	Eligible for Mileage	Eligible for Meals	Other Out of Pocket	Notes
BOARD	N	$446	Y	N	N	**Alternates only**, unless an additional special meeting (ie Budget) otherwise included in monthly remuneration Bylaw 2710
Special Budget Meetings	N	$446	Y	N	N	By Annual Resolution
Directors Orientation Sessions	N	$500	Y	N	N	699/22 & 700/22
RURAL AFFAIRS COMMITTEE	N	$280	Y	N	N	**Alternates only**, otherwise included in monthly remuneration Bylaw 2710
JOINT RESOURCE RECOVERY COMMITTEE (JRRC)	N	$280	Y	N	N	Bylaw 2710
WEST RESOURCE RECOVERY COMMITTEE (WRRC)	N	$280	Y	N	N	Bylaw 2710
CENTRAL RESOURCE RECOVERY COMMITTEE (CRRC)	N	$280	Y	N	N	Bylaw 2710
EAST RESOURCE RECOVERY COMMITTEE (ERRC)	N	$280	Y	N	N	Bylaw 2710
Parcel Tax Roll Review Panel	Y	$202	Y	Y	Y	761/22 (Creston) & 762/22 (Nelson)
RDCK Climate Action Workshop	Y	$202	Y	Y	Y	779/22
ALL RECREATION COMMITTEE (ALL)	N	$202	Y	Y	Y	Bylaw 2710
WATER SERVICES COMMITTEE (WSC)	N	$202	Y	Y	Y	Bylaw 2798 - in accordance with Remuneration Bylaw
COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE (CSLAC)	N	$202	Y	Y	Y	Bylaw 2710
WEST KOOTENAY TRANSIT COMMITTEE (WKT)	N	$202	Y	Y	Y	759/22
ARROW CREEK WATER TREATMENT AND SUPPLY COMMISSION	N	$202	Y	Y	Y	Unsure of Resolution/Bylaw - Stipends are paid from S251
AREA A Economic Development Commission	N	$0	N	N	N	
KASLO & AREA D Economic Development Commisson	N	$0	N	N	N	
NEW DENVER, SILVERTON, SLOCAN & AREA H Economic Development Commisson	N	$0	N	N	N	
CASTLEGAR & DISTRICT COMMUNITY COMPLEX & RECREATION COMMISSION (CDR)	N	$0	N	N	N	
KASLO AND AREA REGIONAL FACILITIES, RECREATION AND PARKS SERVICE - Recreation *Commission No. 2 (REC2)*	N	$0	N	N	N	
AREA K & VILLAGE OF NAKUSP ***Recreation Commission No. 4 (REC4)***	N	$0	N	N	N	
NELSON & DISTRICT RECREATION COMMISSION ***Recreation Commission No. 5 (NDRC)***	N	$0	N	N	N	
AREA H, NEW DENVER & SILVERTON (Slocan Lake) ***Recreation Commission No. 6 (REC6)***	N	$0	N	N	N	
SALMO & AREA G ***Recreation Commission No. 7 (RC7 or REC7)***	N	$0	N	N	N	
SLOCAN & VALLEY SOUTH REGIONAL PARKS ***Recreation Commission No. 8 (REC8)***	N	$0	N	N	N	
ELECTORAL AREA A ***Recreation Commission No. 9 (REC9)***	N	$0	N	N	N	
PORTION OF AREA E - PROCTER/HARROP/BALFOUR/QUEENS BAY	N	$0	N	N	N	
NELSON, SALMO, E, F and G *Regional Parks Commission (NSEFG)*	N	$0	N	N	N	
ROSEBERY PARKLANDS AND TRAILS COMMISSION (ROS)	N	$0	N	N	N	
SUNSHINE BAY REGIONAL PARK AREA E (SUB or SSB)	N	$0	N	N	N	
WINLAW REGIONAL AND NATURE PARK COMMISSION (WIN)	N	$0	N	N	N	
RIONDEL COMMISSION OF MANAGEMENT (RCM) **NOTE:** Community Services works with the Commission	N	$0	N	N	N	
SANCA PARK WATER COMMISSION **Portion of Area A**	N	$0	N	N	N	
SOUTH SLOCAN COMMISSION OF MANAGEMENT (SSC) **NOTE:** Community Services works with the Commission	N	$0	N	N	N	
YMIR WATER COMMISSION OF MANAGEMENT	N	$0	N	N	N	
AREA A APC -Wynndel/East Shore - Kootenay Lake	N	$0	N	N	N	
AREA B APC	N	$0	N	N	N	
AREA C APC	N	$0	N	N	N	
AREA D APC	N	$0	N	N	N	
AREA E APC	N	$0	N	N	N	
AREA F APC	N	$0	N	N	N	
AREA G APC	N	$0	N	N	N	
AREA H APC	N	$0	N	N	N	
AREA I APC	N	$0	N	N	N	
AREA K APC	N	$0	N	N	N	

Internal to the RDCK Commission/Committee Meetings

Internal Meetings	Form Required	Stipend Amount	Eligible for Mileage	Eligible for Meals	Other Out of Pocket	Notes
CRESTON VALLEY AGRICULTURAL ADVISORY COMMISSION	N	$0	N	N	N	
NORTH KOOTENAY LAKE SERVICES COMMITTEE	N	$0	N	N	N	
All RDCK owned/operated water systems	N	$0	N	N	N	
WATER COMMUNITY ADVISORY COMMITTEES	N	$0	N	N	N	
BALFOUR WATER SERVICE CAC (BWS or BAL)	N	$0	N	N	N	
GRANDVIEW PROPERTIES WATER SERVICE CAC (GRA)	N	$0	N	N	N	
WOODBURY VILLAGE CAC	N	$0	N	N	N	
EMERGENCY PROGRAM EXECUTIVE COMMITTEE	N	$0	N	N	N	
CRESTON VALLEY SERVICES COMMITTEE (CVSC)	N	$0	N	N	N	
RESOURCE RECOVERY PLAN ADVISORY COMMITTEE	N	$0	N	N	N	Expired Dec. 31, 2021

External Committees Requiring Form for Submission

(11) Directors will from time to time be named by resolution to External Committees. Directors attending meetings of External Committees to which they have been named will be paid stipend and/or Expenses with costs charged as directed by the Board via resolution at the time of the Director's appointment.

Committee	Form Required	Stipend Amount	Eligible for Mileage	Eligible for Meals	Other Out of Pocket	Notes
AKBLG (Association of Kootenay Boundry Local Governments)	Y	$202	Y	Y	Y	767/22 - Multi-day
Cannabis Economic Development Task Force	Y	$202	Y	Y	Y	560/20 (exp. Dec.'22)
Castlegar & District Public Library Board	N	$0	N	N	N	680/22 (no expenses)
Central Kootenay Food Policy Council	Y	$202	Y	Y	Y	747/22
Columbia Basin Regional Advisory Committee	Y	$202	Y	Y	Y	748/22
Columbia River Treaty Local Governments Committee	Y	$202	Y	Y	Y	749/22
Creston Community Forest	N	$0	N	N	N	No resolution found
Economic Trust of the Southern Interior BC	Y	$202	Y	Y	Y	682/22
FCM (Federation of Canadian Municipalities)	Y	$202	Y	Y	Y	769/22
Kaslo & District Community Forest Society Board	N	$0	N	N	N	866/21 (no expenses)
Kootenay Cannabis Council	Y	$202	Y	Y	Y	751/22
LGLA Elected Officials Seminar	Y	$202	Y	Y	Y	765/22 - Multi-day
Municipal Finance Authority	Y	$202	Y	Y	Y	752/22 then 27/23
Municipal Insurance Association	N	$0	N	N	N	753/22
Nelson Kootenay Lake Tourism	N	$0	N	N	N	No resolution found
Nelson Public Library Board	N	$0	N	N	N	754/22 (voting member - Area H)
Regional Agriculture Liaison Services Steering Committee	Y	$202	Y	Y	Y	755/22
Selkirk College Regional Innovation Chair for Rural Economic Development (RDI)	Y	$202	Y	Y	Y	756/22
Southeastern BC Regional Connectivity Committee	Y	$202	Y	Y	Y	757/22
Timber Supply Area Coalitions	Y	$202	Y	Y	Y	874/21 (expired Dec.'22)
Ktunaxa Treaty Advisory Committee						Feb '23 Board Meeting
Union of BC Municipalities (UBCM)	Y	$202	Y	Y	Y	771/22 - Multi-day
West Kootenay Transit Committee	Y	$202	Y	Y	Y	759/22

Board Report

Date of Report:	January 2, 2024
Date & Type of Meeting:	January 18, 2024 Open Board Meeting
Author:	Yev Malloff, GM Finance, IT and Economic Development / CFO
Subject:	Travel Allowances for RDCK Directors and Employees
File:	01-0510-20
Electoral Area/Municipality:	All

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to:

- provide the board with further information regarding travel allowances, including meals and mileage allowances, and
- request board direction for amending bylaw and/or policy with respect to travel allowances

SECTION 2: BACKGROUND/ANALYSIS

At the October 23, 2023 open board meeting, the following resolution was adopted:

> **677/23**: That staff be directed to prepare an amendment to the Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021 to amend the expense for meals not covered by stipend amount to reflect the annual approved Canada Revenue Agency allowances for meals, and that the bylaw reflect that the meal allowances will be updated annually for any change to the CRA allowances.

Upon staff review, several considerations have emerged, necessitating further direction from the board prior to amendment to the director's remuneration bylaw. Staff does not recommend the CRA travel directive for employees referenced in 677/23 as an option.

KEY ISSUES IDENTIFIED:

1. **Misalignment with CRA Guidelines**: The CRA meal allowance rates referenced at the October 23, 2023 open board meeting are part of the **Travel directive for CRA employees**, not the approved reasonable rates in CRA income tax guidelines. The travel directive for CRA employees:

- Is derived from a wider travel directive for Canadian Federal Government employees through the National Joint Council (NJC) which is part of a negotiated agreement with employee representatives and potentially contains elements to incentivize travel
- Is reviewed quarterly and updated at least semi-annually, contradicting the annual revision stated in the resolution 677/23
- Offers a lower mileage rate ($0.58/km) compared to the CRA approved rate ($0.70/km)
- Requires actual meal expense claims (with receipts) for trips inside the operating area/region
- Is largely geared towards overnight trips outside the employee's operating area/region

2. **Consideration of existing RDCK Policies**: It is not evident that Amendment 200/13 to the RDCK Employee Reimbursement & Travel Directive (Policy No. 200-02-04) was taken into consideration in the adoption of resolution 677/23:

- Amendment 200/13 reads: "That the per diem rates in the Staff and Directors' travel policies be amended to parallel each other."
- Consideration of the employee travel allowances has significance as over 70% of the allowances paid out relate to employees versus directors.

3. **Comparison to other public sector organizations.** It is not evident that a comparison to meal and mileage allowance policies and rates at other public sector organizations was performed. This is understandable given that the assumption at the October 23, 2023 open board meeting was that the meal allowance rates brought forward lined up with the CRA approved reasonable rates used for mileage allowances existing in RDCK bylaw No. 2710, 2021.

CONSIDERATIONS FOR BYLAW AND POLICY AMENDMENT:

1. Alignment of Staff and Directors' Allowances: Should the RDCK continue to maintain parallel meal and mileage allowances for staff and directors, or differentiate based on roles and responsibilities?

Pro: Equity
Pro: Eases administrative burden
Con: May not reflect real-world differences in travel purposes, destinations and associated costs

2. Use an External Source for Allowance Guidelines and Rates: Should the RDCK base its allowance rates on external sources such as the CRA, NJC, Provincial Government etc.?

Pro: Eases administrative and governance process burden
Pro: Increased independence and reduced potential conflict of interest
Con: Future divergence may not reflect real-world differences in travel purposes, destinations and associated costs

3. Consistency of Source for Allowances: Evaluating the feasibility of deriving both meal and mileage allowances from the same source (CRA reasonableness guidelines vs. CRA employee travel directive) for policy uniformity.

Pro: Consistency, ease of administration, messaging
Con: May not reflect real-world differences in travel purposes, destinations and associated costs

4. Adherence to Source Directives: Determining the extent to which the RDCK should adopt the restrictions of the chosen meal allowance source, such as daily limits or receipt requirements.

Pro: Consistency of overall application of source policy
Con: May not reflect real-world differences in travel purposes, destinations and associated costs
Con: Exclusions and exceptions increase administrative burden (potentially significantly)

5. Frequency of Rate Revisions: Assessing the practicality of revising rates in alignment with the source, especially if updates occur more frequently than annually.

Pro: Increased frequency may more closely match real word cost shifts
Con: Increased frequency increases administrative burden

6. Administrative Considerations: Understanding the demands on staff and directors in administering these policies, especially considering the effort required for different revision frequencies and source adherence, as well as the effort to communicate and train directors and employees on the use of more complicated policies.

7. Benchmarking against Other Public Sector Organizations: Deciding where the RDCK wants to position itself in terms of rates compared to other public sector organizations, and whether any of the external organizations or policies should be considered as a source for the RDCK rates. **Attachment A** provides a summary comparison, while **attachments B through E** provides details on various Canadian Federal government and BC Provincial government guidelines and directives.

Pro: Allows for RDCK policy to not fall far out of sync with comparable organizations or policies
Con: Other public Sector organizations policies may not currently be applicable to the RDCK
Con: Staff time to prepare comparative analysis

Staff recommends adopting a meal allowance source that is more reflective of the RDCK's more common travel scenarios for directors and employees overall, primarily in-region and non-overnight stays, instead of aligning with the CRA employee travel directive, which is tailored towards less frequent, costlier out-of-region meals in major centres and may include a component to incentivize travel. To this end, staff suggests implementing the BC Provincial Government employee Group II meal allowance rates, including an incidental rate for out-of-region overnight stays, and the corresponding mileage rate. This approach largely aligns with considerations 1 through 7 above, addressing both practical and administrative aspects of RDCK travel allowances.

The current rates for the BC Provincial Government employee Group II, with meals and incidentals rounded to the nearest whole dollar, are as follows:

- Breakfast: $25.00
- Lunch: $25.00
- Dinner: $35.00
- Incidentals: $15.00 (applicable per overnight stay away from home during out-of-region travel)
- Mileage: $0.61/km

The above rates are revised annually with the revision effective April 1 of each calendar year.

Not implementing the daily limits in the BC Government employee travel allowance policy further streamlines the process, making it more efficient for both staff and directors. This recommendation aims to provide a balanced, practical solution for travel expense management within the RDCK.

Should the board decide to adopt a source for travel allowances other than the suggested Provincial Government employee travel policy, it will be necessary to update Resolution 677/23 to accurately reflect the chosen alternative. This update should include:

1. Clear Identification of the New Source: The board must specify the exact policy or directive that will serve as the new benchmark for travel allowances, which will allow for regular updates to rates should the source rates change.

2. Adjustment Frequency and Methodology: The resolution should clearly state how often and by what method the RDCK will adjust its rates. This is particularly important if there's a discrepancy in the frequency of adjustments between the selected source and the RDCK's bylaws or policies. It should also include the effective dates of the revised methodology.

3. Implementation Details: The board needs to delineate which aspects of the chosen policy or directive will be incorporated into the RDCK bylaw or policy. This may include decisions on:

- Whether to implement individual meal allowances or daily limits.
- Applicability to in-region or out-of-region travel.
- Considerations for overnight travel expenses.

4. Alignment of Director and Employee Allowances: In case the board decides to diverge from the practice of aligning director and employee travel allowance rates:

- A resolution will be required to rescind or replace resolution 200/13.
- An amendment to the RDCK Employee Reimbursement & Travel Directive (Policy No. 200-02-04) will be needed to reflect the new approach for meals and mileage allowances.

These steps will ensure that the RDCK's travel allowance policies are both clear and aligned with the board's intentions, while also being responsive to the practical needs of both directors and employees.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	☐Yes	☒ No	**Financial Plan Amendment:**	☐Yes	☒ No
Debt Bylaw Required:	☐Yes	☒ No	**Public/Gov't Approvals Required:**	☐Yes	☒ No

Total annual meals expense for the RDCK is estimated at $32K (Directors $10K). A change from the current rates to the CRA employee travel directive rates would increase the annual cost by an estimated:

($109.45 – $75.00) / $75.00 * $32K = $15K

A change to the BC Provincial Government Employee travel policy rates would increase the annual cost by:

($85.00 – $75.00) / $75.00 * $32K = $4K

There would also be an increase stemming from the introduction of an incidental rate for overnight stays estimated at about $3K to $5K per year.

Total annual mileage expense is estimated at $150K (Directors $40K). A change from the current rates to the CRA employee travel directive rate would decrease the annual cost by an estimated:

($0.70 – $0.58) / $0.70 * $150K = $26K

A change to the BC Provincial Government Employee travel policy rates would decrease the annual cost by:

($0.70 – $0.61) / $0.70 * $150K = $19K

The above two calculations are for illustrative purposes and should not necessarily be used to drive policy.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

In order to enact the staff recommendation of utilizing the BC Provincial Government employee travel policy as a source, Bylaw 2710,2021 (Directors and Alternate Directors Remuneration and Expenses) will require the following amendments:

Revise subsection 7 (1)

A Director can claim a meal allowance for each meal up to the maximum Per Diem rate for each 24 hours period he/she attends meetings on behalf of the Board. The Per Diem is intended to compensate Directors for all meals expenses and incidental expenses otherwise not covered in 7(6) below incurred while representing the RDCK and are shown in Schedule A to this bylaw.

Add subsection 7 (5)

The meal allowance rates for Breakfast, Lunch and Dinner are to be based on the BC Provincial Government Group II employee meal allowance rates, rounded up to the nearest whole dollar, utilizing the Breakfast Only, Lunch Only and Dinner Only rates respectively. The partial and full day limitations in the BC Provincial Government employee meals allowance policy section do not apply. The daily maximum for meals shall be the sum of the three meal allowance amounts. The meal allowance rates for the Directors will be revised effective on the 1st of the month following the revision date of the BC Provincial Government employee travel allowance policy

Add subsection 7 (6)

A director may submit a claim for incidental expenses for each overnight stayover away from home while traveling outside of RDCK boundaries. The Incidental rate will be based on the BC Provincial Government Group II employee Incidental Only rate rounded up to the nearest whole dollar. The incidental expense rate for RDCK directors will be revised effective on the 1st of the month following the revision date of the BC Provincial Government employee travel allowance policy

Revise subsection 5(1)

A Director shall be paid a mileage allowance for use of a vehicle as transportation from their Normal Place of residence and return as follows:

(a) to and from meetings as defined in Section Per Diem;
(b) to the closest airport from which she/he can depart in the case of their being a Delegate; and
(c) in the case of a Delegate, to the place of the meeting should departure by air not be practical; or
(d) in the case of a Board or Committee Chair, for attendance at meetings he/she is required to attend by virtue of office.

The mileage allowance rate will be based on the BC Provincial Government employee private vehicle allowance rate rounded up to the nearest whole penny. The mileage allowance rate for directors will be revised effective on the 1st of the month following the revision date of the BC Provincial Government employee travel allowance policy

3.3 Environmental Considerations

N/A

3.4 Social Considerations:

N/A

3.5 Economic Considerations:

N/A

3.6 Communication Considerations:

The Finance department will notify Directors of changes in allowance rates and the effective dates, including the revision of travel expense claim forms.

3.7 Staffing/Departmental Workplan Considerations:

Staff resources will be required to prepare the amendments to bylaws and policies. A bylaw/policy that derives rates from an external source will require less staff time for annual analysis and review. A policy that derives rates from sources that have revisions more often than once annually will require additional staff resources to administer.

3.8 Board Strategic Plan/Priorities Considerations:

To Excel in Governance and Service Delivery
To Manage our Assets and Operations in a Fiscally Responsible Manner

SECTION 4: OPTIONS & PROS / CONS

Option 1 – Amend Bylaw 2710,2021 (Directors and Alternate Directors Remuneration and Expenses) as per section 3.2 to match the BC Provincial Government Employee Group II rates.

PROS

- Consistency of source for meals, incidentals and mileage allowances (BC Provincial Government employee travel allowance policy)
- One annual rate revision eases administrative burden
- Rates are rationalized for use in BC and are in step with current comparable rates with most other local governments in BC shown in Attachment A.
- Recognizes the potential additional costs associated with out of region overnight travel while also effectively reimbursing directors for in region day travel.
- Utilizing one mileage rate for all travel eases administrative burden compared to the split rates in the published CRA annual mileage allowance rate table.

CONS

- Will require bylaw amendment and changes to expense reporting processes
- The BC Government mileage rate is lower than the CRA reasonable mileage rate.

Option 2: That the Board direct staff to prepare a bylaw to amend RDCK Directors and Alternate Directors Remuneration Bylaw 2710, 2021 to update the meal allowances and mileage rates to match another directive, as instructed by the Board.

Pros and Cons unknown without further information.

Option 3: Staff be directed to take no further action, and the meal allowances and mileage rates remain as per the current RDCK Directors and Alternate Directors Remuneration Bylaw 2710, 2021.

PROS

- No further staff time required
- The current meal and mileage rates do not appear to be significantly different than other regional districts.
- The meals and mileage can be reviewed in accordance with bylaw 2710, 2021 during the year prior to the next local government election.

CONS

- The meal allowances have not been matched or tied to a source directive and are currently arbitrary
- Meal allowances have not changed in at least 10 years and may not be reflective of current costs

SECTION 5: RECOMMENDATIONS

That the Board direct staff to prepare a bylaw to amend RDCK Directors and Alternate Directors Remuneration Bylaw 2710, 2021 to update the meal allowances and mileage rates to match the BC Provincial Government Employee Group II rates as per the Board report dated January 2, 2024 Travel Allowance for RDCK Directors and Employees authored by Yev Malloff.

Respectfully submitted by:
Yev Malloff, General Manager Finance, IT and Economic Development / CFO

CONCURRENCE

Chief Administrative Officer – Stuart Horn Approved

ATTACHMENTS:

Attachment A – Travel Allowance policy/directive/guideline Comparisons
Attachment B through E – Various CRA and BC Government travel allowance guidelines and directives.
Attachment F - Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021
Attachment G - Employee Reimbursement & Travel Directive (Policy No. 200-02-04)

ATTACHMENT A – COMPARISONS TO OTHER PUBLIC SECTOR ORGANIZATIONS

			Meals Allowance - $/meal							Mileage - $/km		
Organization	Application	Effective	Breakfast	Lunch	Dinner	Total	Daily Max	Day Trip Limit to Actual?	Incidental Rate $/stay	<5,000km	>5,000km	Revision
RDCK	Current	2023	15.00	25.00	35.00	75.00	75.00	No	-	0.70	0.64	
RDCK	Recommendation	2024	25.00	25.00	35.00	85.00	85.00	No	15.00	0.61	0.61	Annual
CRA	Approved Rates	2023	23.00	23.00	23.00	69.00	69.00	No	-	0.70	0.64	Annual
CRA	Travel Directive	Oct 1/23	24.35	24.65	60.45	109.45	109.45	Yes	17.50	0.58	0.58	Quarterly
NJC	Travel Directive	Oct 1/23	24.35	24.65	60.45	109.45	109.45	Yes	17.30	0.58	0.58	Quarterly
BC Govt	Emp Grp I	Apr 1/23	14.16	16.38	28.31	58.85	64.75	Yes	-	0.61	0.61	Annual
BC Govt	Emp Grp II	Apr 1/23	25.00	25.00	34.50	84.50	62.00	Yes	15.00	0.61	0.61	Annual
BC Govt	Emp Grp II	Apr 1/23	25.75	25.75	35.00	86.50	58.85	Yes	15.00	0.61	0.61	Annual
BC Govt	MLAs	Jul 1/23	27.00	27.00	36.00	90.00	61.00	No	14.50	0.61	0.61	Annual
Local Muni.												
Castlegar	Staff/Council	Current	20.00	25.00	40.00	85.00	85.00	No	20.00	0.61	0.61	
Creston	Staff/Council	Current	25.00	30.00	45.00	100.00	100.00	No	15.00	0.70		
Nelson	Staff/Council	Current	15.00	20.00	35.00	70.00	70.00	No	-	0.70		
BC RDs												
Alberni	Staff/Directors	2023	20.00	25.00	30.00	75.00	75.00	No	20.00	0.70	0.64	
Alberni - 2	Staff/Directors	2023	25.00	30.00	35.00	90.00	90.00	No	20.00	0.70	0.64	
East Kootenay	Staff/Directors	2023	25.00	30.00	40.00	95.00	95.00	No	-	0.70	0.64	
Nanaimo	Staff/Directors	2023	20.00	25.00	40.00	85.00	85.00	No		0.70	0.64	
Central Oka.	Staff/Directors	2023	17.00	17.00	35.00	69.00	69.00	No		0.70	0.64	
Thompson	Staff/Directors	2023	17.00	18.00	29.00	64.00	64.00	No		0.59	0.59	
Thompson - 2	Staff/Directors	2023	19.00	26.00	38.00	83.00	83.00	No		0.59	0.59	
Koot Bound	Staff/Directors	2023	20.00	25.00	35.00	80.00	80.00	No	20.00	0.61	0.61	
Cariboo	Staff/Directors	2023	24.35	24.65	60.45	109.45	109.45	No		0.58	0.58	
Qathet	Staff/Directors	2023	20.00	25.00	35.00	80.00	80.00	No	20.00	0.59	0.59	
Capitol	Staff/Directors	2023	10.50	21.00	31.50	63.00	63.00	No		0.70	0.64	
Peace River	Staff/Directors	2023	20.00	25.00	35.00	80.00	80.00	No		0.70	0.64	
Central Coast	Staff/Directors	2023	22.00	27.00	40.00	89.00	89.00	No	11.00	0.70	0.64	
NOTES												
Revisions	The above rates may not include all revisions as of January 8, 2024											
CRA	Canada Revenue Agency											
NJC	National Joint Council (of Canadian Federal Government Employee Unions and the Treasury Board)											
GRP I	BCGEU											
GRP II	Management											
GRP III	Deputy Ministers											
Alberni - 2	For travel to Vancouver, Victoria, Whistler and Kelowna											
Thompson - 2	For travel to Vancouver, Victoria, Whistler and Kelowna											

- The allowance, or the cost of the meal, is reasonable. The CRA generally considers a value of up to $23 (including the GST/HST and PST) to be reasonable. The CRA will consider higher amounts reasonable if the relative cost of meals in that location is higher, or under other significant extenuating circumstances

Reasonable allowance rates

For 2024, they are:

- 70¢ per kilometre for the first 5,000 kilometres driven
- 64¢ per kilometre driven after that

ATTACHMENT C – Canada Revenue Agency Directive on Travel

2. Application

The directive applies to employees and other persons travelling on Canada Revenue Agency (CRA) business, such as Members of Parliament, the Minister's exempt staff and contractors, and is mandatory to follow. It does not apply to those persons whose travel is governed by other authorities, such as the Minister.

The term "employees" has been deliberately used throughout the directive to distinguish entitlements that apply to strictly employees. Sections pertaining to "travellers" apply to contractors and other persons travelling on CRA business. For the purposes of this directive, the term employee will encompass members of the Board.

4. Overview

This directive sets out the financial administration requirements for the reimbursement of reasonable expenses necessarily incurred by travellers on CRA business.

The kilometric rates and meal allowances set out in this directive are those guided and established by the National Joint Council (NJC). While this directive is guided by the NJC, the entitlements of the employees will be determined in accordance with the provisions of this directive.

6.6.7 Travel within HQ area

- 6.6.7.1 Meal expenses will be paid, based on receipts, up to the limit of the applicable meal allowance in the CRA Directive on Travel Appendix B: Meals and Allowances or CRA Directive on Travel Appendix C: Daily Meals Rates at Locations Abroad, as applicable, in the following situations:
  a. when travellers are required to work through or beyond normal meal hours and are clearly placed in situations of having to spend more for the meal than would otherwise be the case;
  b. when travellers are required to attend conferences, seminars, meetings or public hearings during the weekend or holidays;
  c. when travellers are required to attend formal full-day conferences, seminars, meetings or hearings and where meals are an integral part of the proceedings;
  d. when the CRA representatives are involved in collective bargaining proceedings;
  e. when intensive task force or committee studies are enhanced by keeping participants together over a normal meal period;
  f. when the reimbursement of meal expenses is clearly reasonable and justifiable as a direct result of a traveller's duties; or
  g. when covered by the terms and conditions of employment or collective agreements.

ATTACHMENT C – Canada Revenue Agency Directive on Travel (cont.)

Effective: October 1, 2023

1. Travel in Canada

1. Travel in Canada	Canada (all Provinces) & USA (except Alaska)
1.1 Meal allowances	
Breakfast	24.35
Lunch	24.65
Dinner	60.45
Meal allowance total	109.45
1.2 Incidental Expense Allowance	17.50

Effective: January 1, 2024

CRA Kilometric Rates
This table indicates the rates payable in cents per kilometre for the use of privately owned vehicles driven on business travel

Province/Territory	Cents/km (taxes included)
Alberta	53.5
British Columbia	58.0
Manitoba	56.0
New Brunswick	59.0
Newfoundland and Labrador	60.5
Northwest Territories	70.5
Nova Scotia	59.5
Nunavut	68.0
Ontario	60.5
Prince Edward Island	57.5
Quebec	58.0
Saskatchewan	55.0
Yukon	72.0

Appendix 1 – Travel Allowances

Last updated: April 1, 2023

Note: This Appendix provides key reimbursement amounts.

1. Meal/Per Diem Allowances

(1) Meal/per diem reimbursement when traveling on the employer's business will be in accordance with Treasury Board Orders and Directives at the following rates:

Effective April 1, 2023									
Employee Group	Full Day $	Half Day $	Breakfast Only $	Lunch Only $	Dinner Only $	B&L Only $	L&D Only $	B&D Only $	Incidental Only $
I	58.85	N/A	14.16	16.38	28.31	30.54	44.69	42.47	N/A
II	62.00	N/A	25.00	25.00	34.50	36.00	45.50	45.50	15.00
III	64.75	32.50	25.75	25.75	35.00	39.25	48.50	48.50	15.00

(2) Unless otherwise provided for in this appendix, the reimbursement rates for Groups II and III cover meal and other out-of-pocket travel expenses.

(3) Where travel is for a partial day, only meals that are applicable to that portion of the day spent on travel status are claimed.

(4) Where a meal is provided without charge or is paid for from public funds, no claim for that meal can be made.

(5) The meal/per diem allowances cover expenses arising from absences away from headquarters or geographic location over a meal period(s).

(6) Meal expenses incurred within headquarters or geographic location due to job responsibilities, will be reimbursed as follows:

Group I and Group II	**Group III**
at the meal rate(s) specified in 1(1) for Group I, above	for all actual meal expenses incurred

2. Private Vehicle Allowance

(1) Where a private vehicle is used on the employer's business, reimbursement shall be: Effective April 1, 2023 – $0.61 per km

ATTACHMENT E – Travel Guidelines for Members of the BC Legislative Assembly

A Member of the Legislative Assembly on travel status outside of their constituency (or within their constituency if the condition outlined below is met) may claim a per diem reimbursement at the following rates:

Full Day	$61.00
Half Day	$30.50
Breakfast Only	$27.00
Lunch Only	$27.00
Dinner Only	$36.00
Breakfast & Lunch Only	$39.50
Lunch & Dinner Only	$48.50
Breakfast & Dinner Only	$48.50
Incidentals Only	$14.50

The per diem reimbursement is intended to cover the cost of meals and other out of pocket incidental travel expenses while a Member is away from their home or constituency over a meal period(s). A per diem reimbursement is not claimable when a Member is working in their constituency, unless they are attending a parliamentary committee meeting in their riding or if the Member travelled more than 50 kilometers in one day (excluding mileage between the Member's home and primary constituency office).

When a Member travels for a partial day, only meals that are applicable to the portion of the day spent on travel status may be claimed. When a Member consumes a meal, which has been provided without charge or paid for from public funds, no claim for that meal may be made.

A Member may claim incidentals only when no other per diem claims are made for that day. Examples of incidental expenses include telephone calls, porterage and other gratuities.

Mileage when using a private car ($0.61 per kilometer effectively July 1, 2023)
All mileage claims must include a clear description of each individual trip, including starting location and ending destination, to be eligible for reimbursement.

Regional District of Central Kootenay

DIRECTORS REMUNERATION SELECT COMMITTEE

Open Meeting Minutes

Tuesday, October 14, 2025
10:00 am
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

Director H. Hanegraaf	Area J – Chair – In-person
Director C. Graham	Area E
Director M. McFaddin	City of Castlegar – In-person
Director S. Hewat	Village of Kaslo – In-person

STAFF PRESENT

Y. Malloff	Chief Financial Officer
S. Horn	Chief Administrative Officer
C. Hopkyns	Corporate Administration Coordinator

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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/99022179425?pwd=Tmy35vjbFF7jGYaOq8iopzVb0retOy.1&from=addon

Join by Phone:
833 958 1164 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 990 2217 9425
Meeting Password: 186245

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

2. CALL TO ORDER

Chief Financial Officer called the meeting to order at 10:00 a.m.

3. ELECTION

3.1 ELECTION OF CHAIR

Yev Malloff, Chief Financial Officer, called for nominations a first time.

Director Hanegraaf was nominated.

Yev Malloff called for nominations a second and third time.

No Further nominations.

DECLARATION OF ELECTED CHAIR

Yev Malloff ratifies the appointed Director Hanegraaf as Chair of the Directors Remuneration Committee for 2025/2026.

4. CHAIR'S ADDRESS

Chair Hanegraff thanked the Committee for their support.

5. COMMENCEMENT OF THE DIRECTORS REMUNERATION SELECT COMMITTEE MEETING

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 October 14, 2025 Directors Remuneration Select Committee meeting be adopted as circulated.

Carried

5.3 CONFIRM REVIEW PROCESS

Staff provided the Committee with an overview and background regarding the scope of the Directors Remuneration Select Committee.

The Committee had a discussion and provided input on the following items:

- Mileage differences for areas;
- Committee stipends;
- Staff provide a list of meetings for each area;
- Staff to send an email on behalf of the Committee to the Board providing an overview of the Committee's goals and to request feedback;
- Staff provide a list of how many additional meetings per year need a motion to pay stipend for that meeting;
- Staff provide a list for the average number of hours/per week a director works and what they are paid for and not paid for;
- Alternate Director expectations;
- Tax education for directors;
- Prepare a policy for number of conferences each director can attend each year; and
- The Chair responsibilities.

Staff answered the Committee's questions.

The Committee discussed the Remuneration review process options below:

1. Committee of the Board (status Quo);
2. Independent Task Force;
3. Experienced Consultant;
4. RDCK Staff; or
5. Other.

The Committee will go forward with the Committee of the Board review option, noting that the additional option can be considered for the next Directors Remuneration Select Committee.

5.4 CONFIRM SCOPE

The Committee had a discussion regarding scope of the Committee and discussed the following items:

1. Remuneration & Stipends;
2. Annual Adjustments
3. Travel Allowances;
4. Conferences;

5. Other Expenses;
6. Benefits; and
7. Rural Directors Allowance

Staff answered the Committee's questions.

5.5 DIRECTION TO STAFF TO COMPILE INFORMATION

1. Comparison to other Regional Districts

   STAFF DIRECTION: That staff prepare a report comparing the Remuneration Bylaw from other Regional Districts

2. Surveys (Directors, public, staff)

   STAFF DIRECTION: That staff send an email surveying Directors regarding Directors Remuneration and will provide an overview regarding the Committee's goals.

5.6 NEXT MEETING

The next Directors Remuneration Select Committee meeting is scheduled for December 8, 2025 at 1:00 p.m.

5.7 REFERENCE DOCUMENTS

The following reference documents:

1. UBCM Council & Board Remuneration Guide (2019);
2. Directors Remuneration Bylaw 2710,2021 Consolidated;
3. Directors Remuneration CPI Update – 2025;
4. Directors Remuneration – Internal Meetings;
5. Directors Remuneration – External Meetings;
6. RDCK Board Report – Travel Allowances - Jan 2024;
7. Resolution 27-24 Travel Allowances – Jan 2024; and
8. Directors Remuneration & Travel Directive (Policy 200-05-05);

have been received.

5.8 ADJOURNMENT

Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 11:38 p.m.

Carried

Digitally approved

_____

Henny Hanegraaf, Chair

Regional District of Central Kootenay

DIRECTORS REMUNERATION SELECT COMMITTEE

Open Meeting Agenda

Date: Monday, December 8, 2025

Time: 1:00 pm

Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

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:

1:00 p.m. PST

Join by Video:

https://rdck-bc-ca.zoom.us/j/94051576765?pwd=Shifjxy4n66sZ7PufrwEM34HiqZbkY.1&from=addon

Join by Phone:

• 855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 940 5157 6765
Meeting Password: 134965

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. **CALL TO ORDER**

Chair Hanegraaf called the meeting to order at [Time] p.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

RECOMMENDATION:

The agenda for the December 8, 2025 North Kootenay Lake Services Committee meeting be adopted as circulated.

5. RECEIPT OF MINUTES

3 - 7

The October 14, 2025 North Kootenay Lake Services Committee minutes, have been received.

6. NEW BUSINESS

6.1 RDCK Directors Remuneration Survey Results

8 - 17

The Report dated December 2025 from Yev Malloff, General Manager of Finance, IT & Economic Development, re: RDCK Directors Remuneration Survey Results, has been received.

6.2 Regional District's Director Remuneration & Expenses Comparison

18 - 19

The Report dated December 4, 2025 from Yev Malloff, General Manager of Finance, IT & Economic Development, re: Regional District's Director Remuneration & Expenses Comparison, has been received.

6.3 Specific Requests And Action Items For Staff

The Committee will discuss their specific requests and actions items for staff.

7. PUBLIC TIME

The Chair will call for questions from the public and members of the media at _____ p.m.

8. NEXT MEETING

The Directors Remuneration Select Committee will discuss the next meeting date.

9. ADJOURNMENT

RECOMMENDATION:

The [Name of Commission] meeting be adjourned at [Time].

Regional District of Central Kootenay

DIRECTORS REMUNERATION SELECT COMMITTEE

Open Meeting Minutes

Tuesday, October 14, 2025
10:00 am
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

Director H. Hanegraaf	Area J – Chair – In-person
Director C. Graham	Area E
Director M. McFaddin	City of Castlegar – In-person
Director S. Hewat	Village of Kaslo – In-person

STAFF PRESENT

Y. Malloff	Chief Financial Officer
S. Horn	Chief Administrative Officer
C. Hopkyns	Corporate Administration Coordinator

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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/99022179425?pwd=Tmy35vjbFF7jGYaOq8iopzVb0retOy.1&from=addon

Join by Phone:
833 958 1164 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 990 2217 9425
Meeting Password: 186245

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

2. CALL TO ORDER

Chief Financial Officer called the meeting to order at 10:00 a.m.

3. ELECTION

3.1 ELECTION OF CHAIR

Yev Malloff, Chief Financial Officer, called for nominations a first time.

Director Hanegraaf was nominated.

Yev Malloff called for nominations a second and third time.

No Further nominations.

DECLARATION OF ELECTED CHAIR

Yev Malloff ratifies the appointed Director Hanegraaf as Chair of the Directors Remuneration Committee for 2025/2026.

4. CHAIR'S ADDRESS

Chair Hanegraff thanked the Committee for their support.

5. COMMENCEMENT OF THE DIRECTORS REMUNERATION SELECT COMMITTEE MEETING

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 October 14, 2025 Directors Remuneration Select Committee meeting be adopted as circulated.

Carried

5.3 CONFIRM REVIEW PROCESS

Staff provided the Committee with an overview and background regarding the scope of the Directors Remuneration Select Committee.

The Committee had a discussion and provided input on the following items:

- Mileage differences for areas;
- Committee stipends;
- Staff provide a list of meetings for each area;
- Staff to send an email on behalf of the Committee to the Board providing an overview of the Committee's goals and to request feedback;
- Staff provide a list of how many additional meetings per year need a motion to pay stipend for that meeting;
- Staff provide a list for the average number of hours/per week a director works and what they are paid for and not paid for;
- Alternate Director expectations;
- Tax education for directors;
- Prepare a policy for number of conferences each director can attend each year; and
- The Chair responsibilities.

Staff answered the Committee's questions.

The Committee discussed the Remuneration review process options below:

1. Committee of the Board (status Quo);
2. Independent Task Force;
3. Experienced Consultant;
4. RDCK Staff; or
5. Other.

The Committee will go forward with the Committee of the Board review option, noting that the additional option can be considered for the next Directors Remuneration Select Committee.

5.4 CONFIRM SCOPE

The Committee had a discussion regarding scope of the Committee and discussed the following items:

1. Remuneration & Stipends;
2. Annual Adjustments
3. Travel Allowances;
4. Conferences;

5. Other Expenses;
6. Benefits; and
7. Rural Directors Allowance

Staff answered the Committee's questions.

5.5 DIRECTION TO STAFF TO COMPILE INFORMATION

1. Comparison to other Regional Districts

   STAFF DIRECTION: That staff prepare a report comparing the Remuneration Bylaw from other Regional Districts

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5.6 NEXT MEETING

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5.7 REFERENCE DOCUMENTS

The following reference documents:

1. UBCM Council & Board Remuneration Guide (2019);
2. Directors Remuneration Bylaw 2710,2021 Consolidated;
3. Directors Remuneration CPI Update – 2025;
4. Directors Remuneration – Internal Meetings;
5. Directors Remuneration – External Meetings;
6. RDCK Board Report – Travel Allowances - Jan 2024;
7. Resolution 27-24 Travel Allowances – Jan 2024; and
8. Directors Remuneration & Travel Directive (Policy 200-05-05);

have been received.

5.8 ADJOURNMENT

Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 11:38 p.m.

Carried

Digitally approved

_____

Henny Hanegraaf, Chair

RDCK Directors Remuneration Survey

Summary of Submissions

For the RDCK Directors Remuneration Select Committee — December 2025

1. Purpose and Method

The Directors Remuneration Select Committee invited all 11 Rural and 9 Municipal Directors to provide written feedback on the current Directors' Remuneration Bylaw and related practices.

Six written submissions were received (four Rural, two Municipal). These were reviewed alongside **Directors Remuneration Bylaw No. 2710, 2021 (consolidated)**.

This document:

- Organizes the input by topic and recommendation
- Counts how many Directors raised similar or related points (out of 6 submissions)
- Highlights areas of alignment, divergence, and potential follow-up for the Committee

For anonymity, comments are presented thematically rather than attributed to specific Directors.

Response Overview

Category	Count
Total Submissions Received	6 of 20 Directors (30%)
Rural Director Submissions	4
Municipal Director Submissions	2

2. High-Level Themes

Across the six submissions, the following broad themes emerged:

- **Recognition that the role is a 'real job' with increasing workload and complexity**
- **Equity concerns** — particularly Rural vs Municipal remuneration and travel time
- Desire for **clearer structure**: job descriptions, rules for extra meetings, alternates, and conferences
- Questions about **automatic CPI indexing, benefits, retirement, and insurance coverage**
- Suggestions regarding **home office / CRA tax treatment** and **technology support** for Directors
- Strong interest in **fair and predictable treatment of conferences, workshops, and special meetings**

- Governance and ethics suggestions (e.g., **discretionary grant blackout period before elections**, prospective application of changes)

3. Summary Table — Recommendations by Topic

Key: N = number of Directors (out of 6) addressing the Topic or Issue.

Topic / Issue	Example Recommendation(s)	N	Notes
Overall adequacy of current program	Current Rural Director program generally good; remuneration reflects that the role is a job.	1	Positive baseline; recognizes prior committee's work.
Equity: Rural vs Municipal	Move toward greater parity between Rural and Municipal Director compensation if both expected to fully follow Board work.	1	Municipal Director highlighted pay gap and impact on who can serve.
Workload & hours	Collect actual data on hours worked by Directors to inform remuneration; recognize non-discretionary vs discretionary workload.	2	Suggestion to survey hours as a "foundational piece."
Director job description	Develop a clear Director job description (and expectations for advocacy, staff support, etc.).	1	Seen as key to setting boundaries and expectations.
Base stipend vs extra meetings/workshops	Include a certain number of workshops and special meetings within base stipend; reduce need for one-off motions for extra meetings.	2	Rural submissions.
Automatic compensation for Board activities	Automatically include stipend and expenses for Board-sanctioned workshops and activities (especially requiring travel), rather than requiring motions.	2–3	Municipal submissions (aligns with Rural comments on avoiding ad hoc motions).
Conferences — who attends	(a) Limit number of attendees for FCM, UBCM, AKBLG, rotating participants. (b) Ensure all Directors get regular opportunity to attend key conferences.	2	One Director emphasizes limiting; another emphasizes broad access.
Professional development allowance	Maintain Rural Director annual allotment for education/pro-d; recognize it was under-used during COVID and is especially important for new Directors.	1	Supports keeping existing allowance in Bylaw.
CPI / Annual cost-of-living	Automatic CPI adjustment has worked well and should continue.	2	Two Directors explicitly supportive.
CPI — alternative	Remove automatic CPI increase and decide each year through budget process for greater accountability.	1	One Director prefers annual Board discretion.

Committee Chair stipends	Shift Standing Committee Chair stipends from flat monthly to per meeting chaired (since some committees don't meet monthly).	1	Targets Section 3(8) of Bylaw.
Travel allowances & mileage	Implement recommendation from January 2, 2024 staff report; increase per-km for vehicles used for carpooling (e.g., double CRA rate for shared vehicle).	1	Aim to incentivize carpooling and reduce GHG/cost.
Travel time & access equity	Recognize and compensate significant travel time differences between Directors; promote in-person participation from remote areas.	1	Municipal Director focus.
T2200 & home office	RDCK to issue T2200 forms so Directors can claim home office, vehicle, phone, and related expenses under CRA rules.	1	Linked to Bylaw's statement that home office expenses are not reimbursed by RDCK.
RDCK-provided cellphone	Provide RDCK-owned cell phone/number for Rural Directors for continuity and privacy/FOIP.	1	Continuity across terms and privacy from personal device FOI requests.
Shared digital storage	Provide dedicated RDCK server space / shared digital repository for Rural Directors (beyond eScribe history) to support continuity and records for successors.	1	Supports institutional memory and privacy.
Committee/meeting stipend adjustments	Expand committee stipend coverage to additional bodies (e.g., specific local committees, workshops including mileage).	1	Detailed list provided by one Rural Director.
Per diem wording	Replace "miscellaneous" with "incidental" expenses in per diem description.	1	Minor clarity change.
Removal/adjustment of specific items	(a) Remove RDCK stipend for MFA (as MFA already pays). (b) Change Parcel Tax Roll Review attendance requirement (form not required).	1	Targeted bylaw clean-up suggestions.
Benefits & retirement	Explore retirement benefit (e.g., one month of pay per year of service, up to a cap); consider equivalent compensation for Directors on external benefit plans.	1	Would require policy design and costing.
Insurance / legal protection	Address Directors & Officers / management liability insurance or	1	Concern about Directors as

	indemnification explicitly, consistent with UBCM guidance.		"contractors" and legal risk.
Accountability for stipends & expenses	(a) Establish minimum attendance threshold for meeting stipend. (b) Require post-conference reporting where expenses incurred. (c) Consider reducing Directors' stipend when alternates attend in their place.	1	Governance/ethics focus.
Timing of remuneration changes	Remuneration changes should generally apply to the next term, with limited exceptions, to avoid conflicts of interest.	1	Prospective application principle.
Discretionary grants — election blackout	Introduce a formal "cooling-off" period (e.g., 3–6 months before elections) during which Directors cannot recommend discretionary grants.	1	Accountability and public perception concern.

4. Topic-by-Topic Detail

4.1 Overall Remuneration Philosophy & Adequacy

One Rural Director stated that the current Rural Director program is generally good, recognizing substantial work by the previous committee to resolve key issues. The same Director emphasized that the Area Director role is a job — involving considerable hours and complex decision-making — and should be compensated accordingly.

Another Rural Director reinforced this perspective, estimating that doing 'everything' expected (including community events) can drive effective hourly pay below minimum wage. This underscores the view that remuneration should reflect the true demands of the role.

> *Strength of theme: 2/6 Directors explicitly frame the role as a substantive job requiring adequate, defensible compensation.*

4.2 Rural vs Municipal Equity and Access to Service

One Municipal Director highlighted significant gaps between Rural and Municipal Director remuneration, despite Municipal Directors being expected to understand and participate in the full range of Board issues. Concern was expressed that, for some small municipalities, combined municipal and RDCK stipends still do not equal a Rural Director's base stipend, yet expectations for Board engagement are comparable.

This Director linked inequity to who can afford to serve: retired or independently wealthy individuals versus working age people with limited job flexibility. Diversity of perspectives and demographics was cited as a casualty of the current model.

> *Strength of theme: 1/6 Directors, but with detailed rationale; other submissions implicitly acknowledge different workloads between Rural and Municipal areas without directly recommending parity.*

4.3 Workload, Hours, and Role Clarity

One Rural Director noted a significant increase in workload over the last decade, including much larger reading loads and growing non-discretionary requirements from senior governments. The Director described this as a 'foundational piece' for informing remuneration decisions and recommended:

- **Collecting actual hours data from Directors** to establish a baseline understanding of time demands, distinguishing between non-discretionary hours (e.g., agenda review, provincial requirements) and discretionary hours (e.g., community engagement) as well as the unique demands of Chair and Vice Chair positions of the Board and Committees. Hours can fluctuate significantly, and for example, the role of Board Chair often requires being on-call or available around the clock
- **Developing a general Director job description** to set clear expectations around discretionary advocacy and when staff support is appropriate

This feedback underscores the value of collecting actual hours data to support more evidence-based remuneration decisions and address the workload concerns raised in Section 4.1.

> *Strength of theme: 1/6 Directors, but with specific operational suggestions that could underpin a more evidence-based remuneration structure.*

4.4 Structure of Base Stipends, Extra Meetings, and Workshops

Bylaw context: Bylaw 2710 currently provides base stipends for Municipal and Rural Directors and stipends for attendance at additional meetings, with conferences and some workshops requiring specific Board approval.

Key feedback:

- **Include additional meetings/workshops in base stipend:** Two Rural Directors proposed that common workshops and special meetings be integrated into the base stipend or averaged over the term, rather than relying on one-off motions to authorize stipend/expenses.
- **Automatic coverage of full Board activities:** A Municipal Director suggested that all meetings involving the full Board automatically trigger stipend and expense coverage, without requiring motions (with costs charged appropriately).

Strength of theme: 3/6 Directors support some form of greater predictability and automaticity in compensation for Board-organized activities, reducing ad hoc motions and awkward debates at the Board table.

4.5 Conferences, Professional Development, and Rural Allowances

Bylaw context: Bylaw 2710 defines stipends and expenses for UBCM, FCM, and AKBLG attendance, and includes a Rural Director annual allowance of $2,500 for additional conferences and educational sessions not otherwise approved, with carry-forward during a term.

Feedback:

- **Maintain Rural Director allowance:** One Rural Director strongly supported maintaining the annual 'professional development' allowance, noting that COVID significantly reduced travel and that past usage isn't a good indicator of need.
- **Limit and rotate conference attendance:** One Rural Director suggested explicit caps on the number of Directors attending FCM, UBCM, AKBLG, etc., with rotation to share opportunity.
- **Ensure broad access to conferences:** A Municipal Director recommended that all Directors get an annual opportunity to attend core events (FCM, LGLA, UBCM) and that all Electoral Area Directors be covered for AKBLG and the LGLA EA Forum.

Strength of theme: 3/6 Directors provide recommendations about how conference/pro-d access and funding should be structured, though directions differ between 'limit' and 'ensure broad access.'

4.6 Cost-of-Living (CPI) Adjustments

Bylaw context: Section 3(2) of Bylaw 2710 provides for automatic annual CPI adjustment to rates in Schedule A.

Feedback:

- **Support for current automatic CPI:** One Rural and one Municipal Director noted that annual CPI adjustments work well and should continue.

- **Preference for annual review instead of automatic CPI:** One Rural Director recommended removing the automatic CPI provision and instead reviewing and deciding rates each budget season, emphasizing public accountability and transparency.

Strength of theme: 3/6 Directors addressed CPI. The Committee may wish to explicitly discuss whether to: retain automatic CPI; move to an annual Council/Board review; or pursue a hybrid approach (e.g., automatic CPI with mandatory 4-year comprehensive review — partly already contemplated in the bylaw).

4.7 Committee Chair Stipends

Bylaw context: Section 3(8) provides for a monthly stipend to Chairs of Standing Committees and the Vice Chair, covering agenda prep and consultations.

Feedback: One Rural Director questioned paying a full monthly stipend where a Committee does not meet monthly, and suggested changing to a per-meeting chaired stipend, with the amount intended to cover agenda prep, consultation, and meeting time for that specific meeting.

Strength of theme: 1/6 Directors.

4.8 Travel, Mileage, and Per Diem

Bylaw context: Sections 4–7 address travel, mileage, accommodation, and per diems; Section 5(2) currently allows only one mileage allowance per vehicle when Directors travel together.

Feedback:

- **Implement staff recommendation on travel allowances:** One Municipal Director recommended implementing the January 2, 2024 staff report on travel allowances (details not summarized in submissions but referenced positively).
- **Carpool incentive:** The same Director suggested increasing the mileage allowance paid to the vehicle used for carpooling (e.g., the current CRA-based rate multiplied by two) to encourage carpooling and potentially reduce total costs and emissions.
- **Equity in travel time:** Another Municipal Director emphasized that some Directors drive 4–5 hours round trip to attend meetings and suggested that travel time should be recognized as part of equitable compensation, to support in-person attendance.
- **Per diem wording:** A minor wording change was proposed: replace 'meal and miscellaneous expenses' with 'meal and incidental expenses' in the per diem description to better reflect standard terminology.

Strength of theme: 2–3/6 Directors.

4.9 Tax Treatment, Home Office, and Technology Support

Bylaw context: Section 9 states that home office expenses are non-reimbursable by RDCK, noting that Directors may be able to claim some of these expenses for tax purposes.

Feedback:

- **T2200 support:** One Rural Director recommended that RDCK formally issue T2200 forms to Directors, certifying home office and related requirements so they can claim allowable CRA deductions for mileage beyond stipends, home internet, cell phone (if not provided), and home office expenses.
- **RDCK-provided cellphones:** The same Director recommended that RDCK provide cellphones and numbers dedicated to each Rural Area, to provide continuity for constituents across election cycles and protect Directors' personal numbers from FOI/FOIPPA requests and privacy concerns.
- **Rural Director digital storage:** A proposal was made for dedicated shared server space for Rural Directors, separate from eScribe, to store relevant files and history for successor Directors, reducing reliance on personal devices and improving continuity.

Strength of theme: 1/6 Directors, but with a comprehensive package (T2200 + tech + digital records) that addresses both tax fairness and records/FOI issues.

4.10 Benefits, Retirement, and Insurance

Feedback:

- **Retirement benefits:** One Rural Director suggested that the RDCK consider introducing a retirement benefit for Directors, citing other jurisdictions that provide one month of pay per year of service, up to a maximum.
- **Benefits equivalence:** The same Director noted that the current benefits cost-sharing plan is fair, but suggested that Directors with benefits through other sources (e.g., another employer) might receive compensation equivalent to the employer share of benefits they are not using.
- **Insurance / legal protection:** Another Rural Director raised concerns about Directors' legal exposure, especially if they are structured as 'contractors,' and suggested explicitly addressing Directors & Officers (D&O) or management liability insurance / indemnification in line with the UBCM Remuneration Guide's recommendation to ensure adequate protection for elected officials.

Strength of theme: 2/6 Directors raise benefits/retirement/insurance issues, with differing focuses.

4.11 Governance, Accountability, and Timing of Changes

Several governance-oriented recommendations were made:

- **Meeting attendance and stipend eligibility:** One Municipal Director suggested establishing a minimum attendance threshold at meetings to qualify for a stipend (i.e., not a token five minutes).
- **Conference reporting:** The same Director questioned Directors incurring significant conference expenses without providing any form of report, suggesting a reporting expectation linked to stipend/expense coverage.

- **Alternates and cost-sharing:** Concerns were raised about Alternates attending meetings regularly, imposing costs; the Director suggested that if Alternates are paid instead of Directors, some of that cost should be offset against the Director's stipend.
- **Prospective application of remuneration changes:** One Municipal Director recommended that changes to remuneration generally apply only to the following term, with exceptions only in extraordinary circumstances, to reduce perceived conflicts of interest.

Strength of theme: 1/6 Directors, but with multiple concrete governance suggestions.

4.12 Discretionary Grants — Election-Year Blackout

One Rural Director proposed introducing a formal 'cooling-off' or blackout period for discretionary grants in the 3–6 months preceding a local election. The rationale is to strengthen public trust and avoid perceptions that discretionary grants are being used for electoral advantage.

Strength of theme: 1/6 Directors.

5. Possible Committee Focus Areas

Based on the submissions, the Committee may wish to focus its detailed deliberations on the following five areas:

1. **Equity & Role Definition**

- Whether and how to adjust Rural vs Municipal remuneration and expectations
- Developing job descriptions and hours data to support evidence-based remuneration

2. **Structure & Predictability of Remuneration**

- Treatment of extra workshops, special meetings, and travel-intensive events (automatic vs ad hoc)
- Conference participation rules (caps vs broad access; reporting expectations)
- Committee Chair stipend model (monthly vs per meeting)

3. **Indexation & Review**

- Confirm whether to retain automatic CPI, modify, or replace with regular Board review
- Consider hybrid approach (automatic CPI with mandatory 4-year comprehensive review)

4. **Benefits, Tax Treatment & Risk Protection**

- Exploring retirement benefits, benefit equivalence options, T2200 issuance, and RDCK-provided cellphones
- Clarifying insurance/indemnification coverage for Directors

5. **Governance, Accountability & Public Confidence**

- Rules for meeting attendance thresholds, Alternate usage/charges, and conference reporting
- Election-period blackout on discretionary grants
- Prospective application of remuneration changes

Note: *This compilation was prepared by staff from submissions received by December 4, 2025. The original submissions are available for Committee reference upon request.*

Director Remuneration & Expenses Comparison - 2025
RDCK / RDEK / RDKB / RDOS / CSRD / RDFFG / TNRD / CRD

	RDCK	RDEK	RDKB	RDOS	CSRD	RDFFG	TNRD	Cariboo RD	Estimated with Meeting allowance Included *	Excluding RDCK		
										Low	High	Average
Base Remuneration (per year):												
Directors - Municipal - Stipend Only	18,648	15,506	13,512	8,348	18,459	16,624	17,442	13,829		8,348	18,459	14,817
Stipend and Regular Meeting Pay Combined	18,648	19,466	16,104	15,835	18,459	18,064	17,442	18,773		15,835	19,466	17,735
Directors - Electoral Areas - Stipend Only	48,084	33,252	18,840	28,874	28,302	25,656	30,991	35,871		18,840	35,871	28,827
Stipend and Regular Meeting Pay Combined	48,084	37,212	21,432	36,361	28,302	27,096	30,991	40,815	*	21,432	40,815	31,744
Chair	46,620	22,914	30,012	43,302	27,074	22,952	29,132	46,390		22,914	46,390	31,682
Vice-Chair	9,324	3,971	5,232	7,891	3,938	3,958	5,888	23,195		3,938	23,195	7,725
Chair of Standing, Select or Other Specified Committee	3,972		-	-	-	-	-	7,732		-	7,732	7,732
Hospital District Chair	-	3,789	N/A	-	-	7,618	4,300	23,195		-	23,195	11,704
Acting Hospital District Chair/Vice Chair	-	572	N/A	-	-	3,809	4,300	7,732		-	7,732	5,280
Hospital Directors	-	-	N/A	-	-	-	-	-		-	-	-
Meeting Allowance (per meeting)												
Board Meeting	-	210	108	312	-	-	-	206		-	312	209
Committee Meetings	-	120	108	104	-	120	-	206		-	206	135
Public Hearing	-	145 or 100	108		63	-	174	83		-	174	107
Appointed Committee/Commission Meeting	222	110	108	-	135	120	174	83		-	174	122
Chair's Meeting Allowance	-	40	144	-	-	-	-	-		-	144	n/a
Resource Recovery Meeting	308	-	-	-	-	-	-	-		-	-	n/a
Formal Public Meeting	-	100	-	-	-	-	-	-		-	100	n/a
Emergency Event Pay/Weekly	-	175	-	-	-	-	-	120		-	175	n/a
Emergency Event Pay/Public Meeting		110	-	-	-	-	-	-		-	110	n/a
Hospital Board meeting	-	125	-	-	-	-	174	-		-	174	n/a
Alternates - Board Meeting	490	director rate	-	312	incl. in stipend	240	174	206		-	312	233
Alternates - Committee Meetings	-	director rate	-	104	incl. in stipend	240	174	206		-	240	207
Alternates - Additional Meetings Approved by Board	-	director rate	-	231	director rate	120	174	83		-	231	152
Alternates - Training		140	-	-	-	-	-	-		-	140	n/a
Alternates - Rural Affairs Meetings	307		-	-	-	-	-	-		-	-	n/a
Director Liaison Allowance (per month)	-	-	78	-	-	-	-	-				
Technology/Supply Allowances:												
Director Technology/Office Supplies Allowance (per month)	-	-	-	-	-	-	-	-				
Technical/Hardware Allowance (each Electoral Area Director) - Annual	-	-	3,395	incl in above	-	-	2,500	1,500				
Technical/Hardware Allowance (each Municipal Director) - Annual	-	-	-	incl in above	-	-	250	1,500				
Cell Phone Allowance - Monthly	-	-	-	-	-	-	-	-				
Other Tech Requirements Allowance - Monthly	-	-	-	-	-	-	-	-				
Annual Adjustments	BC CPI	BC CPI	BC CPI	BC CPI	BC CPI	BC CPI	BC CPI	BC CPI				
Expense Reimbursement and Travel Allowance	yes	yes	yes	yes	yes	yes	yes	yes				
Population	62,509	65,896	33,152	90,178	57,512	96,979	143,680	62,931				
District Size (km2)	22,095	27,000	8,300	10,400	28,929	50,581	44,449	80,252				
# of Services	170	100 +	71	161	100 +	90 +	115 +	100 +				

Meals And Travel - Updated Oct 2025

	RDCK	RDEK	RDKB	RDOS	CSRD	RDFFG	TNRD	CRD	Excludes RDCK Low	Excludes RDCK High	Excludes RDCK Average
Mileage rate per km:	$ 0.72	$ 0.72	$0.72	$ 0.72	$ 0.72	$ 0.72	$ 0.72	$ 0.72	$ 0.72	$ 0.72	$ 0.72
Meal allowance:											
In area Breakfast	$ 15	$ 25	25	$ 25	$ 23	$ 15	$ 25	$ 25	$ 15	$ 25	$ 23
In area Lunch	25	30	25	$ 25	29	20	30	25	$ 20	$ 30	26
In area Dinner	35	40	62	$ 62	39	30	45	62	$ 30	$ 62	49
Out of area (Vanc. / Victoria) Breakfast	15	25	25	$ 20	29	15	25	25	15	29	23
Out of area Lunch	25	30	25	$ 30	34	20	30	25	20	34	28
Out of area Dinner	35	40	62	$ 51	56	30	45	62	30	62	49
Travel time remuneration:		$20/hr			$0.20 /km		$0.33 /km	$0.285 /km	n/a	n/a	n/a
Per Diem - Full Day with Overnight Stay	$ 75	$ 95	$ 100	$ 112	$ 91	$ 100	$ 100	$ 50	$ 50	$ 112	$ 93

CRA Mileage Rate 2025 = $0.72/km
Province of BC Mileage Rate 2024 = $0.63/km

PLEASE NOTE: Currently all Regional Districts are reviewing their compensation prior to the 2026 General Election.

Regional District of Central Kootenay
DIRECTORS REMUNERATION SELECT COMMITTEE
Open Meeting Minutes

Monday, December 8, 2025
1:00 pm
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT		
	Director H. Hanegraaf	Area J – Chair – In-person
	Director C. Graham	Area E– In-person
	Director M. McFaddin	City of Castlegar – In-person
	Director S. Hewat	Village of Kaslo – In-person
GUEST DIRECTORS	Director T. Newell	Area F
	Director J. Fyke	New Denver
STAFF PRESENT		
	Y. Malloff	Chief Financial Officer
	C. Hopkyns	Corporate Administration Coordinator

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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:
1:00 p.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/94051576765?pwd=Shifjxy4n66sZ7PufrwEM34HiqZbkY.1&from=addon

Join by Phone:
• 855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 940 5157 6765
Meeting Password: 134965

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Hanegraaf called the meeting to order at 1:00 p.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 December 8, 2025 Directors Remuneration Select Committee meeting be adopted with the Order of Business changed, with Item 6.2 Regional District's Director Remuneration & Expenses Comparison be considered after Item 6 New Business, before circulation.

Carried

Moved and seconded,
And resolved:

Director’s Newell and Fyke have freedom of the floor.

Carried

5. RECEIPT OF MINUTES

The October 14, 2025 Directors Remuneration Select Committee minutes, have been received.

6. NEW BUSINESS

6.2 Regional District's Director Remuneration & Expenses Comparison

The Report dated December 4, 2025 from Yev Malloff, General Manager of Finance, IT & Economic Development, re: Regional District's Director Remuneration & Expenses Comparison, has been received.

Yev Malloff provided an overview regarding the Regional District's Director Remuneration & Expenses Comparison and answered the Committee asked questions.

The Committee had a discussion regarding meal allowance rates.

Moved and seconded,
And resolved that it be recommended to the Board:

That RDCK Directors meal allowance and incidental expense rates will be tied to the BC Provincial Employee Group II rates and round to the nearest dollar for administration ease, effective January 1, 2027.

Carried

6.1 RDCK Directors Remuneration Survey Results

The Report dated December 2025 from Yev Malloff, General Manager of Finance, IT & Economic Development, re: RDCK Directors Remuneration Survey Results, has been received.

The Committee reviewed the RDCK Directors Remuneration survey results. They examined and discussed the Recommended Committee Focus Areas section of the survey and staff answered the Committee's questions.

STAFF DIRECTION: That staff investigate the number of special meetings in this term that needed a Board recommendation to pay stipend and the length of these meetings. Staff will bring back the information to the next meeting.

Moved and seconded,
And resolved that it be recommended to the Board:

That Directors attending the Federation of Canadian Municipalities (FCM) Conference be restricted to two times per term, effective January 1, 2027.

Carried

STAFF DIRECTION: That staff investigate the cost for the RDCK to purchase organizational cellphones for Directors and review the potential legal risks. Staff will bring back the information to the next meeting.

STAFF DIRECTION: That staff investigate the insurance/indemnification coverage for Directors. Staff will bring back the information to the next meeting.

STAFF DIRECTION: That staff bring back information to the next meeting regarding Alternate Director and Director stipend when an Alternate attends meetings on behalf of the Director.

ORDER OF AGENDA Item 6.3 Specific Requests and Action Items for Staff was considered at this time.

RESUMED

6.3 Specific Requests And Action Items For Staff
Staff reviewed the Committee's specific requests and actions items.

7. PUBLIC TIME
The Chair will call for questions from the public and members of the media at 3:01 p.m.

No public or media had questions.

8. NEXT MEETING
The next Directors Remuneration Select Committee will be held on January 27, 2026 at 1:00 p.m.

9. ADJOURNMENT
Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 3:02 p.m.

Carried

Digitally approved
_____
Henny Hanegraaf, Chair

Regional District of Central Kootenay

DIRECTORS REMUNERATION SELECT COMMITTEE

Open Meeting Agenda

Date: Tuesday, January 27, 2026

Time: 1:00 pm

Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

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:

   1:00 p.m. PST

   Join by Video:

   https://rdck-bc-ca.zoom.us/j/96513046207?pwd=4MFEDywAn6AZtaAgQkyzXEqjSbwnOR.1&from=addon

   Join by Phone:

   855 703 8985 Canada Toll-free

   *6 to unmute or mute
   *9 to raise or lower your hand

   Meeting ID: 965 1304 6207
   Meeting Password: 201649

   In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. **CALL TO ORDER**

   Chair Hanegraaf called the meeting to order at [Time] p.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

RECOMMENDATION:

The agenda for the January 27, 2026 Directors Remuneration Select Committee meeting be adopted as circulated.

5. RECEIPT OF MINUTES

4 - 7

The December 8, 2025 Directors Remuneration Select Committee minutes, have been received.

6. OLD BUSINESS ARISING FROM MINUTES

6.1 Special Meeting Stipend

8 - 13

The RDCK Stipend Related Resolutions Report, re: Special Meeting Stipend, has been received.

6.2 Directors Cell Phones

Yev Malloff, General Manager of Finance, IT & Economic Development, will provide a verbal report to the Committee.

6.3 Director's Indemnification

6.3.1 Legislation

14 - 15

The Local Government Act - Legal Proceedings in Relation to Local Governments and Other Authorities information, has been received.

6.3.2 Bylaw

16 - 17

The Regional District of Central Kootenay Officers and Employees Indemnity Bylaw No. 2425, has been received.

6.4 Alternate Director Stipend

18

The RDCK Alternate Director Stipends Report, re: Alternate Directors Stipend, has been received.

6.5 Directors Expense Reimbursement - Carpooling

Yev Malloff, General Manager of Finance, IT & Economic Development, will provide a verbal report to the Committee.

7. NEW ITEMS

7.1 Directors Remuneration Select Committee Board Resolutions

Yev Malloff, General Manager of Finance, IT & Economic Development,

will provide an overview regarding Directors Remuneration Select Committee Board resolutions.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at _____ p.m.

9. NEXT MEETING

The next North Kootenay Lake Services Committee meeting is scheduled for [Date], [Year] at [Time].

10. ADJOURNMENT

RECOMMENDATION:
The Directors Remuneration Select Committee meeting be adjourned at [Time].

Regional District of Central Kootenay
DIRECTORS REMUNERATION SELECT COMMITTEE
Open Meeting Minutes

Monday, December 8, 2025
1:00 pm
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT		
	Director H. Hanegraaf	Area J – Chair – In-person
	Director C. Graham	Area E– In-person
	Director M. McFaddin	City of Castlegar – In-person
	Director S. Hewat	Village of Kaslo – In-person
GUEST DIRECTORS	Director T. Newell	Area F
	Director J. Fyke	New Denver
STAFF PRESENT		
	Y. Malloff	Chief Financial Officer
	C. Hopkyns	Corporate Administration Coordinator

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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:
1:00 p.m. PST

Join by Video:
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Join by Phone:
• 855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 940 5157 6765
Meeting Password: 134965

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Hanegraaf called the meeting to order at 1:00 p.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 December 8, 2025 Directors Remuneration Select Committee meeting be adopted with the Order of Business changed, with Item 6.2 Regional District's Director Remuneration & Expenses Comparison be considered after Item 6 New Business, before circulation.

Carried

Moved and seconded,
And resolved:

Director's Newell and Fyke have freedom of the floor.

Carried

5. RECEIPT OF MINUTES

The October 14, 2025 Directors Remuneration Select Committee minutes, have been received.

6. NEW BUSINESS

6.2 Regional District's Director Remuneration & Expenses Comparison

The Report dated December 4, 2025 from Yev Malloff, General Manager of Finance, IT & Economic Development, re: Regional District's Director Remuneration & Expenses Comparison, has been received.

Yev Malloff provided an overview regarding the Regional District's Director Remuneration & Expenses Comparison and answered the Committee asked questions.

The Committee had a discussion regarding meal allowance rates.

Moved and seconded,
And resolved that it be recommended to the Board:

That RDCK Directors meal allowance and incidental expense rates will be tied to the BC Provincial Employee Group II rates and round to the nearest dollar for administration ease, effective January 1, 2027.

Carried

6.1 RDCK Directors Remuneration Survey Results

The Report dated December 2025 from Yev Malloff, General Manager of Finance, IT & Economic Development, re: RDCK Directors Remuneration Survey Results, has been received.

The Committee reviewed the RDCK Directors Remuneration survey results. They examined and discussed the Recommended Committee Focus Areas section of the survey and staff answered the Committee's questions.

STAFF DIRECTION: That staff investigate the number of special meetings in this term that needed a Board recommendation to pay stipend and the length of these meetings. Staff will bring back the information to the next meeting.

Moved and seconded,
And resolved that it be recommended to the Board:

That Directors attending the Federation of Canadian Municipalities (FCM) Conference be restricted to two times per term, effective January 1, 2027.

Carried

STAFF DIRECTION: That staff investigate the cost for the RDCK to purchase organizational cellphones for Directors and review the potential legal risks. Staff will bring back the information to the next meeting.

STAFF DIRECTION: That staff investigate the insurance/indemnification coverage for Directors. Staff will bring back the information to the next meeting.

STAFF DIRECTION: That staff bring back information to the next meeting regarding Alternate Director and Director stipend when an Alternate attends meetings on behalf of the Director.

ORDER OF AGENDA Item 6.3 Specific Requests and Action Items for Staff was considered at this time.

RESUMED

6.3 Specific Requests And Action Items For Staff
Staff reviewed the Committee's specific requests and actions items.

7. PUBLIC TIME
The Chair will call for questions from the public and members of the media at 3:01 p.m.

No public or media had questions.

8. NEXT MEETING
The next Directors Remuneration Select Committee will be held on January 27, 2026 at 1:00 p.m.

9. ADJOURNMENT
Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 3:02 p.m.

Carried

Digitally approved
_____
Henny Hanegraaf, Chair

RDCK - Stipend Related Resolutions - Nov 2022 to Dec 2025		
Board Date	**Board Res #**	**Resolution Wording**
11-Dec-25	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.
11-Dec-25	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 S100: Director Garry Jackman Director Roger Tierney
11-Dec-25	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 S100: Director Newell Director Hanegraaf
11-Dec-25	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: (see minutes for full resolution)
11-Dec-25	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: (see minutes for full resolution)
11-Dec-25	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: (see minutes for full resolution)
11-Dec-25	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: (see minutes for full resolution)
11-Dec-25	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: (see minutes for full resolution)
11-Dec-25	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)
11-Dec-25	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
11-Dec-25	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

RDCK - Stipend Related Resolutions - Nov 2022 to Dec 2025		
Board Date	**Board Res #**	**Resolution Wording**
18-Sep-25	472/25	That the Directors appointed to the Directors Remuneration Select Committee received stipend and expenses to be paid from General Administration Service S100.
17-Apr-25	234/25	That the Board approve the West Resource Recovery Committee Director's stipend and expenses for a tour of the West Transfer Stations; and that, it be paid from S188 Refuse Disposal - West Subregion.
17-Apr-25	235/25	That the Board approve the East Resource Recovery Committee Director's stipend and expenses for a tour of the Ootischenia Landfill; and that, it be paid from S186 Refuse Disposal - East Subregion.
17-Apr-25	236/25	That the Board approve the Central Resource Recovery Committee Director's stipend and expenses for a tour of the Ootischenia Landfill; and that, it be paid from S187 Refuse Disposal - Central Subregion.
12/12/2024	655/24	That the Board appoint the following Directors to the Central Kootenay Food Policy Council for a term to end December 31, 2026, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)
12/12/2024	656/24	The Board appoints the following Directors to the Columbia Basin Regional Advisory Committee with a term expiring December 31, 2026, with stipends and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
12/12/2024	658/24	That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2026, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)
12/12/2024	660/24	That the Board appoint the following Director to serve on the Regional Agriculture Liaison Services Steering Committee with a term expiring December 2026, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)
12/12/2024	661/24	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, 2025, with stipend and expenses to be paid from the General Administration Service S100: (see the minutes for full resolution)
12/12/2024	662/24	That the Board hereby appoint the following Directors to the Southern BC Regional Connectivity Committee for a term to end October 31, 2027, with stipend and expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
12/12/2024	664/24	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, 2025, with stipends and usual expenses to be paid from the Transit-Kootenay Lake West S239: (see minutes for full resolution)

RDCK - Stipend Related Resolutions - Nov 2022 to Dec 2025		
Board Date	**Board Res #**	**Resolution Wording**
12/12/2024	666/24	That the Board appoint the following Directors to the 2025 Parcel Tax Roll Review Panel to sit in Creston, BC with stipends and usual expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
12/12/2024	667/24	That the Board appoint the following Directors to the 2025 Parcel Tax Roll Review Panel to sit in Nelson, BC with stipends and usual expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
12/12/2024	669/24	That the Board approves the following Directors as delegates to the 2025 Electoral Area Directors Forum held February 6-7, 2024 in Richmond, BC with stipends and expenses to be paid from the Rural Administration Service S101: (see minutes for full resolution)
12/12/2024	670/24	That the Board approves the following Directors as delegates to the 2025 Local Government Leadership Academy Forum in Richmond, BC from March 13-14, 2025 with stipends and expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
12/12/2024	671/24	That the Board approves the following Directors as delegates to the 2025 Association of Kootenay and Boundary Local Governments Convention from April 25-27, 2025 in Kimberley, BC with stipends and expenses to be paid from the Rural Administration Service S101: (see minutes for full resolution)
12/12/2024	673/24	That the Board approves the following Directors as delegates to the 2025 Federation of Canadian Municipalities Conference in Ottawa, Ontario from May 29 - June 1, 2025 with stipends and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
12/12/2024	675/24	That the Board approves the following Directors as delegates to the 2025 Union of BC Municipalities (UBCM) Conference in Victoria, BC from September 22-26, 2025 with stipends and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
12/12/2024	720/24	That stipend and expenses be paid to Rural Directors from Rural Administration Service S101 for attendance at the Rural Planning Workshop held on December 3, 2024.
11/14/2024	605/24	That the Board appoints the following Directors to the Economic Trust of the Southern Interior BC with a term expiring December 31, 2026, with stipend and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
02/16/2024	119/24	That the Board approve that the salaries and benefits of staff and the Director's stipends be moved as presented in the 2024 Financial Plan document as they follow Board's policies and Employment Contracts.
02/15/2024	75/24	That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2025, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)

RDCK - Stipend Related Resolutions - Nov 2022 to Dec 2025		
Board Date	**Board Res #**	**Resolution Wording**
02/15/2024	90/24	That the Board approve stipend and expenses for the Climate Action Plan workshop to be paid from General Administration Service S100.
01/18/2024	06/24	That the Board approve Director Hewat be reimbursed for travel expenses and paid a stipend for the September 26, 2023 Imagine Kootenay Steering Committee meeting held in Nelson, BC to be paid from Kaslo and Area D Economic Development Commission Service S109.
14-Dec-23	743/23	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, 2024, with stipend and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
14-Dec-23	744/23	That the Board hereby appoint the following Directors to the Southern BC Regional Connectivity Committee for a term to end October 31, 2024, with stipend and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
14-Dec-23	746/23	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, 2024, with stipends and usual expenses to be paid from the Transit-Kootenay Lake West S239: (see minutes for full resolution)
14-Dec-23	748/23	That the Board appoint the following Directors to the 2024 Parcel Tax Roll Review Panel to sit in Creston, BC with stipends and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
14-Dec-23	749/23	That the Board appoint the following Directors to the 2024 Parcel Tax Roll Review Panel to sit in Nelson, BC with stipends and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
14-Dec-23	751/23	That the Board approves the following Directors as delegates to the 2024 Electoral Area Directors Forum held January 30-31, 2024 in Richmond, BC with stipends and expenses to be paid from the Rural Administration Service S101: (see minutes for full resolution)
14-Dec-23	752/23	That the Board approves the following Directors as delegates to the 2024 Local Government Leadership Academy Forum in Richmond, BC from January 31 - February 2, 2024 with stipends and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
14-Dec-23	753/23	That the Board approves the following Directors as delegates to the 2024 Association of Kootenay and Boundary Local Governments Convention from April 19-21, 2024 in Radium Hot Springs, BC with stipends and expenses to be paid from the Rural Administration Service S101: (see minutes for full resolution)
14-Dec-23	755/23	That the Board approves the following Directors as delegates to the 2024 Federation of Canadian Municipalities Conference in Calgary, Alberta from June 6-9, 2024 with stipends and expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
14-Dec-23	757/23	That the Board approves the following Directors as delegates to the 2024 Union of BC Municipalities (UBCM) Conference in Vancouver, BC from September 16-20, 2024 with stipends and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)

RDCK - Stipend Related Resolutions - Nov 2022 to Dec 2025		
Board Date	**Board Res #**	**Resolution Wording**
14-Dec-23	768/23	That the Board approve stipend and expenses for the Emergency Services workshop held in January being paid from Emergency Consolidated Service A101.
19-Oct-23	645/23	That the Board approve stipend and expenses for the Regional Invasive Species Working Group to be paid from General Administration Service S100.
19-Oct-23	677/23	That staff be directed to prepare an amendment to the Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021 to amend the expense for meals not covered by stipend amount to reflect the annual approved Canada Revenue Agency allowances for meals, and that the bylaw reflect that the meal allowances will be updated annually for any change to the CRA allowances.
15-Jun-23	415/23	That the Board endorse Director Suzan Hewat to apply to the FCM Standing Committees for the period starting June 2023 and ending May 2024; AND FURTHER, that stipend and travel expenses not covered by the UBCM Small Communities associated with Director Suzan Hewat attending FCM's Standing Committee meetings will be paid from the General Administration Service S100.
20-Apr-23	276/23	That the Board approve Directors' stipend and expenses for the 2023 Strategic Planning workshop held April 13 & 14, 2023 and that the funds be paid from General Administration Service S100.
16-Feb-23	108/23	The Board appoints the following Director to the Columbia Basin Regional Advisory Committee with a term expiring December 31, 2024, with stipends and usual expenses to be paid from the General Administration Service S100: Director Hanegraaf (Duncan Reservoir)
16-Feb-23	110/23	The Board appoint the following Director to the Highway #3 Mayors and Chair Coalition with a term expiring December 31, 2023, with stipends and usual expenses to be paid from the General Administration Service S100: Director Vandenbergh
19-Jan-23	27/23	That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2024, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)
8-Dec-22	747/22	That the Board appoint the following Directors to the Central Kootenay Food Policy Council for a term to end December 31, 2024, with stipends and usual expenses to be paid from General Administration Service S100: (See minutes for full resolution)
8-Dec-22	748/22	The Board appoints the following Directors to the Columbia Basin Regional Advisory Committee with a term expiring December 31, 2024, with stipends and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
8-Dec-22	749/22	The Board appoints the following Directors to the Columbia River Treaty Local Governments Committee with a term expiring December 2026, with stipends and usual expenses to be paid from the General Administration service: (see minutes for full resolution)
8-Dec-22	751/22	That the Board appoint the following Director to the Kootenay Cannabis Council for a term to end December 31, 2024 with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)
8-Dec-22	752/22	That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2024, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)

RDCK - Stipend Related Resolutions - Nov 2022 to Dec 2025		
Board Date	**Board Res #**	**Resolution Wording**
8-Dec-22	755/22	That the Board appoint the following Director to serve on the Regional Agriculture Liaison Services Steering Committee with a term expiring December 2024, with stipends and usual expenses to be paid from General Administration Service S100: (see minutes for full resolution)
8-Dec-22	756/22	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, 2023, with stipend and expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
8-Dec-22	757/22	That the Board hereby appoint the following Directors to the Southern BC Regional Connectivity Committee for a term to end October 2023, with stipend and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
8-Dec-22	759/22	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, 2023, with stipends and usual expenses to be paid from the Transit-Kootenay Lake West S239: (see minutes for full resolution)
8-Dec-22	761/22	That the Board appoint the following Directors to the Parcel Tax Roll Review Panel to sit in Creston, BC with stipends and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
8-Dec-22	762/22	That the Board appoint the following Directors to the Parcel Tax Roll Review Panel to sit in Nelson, BC with stipends and usual expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
8-Dec-22	765/22	That the Board approves the following Directors as delegates to the 2023 LGLA Elected Officials Seminar from March 7 - 10, 2023 in Kimberley, BC with stipends and expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
8-Dec-22	767/22	That the Board approves the following Directors as delegates to the 2023 Association of Kootenay and Boundary Local Governments Convention from April 21 - 23, 2023 in Cranbrook, BC with stipends and expenses to be paid from the Rural Administration Service S101: (See minutes for full resolution)
8-Dec-22	769/22	That the Board approves the following Directors as delegates to the 2023 Federation of Canadian Municipalities Conference in Toronto, Ontario from June 25 - 28, 2023 with stipends and expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
8-Dec-22	771/22	That the Board approves the following Directors as delegates to the 2023 Union of BC Municipalities (UBCM) Conference in Vancouver, BC from September 18 - 22, 2023 with stipends and expenses to be paid from the General Administration Service S100: (See minutes for full resolution)
8-Dec-22	779/22	That the Board approve stipend and expenses for the RDCK Climate Action Workshop to be paid from General Administration Service S100.
17-Nov-22	682/22	That the Board appoints the following Directors to the Economic Trust of the Southern Interior BC with a term expiring December 31, 2024, with stipend and usual expenses to be paid from the General Administration Service S100: (see minutes for full resolution)
17-Nov-22	699/22	That the Board approve stipend and expenses be paid for the continuing Directors and Directors elect for the RDCK Directors Orientation session on November 16, 2022 from the General Administration Services S100.

Sourced From: **Local Government Act - [RSBC 2015] CHAPTER 1**

https://www.bclaws.gov.bc.ca/civix/document/id/complete/statreg/r15001_18

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Part 18 — Legal Proceedings in Relation to Local Governments and Other Authorities

Division 2 — Immunities and Indemnities

Immunity for individual local public officers

738 (1) In this section, **"local public officer"** means any of the following:

(a)a member of a council;

(b)a director of a regional board;

(c)a trustee of an improvement district;

(d)a commissioner for a local community commission under Division 9 *[Local Community Commissions]* of Part 6 *[Regional Districts: Governance and Procedures]*;

(e)a member of a commission established under section 263 (1) (g) *[regional district commissions]* of this Act or section 143 *[municipal commissions]* of the *Community Charter*;

(f)a member of a library board under the *Library Act*;

(g)a member of any greater board or of any board that provides similar services and is incorporated by letters patent;

(h)a member of an advisory planning commission under section 461;

(i)a member of a board of variance under Division 15 *[Board of Variance]* of Part 14 *[Planning and Land Use Management]*;

(j)a member of the Okanagan-Kootenay Sterile Insect Release Board or an officer or employee of that board;

(k)a member of the Okanagan Basin Water Board;

(l)a trustee of a body of the Islands Trust under the *Islands Trust Act*;

(m)an officer or employee of a municipality, regional district, improvement district, library board under the *Library Act*, a greater board referred to in paragraph (g), the trust council under the *Islands Trust Act* or the Okanagan Basin Water Board;

(n)an election official or a regional voting officer under section 179 *[assent voting conducted by more than one local government]*;

(o)a volunteer firefighter or a special constable;

(p)a volunteer who participates in the delivery of services by a municipality, regional district or a body referred to in paragraphs (c) to (l) under the supervision of an officer or employee of the municipality, regional district or any of those bodies;

(q)a member of a board of trustees established or appointed by a municipality under section 37 *[local government operations]* of the *Cremation, Interment and Funeral Services Act*;

(r)a member of a municipal committee, of a regional district board committee or of an improvement district committee under section 689 *[appointment of select and standing committees]* who is not also a member of the municipal council, regional district board or improvement district board, as applicable.

(2) No action for damages lies or may be instituted against a local public officer or former local public officer

(a)for anything said or done or omitted to be said or done by that person in the performance or intended performance of the person's duty or the exercise of the person's power, or

(b)for any alleged neglect or default in the performance or intended performance of that person's duty or the exercise of that person's power.

(3) Subsection (2) does not provide a defence if

(a)the local public officer has, in relation to the conduct that is the subject matter of the action, been guilty of dishonesty, gross negligence or malicious or wilful misconduct, or

(b)the cause of action is libel or slander.

(4) Subsection (2) does not absolve any of the corporations or bodies referred to in subsection (1) (a) to (l) from vicarious liability arising out of a tort committed by any of the individuals referred to in subsection (1) for which the corporation or body would have been liable had this section not been in force.

REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 2425

A bylaw to amend "Regional District of Central Kootenay Officers and Employees Indemnity Bylaw No. 1953, 2008."

WHEREAS the Board of the Regional District of Central Kootenay has enacted Bylaw 1953, being the "Regional District of Central Kootenay Officers and Employees Indemnity Bylaw No. 1953, 2008", as amended, for the purpose of providing indemnification of its Board members, officers and employees against claims for damages and the legal costs incurred in a Court proceeding arising of the claim;

AND WHEREAS it is deemed appropriate to further amend Bylaw No. 1953;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, ENACTS AS FOLLOWS:

1. REPEAL AND REPLACEMENT

Bylaw No. 1953 is hereby amended by replacing Section 2 *Indemnity* and Section 3 *Indemnity Against Members of the Board, Officers or Employees* with the following:

2. INDEMNITY

Subject to section 3 of this Bylaw, the RDCK will indemnify a Board member, an officer or an employee against payment of amounts required or incurred to defend an action or prosecution brought against him or her in connection with the exercise or intended exercise of the person's powers or the performance or intended performance of the person's duties or functions, including satisfaction of a judgment, award or penalty imposed in such an action or prosecution.

3. EXCLUSIONS FROM INDEMNITY

(1) As a limit on indemnification under section 2, the RDCK will not pay a fine that is imposed as a result of a Board member's, officer's or employee's conviction for an offence that is not a strict or absolute liability offence.

(2) Further, section 2 does not apply in any case where a court or tribunal determines that the Board member, officer or employee:

a) Has acted outside the scope of his or her duties;
b) Has been grossly negligent or dishonest, or engaged in willful or malicious misconduct;
c) In the case of an officer or employee, has acted contrary to the terms and conditions of his or her employment, or contrary to law, or has acted contrary to an order given by a person in authority over him or her; and
d) In the case of a Board member, has acted while in a conflict of interest or otherwise not in accordance with his or her duties.

(3) If a court or tribunal makes a finding listed in subsection 3 (2) of this Bylaw and the RDCK has already made payment of amounts required or incurred to defend an action or prosecution brought against the Board member, officer or employee, that person must repay those amounts to the RDCK.

2. CITATION

This Bylaw shall be cited for all purposes as "**Regional District of Central Kootenay Board Members, Officers and Employees Indemnity Amendment Bylaw No. 2425, 2014.**"

READ A FIRST TIME this	18th	day of	September, 2014.
READ A SECOND TIME this	18th	day of	September, 2014.
READ A THIRD TIME this	18th	day of	September, 2014.
ADOPTED this	18th	day of	September, 2014.

Chair **Secretary**

RDCK - Alternate Director Stipends

Description	Position	Period	Amount
Board Meeting Stipend	Alternate Director Municipal	202210	427.00
Board Meeting Stipend	Alternate Director Municipal	202212	427.00
Board Meeting Stipend	Alternate Director Municipal	202212	427.00
Board Meeting Stipend	Alternate Director Electoral Area	202214	427.00
Board Meeting Stipend	Alternate Director Municipal	202216	427.00
Board Meeting Stipend	Alternate Director Municipal	202224	427.00
Board Meeting Stipend	Alternate Director Municipal	202224	427.00
Board Meeting Stipend	Alternate Director Municipal	202302	446.00
Board Meeting Stipend	Alternate Director Municipal	202304	446.00
Board Meeting Stipend	Alternate Director Municipal	202306	446.00
Board Meeting Stipend	Alternate Director Municipal	202306	446.00
Board Meeting Stipend	Alternate Director Municipal	202308	446.00
Board Meeting Stipend	Alternate Director Municipal	202308	446.00
Board Meeting Stipend	Alternate Director Electoral Area	202308	446.00
Board Meeting Stipend	Alternate Director Municipal	202310	446.00
Board Meeting Stipend	Alternate Director Electoral Area	202312	446.00
Board Meeting Stipend	Alternate Director Electoral Area	202312	446.00
Board Meeting Stipend	Alternate Director Municipal	202316	446.00
Board Meeting Stipend	Alternate Director Electoral Area	202318	446.00
Board Meeting Stipend	Alternate Director Municipal	202318	446.00
Board Meeting Stipend	Alternate Director Municipal	202318	446.00
Board Meeting Stipend	Alternate Director Municipal	202319	446.00
Board Meeting Stipend	Alternate Director Municipal	202320	446.00
Board Meeting Stipend	Alternate Director Municipal	202322	446.00
Board Meeting Stipend	Alternate Director Electoral Area	202323	446.00
Board Meeting Stipend	Alternate Director Electoral Area	202324	446.00
Board Meeting Stipend	Alternate Director Municipal	202402	474.00
Board Meeting Stipend	Alternate Director Municipal	202402	474.00
Board Meeting Stipend	Alternate Director Electoral Area	202404	474.00
Board Meeting Stipend	Alternate Director Electoral Area	202404	474.00
Board Meeting Stipend	Alternate Director Electoral Area	202408	474.00
Board Meeting Stipend	Alternate Director Municipal	202408	474.00
Board Meeting Stipend	Alternate Director Municipal	202410	474.00
Board Meeting Stipend	Alternate Director Municipal	202410	474.00
Board Meeting Stipend	Alternate Director Municipal	202412	474.00
Board Meeting Stipend	Alternate Director Municipal	202414	474.00
Board Meeting Stipend	Alternate Director Municipal	202414	474.00
Board Meeting Stipend	Alternate Director Municipal	202414	474.00
Board Meeting Stipend	Alternate Director Municipal	202416	474.00
Board Meeting Stipend	Alternate Director Municipal	202420	474.00
Board Meeting Stipend	Alternate Director Municipal	202422	474.00
Board Meeting Stipend	Alternate Director Municipal	202424	474.00
Board Meeting Stipend	Alternate Director Electoral Area	202424	474.00
Board Meeting Stipend	Alternate Director Municipal	202502	490.00
Board Meeting Stipend	Alternate Director Municipal	202504	490.00
Board Meeting Stipend	Alternate Director Municipal	202504	490.00
Board Meeting Stipend	Alternate Director Municipal	202504	490.00
Board Meeting Stipend	Alternate Director Municipal	202506	490.00
Board Meeting Stipend	Alternate Director Municipal	202506	490.00
Board Meeting Stipend	Alternate Director Municipal	202508	490.00
Board Meeting Stipend	Alternate Director Municipal	202508	490.00
Board Meeting Stipend	Alternate Director Municipal	202508	490.00
Board Meeting Stipend	Alternate Director Municipal	202508	490.00
Board Meeting Stipend	Alternate Director Municipal	202510	490.00
Board Meeting Stipend	Alternate Director Municipal	202512	490.00
Board Meeting Stipend	Alternate Director Municipal	202514	490.00
Board Meeting Stipend	Alternate Director Municipal	202516	490.00
Board Meeting Stipend	Alternate Director Municipal	202520	490.00
Board Meeting Stipend	Alternate Director Municipal	202522	490.00
Board Meeting Stipend	Alternate Director Municipal	202524	490.00
			27,851.00

Regional District of Central Kootenay
DIRECTORS REMUNERATION SELECT COMMITTEE
Open Meeting Minutes

Tuesday, January 27, 2026
1:00 pm
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

Director H. Hanegraaf	Area J – Chair – In-person
Director C. Graham	Area E
Director M. McFaddin	City of Castlegar – In-person
Director S. Hewat	Village of Kaslo – In-person

STAFF PRESENT

Y. Malloff	Chief Financial Officer
C. Hopkyns	Corporate Administration Coordinator

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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:
1:00 p.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/96513046207?pwd=4MFEDywAn6AZtaAgQkyzXEqjSbwnOR.1&from=addon

Join by Phone:
855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 965 1304 6207
Meeting Password: 201649

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Hanegraaf called the meeting to order at 1:00 p.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 January 27, 2026 Directors Remuneration Select Committee meeting be adopted with the correction to the Committee name in Item 9 Next Meeting, before circulation

Carried

5. RECEIPT OF MINUTES

The December 8, 2025 Directors Remuneration Select Committee minutes, have been received.

6. OLD BUSINESS ARISING FROM MINUTES

6.1 Special Meeting Stipend

The RDCK Stipend Related Resolutions Report, re: Special Meeting Stipend, has been received.

The Committee had a discussion regarding the RDCK special meeting stipend and alternative options. Staff answered the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That three Board Workshops per year will be considered a part of Directors regular duties, and not draw additional stipend, and related expenses be paid as per Board policy.

Carried

Carried

6.2 Directors Cell Phones

Yev Malloff, General Manager of Finance, IT & Economic Development, provided a review to the Committee regarding Directors cell phones. He shared that providing directors cell phones would cost $3000 per director over their four-year team. Additionally, CFO Malloff shared that the RDCK cannot generally compel a director to hand over their personal device as a result of an FOI request. He answered the Committee's questions.

The Committee discussed the budget concerns regarding providing Directors with cell phones.

6.3 Director's Indemnification

6.3.1 Legislation

The Local Government Act - Legal Proceedings in Relation to Local Governments and Other Authorities information, has been received.

Yev Malloff, General Manager of Finance, IT & Economic Development, reviewed the information with the Committee, sharing the legislation falls outside of the scope of the Committee.

6.3.2 Bylaw

The Regional District of Central Kootenay Officers and Employees Indemnity Bylaw No. 2425, has been received.

Yev Malloff, General Manager of Finance, IT & Economic Development, reviewed the information with the Committee and answered the Committee's questions.

6.4 Alternate Director Stipend

The RDCK Alternate Director Stipends Report, re: Alternate Directors Stipend, has been received.

The Committee had a discussion regarding concerns regarding both the Director and the Alternate Directors being paid stipend when an Alternate Director attends a Board meeting on the Directors behalf. They discussed alternate options.

STAFF DIRECTION: That staff will investigate if it is administratively easier for Payroll to remove stipend for a Board meeting from salary and pay attendees on an individual basis; or is it easier to if a Director does not attend and the Alternate Director attends, they receive the stipend, and if nobody attends, no one receives the stipend.

6.5 Directors Expense Reimbursement - Carpooling

Yev Malloff, General Manager of Finance, IT & Economic Development, will provide a verbal report to the Committee.

The Committee had a discussion regarding Carpooling incentives for conferences. They discussed adding a note to the Remuneration Bylaw that the carpooling is encouraged, when Directors do so, the person not entitled to mileage let Finance know, so they do not get reimbursed.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Director carpooling mileage expenses for conferences equal to total airfares and related expenses of the number of people travelling together.

Carried

7. NEW ITEMS

7.1 Directors Remuneration Select Committee Board Resolutions

Yev Malloff, General Manager of Finance, IT & Economic Development, informed the Committee that all the Directors Remuneration Select Committee Board resolutions will go to Board together as one block. He answered the Committee's questions.

STAFF DIRECTION: Staff will confirm at the next meeting whether the draft bylaw be brought back to the Committee for review.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 2:13 p.m.

No public had questions.

9. NEXT MEETING

The next Directors Remuneration Select Committee meeting is scheduled for March 30, 2026 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 2:21 p.m.

Carried

_____
Henny Hanegraaf, Chair

Regional District of Central Kootenay

DIRECTORS REMUNERATION SELECT COMMITTEE

Open Meeting Agenda

Date: Monday, March 30, 2026

Time: 1:00 pm

Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

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:

1:00 p.m. PST

Join by Video:

https://rdck-bc-ca.zoom.us/j/95347072300?pwd=DXSNLnha9E2HYH5X8iUSPPOaOZzJKa.1&from=addon

Join by Phone:

855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 953 4707 2300
Meeting Password: 617023

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. **CALL TO ORDER**

Chair Hanegraaf called the meeting to order at [Time] 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

RECOMMENDATION:
The agenda for the March 30, 2026 Directors Remuneration Select Committee meeting be adopted as circulated.

5. RECEIPT OF MINUTES

4 - 8

The January 27, 2026 Directors Remuneration Select Committee minutes, have been received.

6. OLD BUSINESS

6.1 Alternate Director Stipend

At the January 27, 2026 Directors Remuneration Select Committee meeting, staff were directed to investigate if it is administratively easier for Payroll to remove stipend for a Board meeting from salary and pay attendees on an individual basis; or is it easier to if a Director does not attend and the Alternate Director attends, they receive the stipend, and if nobody attends, no one receives the stipend.

See findings below:

Option 1: In the example below, this option is administratively easier - Deduct the Alternate Director Board Meeting rate from a Director's Monthly Stipend if the Director is absent from a Board Meeting

Option 2: Pay Directors the Alternate Director Board Meeting rate for each Board Meeting Directors attend on top of a reduced Monthly Stipend.

	Option 1	**Option 2**
Present at Monthly Board Meeting	$4,099	$3,598 + $501
Absent from Monthly Board Meeting	$4,099 - $501	$3,598

- Example based on 2026 rates for Electoral Area Directors

6.2 Directors Remuneration Select Committee Board Resolutions

At the January 27, 2026 meeting, staff were directed to confirm at the next Directors Remuneration Select Committee meeting whether the draft bylaw be brought back to the Committee for review.

Staff has confirmed that the Select Committee Board resolutions will go to the Board as individual items to be voted on separately

Staff has confirmed that the Draft bylaw will not be brought back to the Committee for review.

7. NEW BUSINESS

7.1 Directors Mileage - Excessive Distances

Chair Hanegraaf requested discussion regarding mileage for Directors who drive excessive distances.

7.2 Directors Remuneration Select Committee - Board Recommendations

The Directors Remuneration Select Committee Board Recommendation list, has been received.

9

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at _____ p.m.

9. NEXT MEETING

The next Directors Remuneration Select Committee meeting is scheduled for [Date], [Year] at [Time].

10. ADJOURNMENT

RECOMMENDATION:

The Directors Remuneration Select Committee meeting be adjourned at [Time].

Regional District of Central Kootenay
DIRECTORS REMUNERATION SELECT COMMITTEE
Open Meeting Minutes

Tuesday, January 27, 2026
1:00 pm
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

Director H. Hanegraaf	Area J – Chair – In-person
Director C. Graham	Area E
Director M. McFaddin	City of Castlegar – In-person
Director S. Hewat	Village of Kaslo – In-person

STAFF PRESENT

Y. Malloff	Chief Financial Officer
C. Hopkyns	Corporate Administration Coordinator

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1. ZOOM REMOTE MEETING INFO

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Meeting Time:
1:00 p.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/96513046207?pwd=4MFEDywAn6AZtaAgQkyzXEqjSbwnOR.1&from=addon

Join by Phone:
855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 965 1304 6207
Meeting Password: 201649

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Hanegraaf called the meeting to order at 1:00 p.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 January 27, 2026 Directors Remuneration Select Committee meeting be adopted with the correction to the Committee name in Item 9 Next Meeting, before circulation

Carried

5. RECEIPT OF MINUTES

The December 8, 2025 Directors Remuneration Select Committee minutes, have been received.

6. OLD BUSINESS ARISING FROM MINUTES

6.1 Special Meeting Stipend

The RDCK Stipend Related Resolutions Report, re: Special Meeting Stipend, has been received.

The Committee had a discussion regarding the RDCK special meeting stipend and alternative options. Staff answered the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That three Board Workshops per year will be considered a part of Directors regular duties, and not draw additional stipend, and related expenses be paid as per Board policy.

Carried

Carried

6.2 Directors Cell Phones

Yev Malloff, General Manager of Finance, IT & Economic Development, provided a review to the Committee regarding Directors cell phones. He shared that providing directors cell phones would cost $3000 per director over their four-year team. Additionally, CFO Malloff shared that the RDCK cannot generally compel a director to hand over their personal device as a result of an FOI request. He answered the Committee's questions.

The Committee discussed the budget concerns regarding providing Directors with cell phones.

6.3 Director's Indemnification

6.3.1 Legislation

The Local Government Act - Legal Proceedings in Relation to Local Governments and Other Authorities information, has been received.

Yev Malloff, General Manager of Finance, IT & Economic Development, reviewed the information with the Committee, sharing the legislation falls outside of the scope of the Committee.

6.3.2 Bylaw

The Regional District of Central Kootenay Officers and Employees Indemnity Bylaw No. 2425, has been received.

Yev Malloff, General Manager of Finance, IT & Economic Development, reviewed the information with the Committee and answered the Committee's questions.

6.4 Alternate Director Stipend

The RDCK Alternate Director Stipends Report, re: Alternate Directors Stipend, has been received.

The Committee had a discussion regarding concerns regarding both the Director and the Alternate Directors being paid stipend when an Alternate Director attends a Board meeting on the Directors behalf. They discussed alternate options.

STAFF DIRECTION: That staff will investigate if it is administratively easier for Payroll to remove stipend for a Board meeting from salary and pay attendees on an individual basis; or is it easier to if a Director does not attend and the Alternate Director attends, they receive the stipend, and if nobody attends, no one receives the stipend.

6.5 Directors Expense Reimbursement - Carpooling

Yev Malloff, General Manager of Finance, IT & Economic Development, will provide a verbal report to the Committee.

The Committee had a discussion regarding Carpooling incentives for conferences. They discussed adding a note to the Remuneration Bylaw that the carpooling is encouraged, when Directors do so, the person not entitled to mileage let Finance know, so they do not get reimbursed.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Director carpooling mileage expenses for conferences equal to total airfares and related expenses of the number of people travelling together.

Carried

7. NEW ITEMS

7.1 Directors Remuneration Select Committee Board Resolutions

Yev Malloff, General Manager of Finance, IT & Economic Development, informed the Committee that all the Directors Remuneration Select Committee Board resolutions will go to Board together as one block. He answered the Committee's questions.

STAFF DIRECTION: Staff will confirm at the next meeting whether the draft bylaw be brought back to the Committee for review.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 2:13 p.m.

No public had questions.

9. NEXT MEETING

The next Directors Remuneration Select Committee meeting is scheduled for March 30, 2026 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 2:21 p.m.

Carried

_____
Henny Hanegraaf, Chair

Regional District of Central Kootenay

Directors Renumeration Select Committee

Board Recommendations

October 14, 2025 Meeting:

No Board recommendations

December 8, 2025 meeting:

1. That the Board approve RDCK Directors meal allowance and incidental expense rates will be tied to the BC Provincial Employee Group II rates and round to the nearest dollar for administration ease, effective January 1, 2027.

2. That the Board approve Directors attending the Federation of Canadian Municipalities (FCM) Conference be restricted to two times per term, effective January 1, 2027.

January 27, 2026 meeting:

3. That the Board approve three Board Workshops per year will be considered a part of Directors regular duties, and not draw additional stipend, and related expenses be paid as per Board policy.

4. That the Board approve the Director carpooling mileage expenses for conferences equal to total airfares and related expenses of the number of people travelling together.

Regional District of Central Kootenay
DIRECTORS REMUNERATION SELECT COMMITTEE
Open Meeting Minutes

Monday, March 30, 2026
1:00 pm
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

Director H. Hanegraaf	Area J – Chair – In-person
Director C. Graham	Area E
Director M. McFaddin	City of Castlegar
Director S. Hewat	Village of Kaslo – In-person

STAFF PRESENT

Y. Malloff	Chief Financial Officer
C. Hopkyns	Corporate Administration Coordinator

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1. ZOOM REMOTE MEETING INFO

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Meeting Time:
1:00 p.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/95347072300?pwd=DXSNLnha9E2HYH5X8iUSPPOaOZzJKa.1&from=addon

Join by Phone:
855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 953 4707 2300
Meeting Password: 617023

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Hanegraaf called the meeting to order at 1:01 p.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 March 30, 2026 Directors Remuneration Select Committee meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The January 27, 2026 Directors Remuneration Select Committee minutes, have been received.

6. OLD BUSINESS

6.1 Alternate Director Stipend

At the January 27, 2026 Directors Remuneration Select Committee meeting, staff were directed to investigate if it is administratively easier for Payroll to remove stipend for a Board meeting from salary and pay attendees on an individual basis; or is it easier to if a Director does not attend and the Alternate Director attends, they receive the stipend, and if nobody attends, no one receives the stipend.
See findings below:

Option 1: In the example below, this option is administratively easier - Deduct the Alternate Director Board Meeting rate from a Director's Monthly Stipend if the Director is absent from a Board Meeting

Option 2: Pay Directors the Alternate Director Board Meeting rate for each Board Meeting Directors attend on top of a reduced Monthly Stipend.

	Option 1	Option 2
Present at Monthly Board Meeting	$4,099	$3,598 + $501
Absent from Monthly Board Meeting	$4,099 - $501	$3,598

- Example based on 2026 rates for Electoral Area Directors

The Committee had a discussion regarding the options and staff answered questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve that if a director is absent from a Board meeting, that the Alternate Director Board meeting rate will be deducted from the director's monthly stipend.

Carried

6.2 Directors Remuneration Select Committee Board Resolutions

At the January 27, 2026 meeting, staff were directed to confirm at the next Directors Remuneration Select Committee meeting whether the draft bylaw be brought back to the Committee for review.

Staff has confirmed that the Select Committee Board resolutions will go to the Board as individual items to be voted on separately and that the Draft bylaw will not be brought back to the Committee for review.

7. NEW BUSINESS

7.1 Directors Mileage - Excessive Distances

Chair Hanegraaf requested discussion regarding mileage for Directors who drive excessive distances.

Yev Malloff, Chief Financial Officer, gave an overview regarding compensation options for Rural Director's excessive mileage reimbursement due to the geographic size and travel demands.

The Committee had a discussion regarding mileage options for excessive distances and staff answered questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve Mileage-Based Reimbursement for Rural Directors traveling over the 50 km/roundtrip threshold, be based on a uniform cap for mileage of $3000/year,

with a black out period of 45 days prior to the election through to the Inaugural Board Meeting.

Carried

7.2 Directors Remuneration Select Committee - Board Recommendations

The Directors Remuneration Select Committee Board Recommendation list, has been received.

The Committee had a discussion regarding bring the all the Board recommendation to the May Board meeting.

The Committee asked for a friendly amendment to the following recommendation from the January 27, 2026:
That the foregoing motion being:

That the Director carpooling mileage expenses for conferences equal to total airfares and related expenses of the number of people travelling together.

Be amended to add "*are lesser of lowest airfare, including one carry on and one checked bag, plus other related costs" and "not exceeding the actual expenses"* thus reading:

That the Director carpooling mileage expenses for conferences are lesser of lowest airfare, including one carry on and one checked bag, plus other related costs, of the number of people travelling together, not exceeding the actual expenses.

STAFF DIRECTION: That staff prepare a Report to accompany the Board recommendation that outlines the Directors Remuneration Select Committee's recommendations to the Board.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 2:17 p.m.

No public had question.

9. NEXT MEETING

No meeting scheduled at this time.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Directors Remuneration Select Committee meeting be adjourned at 2:18 p.m.

Carried

Digitally Approved

_____

Henny Hanegraaf, Chair

_____

Christine Hopkyns, Meeting Coordinator

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

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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

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

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 9
OPEN MEETING AGENDA

2:00 p.m.
April 27, 2026

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/98287550217?pwd=lgqf2pffNDEVhMPpCa4adhuVY3E1bN.1

Join by Phone:
• +1 778 907 2071 Canada
• 833 958 1164 Canada Toll-free

Meeting ID (access code): 982 8755 0217
Meeting Passcode: 149057

In-Person Location: Kokanee Springs Resort By Pinnacle Lifestyles - 16082 Woolgar Road, Crawford Bay, BC V0B 1E0

COMMISSION MEMBERS

Commissioner Gundlach	Area A Crawford Bay
Commissioner Rabb	Area A Boswell
Commissioner Lively	Area A Riondel
Director Jackman	RDCK Area A

STAFF

Trisha Davison	General Manager – Community Services
Kristi Calder	Regional Manager of Recreation & Client Services
Alana Jenkins	Meeting Coordinator

1. CALL TO ORDER

Director Jackman called the meeting to order at 2:00 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Commissioner Gundlach nominated Commissioner Rabb.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR
Director Jackman ratifies the appointed Commission Member Rabb as Chair of the Recreation Commission No. 9 for 2026.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT
We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA
MOVED and seconded,
AND Resolved:

The Agenda for the April 27, 2026, Recreation Commission No. 9 meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES
The October 1, 2025, Recreation Commission No. 9 minutes, have been received.

6. DELEGATE
There are no Delegates schedules for this Commission meeting.

7. STAFF REPORTS
7.1 Crawford Bay Fitness Centre Operations Update

The Commission Report dated April 27, 2026, from Trisha Davison, General Manager of Community Services re: Crawford Bay Fitness Centre Operations Update, has been received.

MEMBER PRESENT: Commissioner Lively joined the meeting 2:06 p.m.

Trisha Davison, General Manager of Community Services, advised that the Commission will receive regular updates on the Crawford Bay Fitness Centre operations transition. Key initiatives include relationship building with the School District; addressing facility security and access, including deactivating a large number of fobs; onboarding new staff; transitioning members into RDCK systems; and maintaining ongoing communication with users. The primary focus has been to keep the facility open to the public while aligning administration with RDCK processes. Unstaffed access continues to present policy and safety considerations, and options are being explored.

The Commission discussed staffing, hours, potential surveillance options, and the facility layout. Next steps and transition timelines were reviewed.

8. NEW BUSINESS

8.1 Spring Grant Application Review

The 2026 Fall Grant applications have been received. All Applications are posted on the rdck.ca website and can be found here: REC9_2026-Spring-Grant-Applications.pdf

	ORGANIZATION		AMOUNT
1	Boswell Memorial Hall Society - Washing Sink	$	1,393.05
2	East Shore Trail and Bike Association	$	8,400.00
3	Boswell Memorial Hall Society - Insurance	$	4,140.00
4	Crawford Bay & District Hall & Park Association	$	2,253.00
5	Crawford Bay School PAC	$	1,150.00
6	East Shore Circle of Friends Society	$	835.00
7	Gray Creek Hall Society	$	3,000.00
8	Riondel Golf Club Society	$	1,353.85
9	South Kootenay Lake Community Service Society	$	1,760.00
10	South Kootenay Lake Community Service Society	$	768.00
	TOTAL:	**$**	**25,052.90**

The Commission discussed each application and provided their thoughts and scores before moving forward with their recommendations.

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

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2026 budget:

	ORGANIZATION		AMOUNT
1	Boswell Memorial Hall Society - Washing Sink	$	1,393.05
2	East Shore Trail and Bike Association	$	8,400.00
3	Boswell Memorial Hall Society - Insurance	$	4,140.00
4	Crawford Bay & District Hall & Park Association	$	2,253.00
5	Crawford Bay School PAC	$	1,030.50
6	East Shore Circle of Friends Society	$	584.50
7	Gray Creek Hall Society	$	3,000.00
8	Riondel Golf Club Society	$	1,353.85
	TOTAL:	**$**	**22,154.90**

Carried

Direction to Staff:
That staff are directed to defer applications 9 and 10 from the South Kootenay Lake Community Services Society until the fall grant intake.

9. PUBLIC TIME

The Chair called for questions from the public at 3:34 p.m.

10. NEXT MEETING

The next Recreation Commission No. 9 meeting is September 28, 2026.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 9 meeting be adjourned at 3:36 p.m.

Carried

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2026 budget:*

	ORGANIZATION		AMOUNT
1	Boswell Memorial Hall Society - Washing Sink	$	1,393.05
2	East Shore Trail and Bike Association	$	8,400.00
3	Boswell Memorial Hall Society - Insurance	$	4,140.00
4	Crawford Bay & District Hall & Park Association	$	2,253.00
5	Crawford Bay School PAC	$	1,030.50
6	East Shore Circle of Friends Society	$	584.50
7	Gray Creek Hall Society	$	3,000.00
8	Riondel Golf Club Society	$	1,353.85
	TOTAL:	**$**	**22,154.90**

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Recreation Commission No. 9 Meetings

1. *That staff are directed to defer applications 9 and 10 from the South Kootenay Lake Community Services Society until the fall grant intake.*

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 10
OPEN MEETING AGENDA

10:00a.m.
April 27, 2026

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/98721665515?pwd=Ay1jLhqBk2YQN0nkaaox3sapnDOZMU.1

Join by Phone:
1 855 703 8985

Meeting ID: 987 2166 5515
Meeting Passcode: 125870

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

COMMISSION MEMBERS

Director C. Graham	Area E
Commission Member K. Palfenier	Area E
Commission Member D. Rye	Area E
Commission Member M. Gray	Area E
Commission Member L. Trenaman	Area E
Commission Member E. Fitchett	Area E

STAFF

Alana Jenkins	Meeting Coordinator
Jenna Chapman	Administrative Coordinator – Community Services

1. CALL TO ORDER

Director Graham called the meeting to order at 10:03 a.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Director Graham Nominated Commission Member Rye.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR
Director Graham ratifies the appointed Commission Member Rye as Chair of the Recreation Commission No. 10 for 2026.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT
We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA
MOVED and seconded,
AND Resolved:

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

Carried

5. RECEIPT OF MINUTES
The October 8, 2025 Recreation Commission No. 10 minutes, have been received.

6. DELEGATE
There are no Delegates scheduled for this Commission meeting.

7. STAFF REPORTS
7.1 Spring Grant Applications

The following fall grant applications were received.
Applications can be found online: REC10_2026-Spring-Grant-Applications-1.pdf

Moved and seconded,
And Resolved:
RECONSIDERATION OF THE MOTION

That the foregoing motion being:

That the Board contact the Balfour Senior Citizens Association via Director Graham to review the Recreation Commission No.10 grant application process and requirements.

Be reconsidered thus reading:

That the Board send a letter to the Balfour Senior Citizens Association outlining the requirements for the Recreation Commission No. 10 grant application process and offering a meeting with Director Graham for further clarification.

Carried

The Commission discussed options for how to advertise the grant more effectively and how to utilize the $500 advertising budget. Suggestions included sharing the approved RDCK content by Commission members to local social media groups and email lists, along with printing hard copy versions to post at the Superette, Gill and Gift, Post Office, Procter Store, and Harrop-Procter Ferry Landings.

Direction to Staff:
That staff are directed to submit an ad in the Nelson Star promoting the Recreation Commission No. 10 Grant at least 2 months prior to the application deadline.

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

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

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

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

Carried

8. PUBLIC TIME
The Chair called for questions from the public at 10:43 a.m.

9. NEXT MEETING
The next Recreation Commission No. 10 meeting is scheduled for October 5, 2026, at 10:00a.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 10 meeting be adjourned at 10:47 a.m.

Carried

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board send a letter to the Balfour Senior Citizens Association outlining the requirements for the Recreation Commission No. 10 grant application process and offering a meeting with Director Graham for further clarification.*
2. *That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2026 budget:*

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

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Recreation Commission No. 10 Meetings

1. *That staff are directed to submit an ad in the Nelson Star promoting the Recreation Commission No. 10 Grant at least 2 months prior to the application deadline.*

Digitally
Approved

D. Rye, chair

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CASTLEGAR & DISTRICT RECREATION COMMISSION
OPEN MEETING MINUTES

4:00 p.m.
May 5, 2026

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

COMMISSION MEMBERS

Commissioner Member A. Davidoff	Director Area I
Commissioner Member M. McFaddin	City of Castlegar
Commissioner Member B. Bogle	City of Castlegar
Commissioner Member H. Hanegraaf	Director Area J
Commissioner Member S. Heaton-Sherstobitoff	City of Castlegar

STAFF

Trisha Davison	General Manager of Community Services
Yev Mallov	General Manager of Finance
Craig Stanley	Regional Manager of Operations and Asset Management
Cary Gaynor	Regional Parks and Trails Manager
Tia Wayling	Regional Programming Manager
Alana Jenkins	Meeting Coordinator

5 out of 5 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Bogle called the meeting to order at 4:02 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 5, 2026 Castlegar & District Recreation Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 3, 2026, Castlegar & District Recreation Commission meeting minutes, have been received.

5. DELEGATE

5.1 Kootenay Rockies Disc Golf Society

Patrick Audet & Myles Verigin from Kootenay Rockies Disc Golf Society will present a slide deck with three (3) different options for Disc Golf at Pass Creek Park Regional Park to the Commission.

Patrick Audet and Myles Verigin advised that work on developing the course began in 2024. They provided an overview of the project budget and proposed funding plan, and responded to questions from the Commission regarding contingency funding options. The Commission offered suggestions and discussed potential funding opportunities. The three proposed course layout options were reviewed and the Commission discussed the advantages and disadvantages of each, including considerations related to preserving existing trails, the extent of brush clearing required, and potential safety and parking concerns for other park users.

5.2 Shannon MacKinnon – Area I Tarry's

Shannon MacKinnon, from Area I - Tarry's will present a presentation pertaining to the lack of Play Structures in the RDCK to the Commission.

Shannon Mackinnon provided an overview of the data presented and outlined the need for an additional play structure in Area I. The Commission provided historical context regarding past community considerations of playground development and expressed support for the concept, while also noting potential challenges related to insurance and ongoing maintenance responsibilities. Commissioners shared examples of fundraising approaches used by other communities for similar projects and advised they would be willing to help connect the presenter with local community groups and provide assistance where possible.

6. STAFF REPORTS

6.1 Castlegar & District Programming Quarterly Update

The Commission Report dated May 5, 2026 from Tia Wayling, Regional Programming Manager, re: Castlegar & District Community Complex Programming Quarterly Update, has been received.

Tia Wayling, Regional Programming Manager, provided an overview of programming budgets, and participation rates for recreation, arena, fitness, and aquatics use including user fees and facility rentals. The Commission asked about the availability of ice-time and were advised it is available but limited due to the popularity of existing programs.

6.2 Pass Creek Fall Fair Event

The Commission Report dated May 5, 2026 from Trisha Davison, General Manager of Community Services, re: Pass Creek Fall Fair Event, has been received.

Trisha Davison, General Manager of Community Services spoke to the difference between this

recommendation those from previous years and provided some background on the operating changes that led to the updates.

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

That the Board approve the Pass Creek Fall Fair to proceed in 2026 at Pass Creek Regional Park.

AND FURTHER,

That the Board approve the RDCK entering into an Event Site License Agreement with the Pass Creek Exhibition Society for the Pass Creek Fall Fair for the period of the (10) days, September 18, 2026 - September 27, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

6.3 Castlegar & District Arena & Walking Track Project Timeline Update

The Commission Report dated May 5, 2026 from Trisha Davison, General Manager of Community Services, re: Castlegar & District Arena & Walking Track Project Timeline Update, has been received.

Trisha Davison, General Manager of Community Services, provided an updated project timeline, outlined the reasons for any delays, and reviewed the draft 10-year financial plan and guiding principles used in its development. Yev Mallov, General Manager of Finance, reviewed borrowing requirements and procurement-related challenges.

The Commission expressed ongoing frustration regarding project delays and discussed the need for improved processes, greater collaboration, and consideration of parallel actions to help move the project forward. Staff advised that an October referendum was not considered feasible due to project timing, procurement, and legal review requirements, noting that the July timeframe remains critical to determining next steps. Staff committed to providing regular project updates and reporting to the Commission.

7. NEW BUSINESS

7.1 Brilliant Suspension Bridge Pedestrian Number Limits

Commissioner Davidoff to discuss Brillant Suspension Bridge Pedestrian Number Limits with the Commission.

Commissioner Davidoff raised concerns regarding a May 16 community event expected to attract up to 1,000 participants to the suspension bridge area. Concerns were noted regarding bridge capacity and public safety, and the Commission requested clarification regarding the bridge load limit.

Craig Stanley, Regional Manager of Operations and Asset Management, and Cary Gaynor, Regional Parks and Trails Manager, advised they have been in contact with the event organizers and will provide a response to Commissioner Davidoff within the next few days.

8. CORRESPONDENCE

8.1 Castlegar Arena – Broadcast Booth

Craig Stanley, Regional Manager of Operations & Asset Management to provide a verbal discussion re: Castlegar Arena - Broadcast Booth.

Craig Stanley, Regional Manager of Operations & Asset Management, advised that the Castlegar Rebels hockey team has requested permission to construct a broadcast booth and secure storage space for audio-visual equipment at the Castlegar Arena. The Rebels have provided a design concept and are seeking direction from the Commission on how to proceed.

Staff advised that a long-term agreement with the Rebels is still under development and recommendations will be brought forward once the league's long-term viability has been confirmed. It was noted that the Rebels would be responsible for all project costs and that the space would remain accessible to other arena users, with only a secure area designated for team equipment.

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 6:13 p.m.

A resident of Castlegar asked questions regarding the value capture guidelines introduced at the March meeting, including their purpose and development. Staff advised the guidelines were developed to help address the funding gap between the project budget and anticipated asset costs, including consideration of wood integration requirements and other innovative funding opportunities.

Questions were also raised regarding the total project cost, integration with the existing building, and estimated taxation impacts. Staff confirmed the project has a taxation cap of $15 million, that integration with the existing facility is included within the project scope, and that the estimated annual taxation impact is approximately $150–$160 per household.

Concerns were expressed regarding the proposed naming rights guidelines and the pace of the process. The Commission clarified that the policy does not establish a precedent and would only provide a potential funding option for consideration.

10. NEXT MEETING

The next Castlegar & District Recreation Commission meeting is scheduled for June 2, 2026, at 4:00p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Castlegar & District Recreation Commission meeting be adjourned at 6:24 p.m.

Carried

Digitally Approved

B. Bogle, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. ***That the Board approve the Pass Creek Fall Fair to proceed in 2026 at Pass Creek Regional Park.***

   AND FURTHER,

   That the Board approve the RDCK entering into an Event Site License Agreement with the Pass Creek Exhibition Society for the Pass Creek Fall Fair for the period of the (10) days, September 18, 2026 - September 27, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Castlegar & District Recreation Commission Meetings

1.

Regional District of Central Kootenay
CRESTON VALLEY SERVICES COMMITTEE
Open Meeting Minutes

Thursday, May 7, 2026
9:00 am PT
Creston and District Complex – Erickson Room
312 19 Avenue North, Creston, BC

COMMITTEE MEMBERS' PRESENT

Director A. DeBoon	Town of Creston
Director G. Jackman	Electoral Area A
Director R. Tierney	Electoral Area B
Director K. Vandenberghe	Electoral Area C

STAFF PRESENT

S. Horn	Chief Administrative Officer
T. Davison	General Manager of Community Services
K. Calder	Regional Manager – Recreation & Client Services
C. Stanley	Regional Manager – Operations & Asset Management
T. Wayling	Regional Programming Manager/Community Development
M. Crowe	Parks Planner
C. LeBlanc	Community Resilience Coordinator
R. Baril	Meeting Coordinator

GUESTS

Director A. Watson	RDCK Board Chair/Electoral Area D
D. Dumas	Creston Town Counselor

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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 a.m. PT

Join by Video:
https://rdck-bc-ca.zoom.us/j/92632670829?pwd=VkcPYOv0WnMTDNowScaJt12nFYz8zN.1

Join by Phone:
+1 778 907 2071 Canada Toll Free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 926 3267 0829
Meeting Password: 430277

In-Person Location: 312 19 Avenue North, Creston, BC

2. CALL TO ORDER

Chair DeBoon called the meeting to order at 9: 11 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 May 7, 2026 Creston Valley Services Committee meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The April 2, 2026 Creston Valley Services Committee minutes, have been received.

FREEDOM OF THE FLOOR

Moved and seconded,
And resolved:

That Freedom of the Floor be granted to Director Watson and Counselor Dumas.

Carried

6. STAFF REPORTS

6.1 CRESTON & DISTRICT COMMUNITY COMPLEX - QUARTERLY PROGRAMMING UPDATE

Staff gave an overview of the Quarter One (Q1) report comparing 2025 and 2026 for the Creston & District Community Complex to the Committee.

7. DIRECTOR REPORTS

7.1 CRESTON VALLEY CONSERVATION ACTION FORM SUMMARY REPORT

Direction to Staff: Provide background overview and update on Priority Action 5: Perform Fire Maintained Ecosystem Restoration to the Committee.

7.2 FOR INFORMATION: CRESTON VALLEY TOURISM SOCIETY

The Creston Valley Tourism Society Staff Report – March 2026 is received for information.

7.3 GOAT RIVER WATER MONITORING REPORT

The Water Monitoring report was received by the Committee to discuss, the report shows data collected over the last three years on the Goat River. The Committee would like to see this program expanded to include Duck Creek.

The Committee referenced a program doing similar work: North Kootenay Lake Water Monitoring Project, as all inputs are significant information to obtain, showing a steady collection of data year after year to assist decision making processes in the future.

7.4 CRESTON VALLEY PUBLIC LIBRARY - ANNUAL GENERAL MEETING 2026

The Annual General Meeting for the Creston Valley Public Library report was received for information.

8. NEW BUSINESS

8.1 DISCUSSION ITEM: CRESTON VALLEY ALTERNATE WATER SUPPLY FEASIBILITY STUDY - UPDATE AND PATH FORWARD

The Committee is wanting more information on the Creston Valley Alternate Water Supply Feasibility Study and how this aligns with the Watershed Sustainability Planning.

Suggestion that this discussion be moved to Water Services Committee meeting.

8.2 DISCUSSION ITEM: BLOSSOM FESTIVAL FREE SWIM

Creston Valley Early Years has requested a free swim event at the Creston & District Community Complex for May 16, 2026 from 4:00-6:00 p.m. This event will proceed to be planned.

8.3 SERVICE S240 CRESTON VALLEY AIRPORT FINANCIAL PLAN AMENDMENT

DIRECTOR ABSENT Director Vandenberghe left the meeting at 10:53 a.m.

Moved and seconded,
And resolved:

That the following motion **BE REFERRED** to the May 28, 2026 Creston Valley Services Committee meeting.

That the Board direct staff to amend the 2026-2030 Financial Plan for Service S240 Airport – Town of Creston, Areas B, C, Defined A to reduce Account Grants Expense and increase Account Contribution to Reserve by the following for each year – $45,876 (2026), $48,995 (2027), $52,327 (2028), $55,885 (2029) and $59,685 (2030), AND FURTHER, that a new reserve be set up in Service S240 to retain those funds and that any expenditures from that reserve require Creston Valley Services Committee approval and a recommendation to the Board.

Carried

RECESS/ RECONVENE The meeting recessed at 10:55 a.m. and reconvened at 11:03 a.m.

DIRECTOR PRESENT Director Vandenberghe rejoined the meeting at 11:03 a.m.

8.4 SERVICE S224 - FINANCIAL PLAN AMENDMENT

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve an amendment to the 2026 Financial Plan for Service S224 Recreation Facility – Creston and Areas B and C and Area A, to Increase Grants Specified by $5,000, Increase Transfer from Reserves by $45,000 and Increase Capital Expenditures by $50,000.

Carried

8.5 DISCUSSION ITEM: SERVICE S224 - CAPITAL PLAN VERBAL REPORT

Staff provided a verbal report for the Capital Plan for Service S224 Recreation Facility – Creston and Areas B and C and Area A. A needs assessment will be done and database created for the Creston & District Community Complex and Rotacrest Hall. A report will be brought back to the Committee to address future use for all user groups.

8.6 SERVICE S201 - FINANCIAL PLAN AMENDMENT

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve an amendment to the 2026 Financial Plan for Service S201 Regional Parks – Creston and Areas B and C, to Decrease Contribution to Reserves by

$60,000, Increase Transfer from Reserves by $40,000 and Increase Capital Expenditures by $100,000.

Carried

9. OLD BUSINESS

9.1 CRESTON NEW HORIZON'S SENIOR SOCIETY AGREEMENT REPORT

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a three-year agreement with Creston New Horizons Seniors Society for non-exclusive use of the Rotacrest Hall commencing on June 1, 2026 and ending on May 31, 2029 and that the Board Chair and Corporate Officer be authorized the execute the agreement.

Carried

9.2 GOAT RIVER WATERSHED WATER SUSTAINABILITY PLAN

Staff gave a brief overview of the funding updates and engagement processes. Staff also informed the Committee that an updated survey will be distributed to the public.

9.3 ACTION ITEM LIST

Electoral Areas A, B and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026 is by Alternate Approval Process. There will be a public engagement session on Thursday, May 14, 2026 from 5:00-7:00 p.m. at Creston & District Community Complex**.**

10. PUBLIC TIME

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

A member of the public asked if data is being collected from the water metering project on the meters already installed. Staff have taken the question and will pass along to water services.

11. CLOSED

11.1 Meeting Closed to the Public

Moved and seconded,
And resolved:

In the opinion of the Committee - and, in accordance with Section 90 of the Community Charter – the public interest so requires that persons other than DIRECTORS, ALTERNTAE 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 basis(es) identified in the following Subsections:

90. (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:

(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;

Carried

11.2 Recess of Open Meeting
Moved and seconded,
And resolved:

The Open meeting be recessed at 12:03 p.m. in order to conduct the Closed meeting.

Carried

12. NEXT MEETING
The next Creston Valley Services Committee meeting is scheduled for May 28, 2026 at 9:00 a.m.

13. ADJOURNMENT
Moved and seconded,
And resolved:

The Creston Valley Services Committee meeting be adjourned at 12:35 p.m.

Carried

Digitally approved by:

_____
Arnold DeBoon, Chair

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6
OPEN MEETING MINUTES

7:00p.m.
May 7, 2026

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/99578083142?pwd=ftGgPdEXh6rr1DVhE4o8YQSvMf4lnF.1

Join by Phone:
1 833 958 1164

Meeting ID (access code): 995 7808 3142
Meeting Passcode: 543775
Virtual Meeting

COMMISSION MEMBERS

Alt. Director J. Fyke	New Denver
Director T. Gordon	Silverton
Director W. Popoff	Area H
Commissioner E. McKeil	Area H
Commissioner K. Sumrall	Silverton
Commissioner M. Hemphill	School District 10, Lucerne School
Commissioner D. Hammond	New Denver

MEMBERS ABSENT

Director Casley	New Denver
Commissioner R. Johnson	Area H
Commissioner H. Robertson	New Denver

STAFF

Jenna Chapman	Administrative Coordinator – Community Services
Alana Jenkins	Meeting Coordinator

7 out of 10 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Hammond called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 7, 2026, Recreation Commission No. 6 meeting, be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The March 3, 2025, Recreation Commission No. 6 minutes, have been received.

4. DELEGATES

There are no Delegates scheduled for this Commission meeting.

5. NEW BUSINESS

5.1 Spring Grant Applications

The following Spring Grant applications were received.

The Recreation Commission No. 6 Spring Grant Applications can be viewed on the RDCK website and are linked here: REC6_2026-Spring-Grant-Application.pdf

The Commission discussed the applications and how to distribute the grant funds.

ORGANIZATION	AMOUNT
1. Slocan Lake Art Council	$ 1,028.00
2. Haven for Ecology	$ 10,000.00
3. Harvest Share & bear Aware	$ 1,000.00
4. North Slocan Trails Society	$ 1,500.00
TOTAL:	$ 13,528.00

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

That the Board approve the payment of the following grants from the Recreation Commission No. 6 - New Denver, Silverton & Area Service No. S229 2026 budget:

ORGANIZATION	AMOUNT
1. Slocan Lake Art Council	$ 1,028.00
2. Haven for Ecology	$ 1,000.00
3. Harvest Share & bear Aware	$ 1,000.00
4. North Slocan Trails Society	$ 1,500.00
TOTAL:	$ 4,528.00

Carried

5.2 Fall Grant Intake

The Commission to determine the 2026 Fall Grant intake schedule and deadlines for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H.

MOVED and seconded,
AND Resolved:

That the Board open the S229 Recreation Commission Fall Grant intake on August 1st, 2026 and close it on September 14, 2026.

AND FURTHER,

That the board direct staff to submit an ad in the Valley Voice before the August 7th, 2026 deadline, to appear in the August 13 publication, and that staff are to prepare the grant applications for the Commission by September 18, 2026.

MOVED and seconded,
AND Resolved:

That the board direct staff to move the scheduled November 3, 2026 meeting to October 1, 2026.

Carried

6. PUBLIC TIME

The Chair called for questions from the public at 7:27 p.m.

7. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for August 26, 2026, at 7:00p.m.

8. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at 7:28 p.m.

Carried

Digitally Approved

D. Hammond, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board open the S229 Recreation Commission Fall Grant intake on August 1st, 2026 and close it on September 14, 2026.*

   AND FURTHER,

   That the board direct staff to submit an ad in the Valley Voice before the August 7th, 2026 deadline, to appear in the August 13 publication, and that staff are to prepare the grant applications for the Commission by September 18, 2026.
2. *That the board direct staff to move the scheduled November 3, 2026 meeting to October 1, 2026.*

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Recreation Commission No. 6 Meetings

1.

Royal Canadian Mounted Police | Gendarmerie royale du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Nelson RCMP Detachment
1010 Second Street
Nelson, BC V1L6B6
V1L 6B6

Your File - Votre référence

Our File - Notre référence

Chairperson Aimee Watson
Regional District of Central Kootenay

Date: 2026-04-16

RE: Request for RDCK Funding Support - Seasonal RCMP Marine Patrols on Kootenay Lake

Dear Chairperson Watson,

I am writing on behalf of the Nelson RCMP Detachment to respectfully request funding support from the Regional District of Central Kootenay to assist in delivering proactive and visible RCMP marine patrols on Kootenay Lake during the peak summer boating season.

The Nelson Detachment policing area encompasses the West Arm of Kootenay Lake and a portion of the lake's main body. Kootenay Lake is the fifth largest lake in British Columbia and supports a significant number of permanent and seasonal residences, including properties accessible only by water. The area also includes two ferry routes that transport both vehicles and passengers across the lake. During the summer months, the West Arm experiences a substantial increase in recreational boating and fishing activity, including high traffic volumes during weekends and organized events such as fishing derbies.

Despite these demands, the Nelson Detachment is a small detachment with limited staffing resources. Typical operational staffing consists of one to two members per shift. Marine patrols require a minimum of two qualified members, and deploying members during regular shifts would leave no available resources to respond to calls for service within the community. As a result, the detachment has been unable to conduct regular proactive marine patrols during peak boating periods without negatively impacting community response capability.

This limited enforcement presence has contributed to growing public safety concerns. The detachment regularly receives complaints related to unsafe and impaired operation of vessels. In recent years, Nelson RCMP has responded to several serious marine related incidents, including a fatal boating collision, an impaired boating collision resulting in injuries, and several drowning

incidents. These events highlight the increasing risk associated with high recreational boating activity and demonstrate the need for proactive, visible policing on Kootenay Lake.

The proposed marine patrols will focus primarily on public safety through the enforcement of Transport Canada regulations and applicable federal and provincial legislation. Enforcement priorities will include impaired operation of a vessel, operator licensing, and compliance with mandatory safety equipment requirements under the Canada Shipping Act. Secondary enforcement will include compliance checks under the Wildlife Act for anglers and enforcement of the Liquor Licensing and Control Act as it relates to alcohol consumption aboard vessels. In addition to enforcement, patrols will provide public education and a visible deterrent to unsafe behaviour.

Subject to funding approval, Nelson RCMP proposes conducting twelve, eight hour marine patrols during peak boating periods throughout the summer season; four patrols in June (including the Father's Day Fishing Derby weekend), four in July, and four in August. Patrols would be scheduled from 10:00 hours to 18:00 hours to align with the busiest periods of recreational boating activity. All patrols would be proactive and highly visible to maximize deterrence, enforcement effectiveness, and public engagement.

The funding requested would be directed specifically toward RCMP officer overtime costs to ensure patrols can be conducted without reducing core policing capacity within the community. Each patrol would require two qualified members working on overtime. The total projected cost is as follows:

- **Overtime:** $1,655.04 per patrol × 12 patrols = **$19,860.48**
- **Fuel:** $50 per patrol × 12 patrols = **$600.00**

Total requested funding: $20,460.48

No additional meal, travel, or communications costs are anticipated.

Approval of this funding, even in part, would allow Nelson RCMP to implement a targeted, cost effective, and proactive marine enforcement strategy focused on harm prevention, regulatory compliance, and public safety during the highest risk periods of the boating season. These patrols would enhance safety on Kootenay Lake, promote responsible and lawful use of the waterway, and support the shared goal of protecting residents and visitors across the RDCK.

Thank you for your consideration of this request. I would be pleased to provide additional information or attend a Board meeting to discuss this proposal further.

Respectfully,

Sergeant Derek Pitt
Detachment Commander
Nelson RCMP
250-352-2156
derek.pitt@rcmp-grc.gc.ca



Canada

RCMP GRC 2823 (2002-11) WPT

Nelson Detachment
Business Case for Seasonal Policing Overtime Funding - Kootenay Lake Patrols

Issue

The Nelson Detachment policing area encompasses the West Arm of Kootenay Lake and a portion of the lake's main body. Kootenay Lake is the fifth largest lake in British Columbia and supports a significant number of permanent and seasonal residences, including properties that are accessible only by water. The detachment area also includes two ferry routes that transport vehicles and passengers across the lake.

During the summer months, the West Arm of Kootenay Lake experiences a substantial increase in recreational boating and fishing activity. The lake is heavily used throughout the week due to seasonal and recreational properties, with traffic volumes increasing further on weekends and during organized events such as fishing derbies.

Due to limited staffing levels, the Nelson RCMP has been unable to conduct regular marine patrols during peak boating seasons. Typical staffing levels consist of one to two members per shift, while marine enforcement requires a minimum of two qualified members. Deploying members to conduct boat patrols during regular shifts would leave no resources available to respond to calls for service within the community. As a result, enforcement and police presence on Kootenay Lake has been limited, despite increasing public safety concerns.

Public Safety Concerns

Boating safety remains an ongoing concern within the Nelson Detachment area. The detachment regularly receives community complaints related to unsafe and impaired operation of vessels on Kootenay Lake during the summer months. In recent years, Nelson RCMP has responded to several serious marine related incidents, including a fatal boating collision, an impaired boating collision resulting in injuries, and multiple drowning incidents. These incidents highlight the inherent risks associated with increased recreational boating activity and underscore the need for proactive, visible policing on the lake.

Enforcement Concerns

The limited enforcement presence on the water has contributed to a growing disregard by some vessel operators for applicable laws and regulations. Primary enforcement efforts would focus on public safety concerns, particularly impaired operation of vessels and non-compliance with the Canada Shipping Act. Common violations include failing to carry required safety equipment, such as approved personal flotation devices. Secondary enforcement would involve compliance checks under the Wildlife Act for anglers and enforcement of the Liquor Licensing and Control Act as it pertains to alcohol consumption aboard vessels.

Policing Strategy

The proposed policing strategy is focused on prevention, visibility, and enforcement. Marine patrols will aim to reduce impaired operation of vessels, ensure compliance with federal and provincial boating regulations, and address related regulatory offences. A visible police presence on the West Arm of Kootenay Lake is intended to promote safe boating practices, deter unsafe and criminal behaviour, and enhance public confidence. Through enforcement and engagement, Nelson RCMP seeks to protect life and property while supporting overall community safety on the lake.

Method

Subject to funding approval, Nelson RCMP will conduct eight hour marine patrols during peak boating periods on high traffic weekends throughout the summer season. A total of twelve patrols are proposed, consisting of four patrols in June, including the Father's Day Fishing Derby weekend, four patrols in July, and four patrols in August.

During these patrols, members will stop and check vessels to ensure operators are sober, in possession of a valid Pleasure Craft Operator Card, and compliant with safety equipment requirements. Anglers will also be checked to ensure compliance with provincial fishing regulations. Patrols will be conducted in a proactive and highly visible manner to maximize deterrence and public education.

Personnel Requirements

The Nelson Detachment currently has four qualified boat operators. Due to limited daytime staffing resources, marine patrols will generally require two members working eight hours of overtime per patrol. Where operationally feasible, partnerships may be pursued with neighbouring RCMP detachments or the BC Conservation Officer Service to enhance enforcement capacity and coordination.

Schedule

Marine patrols will be scheduled from 10:00 hours to 18:00 hours to align with the busiest periods of recreational boating activity on Kootenay Lake. This schedule will allow members to address peak risk times while maximizing visibility and enforcement effectiveness.

Communications and OCC

Members conducting marine patrols will operate using their standard call signs, and no additional resources or dedicated support from the Operational Communications Centre are anticipated for these patrols.

Briefings

Operational briefings will be conducted at the start of each patrol. Briefings will include a review of marine safety procedures, operational risks, weather considerations, and applicable federal and provincial legislation prior to deployment on the water.

Budget

Nelson RCMP is requesting funding to conduct twelve eight hour marine patrols, with two members assigned to each patrol. Overtime costs are calculated at the constable overtime rate of $103.44 per hour for two members, resulting in a cost of $1,655.04 per patrol. This amounts to a total overtime cost of $19,860.48 for twelve patrols.

Fuel costs are estimated at $50 per patrol, for a total fuel cost of $600. No additional meal or travel expenses are anticipated.

The total projected cost for the proposed seasonal marine patrols is $20,460.48.

Conclusion

Seasonal marine patrols on Kootenay Lake are a necessary and proactive public safety measure during periods of increased recreational boating activity. Historical incidents, ongoing community concerns, and limited enforcement presence demonstrate a clear and continuing risk to public safety on the lake. Due to staffing constraints, overtime resourcing is required to ensure that marine patrols can be conducted without negatively impacting response capability within the community.

Approval of this funding will allow Nelson RCMP to implement targeted, visible enforcement during peak risk periods, with a focus on impaired operation, boating safety compliance, and regulatory enforcement. These patrols will enhance public safety, promote lawful and responsible use of the lake, and align with the RCMP mandate to prevent harm and protect life and property. The proposed budget is cost effective and directly linked to risk reduction outcomes during the summer boating season.



Sergeant Derek Pitt
Detachment Commander
Nelson RCMP

May 4, 2026

To the RDCK Board and Chair:

The Argenta-Johnsons Landing Face (The Face) at the north end of Kootenay Lake is surrounded on three sides by the Purcell Wilderness Conservancy Provincial Park. The Mount Willet Wilderness Forever group advocates for the inclusion of The Face in this class A Park. This would bring the park boundaries down from the mountain tops to the lakeshore making the park more ecologically viable in the long term and, at the same time, addressing many local issues.

We are heartened by the recent trend of local governments to address such local issues with strong resolutions to protect the environment of their constituents. The most recent is the resolution by the RDCK to support the watersheds of Rosebud and Lomond Creeks (Nelway) in asking the province for the protection of these creeks. Also, in February both the CSRD and the Revelstoke city council passed resolutions supporting the protection of old growth in the Inland Temperate Rainforest and specifically the proposal to protect the Rainbow-Jordan as a provincial park.

We share many of the same local concerns with the communities of Revelstoke and Nelway. Like Nelway, our domestic watersheds are sensitive karst systems that need full protection. Like Nelway, we already have in our OSP a partial plan for protection: "111. Encourages the RDCK and/or Province to designate as undeveloped community parkland of all Crown lands between the Argenta Wetlands and the northern boundary of Bulmers Pointe from the road down to the lakeshore. 113. Recognizes the importance of the Purcell Wilderness Conservancy to the community and encourages that it be retained as a Class 'A' Provincial Park." Like Nelway, this area is being threatened by logging. These plans are on hold and if we are proactive we can avoid the conflicts now seen in Nelway and seen on The Face in the past. Like Nelway, we are isolated communities and easily get overlooked by provincial authorities and we depend upon our regional representatives to give us a hand.

Like Revelstoke, the park proposal is presented as a wilderness park with benefits being tourist revenue and reducing hazard risks. Kootenay Lake Provincial Park has two provincial campgrounds across from The Face bringing in many regional residents in addition to those from afar who view one of the most magnificent landscapes on Kootenay Lake. The wilderness values are indisputable with a Grizzly Bear corridor, old and primary forests, three deep snow Mountain Caribou on The Face several years ago (only about two dozen caribou are now extant south of the Trans-Canada)... It is significant that the largest

grassroots wilderness group in Canada, The Wilderness Committee, has taken up our cause and recently published an educational report on The Face.

Wildfire is an issue here as we experienced a fire two years ago and we remain high on the list for fire hazard in our region. While we have thus far focused on homesite fire prevention there is still concern about the edges of the community on crown land. The forest licensee plans to heavily log our critical fireshed to the south of Argenta and this is the worst scenario for fire protection. With the inclusion of The Face in the park we could work with BC Parks on an ecological plan for fire abatement.

Tragically, in 2012 the Johnsons Landing slide killed four neighbours on The Face. Former MOF geomorphologist Peter Jordan presented in Argenta and stated that "Forest development typically increases the frequency of landslides by 5-10 times..." Residents are worried!

For the long term benefits to residents, for the regional tourist economy and for the protection of the many environmental attributes we request a letter of support from the RDCK for the inclusion of the Argenta-Johnsons Landing Face in the Purcell Wilderness Conservancy Provincial Park and to direct the Chair of the Board (our director!) to advocate for this inclusion by meeting with the Minister of Environment and any other Ministers deemed appropriate.

Thank you for your consideration of this issue.

Sincerely,

Gary Diers

Argenta, BC

Mt. Willet Wilderness Forever

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 3081

A bylaw to authorize the entering into an Agreement respecting financing between the Regional District of Central Kootenay and the Municipal Finance Authority of British Columbia.

WHEREAS the Municipal Finance Authority of British Columbia (the "Authority") may provide financing of capital requirements for regional districts or for their member municipalities by the issue of debentures or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the regional district on whose request the financing is undertaken;

AND WHEREAS the Corporation of the Village of Slocan is a member municipality of the Regional District of Central Kootenay (the "Regional District");

AND WHEREAS the Regional District will finance from time to time on behalf of and at the sole cost of its member municipalities, under the provisions of Section 410 of the *Local Government Act*, the works financed pursuant to the herein mentioned loan authorization bylaws;

AND WHEREAS under the provisions of Section 411 of the *Local Government Act*, the amount of borrowing authorized by each of the following loan authorization bylaws, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder, the amount being issued under the authority thereof by this bylaw, and the term of the debt are included in this bylaw;

AND WHEREAS the tables contained in this bylaw are to provide clarity and information for the purposes of this bylaw;

AND WHEREAS the Regional Board, by this bylaw, hereby requests such financing shall be undertaken through the Authority;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

1 The Regional Board hereby consents to financing the debt of the Corporation of the Village of Slocan and further described in the Municipal Loan Authorization Bylaws table, in the amount of Two Hundred Thousand Dollars ($200,000) in accordance with the following terms.

MUNICIPAL LOAN AUTHORIZATION BYLAWS

Municipality	Loan Authorization Bylaw #	Purpose	MSIR #/Date	Amount of Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue	Amount of Issue
Village of Slocan	678	Purchase Slocan Mill Site Property	05/12/2026	$845,000	$0.00	$845,000	30 yrs	$200,000
	Total			**$845,000**	**$0.00**	**$845,000**		**$200,000**

2 The Authority is hereby requested and authorized to finance from time to time the above noted undertakings, and further described in the Municipal Loan Authorization Bylaws table, at the sole cost and on behalf of the Corporation of the Village of Slocan up to, but not exceeding Two Hundred Thousand Dollars ($200,000) in lawful money of Canada (provided that the Regional District may borrow all or part of such amount in such currency as the Trustees of the Authority shall determine but the aggregate amount in lawful money of Canada and in Canadian Dollar equivalents so borrowed shall not exceed $200,000 in Canadian Dollars) at such interest and with such discounts or premiums and expenses as the Authority may deem appropriate in consideration of the market and economic conditions pertaining.

3 Upon completion by the Authority of financing undertaken pursuant hereto, the Chair and officer assigned the responsibility of financial administration of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements, which said agreement or agreements shall be substantially in the form annexed hereto as Schedule "A" and made part of this bylaw (such Agreement or Agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.

4 The Agreement in the form of Schedule “A” shall be dated and payable in the principal amount or amounts of monies and in Canadian dollars or as the Authority shall determine and subject to the *Local Government Act*, in such currency or currencies as shall be borrowed by the Authority under section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.

5 The obligation incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority, and shall bear interest at a rate to be determined by the Treasurer of the Authority.

6 The Agreement shall be sealed with the seal of the Regional District and shall bear the signature of the Chair and the officer assigned the responsibility of financial administration of the Regional District.

7 The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Saanich and at such time or times as shall be determined by the Treasurer of the Authority.

8 During the currency of the obligations incurred under the said Agreement to secure borrowings in respect of the Village of Slocan Loan Authorization Bylaw No. 678, 2020 there shall be requisitioned annually an amount sufficient to meet the annual payment of interest and the repayment of principal.

9 The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided, however, that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, any deficiency

in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional Board of the Regional District shall make due provision to discharge such liability.

10 The Regional District shall pay over to the Authority at such time or times as the Treasurer of the Authority so directs such sums as are required pursuant to Section 15 of the *Municipal Finance Authority Act* to be paid into the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

11 This Bylaw may be cited as **"The Corporation of the Village of Slocan - Slocan Mill Site Property Security Issuing Bylaw No. 3081, 2026."**

READ A FIRST TIME this	21st	day of	May, 2026.
READ A SECOND TIME this	21st	day of	May, 2026.
READ A THIRD TIME this	21st	day of	May, 2026.
ADOPTED this	21st	day of	May, 2026.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

Schedule "A" to Bylaw No. 3073

CANADA
PROVINCE OF BRITISH COLUMBIA
AGREEMENT

Regional District of Central Kootenay

The Regional District of Central Kootenay (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Saanich, British Columbia, the sum of Two Hundred Thousand DOLLARS ($200,000) in lawful money of Canada, together with interest thereon from the ____ day of _____ 20__, at varying rates of interest, calculated semi-annually, in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the schedule attached commencing on the ____ day of _____ 20___, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

DATED at _____, British Columbia, this ____ day of _____, 20____.

IN TESTIMONY WHEREOF and under the authority of Bylaw # 3073 cited as "**The Corporation of the Village of Slocan - Slocan Mill Site Property Security Issuing Bylaw No. 3081, 2026"**
this Agreement is sealed with the Corporate Seal of the Regional District of Central Kootenay and signed by the Chair and Treasurer thereof.

_____
Chair

_____
Treasurer

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatsoever in any court of the Province of British Columbia.

_____
Deputy Inspector of Municipalities of British Columbia

PRINCIPAL AND/OR SINKING FUND DEPOSIT AND INTEREST PAYMENTS

Date of Payment	Total Payment	Principal/Sinking Fund Deposit	Interest
	$	$	$
	$	$	$
	$	$	$

THE CORPORATION OF THE VILLAGE OF SLOCAN

BYLAW NO. 678, 2020

BEING A BYLAW TO AUTHORIZE THE BORROWING OF A PORTION OF THE ESTIMATED COST TO PURCHASE THE SLOCAN MILL SITE PROPERTY.

WHEREAS the Council of the Village of Slocan deems it desirable and expedient to acquire the former Springer Creek Mill Site property; approximately 19.55 acres located at 610 Delany Avenue, and legally described as Lot 1, Plan NEP 8719, DL 292, Kootenay Land District, PID: 008-206-031, as appended hereto and marked as Schedule 'A' to this bylaw;

AND WHEREAS the estimated cost to acquire the property including expenses incidental thereto is the sum of $1,500,000.00 of which the sum of $845,000 is the maximum amount of debt intended to be borrowed by this bylaw;

NOW THEREFORE, the Council of the Village of Slocan, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Provision

a) The Council is hereby empowered and authorized to undertake and carry out or cause to be carried out the purchase of the land as indicated in Schedule 'A' attached to and forming part of this bylaw, and to do all things necessary in connection therewith and without limiting the generality of the foregoing:

   i. To borrow upon the credit of the municipality a sum not exceeding eight hundred & forty-five thousand dollars ($845,000.00).

   ii. To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with the acquisition of the lands legally described as Lot 1, Plan NEP 8719, DL 292, Kootenay Land District, PID: 008-206-031.

b) The maximum term for which debentures may be issued to secure the debt created by this bylaw is thirty (30) years.

2. Severability

If any portion of this bylaw is found invalid by a decision of a court of competent jurisdiction, the invalid portion is severed without effect on the remaining portions of the bylaw.

3. Citation

This Bylaw may be cited as the **"Village of Slocan Loan Authorization Bylaw No. 678, 2020"**.

READ A FIRST TIME the 30th day of July, 2020;

READ A SECOND TIME the 30th day of July, 2020;

READ A THIRD TIME the 30th day of July, 2020;

RECEIVED THE APPROVAL OF THE INSPECTOR OF MUNICIPALITIES on the 18th day of August, 2020.

Assent of the electors of the Village of Slocan is not required as per Section 7 of the *Municipal Liabilities Regulation* (approval-free liability zone).

FINALLY PASSED AND ADOPTED the 24th day of August, 2020.

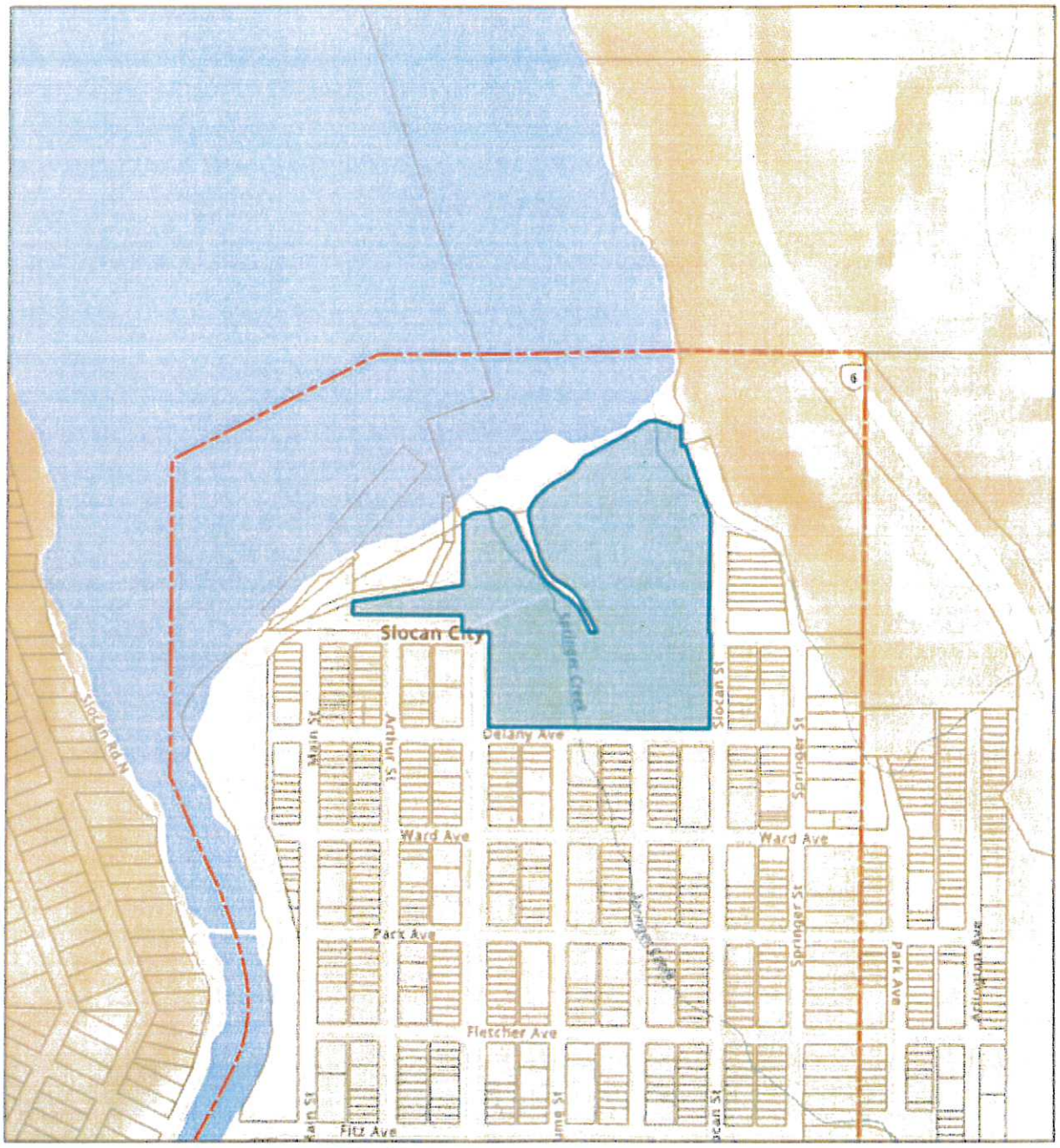
Mayor

Chief Administrative Officer

Certified a true and correct copy of the "**Village of Slocan Loan Authorization Bylaw No. 678, 2020**"

Chief Administrative Officer

SCHEDULE 'A'


Slocan City
Springer Creek
Slocan St
Delany Ave
Main St
Arthur St
Springer St
Ward Ave
Park Ave
Fletcher Ave
Fitz Ave
Slocan Rd N
6

Municipal Security Issuing Resolution (MSIR)

All long-term financing under Section 179 of the *Community Charter* (loan authorization bylaws for long term borrowing), must be done through a regional district, and the Municipal Finance Authority of BC (MFA).

When a municipality is ready to request access to long-term financing, it must send the following information to its regional district:

- Adopted certified copy of Loan Authorization (LA) Bylaw
- Certificate of Approval for LA Bylaw, from the Ministry of Municipal Affairs and Housing
- Liability Servicing Limit Certificate used for approval of LA Bylaw
- Certified copy of MSIR

The MSIR is the trigger for a regional district to include a municipality in a Security Issuing Bylaw and forms a key part of the legal documentation required for MFA financing. It is also used to prepare loan agreements and demand notes between a regional district and its member municipalities.

The recommended wording for an MSIR is set out below. The use of a resolution number or identifier is strongly advised, as it will be referenced in loan agreements and demand notes. Please note that the resolution **must** contain consent language.

CERTIFIED RESOLUTION

The following resolution was adopted by Council at its Regular Meeting held *May 11, 2026*.

"That Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the *2026 Fall* Borrowing Session, *$200,000 (Two Hundred Thousand Dollars* as authorized through *The Village of Slocan Loan Authorization Bylaw No. 678, 2020* and that the *Regional District of Central Kootenay* be requested to consent to our borrowing over a *10 (ten)* year term and include the borrowing in a Security Issuing Bylaw."

I hereby certify the above to be a true copy of the resolution adopted by Council of the *Corporation of the Village of Slocan* on *May 11, 2026*.

Dated at *Slocan*, British Columbia, this *12th* day of *May*, *2026*.

Michelle Gordon
Chief Administrative Officer

To help us track upcoming borrowing requests, please ask your regional district to forward a copy of the Security Issuing Bylaw and a certified copy of the MSIR to finance@mfa.bc.ca, after adoption of the Security Issuing Bylaw.

BRITISH COLUMBIA

Statutory Approval

Under the provisions of section 179

of the Community Charter

I hereby approve Bylaw No. 678

of the Village of Slocan ***,***

a copy of which is attached hereto.

Dated this 18th day

of August , 2020

Deputy Inspector of Municipalities

LIABILITY SERVICING LIMIT CERTIFICATE

The *Corporation of the Village of Slocan* **(the "Municipality")**
In relation to *Long Term MFA Borrowing for Slocan Property "Old Mill Site"*

The undersigned Financial Officer assigned responsibility for financial administration under section 149 of the Community Charter, SBC 2003, Chapter 26 (the "Charter") or Auditor appointed for the Municipality under section 169 of the Charter hereby certifies as follows:

Calculation revenue for the previous year *(section 4 & 5, BC Reg 254/2004)*	$1,018,202.00	a	
Liability Servicing Limit (a x 25%) *(section 2, BC Reg 254/2004)*			$254,550.50 b
Annual Servicing cost for previous year	$20,428.00	c	

Plus: New liabilities incurred, other than current request

Liability Type and reference	Annual servicing cost		
		d	
		e	
		f	
		g	
		h	
		i	
		j	
		k	
		l	
Total of lines d through l		$0.00	m

Less: Liabilities which have matured

Liability type and reference	Annual servicing cost		
		n	
		o	
		p	
		q	
		r	
Total of lines n through r		$0.00	s
Amount of new liability *(section 3, BC Reg 254/2004)*		t	
Annual servicing cost of new liability *(section 3, BC Reg 254/2004)*		u	
Total liability servicing cost including current request (lines c+m-s+u)			$20,428.00 v

[X] which is less than the annual liability servicing limit stated on line b.

OR

[-] which exceeds the annual liability servicing limit stated on line b, and the undersigned hereby requests approval of the Inspector of Municipalities under section 174 of the Charter to exceed the limit established under the section.

In accordance with section 179(5) or section 175(1)(b) of the Charter, as applicable, the debt to be contracted under the loan authorization bylaw, or other liability for which certification is being made, referred to above will not exceed the lesser of 30 years and the reasonable life expectancy of the capital asset, activity, work or service, or the remaining term of the applicable agreement, as the case may be, for which the debt is to be contracted.

The undersigned Financial Officer or Auditor also hereby authorizes Legal Counsel of the Municipal Finance Authority of British Columbia to rely on this Certificate in giving any opinion in connection with any borrowing by the Municipal Finance Authority of British Columbia ("MFA") and the issuance of bonds, debentures, and other securities by the MFA in respect of the loan authorization bylaw, or other liability for which certification is being made, referred to above.

DATED this 24 day of April, 20 26.

_____ OR _____

Financial Officer **Auditor**

Nathan Russ
(Please print full name)

_____
(Please print full name & company)

LIABILITY SERVICING LIMIT CERTIFICATE

The *Village of Slocan* **(the "Municipality")**
In relation to *Village of Slocan Loan Authorization Bylaw NO. 678, 2020*

The undersigned Financial Officer assigned responsibility for financial administration under section 149 of the Community Charter, SBC 2003, Chapter 26 (the "Charter") or Auditor appointed for the Municipality under section 169 of the Charter hereby certifies as follows:

Calculation revenue for the previous year *(section 4 & 5, BC Reg 254/2004)*	$825,552.00 a		
Liability Servicing Limit (a x 25%) *(section 2, BC Reg 254/2004)*		$206,388.00 b	
Annual Servicing cost for previous year	$0.00 c		

Plus: New liabilities incurred, other than current request

Liability Type and reference	Annual servicing cost	
Nil	$0.00	d
		e
		f
		g
		h
		i
		j
		k
		l
Total of lines d through l	$0.00 m	

Less: Liabilities which have matured

Liability type and reference	Annual servicing cost	
Nil	$0.00	n
		o
		p
		q
		r
Total of lines n through r	$0.00 s	
Amount of new liability *(section 3, BC Reg 254/2004)*	$845,000.00 t	
Annual servicing cost of new liability *(section 3, BC Reg 254/2004)*	$41,109.00 u	
Total liability servicing cost including current request (lines c+m-s+u)		$41,109.00 v

[X] which is less than the annual liability servicing limit stated on line b.

OR

[-] which exceeds the annual liability servicing limit stated on line b, and the undersigned hereby requests approval of the Inspector of Municipalities under section 174 of the Charter to exceed the limit established under the section.

In accordance with section 179(5) or section 175(1)(b) of the Charter, as applicable, the debt to be contracted under the loan authorization bylaw, or other liability for which certification is being made, referred to above will not exceed the lesser of 30 years and the reasonable life expectancy of the capital asset, activity, work or service, or the remaining term of the applicable agreement, as the case may be, for which the debt is to be contracted.

The undersigned Financial Officer or Auditor also hereby authorizes Legal Counsel of the Municipal Finance Authority of British Columbia to rely on this Certificate in giving any opinion in connection with any borrowing by the Municipal Finance Authority of British Columbia ("MFA") and the issuance of bonds, debentures, and other securities by the MFA in respect of the loan authorization bylaw, or other liability for which certification is being made, referred to above.

DATED this 6 day of August, 2020

Financial Officer OR **Auditor**

Colin McClure
(Please print full name)

(Please print full name & company)

THE CORPORATION OF THE VILLAGE OF SLOCAN
BYLAW NO. 679, 2020

BEING A BYLAW TO AUTHORIZE TEMPORARY BORROWING.

WHEREAS it is provided by S. 181 of the *Community Charter* that the Council may, where it has adopted a loan authorization bylaw, without further assents or approvals, borrow temporarily under the conditions therein set out;

WHEREAS the Council of the Village of Slocan has adopted Bylaw #678, cited as the *Village of Slocan Loan Authorization Bylaw*, authorizing municipal borrowing for the purpose of acquiring the former mill site property, legally described as Lot 1, NEP 8719, DL 292, Kootenay Land District, PID: 008-206-031;

AND WHEREAS the estimated cost to acquire the property including expenses incidental thereto is the sum of $1,500,000.00 of which the sum of $845,000 is the maximum amount of debt intended to be borrowed by this bylaw;

AND WHEREAS the sale of debentures has been temporarily deferred;

NOW THEREFORE, the Council of the Village of Slocan, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. The Council is hereby authorized and empowered to borrow an amount or amounts not exceeding the sum of eight hundred & forty-five thousand dollars ($845,000.00), as the same may be required.

2. The form of obligation to be given as acknowledgement of the liability shall be a promissory note or notes bearing the corporate seal and signed by the Mayor and the Financial Administrative Officer.

3. The money so borrowed shall be used solely for the purposes set out in the Village of Slocan Loan Authorization Bylaw #678, 2020.

4. The proceeds from the sale of the debentures or so much thereof as may be necessary shall be used to repay the money so borrowed.

4. This bylaw may be cited as the **"Village of Slocan Temporary Borrowing Bylaw No. 679, 2020"**.

READ A FIRST TIME the 24th day of August, 2020;

READ A SECOND TIME the 24th day of August, 2020;

READ A THIRD TIME the 24th day of August, 2020;

FINALLY PASSED AND ADOPTED the 14th day of September, 2020.

Mayor

Chief Administrative Officer

Certified a true and correct copy of the **"Village of Slocan Temporary Borrowing Bylaw No. 679, 2020"**

Chief Administrative Officer

From:	Aimee Watson
To:	GRP_Directors
Cc:	Stuart J. Horn; Angela Lund; Mike Morrison; Tom Dool
Subject:	TIME SENSITIVE - EMAIL VOTE: Area ABC DAAD Elector Response Form
Date:	Tuesday, May 5, 2026 2:27:07 PM

Good Afternoon Directors,

As Chair, I declare to the directors the email vote for the Elector Response Forms pertaining to the *Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026* Alternative Approval process has been carried.

Moved and seconded,
And Resolved:

That the Board approve the Elector Response Forms that were not included in the March 19, 2026, A, B, & C Dangerous & Aggressive Dogs Alternative Approval Process Board Report.

Carried

Aimee Watson| Chair/Director Area D

Regional District of Central Kootenay | [Satellite Office]
Phone: 250.304.5842
rdck.ca

From:	Angela Lund
To:	GRP_Directors
Cc:	Tom Dool; Mike Morrison; Stuart J. Horn
Subject:	TIME SENSITIVE - EMAIL VOTE: Area ABC DAAD Elector Response Form
Date:	Friday, May 1, 2026 9:07:00 AM
Attachments:	ABC-DAAD-Resident_Elector_Form-v02.pdf ABC-DAAD-Non-resident-Elector_Form-v02.pdf
Importance:	High

Hello Directors,

INFORMATION REGARDING THE EMAIL VOTE

Corporate Admin is seeking to do an email vote for the March 19, 2026, Board Item 6.4.2 Alternative Approval Process: A, B & C Dangerous & Aggressive Dogs (RES 141/26).

ADDENDA - https://www.rdck.ca/wp-content/uploads/2026/03/2026-03-19-BRD-Addenda.pdf
(Page 574 - The Board Report does not include the Elector Response Forms for Board approval)

RES 141/26 (Passed at the March 19, 2026 Board meeting)

That the Board direct staff to proceed with seeking approval of the electors within Electoral Areas A, B, and C for Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026 and that such approval be sought by Alternative Approval Process pursuant to Section 86 of the Community Charter, AND FURTHER, the Board hereby determines as follows:

1. The deadline for receipt of elector responses is 4:00 p.m. on June 15, 2026.
2. The required Elector Response Form shall be as attached to this report.
3. A fair determination of the total number of electors within the area to which the alternative approval process applies is 767.

In accordance with the Community Charter S86 (e) (i) -
https://www.bclaws.gov.bc.ca/civix/document/id/complete/statreg/03026_04#section86
CC S86 (e) (i) The elector responses must be given in the form established by the Council (Board).

REASON FOR SPECIAL VOTE:

The RDCK must adhere to the legislative requirements during an AAP. The AAP process for Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026 is moving forward and ads will be published prior to the May 21st Board meeting. The Elector Response Forms are legislatively required to be approved by the Board and need to be on the website and distributed to the appropriate locations by the first ad publication on May 7th for the public to access.

ATTACHED ARE THE ELECTOR RESPONSE FORMS – RESIDENT ELECTOR RESPONSE FORM AND THE NON-RESIDENT ELECTOR RESPONSE FORM

EMAIL VOTE

Please email Angela Lund, alund@rdck.bc.ca if you approve or decline the elector response forms.

RECOMMENDATION

That the Board approve the Elector Response Forms that were not included in the March 19, 2026, A, B, & C Dangerous & Aggressive Dogs Alternative Approval Process Board Report.

We want to complete the **email vote no later than May 5th**.

EMAIL VOTE REQUIREMENTS

***Local Government Act* - Regional District Special Voting Regulation**
https://www.bclaws.gov.bc.ca/civix/document/id/complete/statreg/41_91

Thank you,

Angela Lund | Deputy Corporate Officer

Regional District of Central Kootenay
Phone: 250.352.8160 | **Fax:** 250.352.9300
Follow us on Facebook

rdck.ca

Resident Elector Response Form

Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026

I HEREBY DECLARE that on the date that I have signed this Resident Elector Response Form, I am a Resident Elector satisfying the requirements identified on page 2 of this form and residing in the area to which this Alternative Approval Process applies and hereby request the Board of Directors of the Regional District of Central Kootenay **NOT TO PROCEED** with the adoption of ***Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026.***

DATE	FULL NAME (PLEASE PRINT)	HOME ADDRESS	ADDRESS OR LEGAL OF PROPERTY	SIGNATURE

REQUIREMENTS DEFINED IN THE *LOCAL GOVERNMENT ACT:*

RESIDENT ELECTOR (Section 65)

- A person who is age 18 or older
- A Canadian Citizen
- A resident of British Columbia for at least 6 months
- A resident of the area to which this Alternative Approval Process applies
- Not disqualified by the *Local Government Act* or any other enactment from voting.

Non-Resident Elector Response Form

Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026

I HEREBY DECLARE that on the date that I have signed this Elector Response Form, I am a Non-Resident Elector satisfying the requirements identified on page 2 of this form and hereby request the Board of Directors of the Regional District of Central Kootenay **NOT TO PROCEED** with the adoption of ***Elector Areas A, B, and C Dangerous and Aggressive Dog Control Service Establishment Bylaw No. 3067, 2026.***

Submitting Non-Resident Electors

DATE	FULL NAME (PLEASE PRINT)	HOME ADDRESS	ADDRESS OR LEGAL OF PROPERTY	SIGNATURE

On Behalf of Consenting Joint Property Owners Where Applicable

DATE	FULL NAME (PLEASE PRINT)	HOME ADDRESS	ADDRESS OR LEGAL OF PROPERTY	SIGNATURE

REQUIREMENTS DEFINED IN THE *LOCAL GOVERNMENT ACT:*

NON-RESIDENT ELECTOR (Section 66)

- A person who is age 18 or older
- A Canadian Citizen
- A resident of British Columbia for at least 6 months
- Not a resident elector
- A person who is the registered owner of real property in the area to which this Alternative Approval Process applies for at least 30 days
- Not disqualified by the *Local Government Act* or any other enactment from voting
- A person not holding the property in trust for a corporation or another trust
- A person may only sign as a non-resident elector for one parcel within the area to which this Alternative Approval Process applies regardless of the number of parcels they have interest in.
- Where there is more than one person registered as the owner of real property, either as joint tenants in common, only one of those persons may sign this Elector Response Form with the written consent of the majority of the other owners.

Board Report

May 21, 2026

Facility Condition Assessments - Contract Award

Author:	Carolyn Hogan, Project Manager
File Reference:	01-0600-20-2026-PRJ26015
Electoral Area/Municipality:	Areas B, C and A / Creston; Areas F and E / Nelson; Areas I and J / Castlegar
Services Impacted	Community Services – S224 Recreation Facility – Creston and Areas Community Services - S226 Recreation Facility – Nelson and Areas Community Services - S193 Public Library – Creston and Areas Community Services - S222 Arena (Castlegar Complex)-Castlegar and Areas Community Services - S227 Aquatic Centre-Castlegar and Areas

1.0 STAFF RECOMMENDATION

That the Board award the Facility Condition Assessment project to ASI-Asset Strategy Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $120,270.00 + GST, AND FURTHER, that the costs for the project be paid from Reserves associated with Service A122 Asset Management.

2.0 BACKGROUND/HISTORY

The RDCK issued a Request for Proposal on March 20, 2026 to complete Facility and Building Condition Assessments for the Nelson & District Community Complex, Castlegar & District Community Complex, Creston & District Community Complex, Creston Public Library, and the Creston Rotacrest Hall with a closing date of April 23, 2026.

The intent of the RFP was to procure services for a multi-disciplinary firm or a group of firms, to conduct thorough investigations and inspections, including thermographic imaging and destructive testing if required (roof cut-test). This is to determine actual conditions and to forecast lifecycle and costs for intervention for each of the facility elements: structural, mechanical, electrical, building envelope, architectural, building code upgrades, and life/safety requirements.

The Consultant will provide a prioritized list of recommended repairs and remediation for each facility to achieve full life cycle use, and identification of deficiencies and non-compliance to codes (e.g., building code, electrical code, environmental, energy efficiencies, and safety). The recommendations will consider operational and maintenance issues, as well as capital repair and remediation costs and provide a prioritized schedule of work based on the facility condition audits and the corresponding recommendations.

Facility Condition Audits need to be completed by the end of the 3rd quarter in 2026. Recommendations for asset renewal and improvement in the form of 5, 10, and 20 year budgets need to be delivered prior to November 1, 2026, to be incorporated into the 2027 Financial Plan.

The RFP received 10 proposal submissions and were received on the April 23, 2026 closing date as shown below:

Bidder	Amount
Ikon	$ 98,500.00 + GST
MCW	$ 103,500.00 + GST
Roth Iams	$ 104,440.00 + GST
ASI Engineering	$ 120,270.00 + GST
Salas O'Brien	$ 146,700.00 + GST
Green Pi	$ 164,334.00 + GST
McCuaig	$ 194,760.00 + GST
Spratt	$ 195,499.00 + GST
RJC	$ 196,000.00 + GST
BCBS	$ 208,000.00 + GST

A comprehensive review and evaluation was completed of all proposals submitted. The evaluation included for overall project cost, work methodology, experience on similar projects, understanding of RDCK needs and complexity of the facilities. Once factoring and weighting of all criteria was accounted for, the proponent ASI Engineering, scored the highest. ASI has extensive experience in Facility and Building Condition Assessments and has completed numerous assessments in the RDKB, and RDEK.

The project is estimated to commence Spring/Summer 2026 and be completed by Fall 2026 with the final report and budgetary information to be completed prior to November 1, 2026.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

Facility Condition Assessments – (FCAs, BCAs) were completed on most of the facilities in 2021. The data from those reports was used to determine high level asset renewal plans and budgets; however, the data was compiled using visual only assessments of the components and no in-depth analysis or testing was completed to adequately inform capital investments and asset management planning and budgeting.

3.1 Alignment to Board Strategic Plan

Managing our assets and service delivery in a fiscally responsible manner.

3.2 Legislative Considerations

The assessments are to include building code, safety and life systems reviews to ensure the RDCK facilities are meeting requirements.

3.3 What Are the Risks

Each of the facilities and buildings to have Condition Assessments completed are highly active buildings, servicing the general public within the region. Each of these buildings have been built and renovated at different times and require a comprehensive review and life-cycle costing to ensure that accurate replacement and maintenance costs are captured and work to complete major maintenance and replacement is being undertaken at the appropriate time. Without completing regular condition assessments, the facilities and buildings may be at risk for failure of critical components that left unchecked may result in more significant damage and costly repairs, which may also pose a risk to the safety of the general public and employees.

4.0 PROPOSED SOLUTION

Through a publicly posted RFP the RDCK is able to procure the most cost efficient and comprehensive multi-disciplinary firm or a group of firms, to conduct thorough investigations and inspections, including destructive testing if required, to determine actual conditions and to forecast lifecycle and costs for intervention for each of the facility elements: structural, mechanical, electrical, building envelope, architectural, building code upgrades, and life/safety requirements.

4.1 Financial Considerations of the Proposed Solution

The project is identified in the RDCK Board approved 2026 Financial Plan under Service A122 Account 54030 – Contracted Services. The following cost breakdown to complete the project aligns with the budget identified in the 2026 Financial Plan.

Condition Assessments	$ 120,270.00
PM Fee	$ 15,000.00
TOTAL	**$ 135,270.00**

The following is a breakdown of funding for each Service Code:

S224 Recreation Facility– Creston and Areas B and C and Area A	$ 64,000 (including Rotacrest Hall)
S226 Recreation Facility - Nelson and Area F and Defined Area E	$ 60,000
S193 Public Library – Creston and Area A, B, C	$ 20,000
S222 Arena (Castlegar Complex)-Castlegar and Areas I and J	$ 30,000
S227 Aquatic Centre-Castlegar and Areas J and I	$ 30,000
Budget Identified in 2026 Financial Plan	**$204,000**

4.2 Risks with the Proposed Solution

There are some risks associated with personal safety of the consultants and staff assisting the consultants during the on-site assessment phase due to accessing roof and plant/mechanical areas. These areas will require PPE and safe work procedures and practices. The consultants also must maintain adequate levels of insurance and be orientated at each facility by RDCK staff.

4.3 Resource Allocation and Workplan Impact

This project is in the work plan for Project Management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

Managing our assets and service delivery in a fiscally responsible manner that ensure that the RDCK is maintaining publicly funded infrastructure that is in good and safe operating condition.

4.5 Leveraging Technology

Not applicable.

4.5 Measuring Success

Success will be measured by the Consultant completing the project on time and within the identified budget as well as, providing a comprehensive report that can be utilized by the RDCK staff to request appropriate levels of funding to complete necessary repairs and replacement of building components as required.

5.0 ALTERNATIVE SOLUTION(S)

To not complete the condition assessments until a later date.

5.1 Financial Considerations of the Alternative Solution(s)

Delayed assessments may result in increased consulting costs, more costly repairs and or replacement values.

5.2 Risks with the Alternative Solution(s)

Potential of unknown or unsuspected deterioration of the facilities and buildings may continue with no plan for repair, which may put the public at risk.

5.3 Resource Allocation and Workplan Impact

Additional Project Management time is required for re-tendering, staff and contractor time to implement emergency repairs.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Additional reserves for future capital projects.

5.5 Measuring Success

Not applicable.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1:

That the Board award the Facility Condition Assessment project to ASI-Asset Strategy Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $120,270.00 + GST, AND FURTHER, that the costs for the project be paid from Reserves associated with Service A122 Asset Management.

Option 2:

That the Board not award the contract.

8.0 RECOMMENDATION

That the Board award the Facility Condition Assessment project to ASI-Asset Strategy Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $120,270.00 + GST, AND FURTHER, that the costs for the project be paid from Reserves associated with Service A122 Asset Management

Respectfully submitted,
Carolyn Hogan, Project Manager

CONCURRENCE

Regional Manager Operations and Asset Management – Craig Stanley	Approved
General Manager Community Services – Trisha Davison	Approved
General Manger of Finance, IT & Economic Development – Yev Malloff	Approved
Chief Administrative Office – Stuart Horn	Approved

Board Report – Financial Plan Amendment

May 21, 2026

Service S202 Financial Plan Amendment

Author:	Craig Stanley, Regional Manager – Operations and Asset Management
File Reference:	01-0520-50
Electoral Area/Municipality:	CITY OF NELSON, VILLAGE OF SALMO, AREA E, AREA F, AREA G
Services Impacted	S202 Regional Parks – Nelson and Salmo and Areas E, F, and G

1.0 REASON FOR FINANCIAL PLAN AMENDMENT

In the 2026 financial plan for Service S202 (Regional Parks – Nelson and Salmo and Areas E, F, and G), there is $50,000 budgeted for capital improvements for Rosebud Lake Regional Park. Specifically, the funding was intended to cover expenses for work required to mitigate dam safety concerns and ensure compliance with the Provincial Dam Safety Officer's assessment and requirements for remediation. Staff have been working toward compliance since 2024, including performing remediation work in 2025, and need to have the work completed in 2026.

The work required includes:

- Hydrology and Hydrotechnical Assessments
- Geotechnical Assessments
- Failure Modes and Risk Assessment
- Consequence Classification Assessment
- Governance Assessment
- Possible physical work and remediation
- Reporting back to the Provincial Dam Safety Officer

Staff have engaged with SRK Consulting to provide a proposal for the technical work and they responded with a detailed scope of work quoting $82,900. SRK currently have a contract with the RDCK to deliver similar professional services for Environmental Services' Dam at the HB Tailings Pond. The value of that contract is significant, and so staff have determined that the best approach is to amend that agreement to include the scope of work for the Rosebud Lake Dam. Alternate procurement methods could lead to delays

Given the complexity of the project, staff are recommending additional funding for contingency and any physical work that may be required to meet compliance. The recommended budget for this project is $100,000.

2.0 ACCOUNTS IMPACTED AND DOLLARS

This project is currently funded through $50,000 in capital for Service S202. The additional $50,000 will come from Community Works Funding already allocated through the Area G Director's commitment to this Regional Park and is recommended to be accounted for in Grants Specified. Capital Expenditures will be increased by $50,000 for this project.

3.0 RECOMMENDATION

That the Board approve an amendment to the 2026 Financial Plan for Service S202 Regional Parks –Nelson and Salmo and Areas E, F, and G to Increase Grants Revenue Specified by $50,000 and Increase Capital Expenditures by $50,000.

RECOMMENDATION:

That the Board direct Staff to amend the existing Consulting Services Agreement with SRK Consulting (Canada) Inc., Contract Number: 2024-229_ENV_SRK_CONSULTING to expand the scope of dam assessment services to include Rosebud Lake, with the total additional authorization not to exceed $100,000.

Respectfully submitted,
Craig Stanley – Regional Manager, Operations and Asset Management

CONCURRENCE

Trish Davison - General Manager of Community Services	Approved
Uli Wolf – General Manager Environmental Services	Approved
Yev Mallof – General Manager Finance, IT and Procurement, CFO	Approved
Cary Gaynor – Parks and Trails Operations Manager	Approved

Board Report

May 21, 2026

Regional Park Enhancement Program 2026-2028

Author: Trisha Davison, General Manager of Community Services
File Reference: 7015-20-CBT
Electoral Area/Municipality: Electoral Areas A, D, E, F, G, H, I & J
Services Impacted Regional Parks Service

1.0 STAFF RECOMMENDATION

That the Board authorize staff to submit to Columbia Basin Trust the Year 1 Projects List for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602 prior to the June 15, 2026 deadline.

2.0 BACKGROUND/HISTORY

At its March 19, 2026 meeting the Board approved entering into a Contribution Agreement with Columbia Basin Trust for Project #: 22,602 - *Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028*. To meet the grant requirements staff have developed the following timeline:

- Workplan options will be presented to the Board on or before the May 21, 2026 Board meeting
- Staff must submit an initial workplan to CBT for 2026, on or before June 15, 2026

Grant Criteria

As summarized below, the grant criteria emphasize improving or adding specific types of amenities that are commonly lacking in well-established parks.

Inclusive and Accessible Capital enhancements including:	**New Capital enhancements that reduce hazards and improve visitor awareness including:**	**Capital enhancements that help parks adapt to climate change (i.e extreme heat, flooding, wildfire, ecosystems), including:**
• Washroom facilities • Changing facilities • Outdoor kitchen • Drinking water • Seating facilities • Pathway development • Pathway resurfacing • Site-specific accessibility • Family friendly improvements • Beach infrastructure	• Guardrails and handrails along steep slopes, • Bridges • Boardwalks • Solar-powered lighting • Energy efficient lighting • Emergency communications	• shade or cooling features • misting stations • trees, natural shade • shade structures • green stormwater management • bioswales • rain gardens • permeable surfaces to reduce flooding/erosion, erosion control • climate resilient landscaping • wetland rehabilitation

• Playground features		• native planting

Workplan

Within the two year timeline of the grant program, workplans submitted to CBT must include completing work in at least 60% of the Regional Parks identified in the agreement. Items out of scope include park amenities that do not meet the grant criteria, amenity development in new or emerging parks or within Regional Trails, staff wages, and any amenities already considered an RDCK responsibility.

Project Selection Approach and Network-Wide Reach

Staff have identified and prioritized the Year 1 Projects List (Attachment A) using criteria specifically designed to achieve broad, system-wide improvements across the Regional Park network. The intent was to prioritize work that can deliver benefits to as many of the 24 Regional Parks as possible, rather than concentrating funding in a small number of locations. The following criteria has been used to identify projects:

1. Replicable Improvements Across Multiple Parks

   Priority was given to project types that address common infrastructure and operational needs found throughout the park system allowing similar upgrades to be implemented across multiple parks using a consistent approach.

2. Project Readiness and Deliverability

   Priority was given to projects that could proceed without delay:

   - Self-ready – minimal dependency on external approvals or additional studies
   - Previously identified through park plans, inspections, or staff assessments
   - Able to be completed within the grant timeframe, reducing delivery risk

3. Scale and Cost Effectiveness

   Projects were selected that allow grant funds to address multiple needs:

   - Require small capital investment
   - Represent “low-hanging fruit” with high return relative to cost
   - Can be implemented using existing operational capacity

4. Broad Network Impact

   Preference was given to project types that maximizes benefits across the park network and ensures equitable outcomes:

   - Can be replicated across multiple park areas
   - Address common system-wide issues, rather than site-specific enhancements
   - Include site-specific improvements only where they represent a targeted investment in under-improved parks with greater demonstrated need

5. Safety and Risk Reduction

   Projects that address safety proactively to reduce liability and protects park users were strongly prioritized:

   - Reduces known hazards
   - Improves safe and functional use of park infrastructure
   - Supports compliance with regulatory or legislative requirements

6. User Experience Improvements

   Projects were also evaluated for their contribution to overall park quality, including improvements that support increased use:

   - Improved functionality
   - Enhanced aesthetics
   - Better user comfort and enjoyment

While potential projects have also been identified for Year 2, further work is required to refine project scope, confirm feasibility, and assess delivery considerations. Year 2 projects will be brought forward for Board consideration once Year 1 project charters have been fully developed and projects have been demonstrated to be feasible within available resources and timelines.

Year 1 Project List

Summarized below and attached to this report in more detail is the Year 1 Projects List. The list is intended to outline the preliminary scope of each project and demonstrate alignment with the grant criteria. These projects represent ready-to-proceed, low-cost, and high-impact improvements that enhance safety, functionality, and user experience across multiple Regional Parks. Collectively, the Year 1 workplan delivers improvements in at least 13 of the 24 eligible Regional Parks ensuring broad system-wide benefit rather than investment focused on a limited number of sites. While no selection process is without limitations staff are confident that the proposed Year 1 project list can be completed.

Park - Project Description	Project type
1. Balfour Beach Regional Park - Trail Surfacing	Trail
2. Bonnington Regional Park - Playground Replacement	Playground
3. Cottonwood Lake Regional Park - Trail Improvements	Trail
4. Crawford Creek Regional Park - Trail Surfacing	Trail
5. Crescent Valley Beach Regional Park - Accessible Pathway to Shelter & Stairs	Trail
6. James Johnstone Regional Park - Washrooms	Washroom
7. Lardeau Regional Park - Riparian Restoration, Pathway(s), Emergency Communications	Trail
8. Pass Creek Regional Park - Playground Upgrade	Playground
9. Pass Creek Regional Park - Washroom	Washroom
10. Riondel Regional Park - Concession Stand Upgrades and Drinking Water Fountain	Amenity

11. Robson Boat Ramp Regional Park - Accessible Dock & Ramp	Amenity
12. Sunshine Bay Regional Park - Drinking Water Fountain	Amenity
13. Sunshine Bay Regional Park - Trail Enhancement	Trail
14. Waterloo Eddy Regional Park - Riparian Restoration	Planting
15. Waterloo Eddy Regional Park - Trail Surfacing	Trail
16. Winlaw Regional and Nature Park - Erosion Prevention Study	Planting

Next Steps

A summary of the anticipated next steps include:

- **Workplan submission:** If the Board authorizes the Year 1 Project List staff will submit it to Columbia Basin Trust staff for review and approval in accordance with the Contribution Agreement.
- **Board Reporting:** Staff will subsequently report back to the Board on the outcome of that review and will also bring forward a proposed Year 2 Project List for consideration at that time.
- **Consultation with CBT:** Staff will continue to work closely with CBT grant administrators on fine tuning the project list, seek their assistance with any challenges staff encounter with projects and timelines, and review project ideas in preparation for a Year 2 workplan. CBT has been very supportive and encourages staff to reach out with any challenges that may surface.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

Staff must submit an initial workplan to CBT for 2026, on or before June 15, 2026.

3.1 Alignment to Board Strategic Plan

The funding aligns with the Board's strategic priority to:

- Develop relationships and partnerships
- Manage our assets and service delivery in a fiscally responsible manner
- Reduce operational costs

3.2 Legislative Considerations

Regional Park Management Plans, Recreation Masterplans and the Draft Regional Parks Strategy will be considered.

3.3 What Are the Risks

The submission of a Year 1 workplan is a requirement of Contribution Agreement for this grant. Meeting that obligation ensures the RDCK is in compliance with the expectations related to receiving the funding allotment for Year 1. Other risks related to the projects identified are noted in item 4.2.

4.0 PROPOSED SOLUTION

Staff propose that the Board endorse the identified the Year 1 Projects List.

4.1 Financial Considerations of the Proposed Solution

The identified Year 1 Projects total approximately $729,000. CBT's granting cycle is as follows:

- $550,000 was provided at the time of signing the contribution agreement
- $400,000 will be provided in August 2027 with the submission of a second work plan

- $100,000 will be provided in August 2028

The $550,000 has been received and has been added to the 2026/2027 Financial Plan. The Year 1 project list exceeds the first installment of funding to provide some flexibility in the event some projects are rendered ineligible. As staff work through the process of getting projects completed, ensuring the overall expenses are managed within the available funds will be a priority.

4.2 Risks with the Proposed Solution

There are several risks associated with the Year 1 Project List. These include but are not limited to:

- The amenity enhancements may not be delivered on time due to limited staff capacity and previously committed operational priorities. Until Year 1 project charters have not been fully developed staff will not be able to confirm that projects can be completed with available resources and timelines.
- While staff believe the projects align well with the grant objectives, all projects are subject to review by CBT grant administrators.
- There may be unknown prework required prior to a project commencing (i.e. permitting, feasibility studies, design, public consultation, etc) which could create project delays or may not be eligible expenses.

4.3 Resource Allocation and Workplan Impact

The Year 1 Projects List includes practical and scalable projects that can be completed by Parks Staff with some coordination with project management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

To some extent public benefit can be ensured by considering alignment to Park Management Plan, Recreation Masterplans and the Draft Regional Parks Strategy.

4.5 Leveraging Technology

To be determined.

4.6 Measuring Success

To be determined.

5.0 ALTERNATIVE SOLUTION(S)

The Board may decide not to endorse the Year 1 Project List.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1: Endorse the Year 1 Projects List

Recommendation:

That the Board authorize staff to submit to Columbia Basin Trust the Year 1 Projects List for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602.

Option 2: Do not endorse the Year 1 Projects List

Recommendation:

That the Board not authorize staff to submit to Columbia Basin Trust the Year 1 Projects List for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602.

8.0 RECOMMENDATION

That the Board authorize staff to submit to Columbia Basin Trust the Year 1 Projects List as presented at the May 21, 2026 Open Board Meeting for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602.

Respectfully submitted,
Trisha Davison, General Manager of Community Services

CONCURRENCE

Chief Administrative Officer – Stuart Horn	Approved
Regional Manager Operations and Asset Management – Craig Stanley	Approved
Park Planner – Mark Crowe	Approved
Parks Operations Manager – Cary Gaynor	Approved

ATTACHMENTS:

Attachment A – Year 1 Projects List (for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602)

Attachment A – Year 1 Projects List (for the Regional District of Central Kootenay Regional Park Enhancement Program 2026-2028, Columbia Basin Trust Project #: 22,602)

Park - Project Description	Project type	Needs, Benefits, Scope Description and Estimated Cost
1. Balfour Beach Regional Park - Trail Surfacing	**Trail**	Need: Create a more accessible trail for park users, current portion of the trail has existing protruding rocks and tree roots. Benefit: This trail is well used by the public and at this time does not provide good accessibility to all user groups. General user comments have shown that this improvement would be greatly appreciated. Scope: For accessibility, capping of existing trail, removing some existing rocky elements of the trail. Use of designated trail material. approximately 400m of trail improvement needed. Some machine access for placing of material, tamper and some water. Cost: Estimated $40,000
2. Bonnington Regional Park - Playground Replacement	**Playground**	Need: Replacement of existing playground structure. The current playground structure is old and weathered. Benefit: The current playground structure is a highly used asset in the park. New playground features will fit current safety standards and better accessibility features and usability. May have other like projects as part of this grant for better pricing and installation. Scope: Remove and replace existing playground structure with a new more modern playground structure that will better meet accessibility and safety components. Contracted to professional playground company to install. Cost: TBD the size and type but estimated cost for structure and installation $110,000

3. Cottonwood Lake Regional Park - Trail Improvements	**Trail**	Need: Complete capping of existing trail with more accessible material and a trail that connects new portion of the park with the base area. Benefit: Capping of new trial will increase accessibility and access to other parts of the park that allow for connection. Capping material of the old trail will increase accessibility and user experience. This will also improve grades around the shelter. Scope: Engage contractor for the work construction of trail work. New trail construction with capping of suitable crush material and capping of existing trail. Cost: Approximately $50,000
4. Crawford Creek Regional Park - Trail Surfacing	**Trail**	Need: Capping of existing trail for better stability and accessibility. Create new accessible trail on eastside of road to continue trail access through park. create better user experience in the park. Benefit: Enhance existing trail and create more access within the park and to exixting trails within the park. Accessible places for people to walk or bike within the park. Scope: High fine gravel, surfacing of old trail and create new trails on the East side of the park. Have done work with a local operator in the past so possible coordination. Will need some planning and some public input. Higher risk on getting new portion completed in year 1 with planning and contracting. Cost: Approximate cost $50,000 - $60,000.

5. Crescent Valley Beach Regional Park - Accessible Pathway to Shelter & Stairs	**Trail**	Need: Create an accessible path to the washrooms and shelter and beach area. Benefit: Currently the pathways to the above areas are across grass. Improved accessible pathways will allow for all users to access park amenities. Scope: Small addition of accessible pathway capping. No digging underground works. Either use of crusher chips or limestone crush for accessibility. Cost: Approximately $10,000.
6. James Johnstone Regional Park - Washrooms	**Washroom**	Need: Washroom is very old and needs replacement. Currently only one washroom as second one removed due to condition. Benefit. New washrooms will allow for updated standard outhouses to be installed that are easier for access and use by the public. Scope: Remove old washroom and install new washrooms with RDCK park standard washrooms including new updated holding tank. Cost will be approximately $50,000.
7. Lardeau Regional Park - Riparian Restoration, Pathway(s), Emergency Communications	**Trail**	Need: No communication service on this site. Create and Emergency service area with spot Wi-Fi service. Create access to the site with small accessible trail. Continue riparian habitat enhancement to area now closed to vehicular traffic with small accessible pathway. Benefit: Allow for emergency communications if needed for park users. Climate resilient landscaping to return heavily disturbed areas and create a small walking path that will increase user experiance. Scope: Create a connection via a trail to access emergency communication equipment. Trail work of approximately 100m. Planting of indigenous climate resilient plants and trees. Riparian planting may include larger established trees.

		Cost $15,000
8. Pass Creek Regional Park - Playground Upgrade	**playground**	Need: Replacement of existing playground structure. The current playground structure is old and weathered. Benefit: The current playground structure is a highly used asset in the park. New playground features will fit current safety standards and better accessibility play features and usability. May have other like projects as part of this grant for better pricing and installation. Scope: Remove and replace existing playground structure with a new more modern playground structure that will better meet accessibility and safety components. Contracted to professional playground company to install. Installation may need to be spring or fall outside busy season. Cost: TBD the size and type but estimated cost for structure and installation $110,000
9. Pass Creek Regional Park - Washroom	**Washroom**	Need: New accessible washrooms in park (currently no accessible washrooms on equestrian side). Current washrooms are old and close to end of life. Benefit: Provide new and accessible washrooms for public use. Scope: Build and install 2 new washrooms to RDCK standards including underground engineered holding tanks. Cost; Approximately $50,000

10. Riondel Regional Park - Concession Stand Upgrades and Drinking Water Fountain	**Amenity**	Need: The Concession stand required new siding and some other upgrades to remediate some facility issues. The plan is also to provide a potable drinking water fountain for field and park users. Benefit: A drinking water fountain for the public would be a great asset to the park. Having access to potable water for park users is important for hydration, in particular on hot summer days. Scope: Purchase and install a drinking water fountain that can fill water bottles, has drinking fountain and also has a dog friendly fill bowl close to the ground. Cost: Approximately $25,000
11. Robson Boat Ramp Regional Park - Accessible Dock & Ramp	**Amenity**	Need: Replacement of dock decking and flotations. Replace with more accessibly friendly dock decking with one-sided railings and bumper stops. Decking is deteriorated and at end of life. Benefit: New dock will be better suited for those with accessibility issues and will meet long-term replacement. Scope: Cost out decking, hire a contractor and get all permits and permission in place. Cost: $100,000
12. Sunshine Bay Regional Park - Drinking Water Fountain	**Amenity**	Need: Provide a potable drinking water fountain. Busy well used park with no potable drinking water options Have potable water running to a concession but not readily open for the public. Benefit: A drinking water fountain for the public would be a great asset to the park and it's users. Park has beach, playing fields, trails, bike park, playground and open space. Having access to potable water for park users is important for hydration, in particular on hot summer days. Scope: Purchase and install a drinking water fountain that can fill water bottles, has drinking fountain and also has a dog friendly fill bowl close to the ground. Cost: Approximately $15-$17K.

13. Sunshine Bay Regional Park - Trail Enhancement	**Trail**	Need: Accessible trail to wetland and beach area. Capping of mowed trail with accessible materials Benefit: allow accessible access to areas of the park currently difficult to access for those with accessibility challenges. Scope; Use accessible trail material to cap approximately 300m of existing mowed trail. Cost: Approximately $20,000
14. Waterloo Eddy Regional Park - Riparian Restoration	**Planting**	Need: Continue native planting for erosion control, shade trees, and climate resiliency. Benefit: Beautify the park, natural environment, provide erosion control and better park user experience. Collaboration with First Nations. Scope: Purchase selective trees and plants and work with First Nations on initiative. Cost $10,000
15. Waterloo Eddy Regional Park - Trail Surfacing	**Trail**	Need: Create more accessible pathways within the park. Trail from parking lot to picnic area, as no accessible trail exists. Will provide better options for future picnic area expansion. Also accessible capping of existing trail for accessibility. Benefit: Will allow better access to picnic area from parking lot. Will provide access options for future picnic area expansion and provide better destination access to river viewing and user experience. Capping portion of existing trail that will allow for better accessability. Scope: Provide capping material suitable for accessibility approximately 400m total. May include machine time and erosion control in a few areas. Cost: approximately $40,000

16. Winlaw Regional and Nature Park - Erosion Prevention Study	**Planting**	Need: Small beach area and river shoreline has erosion issues that are impacting the park. Need to understand the type of erosion mitigation as it risks portions of the park. Need to perform and engineering report on type and cost of repairs. Benefit: Will mitigate loss of parkland along the river due to Erosion. Valuable river park to the community, if/when erosion continues it does create some park user risk as edge becomes less stable. Scope: Engineering study. Could be a very large project, unknown at this time. Need permits plan. Risks are the unknowns at this time and engineering study and planning may take up much of the "summer, fall" working days and build out be in 2027. Also must work around Section 11 permitting and fish windows. Study. Unsure of total cost estimate until study completed. Cost: Engineering report approximately $15,000.

Board Report

May 21, 2026

Burton Water Main Replacement Project - Contract Award

Author: Carolyn Hogan, Project Manager
File Reference: 01-0600-20-2026-PRJ26009
Electoral Area/Municipality: Area K – Burton
Services Impacted Water Utility – Burton Service S252

1.0 STAFF RECOMMENDATION

That the Board award the Burton Water Main Replacement project to Milestone Equipment Contracting Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $174,103.00 + GST, AND FURTHER, that the costs for the project be paid from both reserves and proceeds from borrowing under Water Utility – Burton S252; AND FURTHER that the Board of the Regional District of Central Kootenay authorizes up to $150,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority for the purpose of constructing a replacement water main and that the loan be repaid within 2 years, with no rights of renewal.

2.0 BACKGROUND/HISTORY

The RDCK issued an Invitation to Tender for the replacement of approximately 233 m of ageing 6" asbestos cement (AC) water main with industry-standard 6" PVC water main and associated service connections to land parcels along Burton Main Road on March 26, 2026, with a closing date of April 22, 2026.

The tendered scope of work is based on MMCD specifications, drawings and quantities provided by Highland Consulting Ltd. as part of the engineering and design services.

The scope of work consists of providing temporary overland water servicing to affected residents while the replacement of approximately 233 m of 6" water main, 5 service connections and all associated piping, connections, fittings and applicable earthworks is completed. The scope of work also includes removal and disposal of the existing AC pipe (+/-233m).

The following bids were received by the April 22, 2026, closing date as shown below:

Bidder	Amount
Milestone Equipment Contracting	$ 174,103.00 + GST
Brenton Industries	$ 187,929.00 + GST
Speers Construction	$ 227,525.00 + GST
Emprise Contracting	$ 294,395.00 + GST

The project is estimated to commence Spring/Summer 2026 and be completed by Fall 2026 with substantial completion to be completed prior to October 31, 2026.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The Burton water system was installed in the late 1960's and is mainly comprised of AC water mains that have surpassed their life expectancy. The RDCK has taken a phased approach to complete the replacement of the existing AC water mains, service lines and associated connections in the Burton area. Replacement of the existing AC pipes ensures the residents maintain clean drinking water and aligns with the RDCK's Decommissioning AC Pipe Policy #600-03-08.

3.1 Alignment to Board Strategic Plan

Managing our assets and service delivery in a fiscally responsible manner.

3.2 Legislative Considerations

The Consultant completed the required Interior Health (IH) and MoTT permit applications and approvals. The Contractor will be responsible to undertake the work to the standards applicable under each of the permits issued by IH and MoTT and the RDCK's Decommissioning AC Pipe Policy #600-03-08.

3.3 What Are the Risks

The existing AC water main pipes, service lines and associated connections have surpassed their expected service life (installed circa late 1960's) and are more susceptible to failure, which may result in loss of water services.

4.0 PROPOSED SOLUTION

Through the design and specifications detailed by the Consultant, Highland Consulting Ltd., a tender package was presented to proponents that sought the most economical option for the construction of the new water main fronting Burton Main Road (PN11). The Invitation to Tender requested costing for AC pipe removal, installation of new 6" water main and the replacement of curbstops and service lines of all affected properties. Design of the new water main construction includes provision for easy tie-in of future linear infrastructure replacement projects.

4.1 Financial Considerations of the Proposed Solution

The project is identified in the RDCK Board approved 2026 Financial Plan under Service S252, account 60000 – Capital Expenses. The following cost breakdown to complete the project aligns with the budget identified in the 2026 Financial Plan.

Construction	$174,103.00
Consulting/Engineering Fee	$ 9,420.00
PM Fee	$ 9,900.00
TOTAL	**$193,423.00**

4.2 Risks with the Proposed Solution

All known construction and implementation risks have been factored into the tender documents, drawings and specifications and will be managed by the Contractor and Consultant.

4.3 Resource Allocation and Workplan Impact

This project is in the work plan for Project Management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

Removal of asbestos cement watermain ensures integrity of the distribution system and delivery of potable water to community members. The Area Director and community members will be notified of project timelines and areas impacted.

4.5 Leveraging Technology

Not applicable.

4.5 Measuring Success

Success will be measured by the Contractor completing the project on time and within the identified budget.

5.0 ALTERNATIVE SOLUTION(S)

To not complete replacement of water main and servicing connections until a later date.

5.1 Financial Considerations of the Alternative Solution(s)

Delayed replacement and upgrades may result in increased costs for equipment/labour. Additional costs may be incurred if repairs are required prior to watermain replacement.

5.2 Risks with the Alternative Solution(s)

Loss of water supply to parts of the community as breaks occur in water main that is past its serviceable life.

5.3 Resource Allocation and Workplan Impact

Additional Project Management time is required for re-design and re-tendering, staff and contractor time to implement repairs of failing pipe.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Additional reserves for future capital projects.

5.5 Measuring Success

Not applicable.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1:

That the Board award the Burton Water Main Replacement project to Milestone Equipment Contracting Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $174,103.00 + GST, AND FURTHER, that the costs for the project be paid from both reserves and proceeds from borrowing under Water Utility – Burton S252; AND FURTHER that the Board of the Regional District of Central Kootenay authorizes up to $150,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority for the purpose of constructing a replacement water main and that the loan be repaid within 2 years, with no rights of renewal.

Option 2:
That the Board not award the contract.

8.0 RECOMMENDATION

That the Board award the Burton Water Main Replacement project to Milestone Equipment Contracting Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $174,103.00 + GST, AND FURTHER, that the costs for the project be paid from both reserves and proceeds from borrowing under Water Utility – Burton S252; AND FURTHER that the Board of the Regional District of Central Kootenay authorizes up to $150,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority for the purpose of constructing a replacement water main and that the loan be repaid within 2 years, with no rights of renewal.

Respectfully submitted,
Carolyn Hogan, Project Manager

CONCURRENCE

Water Operations Manager – Alex Divlakovski	Approved
General Manager of Environmental Services – Uli Wolf	Approved
Chief Administrative Office – Stuart Horn	Approved

Board Report

May 21, 2026

Edgewood, Burton and Rosebery Transfer Stations – Civil Work – Contract Award

Author: AJ Evenson, Senior Project Manager
File Reference: 01-0600-20-2026 Projects-PRJ26003
Electoral Area/Municipality: West Subregion
Services Impacted Refuse Disposal – West Subregion Service S188

1.0 STAFF RECOMMENDATION

That the Board direct staff to award the contract for the Edgewood, Burton and Rosebery Transfer Stations – Civil Work to Arrow Lakes Aggregates Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **$110,629.50 plus GST**; AND FURTHER, that the funds be drawn from Refuse Disposal – West Subregion Service S188.

2.0 BACKGROUND/HISTORY

The RDCK issued an invitation to tender (ITT) on April 1, 2026 to undertake civil work necessary to complete closure of the historical portions of the Edgewood, Burton and Rosebery landfills.

The scope of work at the Edgewood site generally includes mobilizing equipment, handpicking litter from the surrounding area, consolidating the historical metal and tire piles, using equipment to remove metal and vehicle hulks and place in metal pile, supplying and installing a 20m x 10m long lock block wall grading and importing up to 150m3 of fill material and placement of a 500mm cap over existing exposed waste and then seeding the site.

The scope of work at the Burton site generally includes mobilizing equipment to the site, using equipment to remove metal and vehicle hulks and transport to the nearest transfer station, and importing up to 200m3 of fill material and placement of a 500mm cap over existing exposed waste and then seeding the site.

The scope of work at the Rosebery site generally includes mobilizing equipment to the site, using equipment to remove metal and vehicle hulks and transport to the nearest transfer station, removing waste on steep exposed slopes and importing up to 150m3 of fill material and placement of a 500mm cap over existing exposed waste and then seeding the site.

The tender closed on April 22, 2026 with the following compliant bids received:

	Company Name	Amount	GST	Total Bid Amount
1.	Arrow Lakes Excavating	$110,629.50	$5,531.48	$116,160.98
2.	Brenton Industries	$157,134.00	$7,856.70	$164,990.70
3.	Marwest Industries	$187,339.47	$9,366.97	$196,706.44
4.	Milestone Environmental	$187,970.85	$9,398.54	$197,369.39
5.	OK Excavating	$282,607.78	$14,130.39	$296,738.17

The proposed schedule is for construction to start following contract award with completion by September 30, 2026 based on the Contractor schedule. Any work that impacts the public will be completed while the transfer stations are closed to the public to eliminate public/contractor interactions.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The Regional District of Central Kootenay (RDCK) has ownership and control of several Legacy Landfills which have historically received municipal solid waste with various levels of closure. As these sites are no longer receiving waste the RDCK is looking to abandon the permits for these sites and as such has been instructed to complete Closure Plans for each site.

The RDCK hired Sperling Hansen Associates (SHA) to develop closure plans for the Edgewood, Burton and Rosebery sites based on a background information review, correspondence with the Ministry of Environment and Park's (ENV), inspection reports, evaluation of wood waste volumes, etc.

SHA conducted site visits in June 2025 to gather further information and ensure that the Landfill portions can be closed according to the satisfaction of the Ministry of Environment prior to permit abandonment.

3.1 Alignment to Board Strategic Plan

Energy Efficiency and Environmental Responsibility:
This priority emphasizes protecting the natural environment, reducing environmental impacts, and promoting sustainable practices. The capping and final closure of the landfill portions of these sites will enable abandonment of existing permits, minimizing long-term environmental footprint, and incorporating better stormwater management to protect local water resources – all of which contribute to responsible resource use and climate resilience.

3.2 Legislative Considerations

- Environmental Management Act and Landfill Criteria: Require compliance (e.g. buffers, stormwater management)

3.3 What Are the Risks

The current risks that face the Edgewood, Burton and Rosebery landfill sites include:

- Leachate generation
- Landfill fire
- Environmental impacts (e.g. stormwater runoff)
- Erosion/sedimentation

4.0 PROPOSED SOLUTION

The proposed solution is to undertake the following:

Edgewood Transfer Station

- Mobilize equipment to site.
- Handpick smaller litter in the trees and surrounding area and dispose of in bins.
- Use equipment to consolidate the metal and tire piles.
- Use equipment to remove partially buried tires and put in tire pile.
- Use equipment to remove partially exposed metal and vehicle hulks and place in metal pile.

- Supply and install lock blocks on edge of slope to prevent waste from being pushed over the edge. Blocks to be installed in an “L” shape approximately 20m long by 10m.



Burton Transfer Station

- Mobilize equipment to site.
- Handpick smaller litter on southwest side of site and surrounding area and dispose of in bins.
- Use equipment to remove partially exposed metal and vehicle hulks and place in metal pile.
- Use equipment to excavate and bury exposed debris in suitable locations.
- Supply and install sufficient fill material to cover exposed waste to approximately 500mm, including hand seeding

Rosebery Historical Landfill

- Mobilize equipment to site.
- Use equipment to remove partially exposed metal and vehicle hulks and take to closest transfer station or landfill for disposal in metal pile.
- Use equipment/labour to remove waste on steep exposed slopes and add cover material where necessary.
- Supply and install sufficient fill material to cover exposed waste to approximately 500mm, including hand seeding. Material can be used from on site.

4.1 Financial Considerations of the Proposed Solution

The budget for the total project is estimated at $140,629.50 consisting of funds from service reserves. The project budget is estimated as follows:

Edgewood, Burton and Rosebery – Civil Work	$110,629.50
PM and Site Inspection Fees	$15,000.00
Project Contingency for quantity variation in unit price contract	$15,000.00
TOTAL	**$140,629.50**

There is currently $224,500 allocated to this project in the 2026 Financial Plan.

The $3,000,000 in the Financial Plan in 2028/2029 can be substantially reduced as there are no additional monitoring wells required at these 3 sites and no further construction/monitoring is proposed at this time by SHA.

4.2 Risks with the Proposed Solution

There is some risk associated with the quantities at all 3 sites as there are several large vehicle hulks partially buried in the steep side slopes. Actual size of the hulks may increase/decrease required import quantities to fill the void left following removal. The overly steepened slopes may require building partial roads down to allow all waste to be removed and subsequently covered to a 500mm depth. We have included a $15,000 project contingency to financially address these risks.

4.3 Resource Allocation and Workplan Impact

This project is in the work plan for project management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

Enables the existing permits to be abandoned which will result in less staff resources completing inspections and annual reports.

4.5 Leveraging Technology

Not applicable.

4.5 Measuring Success

Success will be measured by delivering the project on time and within the identified budget.

5.0 ALTERNATIVE SOLUTION(S)

Not undertaking closure operations.

5.1 Financial Considerations of the Alternative Solution(s)

Will continue to require regular inspections, monitoring and filling in and submitting annual reports for the sites.

5.2 Risks with the Alternative Solution(s)

Unable to meet the Ministry of Environment requirement to

5.3 Resource Allocation and Workplan Impact

Would result in additional staff resources required and potentially affect delivery of other projects in the RDCK.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Not applicable.

5.5 Measuring Success

Not applicable.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1:

Recommendation:

That the Board direct staff to award the contract for the Edgewood, Burton and Rosebery Transfer Stations – Civil Work to Arrow Lakes Aggregates Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **$110,629.50 plus GST**; AND FURTHER, that the funds be drawn from Refuse Disposal – West Subregion Service S188.

Option 2:

Recommendation:

That the Board direct staff to defer the closure works at the Kaslo and Balfour landfill sites to a later date.

8.0 RECOMMENDATION

That the Board direct staff to award the contract for the Edgewood, Burton and Rosebery Transfer Stations – Civil Work to Arrow Lakes Aggregates Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **$110,629.50 plus GST**; AND FURTHER, that the funds be drawn from Refuse Disposal – West Subregion Service S188.

Respectfully submitted,
AJ Evenson, Senior Project Manager

CONCURRENCE

Resource Recovery Manager – Amy Wilson	Approved
General Manager of Environmental Services – Uli Wolf	Approved
General Manager of Finance – Yev Malloff	Approved
Chief Administrative Officer – Stuart Horn	Approved

Board Report

May 1, 2026

Erickson Water System – Residential Meter Contract Package 3 – Contract Award

Author: AJ Evenson, Senior Project Manager
File Reference: 01\0600\20\2025 Projects\PRJ25030
Electoral Area/Municipality: Area B and C
Services Impacted S250 Water Utility – Area B & C (Erickson)

1.0 STAFF RECOMMENDATION

That the Board direct staff to award the contract for the Erickson Water System – Residential Meter Contract Package 3 – Contract Award to Valhalla Hydrovac Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **$349,848.42 plus GST**; AND FURTHER, that the funds be paid from S250 Water Utility – Area B & C (Erickson).

2.0 BACKGROUND/HISTORY

The RDCK issued an Invitation to Tender for supply and installation services related to the 86 water meter pits in the Erickson Water System near Creston, BC on March 17, 2026 which closed on April 16, 2026.

The tendered scope of work consists of installation of 86 meter pits which are a combination of ¾' and 1' pits servicing residential properties. This is the third of five contract packages to install 506 meter pits in Erickson as part of the $3,502,332.22 grant received from BC Ministry of Housing and Municipal Affairs to facilitate universal metering in Erickson. A map of the properties where these will be installed is is attached to this report.

There were two compliant bids received on the closing date as shown below:

Bidder	Bid	GST	Total with GST
Valhalla Hydrovac	$349,848.42	$17,492.42	$367,340.84
Riteway Holdings	$489,448.60	$24,472.43	$513,921.03

The project is estimated to start in late June of 2026 with substantial completion by October 31, 2026.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

Source water for the Erickson water system (Arrow Creek) has demonstrated summertime levels that are trending lower in recent years. Increased water demands from the agricultural sector/distribution leakage has resulted in a need to temporarily augment supply from the Town of Creston wells. The capacity challenges of this water system could be largely mitigated through demand side management.

Erickson Phase 1 metering is underway and will result in 136 meters installed on ICI (industrial, agricultural, and institutional) services along with agricultural land with 5 acres or more of irrigation privilege. This will aid in

identifying leakage and high consumption properties, but does not include the remaining smaller agricultural lands and residential properties, which can also be sources of high consumption through leakage.

Phase 2 of Erickson metering includes the remaining 506 services comprised of these small agricultural and residential properties. The application for the Provincial Metering Pilot Project identified Phase 2 as an ideal candidate both to meet primarily "residential" service preference and to incorporate Phase 1 data as part of the information sharing required under the pilot program.

Staff were notified on February 28, 2025 that the Erickson Water System was selected as a participant in the project, with 100% funding through the Province. The total amount provided in grant funding is $3,502,332.22. A Contribution Agreement between the Province and the RDCK was signed following the March Board meeting (Board Resolution 307/25) which requires all grant funding must be spent by March 31st, 2027.

3.1 Alignment to Board Strategic Plan

The project would meet the following Strategic Priorities:

- Organizational Excellence (ensure effective and efficient delivery of services through our Region, explore new and emerging technology to enhance customer service); and
- Energy Efficiency and Environmental Responsibility (ensure our watersheds are protected and well governed; support our local agriculture and food security).

3.2 Legislative Considerations

Per RDCK Bylaw No. 2894, meters installed in RDCK water systems must be installed in a meter pit at property boundary, within the road right-of-way (where possible).

However, the majority of the water meter pits under this project will be installed just inside of private property boundaries due to location of existing water mains. Under the Local Government Act (s. 290), the RDCK has the authority to enter private property to install water meters with adequate notification to the property owner.

3.3 What Are the Risks

Cost increases due to imminent tariffs on materials and equipment may reduce the scope of the project; delays in procurement may extend installation beyond the March 31, 2027 deadline.

4.0 PROPOSED SOLUTION

N/A

4.1 Financial Considerations of the Proposed Solution

The budget for the total project is $3,502,332.22 consisting of funds from BC Ministry of Housing and Municipal Affairs. The project budget is estimated as follows:

Water meters (supply only) - Complete	$291,480.48
Water meter pits (supply + installation)	$2,500,000.00
PM and Site Inspection Fees	$67,000.00
2 year endpoint/software costs	$22,000.00
Communications Costs	$5,000.00
Staff time for scheduling, logistics, location of services, etc.	$20,000.00

Project Contingency	$596,851.74
TOTAL	**$3,502,332.22**

The all-in cost per pit for Contract Package #1 (Valhalla Hydrovac) which includes all provisional items and a 10% contingency ($312,988.01 / 70 pits) = $4,471.25.

The all-in cost per pit for Contract Package #2 (Zarikoff Developments) which includes all provisional items and a 10% contingency ($333,850.00 / 80 pits) = $4,173.13.

The all-in cost per pit for Contract Package #3 (Valhalla Hydrovac) which includes all provisional items and a 10% contingency ($349,848.42 / 86 pits) = $4,068.00.

The $2,500,000 budget for the supply and installation of the 506 meter pits works out to $4,940.71 per pit, so Contract Packages #1, #2 and #3 remain below the proposed budget for that line item and show an encouraging trend of contractors lowering their pricing as the packages are tendered out.

4.2 Risks with the Proposed Solution

The RDCK has created 5 tender packages to ensure that the scope of work is spread around to various contractors to limit the risk of one contractor running into staffing/supply issues and not being able to deliver the project by March 31, 2027.

4.3 Resource Allocation and Workplan Impact

This project is in the work plan for project management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

The public will benefit due to reduced water usage and preservation of the watershed during times of drought.

4.5 Leveraging Technology

The Advanced Metering Infrastructure technology offered through the meter/endpoint provides the RDCK and customers with valuable data on water use and leakage.

4.5 Measuring Success

Success will be measured by delivering the project on time and within the identified budget.

5.0 ALTERNATIVE SOLUTION(S)

No award and a re-tender to acquire additional quotes from other suppliers.

5.1 Financial Considerations of the Alternative Solution(s)

May provide more competitive pricing from suppliers.

5.2 Risks with the Alternative Solution(s)

Unable to meet project deadlines outlined by the province for grant funding, delay in meter supply.

5.3 Resource Allocation and Workplan Impact

Other communities awarded Provincial grant funding for metering may also wish to install similar meter/endpoint configuration, which could result in supplier delays.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Not applicable.

5.5 Measuring Success

Reduced project costs.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1:

Recommendation:

That the Board direct staff to award the contract for the Erickson Water System – Residential Meter Contract Package 3 – Contract Award to Valhalla Hydrovac Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **$349,848.42 plus GST**; AND FURTHER, that the funds be drawn from S250 Water Utility – Area B & C (Erickson).

Option 2:

Recommendation:

That the Board direct staff to defer the Erickson Water System – Residential Meter Contract Package 2 project to later in the year as it may result in additional bids leading to lower overall construction costs.

8.0 RECOMMENDATION

That the Board direct staff to award the contract for the Erickson Water System – Residential Meter Contract Package 3 – Contract Award to Valhalla Hydrovac Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **$349,848.42 plus GST**; AND FURTHER, that the funds be paid from S250 Water Utility – Area B & C (Erickson).

Respectfully submitted,
AJ Evenson, Senior Project Manager

CONCURRENCE

Water Operations Manager – Alex Divlakovski	Approved
General Manager of Environmental Services – Uli Wolf	Approved
General Manager of Finance – Yev Malloff	Approved
Chief Administrative Officer – Stuart Horn	Approved

Board Report

May 21, 2026

Fauquier Water Main Replacement Project - Contract Award

Author:	Carolyn Hogan, Project Manager
File Reference:	01-0600-20-2025-PRJ25005
Electoral Area/Municipality:	Area K – Fauquier
Services Impacted	Water Utility – Fauquier Service S254

1.0 STAFF RECOMMENDATION

That the Board award the Fauquier Water Main Replacement project to Milestone Equipment Contracting Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $204,038.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – Fauquier S254.

2.0 BACKGROUND/HISTORY

The RDCK issued an Invitation to Tender for the replacement of approximately 105 m of ageing 6" asbestos cement (AC) water main with industry-standard 6" PVC water main and associated service connections to land parcels along Oak and Willow Street on March 26, 2026, with a closing date of April 22, 2026.

The tendered scope of work is based on MMCD specifications, drawings and quantities provided by Highland Consulting Ltd. as part of the engineering and design services.

The scope of work consists of connecting approximately 105 m of 6" water main to previously installed sections of 6" water main along Oak Street, which were completed in 2020 by the RDCK Utility construction crew. The project also includes decommissioning approximately 140 m of 6"AC water main along Willow Loop and approximately 340 m of 6" water main along Oak Street as these are within the road prism and cannot be removed per RDCK's Decommissioning AC Pipe Policy #600-03-08. The project will include replacing curbstops and service lines for 8 existing connections, and rerouting one service line currently supplied from the soon-to-be decommissioned AC water main. Two road crossings for the new water main installation will be completed via open-cut with subsequent pavement repairs.

The following bids were received on April 22, 2026, closing date as shown below:

Bidder	Amount
Milestone Equipment Contracting	$ 204,038.00 + GST
Brenton Industries	$ 303,824.00 + GST
Speers Construction	$ 305,225.00 + GST

The project is estimated to commence Spring/Summer 2026 and be completed by Fall 2026 with substantial completion to be completed prior to October 31, 2026.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The Fauquier water system was installed in the late 1960's and is mainly comprised of AC water mains that have surpassed their life expectancy. The RDCK has taken a phased approach to complete the replacement of the existing AC water mains, service lines and associated connections in the Fauquier area. Replacement of the existing AC pipes ensures the residents maintain clean drinking water and aligns with the RDCK's Decommissioning AC Pipe Policy #600-03-08.

3.1 Alignment to Board Strategic Plan

Managing our assets and service delivery in a fiscally responsible manner.

3.2 Legislative Considerations

The Consultant completed the required Interior Health (IH) and MoTT permit applications and approvals. The Contractor will be responsible to undertake the work to the standards applicable under the permits that have been issued and the RDCK's Decommissioning AC Pipe Policy #600-03-08.

3.3 What Are the Risks

The existing AC water main pipes, service lines and associated connections have surpassed their expected service life (installed circa late 1960's) and are more susceptible to failure, which may result in loss of water services.

4.0 PROPOSED SOLUTION

Through the design and specifications detailed by the Consultant, Highland Consulting Ltd., a tender package was presented to proponents that sought the most economical option for the tie-in of new water main to the existing water main sections fronting Oak Street, the decommissioning of Willow Loop (PN07), and the decommissioning of the old AC main along Oak St (PN07). The Invitation to Tender requested costing for the described water main work and the replacement of curbstops/service lines of all affected properties. Design of the new water main construction includes provision for easy tie-in of future linear infrastructure replacement projects.

4.1 Financial Considerations of the Proposed Solution

The project is identified in the RDCK Board approved 2026 Financial plan under Service S254, Account 60000 – Capital Expenses. The following cost breakdown to complete the project aligns with the budget identified in the 2026 Financial Plan.

Construction	$ 204,038.00
Consulting/Engineering Fee	$ 28,295.00
Site Inspection	$ 10,000.00
Condition Assessment	$ 15,000.00
PM Fee	$ 10,000.00
TOTAL	**$ 267,333.00**

4.2 Risks with the Proposed Solution

All known construction and implementation risks have been factored into the tender documents, drawings and specifications and will be managed by the Contractor and Consultant.

4.3 Resource Allocation and Workplan Impact
This project is in the work plan for Project Management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution
Removal of asbestos cement watermain ensures integrity of the distribution system and delivery of potable water to community members. The Area Director and community members will be notified of project timelines and areas impacted.

4.5 Leveraging Technology
Not applicable.

4.5 Measuring Success
Success will be measured by the Contractor completing the project on time and within the identified budget.

5.0 ALTERNATIVE SOLUTION(S)
To not complete replacement of water main and servicing connections until a later date.

5.1 Financial Considerations of the Alternative Solution(s)
Delayed replacement and upgrades may result in increased costs for equipment/labour. Additional costs may be incurred if repairs are required prior to watermain replacement.

5.2 Risks with the Alternative Solution(s)
Loss of water supply to parts of the community as breaks occur in water main that is past its serviceable life.

5.3 Resource Allocation and Workplan Impact
Additional Project Management time is required for re-design and re-tendering, staff and contractor time to implement repairs of failing pipe.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution
Additional reserves for future capital projects.

5.5 Measuring Success
Not applicable.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED
Not applicable.

7.0 OPTIONS SUMMARY
Option 1:
That the Board award the Fauquier Water Main Replacement project to Milestone Equipment Contracting Inc.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $204,038.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – Fauquier S254.

Option 2:
That the Board not award the contract.

8.0 RECOMMENDATION

That the Board award the Fauquier Water Main Replacement project to Milestone Equipment Contracting Inc; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $204,038.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – Fauquier S254.

Respectfully submitted,
Carolyn Hogan, Project Manager

CONCURRENCE

Water Operations Manager – Alex Divlakovski	Approved
General Manager of Environmental Services – Uli Wolf	Approved
Chief Administrative Office – Stuart Horn	Approved

Board Report

May 21, 2026

West Robson Water Main Replacement Project - Contract Award

Author: Carolyn Hogan, Project Manager
File Reference: 01-0600-20-2026-PRJ26001
Electoral Area/Municipality: Area J – West Robson
Services Impacted Water Utility – West Robson Service S256

1.0 STAFF RECOMMENDATION

That the Board award the West Robson Water Main Replacement project to Copcan Holdings Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $99,795.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – West Robson S256.

2.0 BACKGROUND/HISTORY

The RDCK issued an Invitation to Tender (ITT) for the installation of two (2) road crossings and casing pipe to accommodate the upcoming road paving of Broadwater Road by the Ministry of Transportation and Transit (MoTT) in the summer of 2026. The ITT was issued on April 10, 2026, with a closing date of April 29, 2026.

The tendered scope of work is based on MMCD specifications, drawings and quantities provided by Fusion Consulting Ltd. as part of the engineering and design services.

The scope of work consists of installing two casing pipes to accommodate future 6" water mains that will be completed through open-cut excavation of Broadwater Road. The project includes backfill and paving of open-cuts to MoTT standards. Additional optional work will include up to five (5) Hydrovac locations to identify existing utilities and ground conditions in the road right-of-way for the future planned watermain replacement, and to confirm alignment.

The following bids were received by the April 29, 2026, closing date as shown below:

Bidder	Amount
Copcan Civil	$ 98,195.00 + GST
Speers Construction	$ 142,405.00 + GST
Kays Construction	$ 149,040.00 + GST
Marwest Idustries	$ 171,007.99 + GST

The project is estimated to commence Early June 2026 and be completed by June 30, 2026, to accommodate the paving schedule.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The West Robson water system was installed circa 1960's and is mainly comprised of AC water mains that have surpassed their life expectancy. The RDCK has taken a phased approach to complete the replacement of the existing AC water mains, service lines and associated connections in the West Robson Area, with phase 1 being completed in 2025 and phase 2 and 3 planned for over the next 5 years.

The RDCK was contacted in late fall of 2025 by MoTT and was informed that re-paving of Broadwater Road would be completed in the summer of 2026. Much of the watermain infrastructure for West Robson water system resides within the road right-of-way of Broadwater Road, any pavement cuts required to replace infrastructure would need to take place prior to re-paving or a more costly construction method would need to be implemented in the future to maintain pavement integrity. The placement of the road crossing via open-cut for future water main replacement offers a more cost-effective measure to implement the intended phased approach.

3.1 Alignment to Board Strategic Plan

Managing our assets and service delivery in a fiscally responsible manner.

3.2 Legislative Considerations

The Consultant completed the required MoTT permit application and received approval. The Contractor will be responsible to undertake the work to the standards applicable under the permit provided by MoTT.

3.3 What Are the Risks

The existing AC water main pipes, service lines and associated connections have surpassed their expected service life (installed circa late 1960's) and are more susceptible to failure, which may result in loss of water services and costly repairs. As such, a phased installation is required to meet MoTT paving requirements and budgetary requirements to replace the existing West Robson watermain system.

4.0 PROPOSED SOLUTION

Through the design and specifications detailed by the Consultant, Fusion Consulting Ltd., a tender package was presented to proponents that sought the most economical option for the construction of the road crossings. The design services also provided a conceptual design and alignment plan for the remaining phases 2 & 3, which will be beneficial for detailed design and subsequent construction. The installation of the road crossings this year will negate the need for more costly construction methods (i.e. directional drilling) at later dates.

4.1 Financial Considerations of the Proposed Solution

The project is identified in the RDCK Board approved 2026 Financial Plan under Service S256, account 60000 – Capital Expenses. The following cost breakdown to complete the project aligns with the budget identified in the 2026 Financial Plan.

Construction	$ 99,795.00
Consulting/Engineering Fee	$ 39,900.00
PM Fee	$ 12,000.00
TOTAL	**$151,695.00**

4.2 Risks with the Proposed Solution

All known construction and implementation risks have been factored into the tender documents, drawings and specifications and will be managed by the Contractor and Consultant.

4.3 Resource Allocation and Workplan Impact

This project is in the work plan for Project Management staff.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

A phased approach is required to complete the replacement of the existing asbestos cement watermain ensuring the integrity of the distribution system and delivery of potable water to community members. The Area Director and community members will be notified of project timelines and areas impacted.

4.5 Leveraging Technology

Not applicable.

4.5 Measuring Success

Success will be measured by the Contractor completing the project on time and within the identified budget.

5.0 ALTERNATIVE SOLUTION(S)

To not complete the road crossings and casing pipe installation until a later date.

5.1 Financial Considerations of the Alternative Solution(s)

Delayed installation will result in significant project cost increases as MoTT will not allow for open-cut road crossings after Broadwater Road has been re-paved in the summer of 2026. More costly horizontal directional drilling will be required.

5.2 Risks with the Alternative Solution(s)

Loss of water supply to parts of the community as breaks occur in water mains that are past their serviceable life.

5.3 Resource Allocation and Workplan Impact

Additional Project Management time is required for re-design and re-tendering, staff and contractor time to implement repairs of failing pipe.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Additional reserves for future capital projects.

5.5 Measuring Success

Not applicable.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1:

That the Board award the West Robson Water Main Replacement project to Copcan Holdings Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $99,795.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – West Robson S256.

Option 2:

That the Board not award the contract.

8.0 RECOMMENDATION

That the Board award the West Robson Water Main Replacement project to Copcan Holdings Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of $99,795.00 + GST, AND FURTHER, that the costs for the project be paid from reserves associated with Water Utility – West Robson S256.

Respectfully submitted,
Carolyn Hogan, Project Manager

CONCURRENCE

Water Operations Manager – Alex Divlakovski	Approved
General Manager of Environmental Services – Uli Wolf	Approved
Chief Administrative Office – Stuart Horn	Approved

Board Report – Financial Plan Amendment

May 21, 2026

Erickson Water Service – Water Main Replacement

Author: Alex Divlakovski, Water Operations Manager
File Reference: 11-5700-ERK
Electoral Area/Municipality: Area B/C
Services Impacted Water Utility – Area B/C (Erickson), S250

1.0 REASON FOR FINANCIAL PLAN AMENDMENT

As part of the Phase 2 universal metering project in Erickson, meters in meter pits will be installed on all small agricultural and residential services. Some parcels require reservicing to complete the meter pit installation, either due to service configuration or age of infrastructure.

For parcels between 3015-3111 Highway 3, the water mains suppling these water services are both ageing and on private property without a statutory right-of-way. Replacing two 2" galvanized steel mains crossing Highway 3 and relocating a 90 m section of main from private property to road right-of-way are required to proceed with meter installations on these parcels.

As part of the project, curbstops for the 5 properties affected will be replaced, with potential for a new service to be installed on a currently vacant lot at the owner's cost.

Curbstop and meter/pit installation costs are covered under the budget for Phase 2 metering; however, water main replacement costs are paid from water system reserves as a capital project under CAP1699-100. The estimated costs for the project are $70,000 for the highway crossings and main replacement, and $5,000 for Project Management fees.

The Phase 2 metering project is being tendered as 5 to 6 Invitation to Tender packages, and the anticipation is to include the water main replacement project under one of the awarded tenders. This would satisfy the RDCK Procurement Policy and minimize additional staff time for a separate contract tender and award.

2.0 ACCOUNTS IMPACTED AND DOLLARS

INCREASE Capital Expenses by $70,000, INCREASE Transfer from Reserves by $75,000, and INCREASE Transfer to Other Services by $5,000.

3.0 RECOMMENDATION

That the Board approve an amendment to the 2026 Financial Plan for Water Utility – Area B/C (Erickson) Service S250 to INCREASE Capital Expenses by $70,000, INCREASE Transfer from Reserves by $75,000, and INCREASE Transfer to Other Services by $5,000.

Respectfully submitted,
Alex Divlakovski – Water Operations Manager

CONCURRENCE

General Manager of Environmental Service – Uli Wolf	Approved
General Manager of Finance, IT & Economic Development – Yev Maloff	Approved
Chief Administrative Officer – Stuart Horn	Approved

Board Report

May 21, 2026

Authorization for MFA Equipment Financing for Resource Recovery Fleet

Author:	Amy Wilson, Resource Recovery Manager
File Reference:	6300-12-01-2026
Electoral Area/Municipality:	Entire RDCK
Services Impacted	Resource Recovery Service A102

1.0 STAFF RECOMMENDATION

That the Board of the Regional District of Central Kootenay authorizes up to $65,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority for the purpose of a fleet unit for Service A102 Resource Recovery and THAT the loan be repaid within five years, with no rights of renewal.

2.0 BACKGROUND/HISTORY

The purchase of a fleet unit for Resource Recovery was included in the 2026 Financial Plan for Service A102 Resource Recovery funded by equipment financing from the Municipal Finance Authority (MFA). A cost assessment demonstrated that a fleet unit would be more cost effective than paying mileage for Field Supervisors to use personal vehicles. Staff are investigating vehicle options available through the BC government fleet program.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

A Board resolution is required for MFA borrowing.

3.1 Legislative Considerations

RDCK's Purchasing Policy will be followed for this purchase.

3.2 What Are the Risks

MFA equipment financing is required for this purchase to proceed in 2026. Paying mileage for Field Supervisor personal vehicle use is higher cost than a fleet unit.

4.0 PROPOSED SOLUTION

Staff request Board authorization to proceed with MFA equipment financing.

4.1 Financial Considerations of the Proposed Solution

The 2026 Financial Plan included the expense of up to $65,000 to be funded by equipment financing in Service A102 Resource Recovery. Interest and Principal payments are included annually from 2026 to 2030.

Staff are investigating vehicle options via the BC government fleet program that are under the budget amount including taxes. The funds allocated for repayment will be adjusted in future years of the Financial Plan as per the total purchase price and MFA terms.

4.2 Risks with the Proposed Solution

None noted.

4.3 Resource Allocation and Workplan Impact

The Senior Procurement Specialist is assisting Resource Recovery operations with this purchase.

5.0 ALTERNATIVE SOLUTION(S)

Service A102 does not have adequate reserves to fund the purchase of the fleet, therefore, no alternative is proposed.

6.0 OPTIONS SUMMARY

Option 1:

Recommendation:

That the Board of the Regional District of Central Kootenay authorizes up to $65,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority for the purpose of a fleet unit for Service A102 Resource Recovery and THAT the loan be repaid within five years, with no rights of renewal.

Option 1:

Recommendation:

That the Board does not authorize equipment financing and the purchase of a fleet unit for Service A102 Resource Recovery does not advance at this time.

7.0 RECOMMENDATION

That the Board of the Regional District of Central Kootenay authorizes up to $65,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority for the purpose of a fleet unit for Service A102 Resource Recovery and THAT the loan be repaid within five years, with no rights of renewal.

Respectfully submitted,
Amy Wilson, Resource Recovery Manager

CONCURRENCE

General Manager of Environmental Services – Uli Wolf	Approved
Chief Financial Officer – Yev Maloff	Approved
Chief Administrative Officer – Stuart Horn	Approved

Board Project Prioritization Policy

Author: Stuart Horn, Chief Administrative Officer
File Reference:
Electoral Area/Municipality: ALL AREAS
Services Impacted ALL SERVICES

1.0 STAFF RECOMMENDATION

That the draft RDCK Prioritization Matrix Policy be received and that Directors provide feedback on the draft policy prior to staff to June 1st, 2026, AND FURTHER, THAT staff be directed to bring an update to the draft policy to the June 2026 Open Board Meeting.

2.0 BACKGROUND/HISTORY

The Board directed staff through a board motion to prepare a policy to be adopted by the Board that allowed a score to be attached to each Board directed project.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The Board has historically had a significant number of projects on the go, and the quarterly report currently shows over 140 projects that staff are working on.

In addition, staff receive direction from a number of committees and commissions for workplan items that do not appear on the Board quarterly report.

This causes an issue which requires staff to prioritize projects rather than the Board doing so, and the disconnect between committee and commission vs. Board direction can create a situation where the Board does not know the entirety of the workload for staff, leading to potential frustration when projects are delayed.

This report asks for feedback from Directors by June 1st and subsequent to the Board receiving a final draft staff will recommend some projects that are currently on the quarterly report that could be evaluated as a "test run" of the policy, prior to adoption. This will allow the Board to see the impact of the policy.

3.1 Alignment to Board Strategic Plan

One of the core purposes of this policy is to provide priority ranking to projects that align with the RDCK Board Strategic Plan.

3.2 Legislative Considerations

There is no local government legislation that requires a policy like this to be in place. This is discretionary.

3.3 What Are the Risks

There are limited risks to the Board approving the policy. Although prioritization can show one project should be completed prior to another, the Board would have ultimate authority to choose which project should proceed first.

The larger risk comes with not considering a policy on prioritization.

4.0 PROPOSED SOLUTION

The proposed solution is the attached policy which outlines how projects will be reviewed by staff and presented to the Board. It includes consideration of the following:

- Regional or sub regional benefit
- Link to the RDCK Board Strategic Plan
- Available staff capacity
- Available funding (taxation increase needed? Grant funds? Already in budget?)
- Urgency
- Legislative or legal requirements to do so
- Partnering organizations
- Public engagement or consultation
- Improvement on service delivery.

4.1 Financial Considerations of the Proposed Solution

There would be no additional financial considerations to the policy. Staff time would be the only cost when preparing Board reports and we anticipate the additional time to not be significant in most cases.

4.2 Risks with the Proposed Solution

There are limited risks to the Board approving the policy. Although prioritization can show one project should be completed prior to another, the Board would have ultimate authority to choose which project should proceed first.

The larger risk comes with not considering a policy on prioritization. Staff does not get clear direction on priorities for the Board, and as such is left with prioritizing projects themselves, which usually leads to working through whatever might be completed the quickest,

4.3 Resource Allocation and Workplan Impact

The consideration of the policy would significantly assist with work planning and resource allocation for staff. Currently staff is prioritizing projects primarily on ease of completion, the date of assignment, or pressure from impacted committees, commissions, or individual Directors. This leads to partial completion of projects and staff moves between items based on those pressures and a lack of understanding at the Board on what staff has prioritized.

A Board prioritization will provide clear direction to staff on what Board directed projects should take priority and ideally better align Board direction with staff workplans and timelines.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

While public benefit and engagement is considered in the policy, it is not applicable to the policy adoption.

4.5 Leveraging Technology

Staff will work the ranking of the projects into the quarterly report through our software tool. This is a future update of the quarterly report.

4.6 Measuring Success

It may take some time for the policy impact to be felt, however success will be measured via an increased completion of priority projects as measured through the quarterly report and a closing of the expectation gap on what staff is working on vs.

5.0 ALTERNATIVE SOLUTION(S)

To not adopt this policy and direct staff to take no further action.

The impacts of this solution will simply be the opposite of each item outlined in Section 4, and potentially a further exacerbation of those issues.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

Not applicable.

7.0 OPTIONS SUMMARY

Option 1:

Recommendation:

That the draft RDCK Prioritization Matrix Policy be received and that Directors provide feedback on the draft policy prior to staff to June 1st, 2026, AND FURTHER, THAT staff be directed to bring an update to the draft policy to the June 2026 Open Board Meeting.

Option 1:

Recommendation:

That the Board direct staff to take no further action on the Prioritization Matrix Policy.

8.0 RECOMMENDATION

That the draft RDCK Prioritization Matrix Policy be received and that Directors provide feedback on the draft policy to staff prior to June 1st, 2026, AND FURTHER, that staff be directed to bring an update to the draft policy to the June 2026 Open Board Meeting.

Respectfully submitted,
Stuart Horn – Chief Administrative Officer

CONCURRENCE

Mike Morrison – Corporate Officer Approved

ATTACHMENTS:

Attachment A – DRAFT Project Prioritization Matrix Policy.

Chapter:	[Chapter of policy]				
Section:	[Section of policy]				
Subject:	Project Prioritization Matrix				
Board Resolution:	[Board resolution number]	**Established Date:**	[Date of policy]	**Revised Date:**	[Revised date of policy]

POLICY:

PURPOSE:

The purpose of this policy is to establish the evaluation criteria that staff will use within Board reports to identify a relative priority level for projects to the Board of Directors.

SCOPE:

The policy applies to any new project that either comes from a Board directed request or requires Board approval to proceed, including projects originating at committee or commission, other than the out of scope projects below.

OUT OF SCOPE PROJECTS

The following projects would not require to be evaluated through this project prioritization matrix policy

1. Request for Proposal and other competitive purchase process results presented for decision, where the commitment to proceed with the project has already been determined in principle and/or is in the financial plan.
2. Board policy development or amendments to same.
3. Routine bylaw amendments
4. Grant opportunities for projects that are already on the workplan
5. Legislatively mandated work
6. Internal staff initiatives that are considered operational or administrative in nature.

In accordance with other RDCK policies, the above out of scope items will still come to the Board for approval when required, however they will not include a prioritization evaluation.

POLICY:

When bringing a new project initiative to the Board and/or receiving direction from the Board to bring back a report on a new project initiative, the staff report will include an evaluation summary of the following criteria, including a score for each section and a final score out of 24.

The resulting score will allow staff to prioritize the project based on how it compares to other evaluated projects. The higher the score, the greater priority given to the project.

Staff will be required to support each ranking through rationale provided in the report to the Board. Senior Manager and CAO review and evaluation will be required. This will include any project that requires Board approval, however some projects would fall outside this policy as described above:

1. **Strategic Plan:** Does the project further the goals of the current RDCK Board Strategic Plan?
   - 0 – the project outcomes do not align with or does not advance the strategic priorities
   - 1 – the project somewhat aligns with a strategic priority
   - 2 – the project strongly aligns with one strategic priority
   - 3 – the project strongly aligns with two or more strategic priorities

2. **Core Service Delivery (Bylaw, Building, GIS, Planning, Emergency Services, Fire Services, Recreation/Parks, Transit, Water Utilities and/or Resource Recovery)**
   - 0 – the project is not within the mandate of an existing RDCK service
   - 1 – the project directly proposes the creation of a new service (includes any new, discretionary regulatory services)
   - 2 – the project supports a service of the RDCK and/or improves customer service, but not a core service
   - 3 – the project supports a core service and improves customer service

3. **Urgency:** This factor means that there is a *serious and imminent* risk to life or property safety, or legal or financial consequences if the project is not completed.
   - 0 – there is nothing urgent about this project; it can wait
   - 1 – completing the project would be proactive and perhaps save time and effort in the future
   - 2 – The RDCK could face legal or financial consequences by not proceeding.
   - 3 – The RDCK will face legal or financial consequences by not proceeding.

4. **Financial Resources:** Is there money for this project?
   - 0 – no, and funding is required to do this project
   - 1 – staff funding
   - 2 – yes, costs over and above staff time is budgeted for in part, but would require further funding via borrowing or pulling from reserves
   - 3 – yes, either external funding has been secured and should be spent, or the full cost of the project is included in the current year financial plan, including required staff costs

5. **Human Resources**: Is there staff capacity for this project?
   - 0 – no, additional staff resources or contractors would be required and there is no identified budget for those resources
   - 1 – staff capacity is limited and a significant adjustment to the workplan would be required to complete this project, or budget identified for contractors.

2 – yes, staff capacity exists if workplan items are adjusted
3 – yes, staff capacity allows for a full commitment to this project without impacting the current workplan timelines, or external funding has been secured and should be spent on contractor work

6. **Public Benefit/Support** This factor reflects the level of public support for a project. The fact that there may be a sector of the public or an interest group advocating for it does not mean that it necessarily has widespread public support.
   0 – the general public may be opposed to this project
   1 – the general public would either not be impacted by the project or this would maintain service level
   2 – the project would contribute to a small increase in the quality of service delivery and/or is supported by the public.
   3 – there is strong general public support and/or this will result in a significant increase in service delivery.

7. **Sub Regional Benefit**
   0 – the project is to the benefit of one area of the RDCK.
   1 – the project is to the benefit of more than one area of the RDCK.
   2 – the project is to the benefit of one sub region of the RDCK.
   3 – the project is to the benefit of multiple sub regions or to the entire RDCK.

8. **External Partner:** Are there other government agencies impacted or dependent on the project? Is there a community organization that is bringing funding to this project or doing the work? For clarity an external partner is not a community group that only advocates for a project.
   0 – no other government agency/partner is impacted or dependent on the project.
   1 – another government agency is impacted or dependent on the project
   2 – the partner is in part either contributing money or doing the work
   3 – the partner is providing the majority of the funding and/or completing significant portions of the work.

Final Score: Each project receives a final score out of 24 to illustrate its relative priority.

Board Report

May 18,2026

Delegated Authority

Author: Mike Morrison, Senior Manager, Corporate Administration
File Reference: 01-0110-02
Electoral Area/Municipality: ENTIRE RDCK
Services Impacted All RDCK Services

1.0 STAFF RECOMMENDATION

Recommended resolution :

That staff be directed to prepare a draft Delegated Authority Bylaw and seek legal review prior to Board consideration

2.0 BACKGROUND/HISTORY

The Local Government Act assigns the powers of a regional district to the Board as the governing body. Division 7 Section 229 of the Act defines which powers may be delegated and to whom. Section230 provides for the following:

> ***230*** *(1)Subject to section 231, a board may delegate a power, duty or function only by bylaw adopted by an affirmative vote of at least 2/3 of the votes cast.*

To enable effective delivery of RDCK services, the board must delegate its authority to staff. Powers and duties are currently delegated to staff through several existing bylaws. Typically, this is by way of regulatory bylaws specific to a service or department, examples of which include Planning Fees and Charges Bylaw, the Resource Recovery Facilities Regulatory Bylaw, the Procedures Bylaw and the Freedom Of Information Bylaw. Aside from the bylaws delegating authority for specific parts of RDCK business, two bylaws establish general administrative authority:

Bylaw No. 17-Chief Administrative Officer – this bylaw dates from 1967 and does not reflect the required current authorities for a CAO.

Bylaw No. 2541 RDCK Officers- this bylaw originally dates from 2000 and designates officer duties only in accordance with the Local Government Act, which is not an effective or practical use of delegated authority.

Both bylaws are attached to this report for reference. Staff suggest that all officer authorities be included within the proposed delegated authority bylaw and that both Bylaw No.17 and Bylaw No. 2541 be repealed upon adoption of the new bylaw. As part of the review staff will likely identify additional bylaws and policies that should be amended or rescinded.

Generally speaking, the Board has historically delegated authority in an ad-hoc manner to address specific requirements, not in a comprehensive or planned way to enable broader business outcomes. In early 2026 the Organizational Assessment report from Samson was received by the Board. This report identified **Update Delegation of Authority Thresholds** as a high priority area for Board consideration. From their report:

> *RDCK should undertake a structured review and update of its delegation of authority framework, with particular attention to financial approvals, staffing decisions, procurement and contracting authority, and routine project execution decisions. Delegation thresholds should be adjusted to reflect current organizational scale, inflation, service complexity, and risk profile.*
> *The objective is not to reduce governance oversight, but to ensure that the Board and CAO are focused on matters that are strategic, high-risk, or policy-significant, while allowing managers and senior managers to operate within approved budgets and established policy frameworks.*
> *Safeguards should emphasize exception-based reporting rather than routine approvals. Clear reporting protocols can ensure transparency while materially reducing the volume of items requiring Board or CAO attention.*
>
> ***Likely benefits of successful implementation***
> *• Shorter decision timelines and reduced project delays;*
> *• Significantly lower Board agenda volume and reporting burden;*
> *• Reduced operational workload at the CAO level;*
> *• Clearer accountability at appropriate management levels;*
> *• Improved organizational agility without increasing risk exposure.*

Since 2018 staff have been documenting aspects of RDCK business where a more formal and clear delegation of authority is either desirable or necessary. Generally, the areas that are identified by staff for defined delegated authority by bylaw relate to one of the following drivers:

- An authority has historically been delegated by policy alone and requires inclusion within a bylaw to align with LGA 230 requirements
- An authority has not been formally delegated by bylaw but must be done so to address specific risks
- An authority has been historically and generally assumed by staff to be delegated under 'operations and administration' but has not been delegated formally and staff require clarity on the limits if their authority
- The lack of clear delegation of authority results in inefficiencies and process bottlenecks at the Board, CAO and Senior Manager levels. This is especially acute at the CAO level and was noted as such in the Samson work
- Emergent or timely issues that arise and where a response may require delegation to staff

This initiative has been on the 'back burner' of the Corporate Officer workplan for several years but has not been brought to the Board to initiate the project until now due to competing project priorities. .

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The following objectives have been identified by staff for the proposed review:

- To identify opportunities to align the RDCK delegated authority with best practices from other local governments

- To balance competing or conflicting interests in the design of an effective delegated authority regime . Factors include but are not limited to risk management, Board oversight, internal controls, approval timelines and processes and business efficiency
- To identify areas where Board approval is currently required but where the business may be better served by delegating decision making authority to staff
- To confirm and address any ambiguity in staff decision making authority generally and specifically as it pertains to the CAO
- To reduce time demands on the CAO by delegating decision making to other senior managers where appropriate

Proposed Scope of Review

The following are proposed to be **In Scope** for the review:

- Delegation of authority from Board to CAO, Officers and Senior Managers,
- Powers and duties are currently delegated within policy that must be confirmed within a bylaw.
- Review of RDCK signing authorities and signing processes
- Purchasing thresholds for staff. Specifically – increasing purchasing authority for staff to align with current practices in other jurisdictions
- Authority to establish and modify provisions related to contractor insurance
- Emergency spending authorities

The following are proposed to be **Out of Scope** for the review:

- Delegation to service managers and supervisors
- Powers and duties already delegated under existing bylaws, except where conflicting bylaw provisions may be identified
- Powers related to Development Variance Permits and floodplain exemptions. These will be reviewed under the upcoming Local Government Development Approvals project.
- Delegation of authority to Committees and Commissions. This will be covered under upcoming work on the sub-regional governance model.
- Delegation of powers under the Emergency and Disaster Management Act (EDMA) . EDMA uses a *designation* framework to enable more flexible responses in emergency situations
- A comprehensive review of standing policies

Bylaw Development Process and Timeline:

Staff intends that this project be completed with the current Board prior to the October election. If this work is directed by the Board, staff will prioritize the bylaw drafting and an initial legal review, so that the draft bylaw be received at the July Board meeting. A one-month comment period for Directors is planned, with bylaw adoption proposed for August but this can be extended as necessary to ensure the delegated authorities reflect the Board's wishes

In preparing the draft bylaw staff will look at the approaches to delegated authority taken recently by other local governments in BC. Based on a short review of bylaws posted online it appears several municipalities and regional districts have adopted these bylaws in the past five years. In developing the draft bylaw staff will evaluate the best practices, any novel approaches, and applicability to the RDCK context. Selected jurisdictions will include, but not be limited to:

- City of Abbotsford
- Squamish Lillooet Regional District
- Regional District of Similkameen Okanagan
- Regional District of Fraser -Fort George
- District of North Cowichan
- Capital Regional District
- District of Saanich
- City of Victoria

The RDCK will retain legal counsel with specific expertise in local government delegated authority to review the draft bylaw.

Note in many of the following items the authorities would be delegated to the CAO, but considering the objective to alleviate the bottleneck of CAO approval identified by Samson in the organizational assessment delegation to other Senior Managers will be proposed where appropriate. Also note that many items listed below may not be proposed for full delegation to staff, rather the delegation would be proposed for specified circumstances.

The following are proposed for consideration of delegated authority, but this list is not exhaustive and a draft bylaw may include other items that arise from consultation with stakeholders:

- Define general CAO authority
- Purchasing authority and spending thresholds
- Authority to modify insurance requirements for RDCK contractors
- Authority to fulfill RDCK obligations under the Mines Act for management of the HB Mine Tailings Facility
- Authority to direct bylaw enforcement action in relation to voluntary compliance and provincial court proceedings
- Authority to enter into bylaw compliance agreements
- Authority to settle certain types of legal claims (e.g. below specified $ threshold)
- Authority to indemnify third parties on behalf of the RDCK in specified circumstances
- Authority to approve the sale of unused or retired RDCK assets in specified circumstances
- Authority to extend agreements where no additional scope or budget is required
- Authority to discharge obsolete covenants and easements registered in favor of the RDCK
- Authority to cancel a Notice on Title related to a building bylaw infraction where compliance has been achieved
- Authority to enter into Right of Way and Easement agreements on behalf of the RDCK (
- Authority to enter renewal of long-standing RDCK crown land license agreements
- Authority to enter into funding agreements where the Board has directed staff to submit an application
- Authority to appoint Fire Chiefs under the Fire Safety Act
- Authority to update policy schedules when an RDCK fire department becomes qualified to provide additional levels of service
- Clarification that contract authorities for designated positions include the authority to negotiate, enter, execute, and administer the contract
- Authority to approve temporary or emergency uses of RDCK property
- Specific human resource related authorities including but not limited to employee hiring and dismissal, mediation settlements, sharing RDCK staff with external agencies, and assignment of temporary ‘acting’ capacity for management positions
- Authority to enter into nondisclosure agreements and information sharing agreements on behalf of the RDCK

- Authority to enter connection agreements for water utilities on behalf of the RDCK
- Authority to enter rental and use agreements for RDCK parks and recreation facilities
- Authority to restrict access to RDCK facilities in accordance with the Staff Safety and Harassment Policy
- Authority, under specified circumstances, to set requirements for continued access to RDCK services when an account is in arrears
- Authority to enter into connection agreements and latecomer agreements related to RDCK water utilities
- Authority to sign building permit applications for RDCK-owned assets
- Authority to apply for grants without Board approval under specified circumstances

Directors should note that several recent delegation of authority bylaws include general provisions for delineating the exercise of the delegated authority. These will be considered for the RDCK bylaw and may include:

- Provisions for reconsideration of a delegate's decision by the Board
- Limitations on a delegated authority being delegated further by the delegate
- Provisions that a person in an acting position is authorized to exercise the delegated authority for that position

3.1 Alignment to Board Strategic Plan

This initiative strongly aligns with the following two focus areas under the Organizational Excellence priority:

- Continue to update our policies and processes to be responsive and adaptable.
- Review our governance structures to ensure we have the appropriate balance of input and accountability.

3.2 Legislative Considerations

The Local Government Act requires that Board authority be delegated by bylaw

3.3 What Are the Risks

As noted previously, some of the areas proposed for formal delegation are assumed by staff to already be in place and have historically been acted upon by staff under that assumption. One objective of the bylaw then is to formalize what may be effectively already in place and to remove any ambiguity regarding the limits of staff authority. The Board should be aware that for some areas a decision not to formalize delegated authority within the bylaw may result in a significant increase in the number of items on the Board agenda.

There are also risks with the improper exercise of a delegated authority. These, however, have always been present and in recent years the development of corporate standards, accountability mechanisms and more effective systems for oversight have resulted in better internal control to mitigate these risks

4.0 PROPOSED SOLUTION

"That the Board direct staff to prepare a draft Delegation of Authority Bylaw and to seek legal review prior to bringing forward for Board consideration "

4.1 Financial Considerations of the Proposed Solution

None at this time.

4.2 Risks with the Proposed Solution

One result of an adopted delegation bylaw would be that fewer items would be coming forward for Board approval- specifically in regard to agreements. Staff do not see that as a significant risk due to internal controls and standards, but directors may perceive that differently. Note that the content of the bylaw is at the complete discretion of the Board and risk concerns can be addressed by defining the extent of the delegation for each item.

4.3 Resource Allocation and Workplan Impact

Across the organization a significant amount of time is expended preparing Board, Committee and Commission reports to provide background information necessary for Board approvals. An effective delegation program could reduce the demand on staff significantly.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

This initiative streamlines approvals and enables staff time to be used more efficiently which ultimately means more resources are available to support direct service to the public. As the initiative is mostly about internal controls no public consultation is planned. The Board as a whole and RDCK managers are the key stakeholders and will be consulted throughout the project phases.

4.5 Leveraging Technology

Not applicable

4.4 Measuring Success

Success will defined as the adoption of a comprehensive bylaw that achieves an effective balance between Board oversight and streamlined approvals with clear delegated authority.

5.0 OPTIONS SUMMARY

“That staff be directed to take no action on developing a Delegation of Authority Bylaw”

The Board could choose not to initiate this project and to maintain the status quo. This would enable the current issues with ineffective delegation outlined the Samson organizational assessment and in this report to persist. In staff’s opinion this option would be detrimental to the interests of the RDCK.

6.0 RECOMMENDATION

That staff be directed to prepare a draft Delegated Authority Bylaw and seek legal review prior to Board consideration

Respectfully submitted,
Mike Morrison
Senior Manager of Corporate Administration

CONCURRENCE

Stuart Horn – Chief Administrative Officer Approved

Attachment A – **Bylaw No. 17-Chief Administrative Officer**
Attachment B - **Bylaw No. 2541 RDCK Officers**

REGIONAL DISTRICT OF CENTRAL KOOTENAY

By-law No. 17

A By-law to provide for the appointment of a Chief Administrative Officer and to define the duties and responsibilities of such Chief Administrative Officer.

WHEREAS it is deemed to be in the public interest to provide for the appointment of a Chief Administrative Officer and to define the duties and responsibilities of such Chief Administrative Officer:

NOW THEREFORE the Board of the Regional District of Central Kootenay in open meeting assembled, ENACTS as follows:

1. The Board shall, from time to time, appoint an Officer to be known as Chief Administrative Officer.

2. The Chief Administrative Officer shall be authorized to take any reasonable action necessary to carry out the responsibilities delegated to him so long as such action does not deviate from established Board policy or exceed the specific limitations placed on his authority by the Board.

3. The Chief Administrative Officer may delegate portions of his authority and responsibility to appropriate officers of the Regional District of Central Kootenay, but he may not delegate or relinquish his overall responsibility for results nor his accountability to the Board for the performance of his duties.

4. The Chief Administrative Officer shall be responsible for supervising staff, co-ordinating the activities of all component departments and such other duties as may from time to time be assigned to him by the Chairman or Directors, and without limiting the generality of the foregoing, the responsibilities of the Chief Administrative Officer shall include the following:

   (a) To see that the policies, practices and procedures specified by the Chairman and Directors are being observed and carried out as formulated.

   (b) To keep the Chairman and Directors informed of all important matters affecting the affairs of the Regional District of Central Kootenay.

   (c) To assist, as required, the Board in developing policy.

   (d) To attend meetings of the Board and such committees as may be designated by the Board.

   (e) To determine that all resolutions passed by the Board are carried into effect and to report thereon to the Chairman and Directors.

   (f) To assist the Chairman and Directors in the preparation of appropriate documents required to enable them to fulfill their functions.

   (g) To submit proposed contracts to the Board for approval.

   (h) To recommend to the Board the organization plan of the Regional District of Central Kootenay and changes thereto and, when approved, to see that it is adhered to.

   (i) To ensure that employees under his jurisdiction are delegated adequate authority to carry out their responsibilities but that the appropriate limitations on their authority are clearly understood.

(j) To be Chairman of all Committees other than Committees of the Board which may be organized, from time to time, to administer the affairs of the Regional District of Central Kootenay, including any special Committee.

(k) To co-ordinate the activities of the department heads from an administrative aspect.

(l) To recommend to the Board the addition, promotion, transfer, retirement, or the granting of more or less remuneration to any officer or other employee of the Regional District of Central Kootenay.

(m) To recommend to the Chairman the suspension of any employee of the Regional District of Central Kootenay.

(n) To represent the Regional District of Central Kootenay in such public capacities and organizations as may be deemed expedient by the Board.

(o) To determine that all practical economies are being adhered to throughout the Regional District of Central Kootenay and that the best use of facilities is being achieved.

(p) To review and make recommendations to the Board of the provisional and annual budgets.

(q) To approve financial and operating transactions as set forth in the Provisional and Annual Budget in accordance with Board authorization, and without limiting the generality of the foregoing.

(i) To recommend short term borrowing;
(ii) To approve the acquisition and disposal of investments as authorized by the Board.
(iii) To approve the expense accounts of department heads.

(r) To perform such other powers and duties as may, from time to time; be assigned to him by the Board.

5. The Chief Administrative Officer is responsible to the Regional District of Central Kootenay.

6. The following persons are responsible to and directly under the jurisdiction of the Chief Administrative Officer except for the technical aspects and statutory requirements of their position:

Secretary, Treasurer, Collector, Assessor, Building and Plumbing Inspector, Planning Director, and such others as the Board from time to time may designate.

7. This By-law may be cited and known as the "Regional District of Central Kootenay Chief Administrative Officer By-law No. 17 "

READ A FIRST TIME the 2nd day of August , 1967.

READ A SECOND TIME the 2nd day of August , 1967.

READ A THIRD TIME the 2nd day of August , 1967.

RECONSIDERED, ADOPTED AND FINALLY PASSED by the Directors of the Regional District of Central Kootenay the 6th day of September , 1967, and NUMBERED NO. 17 .

Chairman

Secretary.

I hereby certify that the above is a true copy of By-law No. 17 , as passed by the Regional Board of the Regional District of Central Kootenay, sealed with the seal of the Corporation and dated the 6th day of September , 1967.

Secretary-Treasurer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 2541

A bylaw to establish officer positions for the Regional District of Central Kootenay

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The Board of Directors of the Regional District of Central Kootenay, in open meeting assembled, enacts the following:

CITATION

1.0 This bylaw may be cited for all purposes as **"Regional District of Central Kootenay Officers Bylaw No. 2541 2016."**

POSITIONS

2.0 The following positions are established as officer positions of the Regional District of Central Kootenay:

(a) Chief Administrative Officer
(b) Chief Financial Officer
(c) Corporate Officer

POWERS, DUTIES AND RESPONSIBILITIES

3.0 The powers, duties and responsibilities of the Chief Administrative Officer are in accordance with section 235 of the *Local Government Act.*

4.0 The powers, duties and responsibilities of the Chief Financial Officer are in accordance with section 237 of the *Local Government Act.*

5.0 The powers, duties and responsibilities of the Corporate Officer are in accordance with section 236 of the *Local Government Act.*

REPEAL

6.0 **"Regional District of Central Kootenay Officers Bylaw No. 1403, 2000"** and all amendments thereto are hereby repealed.

READ A FIRST TIME this	17th	day of	November,	2016.
READ A SECOND TIME this	17th	day of	November,	2016.
READ A THIRD TIME this	17th	day of	November,	2016.
ADOPTED this	17th	day of	November,	2016.

Chair

Corporate Officer

Board Report

Date of Report: May 1, 2026
Date & Type of Meeting: May 21, 2026 Open Board Meeting
Author: Monique St Louis, Grants Coordinator
Subject: 2026 ReDi GRANT RECOMMENDATIONS FOR BOARD APPROVAL
File: 05-1856-20
Electoral Area/Municipality: All Areas

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to request Board approval for the 2024 Resident Directed (ReDi) grant proposals recommended by Areas A, B, C, D/Village of Kaslo, D/Lardeau Valley, E, F, G/Village of Salmo, H, I, J, K-Arrow Park, K-Burton, K-Edgewood, K-Fauquier, K-Bayview/Nakusp, the City of Castlegar, the Town of Creston, the City of Nelson, the Village of New Denver, the Village of Silverton and the Village of Slocan as detailed in Attachment A.

SECTION 2: BACKGROUND/ANALYSIS

396 proposals were received during the 2026 ReDi intake period between January and February, an increase of 22.36% over the previous year's program.

Funding requests totaled $3,734,402.68, an increase of $484,386.95 over the same period in 2025. 377 proposals were deemed eligible for ReDi funding consideration.

2026 ReDi Project Proposals Received		ReDi Funding Requested
Proposals received during intake period	**396**	**$3,734,402**
Proposals denied (ineligible)	**9**	
Proposals withdrawn	**10**	
Proposals considered	**377**	**$3,565,991**
Proposals not recommended for funding	**31**	

Between April 1 and April 27, community engagement meetings were held across 22 Area intakes.

Community engagement results were considered at each Area's adjudication committee meeting. The final amount recommended for proposals in each Area is listed below. The recommended amount for each proposal in all Areas is listed in Attachment A.

Area	Requested Funding	Allocated Funds	Area Selections
Electoral Area A	$128,604	$35,166	$35,166
Electoral Area B	$169,283	$75,258	$75,258
Electoral Area C	$117,753	$36,508	$36,508
Electoral Area D/Kaslo	$183,937	$58,282	$58,012
Electoral Area D/Lardeau	$166,079	$84,763	$84,796
Electoral Area E	$160,774	$58,280	$57,648
Electoral Area F	$110,403	$58,499	$58,499
Electoral Area G/Salmo	$193,647	$69,350	$69,350
Electoral Area H	$218,792	$69,114	$69,100
Electoral Area I	$84,201	$49,876	$49,876
Electoral Area J	$248,385	$131,226	$131,219
Area K - Arrow Park	$25,484	$10,058	$10,058
Area K - Bayview/Nakusp	$262,109	$185,335	$185,335
Area K - Burton	$37,913	$19,650	$19,650
Area K - Edgewood	$53,959	$40,360	$40,068
Area K - Fauquier	$42,652	$28,310	$28,310
City of Castlegar	$446,340	$113,846	$113,846
City of Nelson	$511,865	$147,480	$147,478
Town of Creston	$171,384	$76,855	$76,855
Village of New Denver	$82,322	$34,588	$34,588
Village of Silverton	$56,326	$34,364	$34,364
Village of Slocan	$93,777	$34,481	$34,481
Grand Total 2026	**$3,565,991**	**$1,451,648**	**$1,450,466**

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: ☒Yes ☐ No **Financial Plan Amendment:** ☐Yes ☒ No

Debt Bylaw Required: ☐Yes ☒ No **Public/Gov't Approvals Required:** ☒Yes ☐ No

Funding are being disbursed from Service X101 – Columbia Basin Trust Grants.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The RDCK is responsible for the administration of the ReDi program, ensuring compliance of the program parameters as outlined in the contribution agreement between the RDCK and CBT.

3.3 Environmental Considerations

None at this time.

3.4 Social Considerations:

The ReDi program is intended to be flexible and incorporate community-based funding decisions. The programs support local projects that provide additional value to Columbia Basin communities, and that benefit the broader community and the public good.

3.5 Economic Considerations:

Each area has sufficient funds to disburse as recommended. 2026 allocation for the RDCK totals $1,451,648.00 and the total recommended for disbursement is $1,450,465.50

In conjunction with Columbia Basin Trust, applicants are notified whether or not they are successful in receiving funding via email and updates to the RDCK website.

3.8 Staffing/Departmental Workplan Considerations:

The program is administered by RDCK staff.

3.9 Board Strategic Plan/Priorities Considerations:

Coordinated Service Delivery – between Columbia Basin Trust and its local government partners.

SECTION 4: OPTIONS & PROS / CONS

The Board may elect to not approve the award of projects in 2026, or to determine different award amounts and/or recipients than those listed in this report and its attachments. Neither option is desirable nor practical. The recipients and grant award amounts reflect the best available approximation of the wishes of the involved communities, consistent with the intent and spirit of the ReDi program.

SECTION 5: RECOMMENDATIONS

That the ReDi funding proposals listed in Attachment A of the 2026 ReDi Grants Board report dated May 1, 2026 be approved, and that the funds be disbursed from Service X101 – Columbia Basin Trust Grants allocated to each area as listed.

Respectfully submitted,
Monique St Louis, Grants Coordinator

CONCURRENCE

Manager of Corporate Administration/Corporate Officer – Mike Morrison
Chief Administrative Officer – Stuart Horn

ATTACHMENTS:
Attachment A – Recommended Proposals for 2026 ReDi Funding Support

2026 All Area ReDi Recommendations

Area	Organization	Project Title	Recommendation
Area A	**Canyon Community Association**	Revitalization of Existing Features	**$163.00**
Area A	**Columbia Basin Alliance for Literacy**	Seeds of Science	**$217.00**
Area A	**Community Arts Council of Creston**	Connections Through Art	**$138.00**
Area A	**Community Arts Council of Creston**	Living History: Our Land, Our Place, Our Stories The Kootenay History Symposium:	**$129.00**
Area A	**Crawford Bay & District Hall & Parks Association**	Danger trees at the Crawford Bay Community Park	**$783.00**
Area A	**Creston and District Historical and Museum Society**	FireSmart Roof Upgrades – Carr Building	**$494.00**
Area A	**Creston Community Auditorium Society**	KRSS Theatre Subsidy Program	**$292.00**
Area A	**Creston Community Seed Bank Society**	Inventory and Process Automation/Database Creation	**$183.00**
Area A	**Creston Community Seed Bank Society**	Seed Bank Modernization and Digitization	**$200.00**
Area A	**Creston Feral Friends Society**	CFFS 2026 TNR	**$338.00**
Area A	**Creston Pet Adoption and Welfare Society**	Spay and Neuter & Vaccination Grant	**$758.00**
Area A	**Creston Valley Blossom Festival Association**	86th Annual Creston Valley Blossom Festival (2027)	**$1,138.00**
Area A	**Creston Valley Cycling Association**	Wynndel Mountain Bike Trail Network Expansion	**$1,417.00**
Area A	**Creston Valley Fall Fair Association**	108th Creston Valley Fall Fair	**$1,246.00**
Area A	**Creston Valley Figure Skating Club**	Ice Breakers - Welcoming New Skaters to the Ice	**$221.00**
Area A	**Creston Valley Food Action Coalition**	Community Equipment Sharing Program	**$192.00**
Area A	**Creston Valley Food Action Coalition**	Harvest Share - Ladder Replacement and Storage Improvements	**$208.00**
Area A	**Creston Valley Food Action Coalition**	Marketing & Promotion Market Bags	**$100.00**
Area A	**Creston Valley Pride Society**	Pride in the Valley	**$67.00**
Area A	**Creston Valley Search & Rescue**	Operational Readiness Enhancement	**$1,233.00**
Area A	**Creston Valley Shrine Club #35**	Transportation Fund	**$271.00**
Area A	**Creston Valley Society for Therapeutic Horsemanship**	Therapeutic Riding Program	**$200.00**
Area A	**Creston Valley Youth Soccer Association**	Empowering Local Leaders – Creston FC Coach Education Initiative	**$167.00**
Area A	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$233.00**
Area A	**Fields Forward Society**	Growing for Community	**$542.00**
Area A	**Fields Forward Society**	Onsite Retail Expansion	**$167.00**
Area A	**Fields Forward Society**	Taste of Creston	**$233.00**

Area A	**Friends of Kootenay Lake Stewardship Society**	2026 Harrop Wetlands Restoration, Citizen Science Monitoring & Kootenay Lake Summit Project	**$175.00**
Area A	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$83.00**
Area A	**Kaslo Search and Rescue**	KSAR Emergency Response Readiness	**$458.00**
Area A	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$242.00**
Area A	**Kootenay Food Council**	Communicating Regional Food Systems	**$138.00**
Area A	**Kootenay Holds Climbing and Wellness Society**	Climbing and Wellness Centre in Creston	**$267.00**
Area A	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$92.00**
Area A	**Kootenay Lake Hospital Foundation**	KLH Cardiology Stress Test Equipment	**$296.00**
Area A	**Kootenay Mycological Society**	Kootenay Mushroom Festival	**$58.00**
Area A	**Kootenay-Columbia Discovery Centre Society**	Wetland Education and Awareness Program (WEAP)	**$367.00**
Area A	**Nelson & District Hospice Society**	Grief Programming and Remote Area Outreach	**$150.00**
Area A	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$450.00**
Area A	**Nelson Team Consent Society**	Street Team	**$33.00**
Area A	**Northern BC Friends of Children Society**	East Kootenay Family Support Project	**$167.00**
Area A	**Rotary Club of Creston Valley**	Centennial Park Baseball Field Renovation/Upgrade Project	**$263.00**
Area A	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$300.00**
Area A	**Selkirk College Foundation**	Field Learning Access Van	**$169.00**
Area A	**South Kootenay Lake ArtConnect Society**	Electrical upgrade to Harrison Memorial Community Cultural Centre	**$1,823.00**
Area A	**South Kootenay Lake ArtConnect Society**	Water access installation, Phase 2 & 3	**$666.00**
Area A	**Starbelly Jam Society**	Starbelly Jam Music Festival	**$1,617.00**
Area A	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$157.00**
Area A	**The Nelson History Theatre Society**	Storytelling in Schools	**$58.00**
Area A	**Valley Community Services Society**	Community Counselling Program	**$567.00**
Area A	**West Creston Community Hall Society**	Upgrade Hall lighting	**$217.00**
Area A	**West Kootenay Amateur Radio Club**	Mount Lavina: Improvements to a radio repeater	**$98.00**
Area A	**West Kootenay Amateur Radio Club**	Pilot Point Repeater Site - Recurring remote access costs	**$97.00**
Area A	**Wildsight - Creston Valley Branch**	15th Annual Creston Valley Bird Festival - Promotion and Advertising	**$254.00**
Area A	**Wildsight - Creston Valley Branch**	Creston Valley Community Stewardship Initiative	**$333.00**
Area A	**Wynndel Community Centre**	Redevelopment Concept & Planning Study	**$4,917.00**

Area A	**Crawford Bay Parent Advisory Council (PAC)**	Crawford Bay School Hot Lunch Program	**$4,158.00**
Area A	**South Kootenay Lake Community Service Society**	East Shore Seniors Emergency Ride Home	**$1,127.00**
Area A	**South Kootenay Lake Community Service Society**	New Van for East Shore Youth and Seniors- ES Transp Soc- NEW Van????	**$1,600.00**
Area A	**South Kootenay Lake Community Service Society**	Crawford Bay Sunday Market	**$1,066.00**
Area A	**Eastshore Circle of Friends Society**	Patio Awning, Dolly and Lighting	**$640.00**
Area A	**Kaslo infoNet Society**	Riondel Community Centre - Emergency Phone and WiFi	**$733.00**
Area A Total			**$35,166.00**
Area B	**Canyon Community Association**	Revitalization of Existing Features	**$1,003.00**
Area B	**Columbia Basin Alliance for Literacy**	Seeds of Science	**$850.00**
Area B	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$500.00**
Area B	**Community Arts Council of Creston**	Connections Through Art	**$700.00**
Area B	**Community Arts Council of Creston**	Living History: Our Land, Our Place, Our Stories The Kootenay History Symposium:	**$1,000.00**
Area B	**Cops for Kids Charitable Foundation**	Funding 2026	**$500.00**
Area B	**Crawford Bay & District Hall & Parks Association**	Danger trees at the Crawford Bay Community Park	**$600.00**
Area B	**Creston and District Historical and Museum Society**	FireSmart Roof Upgrades – Carr Building	**$1,500.00**
Area B	**Creston Community Auditorium Society**	KRSS Theatre Subsidy Program	**$1,000.00**
Area B	**Creston Community Seed Bank Society**	Inventory and Process Automation/Database Creation	**$1,000.00**
Area B	**Creston Community Seed Bank Society**	Seed Bank Modernization and Digitization	**$1,000.00**
Area B	**Creston Feral Friends Society**	CFFS 2026 TNR	**$500.00**
Area B	**Creston Pet Adoption and Welfare Society**	Spay and Neuter & Vaccination Grant	**$5,000.00**
Area B	**Creston Quilts 4 Kids**	Creston Quilts 4 Kids	**$700.00**
Area B	**Creston Valley Blossom Festival Association**	86th Annual Creston Valley Blossom Festival (2027)	**$5,500.00**
Area B	**Creston Valley Cycling Association**	Wynndel Mountain Bike Trail Network Expansion	**$3,500.00**
Area B	**Creston Valley Fall Fair Association**	108th Creston Valley Fall Fair	**$5,500.00**
Area B	**Creston Valley Figure Skating Club**	Ice Breakers - Welcoming New Skaters to the Ice	**$1,000.00**
Area B	**Creston Valley Food Action Coalition**	Community Equipment Sharing Program	**$2,000.00**
Area B	**Creston Valley Food Action Coalition**	Harvest Share - Ladder Replacement and Storage Improvements	**$1,000.00**
Area B	**Creston Valley Libation Producers Society**	Hop to Vine Hustle	**$500.00**

Area B	**Creston Valley Pride Society**	Pride in the Valley	**$100.00**
Area B	**Creston Valley Search & Rescue**	Operational Readiness Enhancement	**$2,000.00**
Area B	**Creston Valley Society for Therapeutic Horsemanship**	Therapeutic Riding Program	**$5,000.00**
Area B	**Creston Valley Youth Soccer Association**	Empowering Local Leaders – Creston FC Coach Education Initiative	**$800.00**
Area B	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$2,500.00**
Area B	**Fields Forward Society**	Growing for Community	**$2,500.00**
Area B	**Fields Forward Society**	Taste of Creston	**$1,000.00**
Area B	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$600.00**
Area B	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$500.00**
Area B	**Kootenay Food Council**	Communicating Regional Food Systems	**$500.00**
Area B	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$750.00**
Area B	**Kootenay Holds Climbing and Wellness Society**	Climbing and Wellness Centre in Creston	**$500.00**
Area B	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$200.00**
Area B	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$100.00**
Area B	**Kootenay-Columbia Discovery Centre Society**	Wetland Education and Awareness Program (WEAP)	**$3,000.00**
Area B	**Northern BC Friends of Children Society**	East Kootenay Family Support Project	**$1,000.00**
Area B	**Rotary Club of Creston Valley**	Centennial Park Baseball Field Renovation/Upgrade Project	**$3,500.00**
Area B	**Selkirk College Foundation**	Field Learning Access Van	**$500.00**
Area B	**South Kootenay Lake ArtConnect Society**	Electrical upgrade to Harrison Memorial Community Cultural Centre	**$500.00**
Area B	**South Kootenay Lake ArtConnect Society**	Water access installation, Phase 2 & 3	**$200.00**
Area B	**SQx Danza**	Hurricane	**$250.00**
Area B	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$315.00**
Area B	**Trails for Creston Valley Society**	Tools for Trail Maintenance & Training	**$1,500.00**
Area B	**Valley Community Services Society**	Community Counselling Program	**$3,000.00**
Area B	**West Creston Community Hall Society**	Upgrade Hall lighting	**$1,290.00**
Area B	**West Kootenay Recreational Dirt Bike and ATV Society**	Tree Hugger trail rehabilitation	**$500.00**
Area B	**Wildsight - Creston Valley Branch**	15th Annual Creston Valley Bird Festival - Promotion and Advertising	**$800.00**
Area B	**Wildsight - Creston Valley Branch**	Creston Valley Community Stewardship Initiative	**$3,000.00**
Area B	**Yahk - Kingsgate Recreation Society**	Infrastructure - Deck and water tank	**$1,500.00**

Area B	**Yahk/Kingsgate Community Garden Club**	Y/K Community Garden	**$2,500.00**
Area B Total			**$75,258.00**
Area C	**Creston Community Auditorium Society**	KRSS Theatre Subsidy Program	**$1,000.00**
Area C	**Creston Community Seed Bank Society**	Seed Bank Modernization and Digitization	**$400.00**
Area C	**Creston Quilts 4 Kids**	Creston Quilts 4 Kids	**$700.00**
Area C	**Creston Valley Blossom Festival Association**	86th Annual Creston Valley Blossom Festival (2027)	**$6,000.00**
Area C	**Creston Valley Fall Fair Association**	108th Creston Valley Fall Fair	**$7,808.00**
Area C	**Creston Valley Food Action Coalition**	Harvest Share - Ladder Replacement and Storage Improvements	**$500.00**
Area C	**Creston Valley Search & Rescue**	Operational Readiness Enhancement	**$2,000.00**
Area C	**Creston Valley Society for Therapeutic Horsemanship**	Therapeutic Riding Program	**$1,300.00**
Area C	**Creston Valley Youth Soccer Association**	Empowering Local Leaders – Creston FC Coach Education Initiative	**$800.00**
Area C	**Rotary Club of Creston Valley**	Centennial Park Baseball Field Renovation/Upgrade Project	**$2,000.00**
Area C	**West Creston Community Hall Society**	Excavate and Gravel Drive and Park Area	**$4,000.00**
Area C	**West Creston Community Hall Society**	Upgrade Hall lighting	**$10,000.00**
Area C Total			**$36,508.00**
Area D/Kaslo	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$475.00**
Area D/Kaslo	**Friends of Kootenay Lake Stewardship Society**	2026 Harrop Wetlands Restoration, Citizen Science Monitoring & Kootenay Lake Summit Project	**$375.00**
Area D/Kaslo	**Intercultural Kootenays Society**	Stronger Together: Deepning Belonging	**$250.00**
Area D/Kaslo	**Kaslo and District Community Forest Society**	Winter in the Forest Festival	**$1,750.00**
Area D/Kaslo	**Kaslo Community Acupuncture Society**	Barrier-free community acupuncture clinics	**$2,612.00**
Area D/Kaslo	**Kaslo Community Services Society**	Family Centre Guest Speaker Series	**$1,600.00**
Area D/Kaslo	**Kaslo Community Services Society**	Food Cupboard	**$3,100.00**
Area D/Kaslo	**Kaslo Community Services Society**	Kaslo Saturday Market	**$2,500.00**
Area D/Kaslo	**Kaslo Community Services Society**	Youth Art and Culture (YAC)	**$1,700.00**
Area D/Kaslo	**Kaslo Concert Society**	Performer fees	**$850.00**
Area D/Kaslo	**Kaslo Curling Club**	Curling End to End Graphic Sheet Liners	**$1,600.00**
Area D/Kaslo	**Kaslo Search and Rescue**	KSAR Emergency Response Readiness	**$3,100.00**

Area D/Kaslo	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$450.00**
Area D/Kaslo	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$1,900.00**
Area D/Kaslo	**Kootenay Food Council**	Communicating Regional Food Systems	**$200.00**
Area D/Kaslo	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$550.00**
Area D/Kaslo	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$4,900.00**
Area D/Kaslo	**Kootenay Lake Hospital Foundation**	KLH Cardiology Stress Test Equipment	**$500.00**
Area D/Kaslo	**Kootenay Lake Independent School Society**	Periwinkle Children's Centre Fence Repair and Replacement	**$2,100.00**
Area D/Kaslo	**Kootenay Mycological Society**	Kootenay Mushroom Festival	**$900.00**
Area D/Kaslo	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$1,500.00**
Area D/Kaslo	**Langham Cultural Society**	Indigenous Traditional Arts Project	**$1,500.00**
Area D/Kaslo	**Lardeau Valley Community Club**	Freezer Meals for Community Members and for Senior and Mobility Challenged	**$1,600.00**
Area D/Kaslo	**Lardeau Valley Community Club**	Kids to Camp 2026	**$2,300.00**
Area D/Kaslo	**Lardeau Valley Community Club**	Swimming @ Glayco 2026	**$800.00**
Area D/Kaslo	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$1,500.00**
Area D/Kaslo	**North Kootenay Lake Arts & Heritage Council**	Art in the Market	**$1,050.00**
Area D/Kaslo	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$350.00**
Area D/Kaslo	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$500.00**
Area D/Kaslo	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$350.00**
Area D/Kaslo	**W.E. Graham Community Service Society**	Invigorate Local Restorative Justice Program	**$200.00**
Area D/Kaslo	**West Kootenay Amateur Radio Club**	Install Backup Power Generator to the Mount Lavina Radio Repeater Site	**$2,000.00**
Area D/Kaslo	**West Kootenay Amateur Radio Club**	Mount Lavina: Improvements to a radio repeater	**$200.00**
Area D/Kaslo	**West Kootenay Family Wellness Society**	Childcare Storage Container	**$250.00**
Area D/Kaslo	**West Kootenay Fibreshed Society**	Place-Based Textile Camps for Rural Youth	**$350.00**
Area D/Kaslo	**West Kootenay Football Club**	2026 Unity Cup	**$200.00**
Area D/Kaslo	**Kaslo Outdoor Recreation and Trails Society**	Kaslo Disc Golf Club Upgrades	**$1,500.00**
Area D/Kaslo	**Kaslo Outdoor Recreation and Trails Society**	KORTS 2026 Summer Trail Crew Support	**$2,650.00**
Area D/Kaslo	**Kaslo and Area Youth Council**	Kaslo Pride Celebration 2027	**$1,200.00**
Area D/Kaslo	**Wildwood Discovery Society**	Kaslo Wild Ultra	**$1,250.00**
Area D/Kaslo	**Wildwood Discovery Society**	Summer Program	**$1,800.00**

Area D/Kaslo	**Wildwood Discovery Society**	Wildwood Discovery Christmas Play	**$1,100.00**
Area D/Kaslo	**J.B. Fletcher Restoration Society**	Building the Path Forward	**$1,450.00**
Area D/Kaslo	**The Kaslo Shakespeare Festival**	PERICLES	**$1,000.00**
Area D/Kaslo Total			**$58,012.00**
Area D/Lardeau	**Argenta Community Association**	Annual Christmas Dinner	**$356.00**
Area D/Lardeau	**Argenta Community Association**	Argenta Fall Faire	**$2,563.00**
Area D/Lardeau	**Community Arts Council of Creston**	Living History: Our Land, Our Place, Our Stories The Kootenay History Symposium:	**$13.00**
Area D/Lardeau	**Crop for a Cure**	Crop for a Cure Support 2026/27	**$1,750.00**
Area D/Lardeau	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$409.00**
Area D/Lardeau	**Intercultural Kootenays Society**	Stronger Together: Deepning Belonging	**$19.00**
Area D/Lardeau	**Kaslo and District Community Forest Society**	Winter in the Forest Festival	**$439.00**
Area D/Lardeau	**Kaslo Community Acupuncture Society**	Barrier-free community acupuncture clinics	**$2,594.00**
Area D/Lardeau	**Kaslo Community Services Society**	Family Centre Guest Speaker Series	**$2,403.00**
Area D/Lardeau	**Kaslo Community Services Society**	Food Cupboard	**$7,750.00**
Area D/Lardeau	**Kaslo Community Services Society**	Kaslo Saturday Market	**$1,400.00**
Area D/Lardeau	**Kaslo Community Services Society**	Parent And Child Time – Meadow Creek	**$5,563.00**
Area D/Lardeau	**Kaslo Community Services Society**	Youth Art and Culture (YAC)	**$3,219.00**
Area D/Lardeau	**Kaslo Concert Society**	Performer fees	**$444.00**
Area D/Lardeau	**Kaslo Curling Club**	Curling End to End Graphic Sheet Liners	**$469.00**
Area D/Lardeau	**Kaslo Search and Rescue**	KSAR Emergency Response Readiness	**$3,619.00**
Area D/Lardeau	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$375.00**
Area D/Lardeau	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$469.00**
Area D/Lardeau	**Kootenay Food Council**	Communicating Regional Food Systems	**$529.00**
Area D/Lardeau	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$774.00**
Area D/Lardeau	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$125.00**
Area D/Lardeau	**Kootenay Lake Independent School Society**	Periwinkle Children's Centre Fence Repair and Replacement	**$597.00**
Area D/Lardeau	**Kootenay Mycological Society**	Kootenay Mushroom Festival	**$163.00**
Area D/Lardeau	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$813.00**

Area D/Lardeau	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$38.00**
Area D/Lardeau	**Langham Cultural Society**	Indigenous Traditional Arts Project	**$913.00**
Area D/Lardeau	**Lardeau Valley Community Club**	Energy Efficiency Upgrades	**$2,494.00**
Area D/Lardeau	**Lardeau Valley Community Club**	Freezer Meals for Community Members and for Senior and Mobility Challenged	**$4,672.00**
Area D/Lardeau	**Lardeau Valley Community Club**	Kids to Camp 2026	**$3,172.00**
Area D/Lardeau	**Lardeau Valley Community Club**	Market Coordinator	**$1,344.00**
Area D/Lardeau	**Lardeau Valley Community Club**	Programming @ LVCC 26/27	**$2,281.00**
Area D/Lardeau	**Lardeau Valley Community Club**	Swimming @ Glayco 2026	**$1,234.00**
Area D/Lardeau	**Lardeau Valley Opportunity LINKS Society**	Community Emergency Infrastructure & Preparedness	**$4,263.00**
Area D/Lardeau	**Lardeau Valley Opportunity LINKS Society**	LINKS 2026 Newsletter	**$4,938.00**
Area D/Lardeau	**Lardeau Valley Opportunity LINKS Society**	The "Letting Go" Project	**$1,941.00**
Area D/Lardeau	**Lardeau Valley Opportunity LINKS Society**	Water Resource Mapping for Wildfire Suppression	**$3,594.00**
Area D/Lardeau	**Living Lakes Canada Society**	Fire Suppression Water Mapping Update	**$3,156.00**
Area D/Lardeau	**Living Lakes Canada Society**	North Kootenay Lake Water Monitoring	**$3,301.00**
Area D/Lardeau	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$188.00**
Area D/Lardeau	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$827.00**
Area D/Lardeau	**Nelson Civic Theatre Society**	Supporting the Kootenay Screen-Based Industry	**$31.00**
Area D/Lardeau	**Nelson Fine Art Centre Society**	Oxygen Art Centre Artist Residency Project 2026-2027	**$6.00**
Area D/Lardeau	**North Kootenay Lake Arts & Heritage Council**	Art in the Market	**$650.00**
Area D/Lardeau	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$38.00**
Area D/Lardeau	**West Kootenay Amateur Radio Club**	Install Backup Power Generator to the Mount Lavina Radio Repeater Site	**$2,354.00**
Area D/Lardeau	**West Kootenay Amateur Radio Club**	Mount Lavina: Improvements to a radio repeater	**$469.00**
Area D/Lardeau	**Johnsons Landing Community Association**	Culture Camp- One Drum	**$1,829.00**
Area D/Lardeau	**Argenta Workshop Society**	Argenta Community Workshop	**$4,208.00**
Area D/Lardeau Total			**$84,796.00**
Area E	**561 Osprey Sponsoring Committee**	Youth First Aid Certification & Outreach Pilot	**$350.00**
Area E	**Balfour and District Business and Historic Association**	H-Vac upgrade Balfour Chapel and Performance Centre	**$3,000.00**
Area E	**Balfour and District Business and Historic Association**	MV Anscomb Wheelhouse Interpreter	**$2,135.00**

Area E	**Balfour and District Business and Historic Association**	Wheelhouse Accessibility & Visibility	**$775.00**
Area E	**Balfour Recreation Commission**	Balfour Daze 2026	**$3,215.00**
Area E	**Balfour Recreation Commission**	Fitness Centre Equipment Upgrade	**$2,245.00**
Area E	**Bee Awareness Society**	Bee Awareness Education Program	**$525.00**
Area E	**Black Productions**	Mean Girls: The Musical	**$100.00**
Area E	**Blewett Elementary Parent Advisory Council (BPAC)**	Blewett Elementary National Anthem Sign	**$215.00**
Area E	**Central Kootenay Invasive Species Society**	Communities Pulling Together	**$675.00**
Area E	**Community Arts Council of Creston**	Living History: Our Land, Our Place, Our Stories The Kootenay History Symposium:	**$125.00**
Area E	**Corporation of the City of Nelson**	Nelson Farmer's Market Program - Special Events	**$260.00**
Area E	**Crescent Valley Community Hall Society**	Main Hall Interior Room Upgrade	**$50.00**
Area E	**Creston Valley Shrine Club #35**	Transportation Fund	**$45.00**
Area E	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$550.00**
Area E	**Elephant Mountain Literary Society**	Elephant Mountain Lit Fest 2026	**$125.00**
Area E	**Elk Root Conservation Farm Society**	ERC Community Food Box Program	**$160.00**
Area E	**Freshwater Fisheries Society of B.C.**	Central Kootenay FFSBC Outreach Programs 2026-27	**$565.00**
Area E	**Friends of Kootenay Lake Stewardship Society**	2026 Harrop Wetlands Restoration, Citizen Science Monitoring & Kootenay Lake Summit Project	**$905.00**
Area E	**Friends of the Nelson Municipal Library**	Library Outreach in RDCK Area E	**$700.00**
Area E	**Harrop School House Society**	Harrop Schoolhouse Childcare Centre	**$3,875.00**
Area E	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$325.00**
Area E	**Hume Elementary Parent Advisory Council**	Hume Elementary Nature Playscape Enhancement Project	**$195.00**
Area E	**Intercultural Kootenays Society**	Stronger Together: Deepning Belonging	**$325.00**
Area E	**Kaslo Curling Club**	Curling End to End Graphic Sheet Liners	**$320.00**
Area E	**Kaslo Search and Rescue**	KSAR Emergency Response Readiness	**$1,500.00**
Area E	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$950.00**
Area E	**Kootenay Brain Injury Association**	SOAR Group Program	**$510.00**
Area E	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$350.00**
Area E	**Kootenay Circus Arts Association**	Discover Circus - West Kootenay Accessible Circus Initiative	**$325.00**
Area E	**Kootenay Circus Arts Association**	Boundless Arts & Events - Opening the Doors: Community Access to the Circus Hub	**$260.00**
Area E	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$2,500.00**

Area E	**Kootenay Food Council**	Communicating Regional Food Systems	**$325.00**
Area E	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$330.00**
Area E	**Kootenay International Burlesque Festival Association**	Kootenay International Burlesque Festival	**$75.00**
Area E	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$210.00**
Area E	**Kootenay Lake Hospital Foundation**	KLH Cardiology Stress Test Equipment	**$1,410.00**
Area E	**Kootenay Musical Theatre Society**	From Kootenay Wild to the World	**$110.00**
Area E	**Kootenay Mycological Society**	Kootenay Mushroom Festival	**$100.00**
Area E	**Kootenay Native Plant Society**	Native Pollinator Habitat Restoration Project	**$620.00**
Area E	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$400.00**
Area E	**Kootenay School of the Arts Society**	Re:Create Kootenay Arts Festival	**$115.00**
Area E	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$765.00**
Area E	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$85.00**
Area E	**Living Lakes Canada Society**	Cottonwood Creek Aquatic Habitat Restoration	**$750.00**
Area E	**Massif Music Festival Society**	Massif Music 2026	**$115.00**
Area E	**Nelson & District Arts Council**	ArtWalk 2026	**$350.00**
Area E	**Nelson & District Arts Council**	Rural Artist Support Weekend	**$100.00**
Area E	**Nelson & District Hospice Society**	Grief Programming and Remote Area Outreach	**$750.00**
Area E	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$510.00**
Area E	**Nelson and District Museum, Archives, Art Gallery and Historical Society**	Free Family Programming at the Nelson Museum	**$250.00**
Area E	**Nelson Civic Theatre Society**	Supporting the Kootenay Screen-Based Industry	**$950.00**
Area E	**Nelson Cycling Club Society**	Nelson Cycling Club Trail Program	**$1,165.00**
Area E	**Nelson Fine Art Centre Society**	Oxygen Art Centre Artist Residency Project 2026-2027	**$450.00**
Area E	**Nelson Izu-shi Friendship Society**	Reflecting/Looking Ahead: Sister Cities	**$120.00**
Area E	**Nelson Leafs Hockey Society**	nfrastructure Expansion to Recycling Capacity	**$370.00**
Area E	**Nelson Nordic Ski Club**	East Busk Cardiac Hill Trail Reroute Project	**$510.00**
Area E	**Nelson Search and Rescue Society**	Rope Rescue Training Platform	**$300.00**
Area E	**Nelson Soccer Association**	Nelson Celebrates the World: FIFA World Cup 2026	**$725.00**
Area E	**Nelson Team Consent Society**	Street Team	**$85.00**
Area E	**Polka Dot Dragon Arts Society**	Lantern Festival	**$140.00**

Area E	**Polka Dot Dragon Arts Society**	Remember the Dead	**$175.00**
Area E	**Procter Community Society**	Stage Performance Lights	**$2,340.00**
Area E	**Queens Bay Residents Association**	S100 Training and Recertification (S100A)	**$1,940.00**
Area E	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$450.00**
Area E	**Selkirk College Foundation**	Field Learning Access Van	**$640.00**
Area E	**Selkirk Concert Society**	Selkirk Pro-Musica Concert Series 2026-27	**$145.00**
Area E	**SQx Danza**	Hurricane	**$50.00**
Area E	**Symphony of the Kootenays Association**	Voyage Beyond Stars	**$140.00**
Area E	**Taghum Footbridge Society**	Reclaim Taghum Bridge - Phase 2	**$1,850.00**
Area E	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$650.00**
Area E	**The Capitol Theatre Restoration Society**	Sinixt Canoe Journey - Nelson Stop	**$140.00**
Area E	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$115.00**
Area E	**The Harrop and District Community Centre**	Accessibility improvement	**$3,300.00**
Area E	**The Kootenay Swim Club**	Equipment for Swim Meets and Training	**$100.00**
Area E	**The Nelson History Theatre Society**	Storytelling in Schools	**$80.00**
Area E	**West Kootenay Amateur Radio Club**	Install Backup Power Generator to the Mount Lavina Radio Repeater Site	**$215.00**
Area E	**West Kootenay Amateur Radio Club**	Mount Lavina: Improvements to a radio repeater	**$270.00**
Area E	**West Kootenay Amateur Radio Club**	Pilot Point Repeater Site - Recurring remote access costs	**$83.00**
Area E	**West Kootenay Amateur Radio Club**	Slocan Ridge Radio Repeater Enhanced Solar Charge Controller Improvements	**$170.00**
Area E	**West Kootenay Family Wellness Society**	Childcare Storage Container	**$1,750.00**
Area E	**West Kootenay Fibreshed Society**	Materials for Common Threads	**$315.00**
Area E	**West Kootenay Fibreshed Society**	Place-Based Textile Camps for Rural Youth	**$125.00**
Area E	**West Kootenay Pony Club**	West Kootenay Pony Club	**$800.00**
Area E	**West Kootenay Sno Goers Assn**	Warming Shelter Sustainability & Fire Reduction Upgrades	**$615.00**
Area E	**WH2O Racers Society**	Race Course Equipment Enhancement	**$850.00**
Area E Total			**$57,648.00**
Area F	**561 Osprey Sponsoring Committee**	Youth First Aid Certification & Outreach Pilot	**$750.00**
Area F	**Balfour Recreation Commission**	Balfour Daze 2026	**$1,000.00**

Area F	**Balfour Recreation Commission**	Fitness Centre Equipment Upgrade	**$500.00**
Area F	**Black Productions**	Mean Girls: The Musical	**$500.00**
Area F	**Blewett Elementary Parent Advisory Council (BPAC)**	Blewett Elementary National Anthem Sign	**$80.00**
Area F	**Castlegar Nordic Ski Club**	Paulson Nordic Cabin Revitalization	**$500.00**
Area F	**Central Kootenay Invasive Species Society**	Communities Pulling Together	**$2,500.00**
Area F	**Community Arts Council of Creston**	Living History: Our Land, Our Place, Our Stories The Kootenay History Symposium:	**$500.00**
Area F	**Corporation of the City of Nelson**	Nelson Farmer's Market Program - Special Events	**$250.00**
Area F	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$500.00**
Area F	**Elephant Mountain Literary Society**	Elephant Mountain Lit Fest 2026	**$500.00**
Area F	**Elk Root Conservation Farm Society**	ERC Community Food Box Program	**$500.00**
Area F	**Friends of Kootenay Lake Stewardship Society**	2026 Harrop Wetlands Restoration, Citizen Science Monitoring & Kootenay Lake Summit Project	**$1,000.00**
Area F	**Friends of the Nelson Municipal Library**	Digital Learning at the Library	**$750.00**
Area F	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$900.00**
Area F	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$3,500.00**
Area F	**Kootenay Brain Injury Association**	SOAR Group Program	**$1,000.00**
Area F	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$800.00**
Area F	**Kootenay Circus Arts Association**	Boundless Arts & Events - Opening the Doors: Community Access to the Circus Hub	**$1,000.00**
Area F	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$3,000.00**
Area F	**Kootenay Food Council**	Communicating Regional Food Systems	**$750.00**
Area F	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$1,000.00**
Area F	**Kootenay International Burlesque Festival Association**	Kootenay International Burlesque Festival	**$500.00**
Area F	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$200.00**
Area F	**Kootenay Lake Hospital Foundation**	KLH Cardiology Stress Test Equipment	**$2,500.00**
Area F	**Kootenay Musical Theatre Society**	From Kootenay Wild to the World	**$500.00**
Area F	**Kootenay Mycological Society**	Kootenay Mushroom Festival	**$200.00**
Area F	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$1,169.00**
Area F	**Kootenay School of the Arts Society**	Re:Create Kootenay Arts Festival	**$250.00**
Area F	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$2,000.00**
Area F	**Kootenay Wellness Foundation**	Pharatree Kids Zone at the Kootenay Wellness Festival	**$100.00**

Area F	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$700.00**
Area F	**Massif Music Festival Society**	Massif Music 2026	**$500.00**
Area F	**Nelson & District Arts Council**	ArtWalk 2026	**$1,000.00**
Area F	**Nelson & District Arts Council**	Rural Artist Support Weekend	**$500.00**
Area F	**Nelson & District Hospice Society**	Grief Programming and Remote Area Outreach	**$1,000.00**
Area F	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$900.00**
Area F	**Nelson and District Museum, Archives, Art Gallery and Historical Society**	Free Family Programming at the Nelson Museum	**$500.00**
Area F	**Nelson Civic Theatre Society**	Supporting the Kootenay Screen-Based Industry	**$1,300.00**
Area F	**Nelson Cycling Club Society**	Nelson Cycling Club Trail Program	**$3,000.00**
Area F	**Nelson Fine Art Centre Society**	Oxygen Art Centre Artist Residency Project 2026-2027	**$50.00**
Area F	**Nelson Izu-shi Friendship Society**	Reflecting/Looking Ahead: Sister Cities	**$500.00**
Area F	**Nelson Leafs Hockey Society**	nfrastructure Expansion to Recycling Capacity	**$500.00**
Area F	**Nelson Nordic Ski Club**	East Busk Cardiac Hill Trail Reroute Project	**$1,000.00**
Area F	**Nelson Search and Rescue Society**	Rope Rescue Training Platform	**$500.00**
Area F	**Nelson Team Consent Society**	Street Team	**$200.00**
Area F	**Nelson Tennis Club**	Year-Round Water Supply	**$1,600.00**
Area F	**Polka Dot Dragon Arts Society**	Lantern Festival	**$500.00**
Area F	**Polka Dot Dragon Arts Society**	Remember the Dead	**$500.00**
Area F	**Procter Community Society**	Stage Performance Lights	**$500.00**
Area F	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$1,000.00**
Area F	**Selkirk Concert Society**	Selkirk Pro-Musica Concert Series 2026-27	**$750.00**
Area F	**SQx Danza**	Hurricane	**$1,000.00**
Area F	**Symphony of the Kootenays Association**	Voyage Beyond Stars	**$500.00**
Area F	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$500.00**
Area F	**The Capitol Theatre Restoration Society**	Sinixt Canoe Journey - Nelson Stop	**$250.00**
Area F	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$500.00**
Area F	**The Kootenay Swim Club**	Equipment for Swim Meets and Training	**$800.00**
Area F	**The Nelson History Theatre Society**	Storytelling in Schools	**$150.00**
Area F	**West Kootenay Amateur Radio Club**	Install Backup Power Generator to the Mount Lavina Radio Repeater Site	**$3,500.00**

Area F	**West Kootenay Amateur Radio Club**	Slocan Ridge Radio Repeater Enhanced Solar Charge Controller Improvements	**$500.00**
Area F	**West Kootenay Family Wellness Society**	Childcare Storage Container	**$2,000.00**
Area F	**West Kootenay Pony Club**	West Kootenay Pony Club	**$1,350.00**
Area F	**West Kootenay Sno Goers Assn**	Warming Shelter Sustainability & Fire Reduction Upgrades	**$1,250.00**
Area F Total			**$58,499.00**
Area G/Salmo	**Bee Awareness Society**	Bee Awareness Education Program	**$327.25**
Area G/Salmo	**Central Kootenay Invasive Species Society**	Communities Pulling Together	**$167.37**
Area G/Salmo	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$500.00**
Area G/Salmo	**Friends of the Salmo Public Library**	Market Tent / pop-up awning	**$225.00**
Area G/Salmo	**Good Stuff Foundation**	Adopt a family for the Holidays 2026	**$247.31**
Area G/Salmo	**Heart & Soul Martial Arts Society**	Community Fitness and Self-Defense Seminars	**$127.40**
Area G/Salmo	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$287.28**
Area G/Salmo	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$407.20**
Area G/Salmo	**Kootenay Brain Injury Association**	SOAR Group Program	**$207.35**
Area G/Salmo	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$1,966.03**
Area G/Salmo	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$39.97**
Area G/Salmo	**Kootenay International Burlesque Festival Association**	Kootenay International Burlesque Festival	**$79.94**
Area G/Salmo	**Kootenay Lake Hospital Foundation**	KLH Cardiology Stress Test Equipment	**$207.35**
Area G/Salmo	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$1,286.54**
Area G/Salmo	**Kootenay Planeteers Recycling Society**	Bucks for Butts	**$100.00**
Area G/Salmo	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$367.23**
Area G/Salmo	**Lhasa Developments Ltd**	Build for the Future Attainable Housing-Survey	**$527.10**
Area G/Salmo	**Lhasa Developments Ltd**	Build for the Future Attainable Housing-website	**$607.04**
Area G/Salmo	**Massif Music Festival Society**	Massif Music 2026	**$167.37**
Area G/Salmo	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$287.29**
Area G/Salmo	**Nelson Leafs Hockey Society**	nfrastructure Expansion to Recycling Capacity	**$39.97**
Area G/Salmo	**Nelson Team Consent Society**	Street Team	**$79.94**
Area G/Salmo	**Queen City Burlesque Expo**	Queen City Burlesque Expo	**$567.07**

Area G/Salmo	**Rooted in Nature Stewardship Society**	Youth Farm & Land Stewardship Pilot Program – 2026	**$2,565.58**
Area G/Salmo	**Royal Canadian Legion Salmo & District #217**	100 Year's of Service Celebebration	**$2,965.28**
Area G/Salmo	**Royal Canadian Legion Salmo & District #217**	Ladies Auxiliary - Refrigerator and Kitchen Equipment Purchase	**$2,765.43**
Area G/Salmo	**Salmo and Area Supportive Housing Society**	Intercom	**$686.99**
Area G/Salmo	**Salmo and District Healthcare Auxiliary Society**	Thrift Store enhancements	**$2,565.58**
Area G/Salmo	**Salmo Barre Fitness**	Rental Subsidy	**$1,326.51**
Area G/Salmo	**Salmo Climbing Society**	Air and Route Upgrades	**$3,364.97**
Area G/Salmo	**Salmo Community Resource Society**	Food Bank Garden Upgrade	**$1,646.27**
Area G/Salmo	**Salmo District Arts Council**	Live music and performance	**$1,286.53**
Area G/Salmo	**Salmo District Golf Club**	Salmo Golf Club irrigation repair and upgrade	**$4,843.87**
Area G/Salmo	**Salmo Secondary School PAC**	Gazebo	**$287.29**
Area G/Salmo	**Salmo Secondary School PAC**	Purchase of gym mats	**$1,526.35**
Area G/Salmo	**Salmo Senior Citizens' Housing Society**	Tenant socialization	**$1,126.65**
Area G/Salmo	**Salmo Ski Club**	Rental Equipment Phase 2	**$2,405.69**
Area G/Salmo	**Salmo Snow Ghosts**	2026-2027 Affordability and Program Enhancement	**$447.16**
Area G/Salmo	**Salmo Square Society**	Roof Replacement & Repairs	**$2,965.28**
Area G/Salmo	**Salmo Valley Curling and Rink Association**	Building Upgrades	**$2,605.55**
Area G/Salmo	**Salmo Valley Farmers Market Society**	2026 Farmers Market Season	**$1,766.18**
Area G/Salmo	**Salmo Valley Trail society**	2026 Trail Maintenance	**$3,285.04**
Area G/Salmo	**Salmo Valley Youth & Community Centre Society**	Gymnasium Floor Scrubber	**$2,445.67**
Area G/Salmo	**Salmo Valley Youth & Community Centre Society**	Salmo Brazilian Jiu Jitsu	**$1,686.24**
Area G/Salmo	**Salmo Valley Youth & Community Centre Society**	Salmo Snowboard Club	**$1,006.75**
Area G/Salmo	**Salmo Valley Youth & Community Centre Society**	Salmo Valley Youth and Community Theater Program	**$1,966.03**
Area G/Salmo	**Sly Violet**	Salmo's Got Talent!	**$600.00**
Area G/Salmo	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$1,175.00**
Area G/Salmo	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$207.34**
Area G/Salmo	**The Rossland Gold Fever Follies Society**	Follies Show, Mentorship, "Shut-Ins" Special	**$247.31**
Area G/Salmo	**Trails for Creston Valley Society**	Foot Bridges and Culvert	**$127.41**
Area G/Salmo	**True Country 4H Club**	True Country 4H Club-Start Up	**$647.02**

Area G/Salmo	**W.E. Graham Community Service Society**	Invigorate Local Restorative Justice Program	**$39.97**
Area G/Salmo	**West Kootenay BMX**	Maintenance and improvements	**$1,446.42**
Area G/Salmo	**West Kootenay Football Club**	2026 Unity Cup	**$207.35**
Area G/Salmo	**West Kootenay Recreational Dirt Bike and ATV Society**	Tree Hugger trail rehabilitation	**$367.23**
Area G/Salmo	**Ymir Arts and Museum Society**	Ymir Schoolhouse emergency lighting	**$4,044.47**
Area G/Salmo	**Ymir Community Association**	Storage Room Renovation	**$3,884.59**
Area G/Salmo Total			**$69,350.00**
Area H	**561 Osprey Sponsoring Committee**	Youth First Aid Certification & Outreach Pilot	**$100.00**
Area H	**Appledale Daycare Society**	Acquire new chairs and sheets	**$700.00**
Area H	**Bee Awareness Society**	Bee Awareness Education Program	**$900.00**
Area H	**Castlegar Nordic Ski Club**	Paulson Nordic Cabin Revitalization	**$300.00**
Area H	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$200.00**
Area H	**Crescent Valley Community Hall Society**	Main Hall Interior Room Upgrade	**$2,500.00**
Area H	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$200.00**
Area H	**Elk Root Conservation Farm Society**	ERC Community Food Box Program	**$300.00**
Area H	**Fireweed Hub Society**	Fireweed Hub Weekly Elders Events	**$1,500.00**
Area H	**Friends of the Nelson Municipal Library**	Digital Learning at the Library	**$300.00**
Area H	**Goat Mountain Kids Society**	Outdoor Sensory Regulation Space	**$150.00**
Area H	**Harvest Share & Bear Aware Society**	Harvest Share & Bear Aware	**$450.00**
Area H	**Healthy Community Society of the North Slocan Valley**	Food Program- Share, Teach, Grow 2026-27	**$400.00**
Area H	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$400.00**
Area H	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$200.00**
Area H	**Kootenay Brain Injury Association**	Rural & Remote Brain Injury Outreach Pilot	**$200.00**
Area H	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$800.00**
Area H	**Kootenay Circus Arts Association**	Discover Circus - West Kootenay Accessible Circus Initiative	**$500.00**
Area H	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$500.00**
Area H	**Kootenay Lake Hospital Foundation**	KLH Cardiology Stress Test Equipment	**$200.00**
Area H	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$700.00**

Area H	**Kootenay Planeteers Recycling Society**	Bucks for Butts	**$150.00**
Area H	**Kootenay Wellness Foundation**	Pharatree Kids Zone at the Kootenay Wellness Festival	**$200.00**
Area H	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$350.00**
Area H	**Krestova Doukhobor Community Society**	Krestova Community Ice Rink	**$1,000.00**
Area H	**Nelson & District Hospice Society**	Grief Programming and Remote Area Outreach	**$450.00**
Area H	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$500.00**
Area H	**Nelson and District Museum, Archives, Art Gallery and Historical Society**	Free Family Programming at the Nelson Museum	**$150.00**
Area H	**Nelson Civic Theatre Society**	Supporting the Kootenay Screen-Based Industry	**$200.00**
Area H	**Nelson Leafs Hockey Society**	nfrastructure Expansion to Recycling Capacity	**$200.00**
Area H	**Nelson Soccer Association**	Nelson Celebrates the World: FIFA World Cup 2026	**$100.00**
Area H	**New Denver and Area Youth Centre Society**	Youth Building Skills Together	**$350.00**
Area H	**New Denver Hospice Society**	Volunteers Make a Community Stronger	**$1,300.00**
Area H	**North Slocan Trails Society**	Ranch Ridge Trail Network: Phase 1	**$2,000.00**
Area H	**Pharatree Learning Centre**	Pharatree Learning Library Resource Improvements	**$200.00**
Area H	**Red Mountain Road and Enterprise Creek Emergency Preparedness Society**	Community Preparedness Training Initiative	**$4,000.00**
Area H	**Sandon Historical Society**	Sandon Museum Fire Exit Rebuild	**$1,100.00**
Area H	**Silverton Community Club**	2026 Slocan Valley Veterans Project	**$400.00**
Area H	**Slocan Integral Forestry Cooperative**	SIFCo Resiliency Centre Emergency Upgrades	**$1,000.00**
Area H	**Slocan Lake Arts Council (Society)**	Music in the Park (MITP)	**$2,000.00**
Area H	**Slocan Lake Early Learning Society**	Branching Out: The 50th Anniversary Strategic Launch	**$200.00**
Area H	**Slocan Park Community Hall Society**	Bathroom Pipes Retrofit	**$1,000.00**
Area H	**Slocan Solutions Society**	FibreFeelia 2026	**$300.00**
Area H	**Slocan Solutions Society**	ND bear smart working group. Electric Fencing/Fruit Tree Replacement Cost-Share	**$600.00**
Area H	**Slocan Solutions Society**	North Slocan Community Library	**$200.00**
Area H	**Slocan Solutions Society**	Purchase Library Books and Reading Chair for Lucerne Elementary Secondary School	**$400.00**
Area H	**Slocan Solutions Society**	Slocan Saturday Market	**$2,500.00**
Area H	**Slocan Solutions Society**	The Art of Safe Keeping	**$250.00**
Area H	**Slocan Solutions Society**	Valhalla Community Choir	**$400.00**
Area H	**Slocan Valley Community Band**	Stands and Folders	**$300.00**

Area H	**Slocan Valley Housing Society**	Slocan Valley Seniors' Outreach	**$3,000.00**
Area H	**Slocan Valley Threads Guild**	Firesmart Mitigation Project	**$900.00**
Area H	**Slocan Valley Watershed & Forest Protection So**	Watershed and Forest Protection	**$6,000.00**
Area H	**SQx Danza**	Hurricane	**$300.00**
Area H	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$250.00**
Area H	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$250.00**
Area H	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$800.00**
Area H	**The North Valley Mountain Film Festival Committee**	The North Valley Mountain Film Festival	**$300.00**
Area H	**The Rossland Gold Fever Follies Society**	Follies Show, Mentorship, "Shut-Ins" Special	**$150.00**
Area H	**The Slocan Community Library Society**	Acquire books and puzzles for different age groups and interests.	**$900.00**
Area H	**The Slocan River Streamkeepers**	Slocan River Community Water Monitoring 2026	**$2,500.00**
Area H	**Treehugger Retreats and Events Society**	HARMONY 2027	**$100.00**
Area H	**Treehugger Retreats and Events Society**	Winter Carnival 2027	**$100.00**
Area H	**True Country 4H Club**	True Country 4H Club-Start Up	**$900.00**
Area H	**Valley Gems Community Theatre Society**	A Country Road Theatre and Performance Lab	**$500.00**
Area H	**Valley View Golf Club**	Course Improvements and Upkeep	**$2,000.00**
Area H	**Village of Slocan**	Slocan Valley Legion Hall - Stage & Electrical Upgrades	**$1,500.00**
Area H	**W.E. Graham Community Service Society**	Early Years Communication & Coordination Project	**$1,500.00**
Area H	**W.E. Graham Community Service Society**	Seniors Driver Support Program	**$2,000.00**
Area H	**W.E. Graham Community Service Society**	Seniors Emergency Response Support	**$2,000.00**
Area H	**W.E. Graham Community Service Society**	TAPS Sustainability & Enhancement Project	**$2,000.00**
Area H	**West Kootenay Amateur Radio Club**	Slocan Ridge Radio Repeater Enhanced Solar Charge Controller Improvements	**$150.00**
Area H	**West Kootenay Fibreshed Society**	Place-Based Textile Camps for Rural Youth	**$500.00**
Area H	**West Kootenay Football Club**	2026 Unity Cup	**$750.00**
Area H	**West Kootenay Pony Club**	West Kootenay Pony Club	**$1,000.00**
Area H	**West Kootenay Recreational Dirt Bike and ATV Society**	Tree Hugger trail rehabilitation	**$450.00**
Area H	**Winlaw Hall Association**	Revitalization & Enhancement of Winlaw Hall	**$5,000.00**
Area H Total			**$69,100.00**

Area I	**Bee Awareness Society**	Bee Awareness Education Program	**$500.00**
Area I	**Blueberry Creek Community School Council**	Blueberry Creek Community School Gym safety upgrades and renovation.	**$500.00**
Area I	**Blueberry Creek Community School Council**	TGIF youth program, Healthy Dinners for children and youth.	**$250.00**
Area I	**Castlegar and District Curling Club**	Viewing Lounge Air Conditioning	**$750.00**
Area I	**Castlegar and District Heritage Society**	Reviving the Museum Ground Floor	**$500.00**
Area I	**Castlegar and Friends Dog Park Society**	Dog Park Gazebo and Connecting Path, and Kiosk Notice Board	**$500.00**
Area I	**Castlegar Garden Club**	Castlegar Garden Club Garden Tour	**$100.00**
Area I	**Castlegar Golf Club**	Facility Upgrades	**$750.00**
Area I	**Castlegar Nordic Ski Club**	Paulson Nordic Cabin Revitalization	**$750.00**
Area I	**Castlegar Parks and Trails Society**	Everest's Memorial Bike Trail	**$500.00**
Area I	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$500.00**
Area I	**Corporation of the City of Nelson**	Nelson Farmer's Market Program - Special Events	**$250.00**
Area I	**Crescent Valley Community Hall Society**	Main Hall Interior Room Upgrade	**$500.00**
Area I	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$500.00**
Area I	**Elk Root Conservation Farm Society**	ERC Community Food Box Program	**$250.00**
Area I	**Good Stuff Foundation**	Adopt a family for the Holidays 2026	**$500.00**
Area I	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$750.00**
Area I	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$1,500.00**
Area I	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$500.00**
Area I	**Kootenay Columbia Learning Centre Parent Advisory Council**	Grad 2026 Memorabilia Project	**$750.00**
Area I	**Kootenay Doukhobor Historical Society**	Doukhobor Discovery Centre Exhibition Enhancement	**$500.00**
Area I	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$2,000.00**
Area I	**Kootenay Family Place**	Stories and Senses	**$400.00**
Area I	**Kootenay Food Council**	Communicating Regional Food Systems	**$500.00**
Area I	**Kootenay Gallery of Art, History and Science Society**	Program Developer - Pilot	**$933.20**
Area I	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$200.00**
Area I	**Kootenay Musical Theatre Society**	From Kootenay Wild to the World	**$250.00**
Area I	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$750.00**
Area I	**Kootenay Rockies Disc Golf Society**	Pass Creek Park Disc Golf	**$500.00**

Area I	**Kootenay Wellness Foundation**	Pharatree Kids Zone at the Kootenay Wellness Festival	**$150.00**
Area I	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$500.00**
Area I	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$750.00**
Area I	**Nelson and District Museum, Archives, Art Gallery and Historical Society**	Free Family Programming at the Nelson Museum	**$250.00**
Area I	**Nelson Civic Theatre Society**	Supporting the Kootenay Screen-Based Industry	**$500.00**
Area I	**Nelson Nordic Ski Club**	East Busk Cardiac Hill Trail Reroute Project	**$100.00**
Area I	**Nelson Soccer Association**	Nelson Celebrates the World: FIFA World Cup 2026	**$500.00**
Area I	**Nelson Team Consent Society**	Street Team	**$100.00**
Area I	**Pass Creek Neighbourhood Association**	Pass Creek Community Activities 2026–2027	**$6,000.00**
Area I	**Selkirk College Foundation**	Field Learning Access Van	**$1,000.00**
Area I	**Shoreacres Hall Society**	Children's Toy Exchange Site and Storage	**$6,000.00**
Area I	**SQx Danza**	Hurricane	**$1,000.00**
Area I	**Tarrys and District Community Hall Society**	Tarrys Hall Electrical upgrade	**$5,892.80**
Area I	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$1,000.00**
Area I	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$1,000.00**
Area I	**The Classic Foundation**	The Christmas Classic	**$750.00**
Area I	**The Kootenay Swim Club**	Equipment for Swim Meets and Training	**$400.00**
Area I	**The Rossland Gold Fever Follies Society**	Follies Show, Mentorship, "Shut-Ins" Special	**$350.00**
Area I	**The Union of Spiritual Communities of Christ**	Verigin Memorial Park Tour Guides/Groundskeepers	**$5,000.00**
Area I	**True Country 4H Club**	True Country 4H Club-Start Up	**$500.00**
Area I	**Valley View Golf Club**	Course Improvements and Upkeep	**$250.00**
Area I	**West Kootenay Sno Goers Assn**	Warming Shelter Sustainability & Fire Reduction Upgrades	**$750.00**
Area I Total			**$49,876.00**
Area J	**BC Association of Community Response Networks**	CASTLEGAR IRIS PROGRAM	**$8,000.00**
Area J	**Blueberry Creek Community School Council**	Blueberry Creek Community School Gym safety upgrades and renovation.	**$3,000.00**
Area J	**Blueberry Creek Community School Council**	TGIF youth program, Healthy Dinners for children and youth.	**$1,250.00**
Area J	**Castlegar and District Curling Club**	Viewing Lounge Air Conditioning	**$1,000.00**
Area J	**Castlegar and District Heritage Society**	Reviving the Museum Ground Floor	**$500.00**

Area J	**Castlegar and Friends Dog Park Society**	Dog Park Gazebo and Connecting Path, and Kiosk Notice Board	**$500.00**
Area J	**Castlegar Golf Club**	Facility Upgrades	**$500.00**
Area J	**Castlegar Junior 4H Club**	Member Accessibility & Community Outreach Infrastructure	**$2,000.00**
Area J	**Castlegar Nordic Ski Club**	Paulson Nordic Cabin Revitalization	**$2,500.00**
Area J	**Castlegar Sculpturewalk Society**	Castlegar Sculpturewalk 2026	**$20,000.00**
Area J	**Central Kootenay Invasive Species Society**	Communities Pulling Together	**$5,004.00**
Area J	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$400.00**
Area J	**Deer Park Recreation Society**	Battery enclosures for the Deer Park fire hall solar system	**$3,955.00**
Area J	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$4,500.00**
Area J	**Good Stuff Foundation**	Adopt a family for the Holidays 2026	**$2,000.00**
Area J	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$900.00**
Area J	**Intercultural Kootenays Society**	Stronger Together: Deepning Belonging	**$1,000.00**
Area J	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$10,000.00**
Area J	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$6,000.00**
Area J	**Kootenay Columbia Learning Centre Parent Advisory Council**	Grad 2026 Memorabilia Project	**$1,500.00**
Area J	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$1,000.00**
Area J	**Kootenay Family Place**	Stories and Senses	**$670.00**
Area J	**Kootenay Food Council**	Communicating Regional Food Systems	**$2,000.00**
Area J	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$1,000.00**
Area J	**Kootenay Gallery of Art, History and Science Society**	Program Developer - Pilot	**$4,000.00**
Area J	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$1,440.00**
Area J	**Kootenay Rockies Disc Golf Society**	Pass Creek Park Disc Golf	**$3,000.00**
Area J	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$500.00**
Area J	**Ootischenia Community Society**	Signage and event information board	**$1,000.00**
Area J	**Pass Creek Regional Exhibition Society**	Pass Creek Fall Fair	**$10,000.00**
Area J	**Robson Community Memorial Church**	RCMC Siding/Insulation Project CBT 2025/26	**$9,000.00**
Area J	**Robson Recreation Society**	Electrical Upgrades and Air Conditioning	**$10,000.00**
Area J	**Selkirk College Foundation**	Field Learning Access Van	**$2,000.00**
Area J	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$2,000.00**

Area J	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$3,500.00**
Area J	**The Kootenay Swim Club**	Equipment for Swim Meets and Training	**$400.00**
Area J	**The Union of Spiritual Communities of Christ**	Verigin Memorial Park Tour Guides/Groundskeepers	**$2,500.00**
Area J	**True Country 4H Club**	True Country 4H Club-Start Up	**$2,000.00**
Area J	**West Kootenay Timberwolves Lacrosse Society**	Timberwolves Senior Lacrosse Expansion	**$700.00**
Area J Total			**$131,219.00**
Area K Arrow Park	**Arrow and Slocan Lakes Community Services**	Medical Van Program	**$500.00**
Area K Arrow Park	**Arrow and Slocan Lakes Community Services**	Nakusp and Area Food Bank	**$1,000.00**
Area K Arrow Park	**Arrow Lakes District Arts Council Society**	Arts and Cultural Events	**$250.00**
Area K Arrow Park	**Arrow Park Community Association**	Community Maintenance	**$4,000.00**
Area K Arrow Park	**British Columbia Sailing Association**	Mobile Sailing Program in Nakusp 2026	**$808.00**
Area K Arrow Park	**Burton Community Association**	Nature School Camps	**$1,500.00**
Area K Arrow Park	**Burton Community Learning Centre**	Find Your Fun Community Recreation	**$500.00**
Area K Arrow Park	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$500.00**
Area K Arrow Park	**Protecting Animal Life Society (P.A.L.S.)**	P.A.L.S. Animal Rescue Program	**$1,000.00**
Area K Arrow Park Total			**$10,058.00**
Area K Bayview/Nakusp	**Arrow and Slocan Lakes Community Services**	Medical Van Program	**$8,000.00**
Area K Bayview/Nakusp	**Arrow and Slocan Lakes Community Services**	Nakusp and Area Food Bank	**$29,000.00**
Area K Bayview/Nakusp	**Arrow Lakes Caribou Society**	Central Selkirk Caribou Herd Recovery Activities	**$30,000.00**
Area K Bayview/Nakusp	**Arrow Lakes Cross Country Ski Club**	Removal of Overhanging Tree Branches at Wensley Creek	**$3,500.00**
Area K Bayview/Nakusp	**Arrow Lakes District Arts Council Society**	Arts and Cultural Events	**$3,281.64**
Area K Bayview/Nakusp	**Arrow Lakes District Arts Council Society**	Lighting and Sound Equipment Upgrades	**$4,999.00**
Area K Bayview/Nakusp	**Arrow Lakes Environment Stewardship Society**	Pollinator Patches : A Community Pollinator Habitat Program	**$1,900.00**
Area K Bayview/Nakusp	**Arrow Lakes Historical Society**	Increasing our digital capacity	**$3,856.00**
Area K Bayview/Nakusp	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$4,000.00**
Area K Bayview/Nakusp	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$3,065.00**
Area K Bayview/Nakusp	**Nakusp & District Museum Society**	Programs and Technology	**$4,886.00**

Area K Bayview/Nakusp	**Nakusp Centennial Golf Club**	Kitchen Upgrades	**$4,999.00**
Area K Bayview/Nakusp	**Nakusp Secondary School**	Graduates Banquet and Ceremony	**$1,500.00**
Area K Bayview/Nakusp	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$25,609.86**
Area K Bayview/Nakusp	**Nakusp Volunteer Fire Brigade**	Rural Emergency Connectivity for Road Rescue Operations	**$6,808.50**
Area K Bayview/Nakusp	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$3,715.00**
Area K Bayview/Nakusp	**Protecting Animal Life Society (P.A.L.S.)**	P.A.L.S. Animal Rescue Program	**$16,000.00**
Area K Bayview/Nakusp	**Rotary Club of Nakusp Society**	Peace Literacy	**$2,050.00**
Area K Bayview/Nakusp	**Royal Canadian Legion Branch #20 Nakusp**	Kitchen Upgrades and Storage Room	**$26,800.00**
Area K Bayview/Nakusp	**West Kootenay Football Club**	2026 Unity Cup	**$1,365.00**
Area K Bayview/Nakusp			**$185,335.00**
Area K Burton	**Arrow and Slocan Lakes Community Services**	Medical Van Program	**$500.00**
Area K Burton	**Burton Community Association**	Burton Rejuvenation (Campground, McCormack park, cemetery Lands)	**$3,236.00**
Area K Burton	**Burton Community Association**	Chairs	**$3,704.82**
Area K Burton	**Burton Community Association**	Nature School Camps	**$909.18**
Area K Burton	**Burton Community Association**	Soil Enhancement of Community Garden	**$2,000.00**
Area K Burton	**Burton Community Learning Centre**	Find Your Fun Community Recreation	**$1,200.00**
Area K Burton	**Burton Elementary School PAC**	COMMUNITY GARDEN SOIL AMENDMENTS AND TOOLS/SUPPLIES	**$1,500.00**
Area K Burton	**Burton volunteer Fire Brigade**	Equipment Purchase	**$6,600.00**
Area K Burton Total			**$19,650.00**
Area K Edgewood	**Arrow and Slocan Lakes Community Services**	Fauqueir Childrens Summer Camp/Playgroup&Family Programs	**$1,500.00**
Area K Edgewood	**Arrow and Slocan Lakes Community Services**	Medical Van Program	**$500.00**
Area K Edgewood	**Arrow and Slocan Lakes Community Services**	Nakusp and Area Food Bank	**$2,000.00**
Area K Edgewood	**Burton Community Association**	Nature School Camps	**$1,900.00**
Area K Edgewood	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$300.00**
Area K Edgewood	**Edgewood Community Park Board Society**	Reconfigure the Washrooms	**$7,368.00**
Area K Edgewood	**Edgewood Volunteer Fire Dept Society**	Firefighter Training and Seminar Expenses	**$5,000.00**
Area K Edgewood	**Inonoaklin Recreation Commission**	Community Ball Park fencing.	**$8,000.00**

Area K Edgewood	**Lower Arrow Lakes Conservation Association**	RESILIENT ROOFING/SIDING MODEL MINTO DISPLAY	**$8,000.00**
Area K Edgewood	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$500.00**
Area K Edgewood	**Protecting Animal Life Society (P.A.L.S.)**	P.A.L.S. Animal Rescue Program	**$5,000.00**
Area K Edgewood Total			**$40,068.00**
Area K Fauquier	**Arrow and Slocan Lakes Community Services**	Fauqueir Childrens Summer Camp/Playgroup&Family Programs	**$3,250.00**
Area K Fauquier	**Arrow and Slocan Lakes Community Services**	Medical Van Program	**$500.00**
Area K Fauquier	**Burton Community Association**	Nature School Camps	**$1,700.00**
Area K Fauquier	**Fauquier & District Golf Club**	Golf Greens Equipment for Revitalization	**$4,996.00**
Area K Fauquier	**Fauquier CARE Society**	CARES Community Connection Series	**$3,000.00**
Area K Fauquier	**Fauquier Communication Centre Society**	Up grade Library collections: children-adult.	**$1,550.00**
Area K Fauquier	**Fauquier Community Club**	Fauquier Community Fitness	**$4,620.00**
Area K Fauquier	**Fauquier Community Club**	Hot Water Tank	**$2,310.00**
Area K Fauquier	**Fauquier Community Club**	Pavilion Bench Stain	**$769.00**
Area K Fauquier	**Fauquier Community Club**	Pavilion Picnic Tables	**$5,495.00**
Area K Fauquier	**Protecting Animal Life Society (P.A.L.S.)**	P.A.L.S. Animal Rescue Program	**$120.00**
Area K Fauquier Total			**$28,310.00**
Castlegar	**BC Association of Community Response Networks**	CASTLEGAR IRIS PROGRAM	**$11,548.43**
Castlegar	**Blueberry Creek Community School Council**	Blueberry Creek Community School Gym safety upgrades and renovation.	**$3,310.70**
Castlegar	**Blueberry Creek Community School Council**	TGIF youth program, Healthy Dinners for children and youth.	**$1,414.30**
Castlegar	**Blueberry Creek Improvement Society**	Blueberry Creek Park Improvement	**$1,216.00**
Castlegar	**Castlegar and District Curling Club**	Viewing Lounge Air Conditioning	**$1,857.10**
Castlegar	**Castlegar and District Heritage Society**	Reviving the Museum Ground Floor	**$8,236.30**
Castlegar	**Castlegar and Friends Dog Park Society**	Dog Park Gazebo and Connecting Path, and Kiosk Notice Board	**$1,714.30**
Castlegar	**Castlegar Aquanauts Swim Club**	Pre Summer Competitive Program	**$950.00**
Castlegar	**Castlegar Garden Club**	Castlegar Garden Club Garden Tour	**$471.40**
Castlegar	**Castlegar Golf Club**	Facility Upgrades	**$1,142.90**
Castlegar	**Castlegar Nordic Ski Club**	Paulson Nordic Cabin Revitalization	**$1,028.60**

Castlegar	**Castlegar Sculpturewalk Society**	Castlegar Sculpturewalk 2026	**$8,714.30**
Castlegar	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$1,371.40**
Castlegar	**Cops for Kids Charitable Foundation**	Funding 2026	**$428.60**
Castlegar	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$857.10**
Castlegar	**Elk Root Conservation Farm Society**	ERC Community Food Box Program	**$1,563.70**
Castlegar	**Good Stuff Foundation**	Adopt a family for the Holidays 2026	**$3,571.40**
Castlegar	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$400.00**
Castlegar	**Intercultural Kootenays Society**	Stronger Together: Deepning Belonging	**$571.40**
Castlegar	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$1,785.70**
Castlegar	**Kootenay Columbia Learning Centre Parent Advisory Council**	Grad 2026 Memorabilia Project	**$821.40**
Castlegar	**Kootenay Doukhobor Historical Society**	Doukhobor Discovery Centre Exhibition Enhancement	**$928.60**
Castlegar	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$1,714.30**
Castlegar	**Kootenay Family Place**	Stories and Senses	**$1,671.40**
Castlegar	**Kootenay Food Council**	Communicating Regional Food Systems	**$728.60**
Castlegar	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$600.00**
Castlegar	**Kootenay Food Strategy Society**	Castlegardens Growing Together Initiative	**$3,500.00**
Castlegar	**Kootenay Gallery of Art, History and Science Society**	Program Developer - Pilot	**$1,821.40**
Castlegar	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$641.00**
Castlegar	**Kootenay Rockies Disc Golf Society**	Pass Creek Park Disc Golf	**$1,024.16**
Castlegar	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$1,607.10**
Castlegar	**Kootenay South Youth Soccer Association**	Field Lining Improvement Project	**$1,100.00**
Castlegar	**Lhasa Developments Ltd**	Build for the Future Attainable Housing-website	**$299.90**
Castlegar	**Nelson Team Consent Society**	Street Team	**$157.10**
Castlegar	**Selkirk College Foundation**	Field Learning Access Van	**$2,429.00**
Castlegar	**Take a Hike Youth Mental Health Foundation**	Take a Hike West Kootenays Program	**$1,142.90**
Castlegar	**The Air Cadet League of Canada, 581 Castlegar Sponsoring Committee**	Castlegar Cadet Hall Ceiling and Floor Completion	**$7,246.06**
Castlegar	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$1,528.60**
Castlegar	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$500.00**
Castlegar	**The Castlegar and District Community Services Society**	Community Connect Day 2026	**$5,427.38**

Castlegar	**The Castlegar and District Community Services Society**	West Kootenay Driver Program 2026	**$6,355.19**
Castlegar	**The Castlegar Festivals Society**	Castlegar Sunfest 2026	**$11,968.98**
Castlegar	**The Classic Foundation**	The Christmas Classic	**$928.60**
Castlegar	**The Kootenay Swim Club**	Equipment for Swim Meets and Training	**$535.70**
Castlegar	**The Rossland Gold Fever Follies Society**	Follies Show, Mentorship, "Shut-Ins" Special	**$760.70**
Castlegar	**The Union of Spiritual Communities of Christ**	Verigin Memorial Park Tour Guides/Groundskeepers	**$750.00**
Castlegar	**True Country 4H Club**	True Country 4H Club-Start Up	**$1,275.30**
Castlegar	**W.E. Graham Community Service Society**	Invigorate Local Restorative Justice Program	**$1,604.50**
Castlegar	**West Kootenay Timberwolves Lacrosse Society**	Timberwolves Senior Lacrosse Expansion	**$1,303.60**
Castlegar	**Wildsight - Kimberly/Cranbrook Branch**	Learning from the Living World - Environmental Education for K-12 Students	**$1,320.90**
Castlegar Total			**$113,846.00**
Creston	**Canyon Community Association**	Revitalization of Existing Features	**$767.86**
Creston	**Columbia Basin Alliance for Literacy**	Seeds of Science	**$989.29**
Creston	**Community Arts Council of Creston**	Connections Through Art	**$453.57**
Creston	**Community Arts Council of Creston**	Living History: Our Land, Our Place, Our Stories The Kootenay History Symposium:	**$953.57**
Creston	**Cops for Kids Charitable Foundation**	Funding 2026	**$732.86**
Creston	**Crawford Bay & District Hall & Parks Association**	Danger trees at the Crawford Bay Community Park	**$89.29**
Creston	**Creston and District Historical and Museum Society**	FireSmart Roof Upgrades – Carr Building	**$1,553.57**
Creston	**Creston Community Seed Bank Society**	Inventory and Process Automation/Database Creation	**$725.00**
Creston	**Creston Community Seed Bank Society**	Seed Bank Modernization and Digitization	**$771.43**
Creston	**Creston Feral Friends Society**	CFFS 2026 TNR	**$1,510.71**
Creston	**Creston Pet Adoption and Welfare Society**	Spay and Neuter & Vaccination Grant	**$5,203.57**
Creston	**Creston Quilts 4 Kids**	Creston Quilts 4 Kids	**$496.43**
Creston	**Creston Valley Blossom Festival Association**	86th Annual Creston Valley Blossom Festival (2027)	**$7,547.14**
Creston	**Creston Valley Cycling Association**	Wynndel Mountain Bike Trail Network Expansion	**$4,785.71**
Creston	**Creston Valley Fall Fair Association**	108th Creston Valley Fall Fair	**$7,675.00**
Creston	**Creston Valley Figure Skating Club**	Ice Breakers - Welcoming New Skaters to the Ice	**$1,175.00**
Creston	**Creston Valley Food Action Coalition**	Community Equipment Sharing Program	**$1,767.86**

Creston	**Creston Valley Food Action Coalition**	Harvest Share - Ladder Replacement and Storage Improvements	**$1,375.00**
Creston	**Creston Valley Libation Producers Society**	Hop to Vine Hustle	**$1,725.00**
Creston	**Creston Valley Pride Society**	Pride in the Valley	**$732.14**
Creston	**Creston Valley Search & Rescue**	Operational Readiness Enhancement	**$2,146.43**
Creston	**Creston Valley Shrine Club #35**	Transportation Fund	**$289.29**
Creston	**Creston Valley Society for Therapeutic Horsemanship**	Therapeutic Riding Program	**$2,960.71**
Creston	**Creston Valley Youth Soccer Association**	Empowering Local Leaders – Creston FC Coach Education Initiative	**$1,103.57**
Creston	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$425.00**
Creston	**Fields Forward Society**	Growing for Community	**$1,932.86**
Creston	**Fields Forward Society**	Onsite Retail Expansion	**$2,089.29**
Creston	**Fields Forward Society**	Taste of Creston	**$2,332.14**
Creston	**Freshwater Fisheries Society of B.C.**	Central Kootenay FFSBC Outreach Programs 2026-27	**$1,646.43**
Creston	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$403.57**
Creston	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$639.29**
Creston	**Kootenay Food Council**	Communicating Regional Food Systems	**$775.71**
Creston	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$753.57**
Creston	**Kootenay Holds Climbing and Wellness Society**	Climbing and Wellness Centre in Creston	**$632.14**
Creston	**Kootenay-Columbia Discovery Centre Society**	Wetland Education and Awareness Program (WEAP)	**$2,282.86**
Creston	**Nelson Civic Theatre Society**	Supporting the Kootenay Screen-Based Industry	**$396.43**
Creston	**Northern BC Friends of Children Society**	East Kootenay Family Support Project	**$893.57**
Creston	**Rotary Club of Creston Valley**	Centennial Park Baseball Field Renovation/Upgrade Project	**$2,889.29**
Creston	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$560.71**
Creston	**Selkirk College Foundation**	Field Learning Access Van	**$864.29**
Creston	**South Kootenay Lake ArtConnect Society**	Electrical upgrade to Harrison Memorial Community Cultural Centre	**$128.57**
Creston	**SQx Danza**	Hurricane	**$389.29**
Creston	**Starbelly Jam Society**	Starbelly Jam Music Festival	**$439.29**
Creston	**The Canadian Red Cross Society**	Free Equipment Loans for RDCK Seniors	**$1,011.43**
Creston	**Valley Community Services Society**	Community Counselling Program	**$2,660.71**
Creston	**West Creston Community Hall Society**	Upgrade Hall lighting	**$632.14**

Creston	**West Kootenay Recreational Dirt Bike and ATV Society**	Tree Hugger trail rehabilitation	**$267.86**
Creston	**Wildsight - Creston Valley Branch**	15th Annual Creston Valley Bird Festival - Promotion and Advertising	**$957.14**
Creston	**Wildsight - Creston Valley Branch**	Creston Valley Community Stewardship Initiative	**$1,767.86**
Creston	**Empoweredlives Inc Kootenay Women in Business**	Kootenay Women in Business Emotional Health Initiative	**$1,553.57**
Creston Total			**$76,855.00**
Nelson	**561 Osprey Sponsoring Committee**	Youth First Aid Certification & Outreach Pilot	**$2,750.00**
Nelson	**Corporation of the City of Nelson**	NDYC Music Room Upgrade	**$3,540.00**
Nelson	**Corporation of the City of Nelson**	Nelson Farmer's Market Program - Special Events	**$4,999.00**
Nelson	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$3,000.00**
Nelson	**Elephant Mountain Literary Society**	Elephant Mountain Lit Fest 2026	**$3,500.00**
Nelson	**Elk Root Conservation Farm Society**	ERC Community Food Box Program	**$5,000.00**
Nelson	**First Baptist Church of Nelson, British Columbia**	Cornerstone Children’s Centre Kitchen Renovation	**$2,500.00**
Nelson	**Freshwater Fisheries Society of B.C.**	Central Kootenay FFSBC Outreach Programs 2026-27	**$3,000.00**
Nelson	**Friends of the Nelson Municipal Library**	Digital Learning at the Library	**$5,500.00**
Nelson	**Intercultural Kootenays Society**	Stronger Together: Deepning Belonging	**$2,821.50**
Nelson	**Kootenay Carshare Cooperative**	Kootenay Rideshare Enhancement Pilot	**$2,000.00**
Nelson	**Kootenay Circus Arts Association**	Discover Circus - West Kootenay Accessible Circus Initiative	**$3,500.00**
Nelson	**Kootenay Circus Arts Association**	Boundless Arts & Events - Opening the Doors: Community Access to the Circus Hub	**$1,500.00**
Nelson	**Kootenay Emergency Response Physicians Association**	Strengthening Regional Emergency Response Capacity	**$3,500.00**
Nelson	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$3,000.00**
Nelson	**Kootenay International Burlesque Festival Association**	Kootenay International Burlesque Festival	**$1,000.00**
Nelson	**Kootenay Lake Historical Society**	Conservation and Visitor-Safety : Restoration of Three Key Heritage Assets at the SS Moyie Site in Kaslo	**$200.00**
Nelson	**Kootenay Native Plant Society**	Native Pollinator Habitat Restoration Project	**$7,033.00**
Nelson	**Kootenay School of the Arts Society**	Re:Create Kootenay Arts Festival	**$2,000.00**
Nelson	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$5,000.00**
Nelson	**Living Lakes Canada Society**	Cottonwood Creek Aquatic Habitat Restoration	**$7,500.00**
Nelson	**Massif Music Festival Society**	Massif Music 2026	**$3,500.00**
Nelson	**Nelson & District Arts Council**	ArtWalk 2026	**$3,000.00**

Nelson	**Nelson & District Arts Council**	Rural Artist Support Weekend	**$945.00**
Nelson	**Nelson and Area Community Transportation Group**	Implementing Nelson Cycling Education Startegy	**$3,500.00**
Nelson	**Nelson and District Chamber of Commerce**	Downtown Nelson Business Health and Data Base	**$4,000.00**
Nelson	**Nelson and District Museum, Archives, Art Gallery and Historical Society**	Free Family Programming at the Nelson Museum	**$1,000.00**
Nelson	**Nelson Baseball Association**	Queen Elizabeth Park Batting Cage Lights	**$4,500.00**
Nelson	**Nelson Cycling Club Society**	Nelson Cycling Club Trail Program	**$4,500.00**
Nelson	**Nelson Fine Art Centre Society**	Oxygen Art Centre Artist Residency Project 2026-2027	**$2,500.00**
Nelson	**Nelson Izu-shi Friendship Society**	Reflecting/Looking Ahead: Sister Cities	**$5,000.00**
Nelson	**Nelson Nordic Ski Club**	East Busk Cardiac Hill Trail Reroute Project	**$5,000.00**
Nelson	**Nelson Search and Rescue Society**	Rope Rescue Training Platform	**$985.00**
Nelson	**Nelson Team Consent Society**	Street Team	**$2,400.00**
Nelson	**Nelson Youth Action Network**	Nelson Youth Tech Club	**$4,500.00**
Nelson	**Polka Dot Dragon Arts Society**	Lantern Festival	**$1,500.00**
Nelson	**Polka Dot Dragon Arts Society**	Remember the Dead	**$1,250.00**
Nelson	**Procter Community Society**	Stage Performance Lights	**$150.00**
Nelson	**Repair Café Nelson**	Repair Cafe Nelson 2026 Events	**$2,080.00**
Nelson	**School District 8 Kootenay Lake**	School District 8 Annual Youth Pow Wow-SD8 Aboriginal Education department	**$1,000.00**
Nelson	**Selkirk Concert Society**	Selkirk Pro-Musica Concert Series 2026-27	**$2,000.00**
Nelson	**SQx Danza**	Hurricane	**$1,000.00**
Nelson	**Symphony of the Kootenays Association**	Voyage Beyond Stars	**$500.00**
Nelson	**Tapatia Collective**	Day of the Dead: A cross-cultural celebration	**$2,000.00**
Nelson	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$2,000.00**
Nelson	**The Capitol Theatre Restoration Society**	Sinixt Canoe Journey - Nelson Stop	**$3,000.00**
Nelson	**The Kootenay Swim Club**	Equipment for Swim Meets and Training	**$3,500.00**
Nelson	**The Nelson District Rod & Gun Club**	Replace furnace and HVAC systems	**$2,500.00**
Nelson	**The Nelson History Theatre Society**	Storytelling in Schools	**$500.00**
Nelson	**The Sapphire Sessions**	The Sapphire Sessions Artist Honorariums	**$1,200.00**
Nelson	**Valley Gems Community Theatre Society**	A Country Road Theatre and Performance Lab	**$125.00**
Nelson	**Wildsight - Kimberly/Cranbrook Branch**	Learning from the Living World - Environmental Education for K-12 Students	**$5,000.00**

Nelson Total			**$147,478.50**
New Denver	**Bee Awareness Society**	Bee Awareness Education Program	**$500.00**
New Denver	**Columbia Basin Environmental Education Network**	Wild Voices for Kids RDCK	**$250.00**
New Denver	**Fireweed Hub Society**	Fireweed Hub Weekly Elders Events	**$2,488.00**
New Denver	**Goat Mountain Kids Society**	Outdoor Sensory Regulation Space	**$1,000.00**
New Denver	**Harvest Share & Bear Aware Society**	Harvest Share & Bear Aware	**$1,500.00**
New Denver	**Healthy Community Society of the North Slocan Valley**	Food Program- Share, Teach, Grow 2026-27	**$3,000.00**
New Denver	**Hidden Garden Gallery Society**	The Hidden Garden Gallery 2026 Season	**$900.00**
New Denver	**Kootenay Boundary Regional Hospital and Health Foundation Society**	Mental Health Matters Campaign	**$300.00**
New Denver	**Kootenay Food Council**	Communicating Regional Food Systems	**$400.00**
New Denver	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$250.00**
New Denver	**Kootenay Outdoor Recreation Enterprise Society**	ReHUB Mobile Repair Tour 2026	**$300.00**
New Denver	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$1,000.00**
New Denver	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$500.00**
New Denver	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$2,000.00**
New Denver	**New Denver and Area Housing Society**	New Denver Area Home-Share	**$1,000.00**
New Denver	**New Denver and Area Youth Centre Society**	Youth Building Skills Together	**$1,500.00**
New Denver	**New Denver Hospice Society**	Volunteers Make a Community Stronger	**$1,500.00**
New Denver	**North Slocan Trails Society**	Ranch Ridge Trail Network: Phase 1	**$2,000.00**
New Denver	**Protecting Animal Life Society (P.A.L.S.)**	P.A.L.S. Animal Rescue Program	**$500.00**
New Denver	**Red Mountain Road and Enterprise Creek Emergency Preparedness Society**	Community Preparedness Training Initiative	**$1,000.00**
New Denver	**Sandon Historical Society**	Sandon Museum Fire Exit Rebuild	**$1,000.00**
New Denver	**Selkirk College Foundation**	Field Learning Access Van	**$500.00**
New Denver	**Silverton Community Club**	2026 Slocan Valley Veterans Project	**$500.00**
New Denver	**Slocan Integral Forestry Cooperative**	SIFCo Resiliency Centre Emergency Upgrades	**$300.00**
New Denver	**Slocan Lake Arts Council (Society)**	Music in the Park (MITP)	**$2,250.00**
New Denver	**Slocan Lake Early Learning Society**	Branching Out: The 50th Anniversary Strategic Launch	**$1,000.00**
New Denver	**Slocan Solutions Society**	FibreFeelia 2026	**$500.00**

New Denver	**Slocan Solutions Society**	ND bear smart working group. Electric Fencing/Fruit Tree Replacement Cost-Share	**$500.00**
New Denver	**Slocan Solutions Society**	North Slocan Community Library	**$1,200.00**
New Denver	**Slocan Solutions Society**	Purchase Library Books and Reading Chair for Lucerne Elementary Secondary School	**$500.00**
New Denver	**Slocan Solutions Society**	The Art of Safe Keeping	**$200.00**
New Denver	**Slocan Solutions Society**	Valhalla Community Choir	**$1,000.00**
New Denver	**The North Valley Mountain Film Festival Committee**	The North Valley Mountain Film Festival	**$750.00**
New Denver	**W.E. Graham Community Service Society**	Invigorate Local Restorative Justice Program	**$500.00**
New Denver	**W.E. Graham Community Service Society**	Seniors Emergency Response Support	**$500.00**
New Denver	**W.E. Graham Community Service Society**	TAPS Sustainability & Enhancement Project	**$1,500.00**
New Denver Total			**$34,588.00**
Silverton	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$500.00**
Silverton	**Fireweed Hub Society**	Fireweed Hub Weekly Elders Events	**$2,500.00**
Silverton	**Goat Mountain Kids Society**	Outdoor Sensory Regulation Space	**$1,000.00**
Silverton	**Harvest Share & Bear Aware Society**	Harvest Share & Bear Aware	**$2,200.00**
Silverton	**Healthy Community Society of the North Slocan Valley**	Food Program- Share, Teach, Grow 2026-27	**$3,500.00**
Silverton	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$1,500.00**
Silverton	**Kootenay Wellness Foundation**	Sustainable infrastructure for on-going community events	**$100.00**
Silverton	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$500.00**
Silverton	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$934.00**
Silverton	**New Denver and Area Housing Society**	New Denver Area Home-Share	**$1,400.00**
Silverton	**New Denver and Area Youth Centre Society**	Youth Building Skills Together	**$2,000.00**
Silverton	**New Denver Hospice Society**	Volunteers Make a Community Stronger	**$1,000.00**
Silverton	**North Slocan Trails Society**	Ranch Ridge Trail Network: Phase 1	**$2,000.00**
Silverton	**Protecting Animal Life Society (P.A.L.S.)**	P.A.L.S. Animal Rescue Program	**$1,000.00**
Silverton	**Red Mountain Road and Enterprise Creek Emergency Preparedness Society**	Community Preparedness Training Initiative	**$1,500.00**
Silverton	**Sandon Historical Society**	Sandon Museum Fire Exit Rebuild	**$750.00**
Silverton	**Selkirk College Foundation**	Field Learning Access Van	**$500.00**
Silverton	**Silverton Community Club**	2026 Slocan Valley Veterans Project	**$500.00**

Silverton	**Silverton Community Club**	Outdoor mining equipment signage with QR code	**$500.00**
Silverton	**Slocan Integral Forestry Cooperative**	SIFCo Resiliency Centre Emergency Upgrades	**$200.00**
Silverton	**Slocan Lake Arts Council (Society)**	Music in the Park (MITP)	**$1,500.00**
Silverton	**Slocan Lake Early Learning Society**	Branching Out: The 50th Anniversary Strategic Launch	**$1,500.00**
Silverton	**Slocan Solutions Society**	FibreFeelia 2026	**$500.00**
Silverton	**Slocan Solutions Society**	ND bear smart working group. Electric Fencing/Fruit Tree Replacement Cost-Share	**$380.00**
Silverton	**Slocan Solutions Society**	North Slocan Community Library	**$1,000.00**
Silverton	**Slocan Solutions Society**	Purchase Library Books and Reading Chair for Lucerne Elementary Secondary School	**$500.00**
Silverton	**Slocan Solutions Society**	The Art of Safe Keeping	**$350.00**
Silverton	**Slocan Solutions Society**	Valhalla Community Choir	**$600.00**
Silverton	**The North Valley Mountain Film Festival Committee**	The North Valley Mountain Film Festival	**$1,000.00**
Silverton	**W.E. Graham Community Service Society**	Seniors Driver Support Program	**$450.00**
Silverton	**W.E. Graham Community Service Society**	Seniors Emergency Response Support	**$1,500.00**
Silverton	**W.E. Graham Community Service Society**	TAPS Sustainability & Enhancement Project	**$1,000.00**
Silverton Total			**$34,364.00**
Slocan	**ANKORS-AIDS Network Kootenay Outreach and Support Society**	Peer Wellness and Outreach Project	**$1,500.00**
Slocan	**Diverse Family Roots Society**	Supporting Families with Diverse Needs	**$150.00**
Slocan	**Harvest Share & Bear Aware Society**	Harvest Share & Bear Aware	**$300.00**
Slocan	**Horse Association of Central Kootenay**	Youth Polish Shine & Show and Horse Activities 2026	**$300.00**
Slocan	**Kootenay Food Council**	Communicating Regional Food Systems	**$200.00**
Slocan	**Kootenay Food Council**	Growing Community Food Procurement Systems	**$500.00**
Slocan	**Kootenay Organic Growers Society**	West Kootenay Farm Share	**$480.00**
Slocan	**Kootenay Social Support Society**	West Kootenay Nav-CARE	**$750.00**
Slocan	**Nakusp Ski Club Association**	Summit Lake Ski and Snowboard Area Rental Equipment Replacement	**$50.00**
Slocan	**Nelson & District Hospice Society**	West Kootenay Boundary Caregiver Support	**$500.00**
Slocan	**Nelson Team Consent Society**	Street Team	**$200.00**
Slocan	**New Denver Hospice Society**	Volunteers Make a Community Stronger	**$500.00**
Slocan	**Silverton Community Club**	2026 Slocan Valley Veterans Project	**$750.00**

Slocan	**Slocan Integral Forestry Cooperative**	SIFCo Resiliency Centre Emergency Upgrades	**$200.00**
Slocan	**Slocan Solutions Society**	FibreFeelia 2026	**$300.00**
Slocan	**Slocan Solutions Society**	Slocan Saturday Market	**$2,000.00**
Slocan	**Slocan Solutions Society**	The Art of Safe Keeping	**$120.00**
Slocan	**Slocan Solutions Society**	Valhalla Community Choir	**$200.00**
Slocan	**Slocan Valley Community Band**	Stands and Folders	**$1,000.00**
Slocan	**Slocan Valley Historical Society**	Slocan's History Walk Updated	**$4,500.00**
Slocan	**The British Columbia Society for the Prevention of Cruelty to Animals**	West Kootenay - (Spay/Neuter/Identification Program)	**$500.00**
Slocan	**The Slocan Community Library Society**	Acquire books and puzzles for different age groups and interests.	**$3,000.00**
Slocan	**The Slocan River Streamkeepers**	Slocan River Community Water Monitoring 2026	**$500.00**
Slocan	**Treehugger Retreats and Events Society**	HARMONY 2027	**$500.00**
Slocan	**Treehugger Retreats and Events Society**	Winter Carnival 2027	**$500.00**
Slocan	**Valley View Golf Club**	Course Improvements and Upkeep	**$500.00**
Slocan	**Village of Slocan**	Slocan Valley Legion Hall - Stage & Electrical Upgrades	**$5,000.00**
Slocan	**W.E. Graham Community Service Society**	Early Years Communication & Coordination Project	**$2,200.00**
Slocan	**W.E. Graham Community Service Society**	Invigorate Local Restorative Justice Program	**$1,000.00**
Slocan	**W.E. Graham Community Service Society**	Seniors Driver Support Program	**$1,500.00**
Slocan	**W.E. Graham Community Service Society**	Seniors Emergency Response Support	**$1,500.00**
Slocan	**W.E. Graham Community Service Society**	TAPS Sustainability & Enhancement Project	**$3,000.00**
Slocan	**West Kootenay Football Club**	2026 Unity Cup	**$281.00**
Slocan Total			**$34,481.00**
Grand Total			**$1,450,465.50**

Board Report

May 21, 2026

Village of Nakusp FireSmart Municipal Services Agreement

Author: Jessie Lay, FireSmart Program Coordinator
File Reference: 14/7625
Electoral Area/Municipality: NAKUSP
Services Impacted A101 Emergency Consolidated Services

1.0 STAFF RECOMMENDATION

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Nakusp from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Nakusp; 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.

2.0 BACKGROUND/HISTORY

The proposed Nakusp FireSmart Municipal Services Agreement establishes a collaborative and unified approach to delivering FireSmart programming within the Village of Nakusp. Through this agreement, the RDCK will deliver and administer FireSmart programming on behalf of the Village, ensuring consistent service levels, alignment with regional strategies, and efficient use of resources and expertise.

Under the agreement, the RDCK will provide the following services within the Village of Nakusp:

- Wildfire Mitigation Program Assessments
- Residential Rebates
- Local FireSmart Collective Program (formerly FireSmart Neighbourhood Recognition) Assessments
- and Plans
- Community engagement and education

The Village of Nakusp is a partner in the Regional District of Central Kootenay (RDCK) Emergency Program which includes wildfire mitigation programming. The Municipal Services Agreement formalizes cost recovery for the RDCK's delivery of FireSmart programming within the Village.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

The RDCK FireSmart program is well positioned to deliver programming within the Village of Nakusp, increasing resilience to wildfire throughout the region.

3.1 Alignment to Board Strategic Plan

Energy Efficiency and Environmental Responsibility:
- Proactively prepare for and mitigate the impacts of natural risks, (fire, floods and slides) including preparedness at the community level.

3.2 Legislative Considerations

None.

3.3 What Are the Risks

None.

4.0 PROPOSED SOLUTION

Enter into a Municipal Services Agreement with the Village of Nakusp from June 1, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Nakusp.

4.1 Financial Considerations of the Proposed Solution

The Village of Nakusp agrees to reimburse the RDCK for the delivery of FireSmart Programming, including any rebates that are issued, within the Village of Nakusp to the following maximums:

PROGRAM	SERVICES	FEES	AVAILABLE PER SERVICE BUDGET	AVAILABLE ADMINISTRATION BUDGET
Wildfire Mitigation Program Assessment	Initial assessment	$350 per Structure	$6,300	$630
	Follow-up inspection	$150 per Structure	$3,000	$3,000
Wildfire Mitigation Residential Rebate Program	N/A	The Municipality will reimburse the RDCK for all rebates paid by the RDCK to property owners as per section 3(h) of Schedule A.	$50,000	$5,000
Wildfire Mitigation Specialist	Community Engagement and Public Education	$43.45 per hour (5 hours per week for Service Delivery Period)	$4,350	$435
FireSmart Materials	To be distributed to residents of Nakusp		$1,000	$100
Local FireSmart Collective Program	Assessments	$500 per assessment	$1,000	$100
	Action Plan	$1,200 per plan	$2,400	$240
SUBTOTAL			$68,050	$6,805
BASIC SERVICE MAXIMUM BILLABLE AMOUNT			**$74,855**	

Any costs associated with the delivery of services, as per the Municipal Services Agreement, are funded through the approved 2024 Nakusp Union of BC Municipalities Resiliency Investment (CRI) FireSmart Community Funding and Supports Allocation based grant.

All funds associated with this program will go through A101 Emergency Services.

4.2 Risks with the Proposed Solution

None. The RDCK FireSmart program is well positioned to deliver programming within the Village of Nakusp.

4.3 Resource Allocation and Workplan Impact

There is no change in FireSmart staffing or the department workplan as a result of this agreement.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

The FireSmart Suite of programs supports the development of more resilient communities in the face of wildfire.

4.5 Leveraging Technology

Not applicable.

4.6 Measuring Success

Success can be measured quantitatively by number of assessments, residential rebates, and recognized neighbourhoods. Qualitatively, success can be measured by the depth and breadth of community engagement and intergovernmental collaboration.

5.0 ALTERNATIVE SOLUTION(S)

Option 2: Do not enter the Municipal Services Agreement. RDCK FireSmart Programming is delivered in Electoral Areas surrounding Nakusp.

5.1 Financial Considerations of the Alternative Solution(s)

Not applicable.

5.2 Risks with the Alternative Solution(s)

None.

5.3 Resource Allocation and Workplan Impact

Not applicable.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Residents will be advised of 2026 FireSmart Programming in Area K through RDCK social media and webpages.

5.5 Measuring Success

Success can be measured quantitatively by number of assessments, residential rebates, and recognized neighbourhoods.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

None.

7.0 OPTIONS SUMMARY

Option 1 (recommended):

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Nakusp from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Nakusp; 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.

Option 2: That the Board direct staff not to enter into a Municipal Services Agreement with the Village of Nakusp.

8.0 RECOMMENDATION

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Nakusp from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Nakusp; 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.

Respectfully submitted,
Jessie Lay – FireSmart Program Coordinator

CONCURRENCE

Stuart Horn – Chief Administrative Officer	Approved
Dan Seguin – Acting GM Fire and Emergency Management Services	Approved
Nora Hannon – Acting Emergency Program Manager	Approved

ATTACHMENTS:

Attachment A – Nakusp FireSmart Municipal Services Agreement

Municipal Services

Agreement

Contract #: 2026-096-EM_VILLAGE-OF-NAKUSP
Project: Village of Nakusp FireSmart Program
GL Code: OPR509-110 43500
Board Resolution(s): *Add Board Resolution(s) # relevant to this contract*

THIS AGREEMENT executed and dated for reference the:

___ day of _____, _____
(Day) (Month) (Year)

BETWEEN

REGIONAL DISTRICT OF CENTRAL KOOTENAY
(hereinafter called the "RDCK")
at the following address:
Box 590, 202 Lakeside Drive
Nelson, BC V1L 5R4

Agreement Administrator: Nora Hannon
Telephone: 250-352-8177
Email: NHannon@rdck.bc.ca

AND

VILLAGE OF NAKUSP
(hereinafter called the "Municipality")
at the following address:
Box 280, 91 1st Street,
Nakusp, BC V0G 1R0

Agreement Administrator: Wade Forster
Telephone: 250-265-3689
Email: emergencyservices@nakusp.com

FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS CONFIRMED, THE MUNICIPALITY AND THE RDCK AGREE AS FOLLOWS:

KEY TERMS

1 The parties agree that the RDCK shall provide the Services detailed in Schedule A of this Agreement (the "**Services**").

2 Notwithstanding the date of execution of this Agreement the RDCK the Agreement Term shall commence on 21 May 2026 (the "**Start Date**") and end on 31 March 2027 (the "**Term**"), unless terminated earlier in accordance with Section 9 or 10 of this Agreement. The Agreement may be renewed for **three (3)** periods of **one (1) year** upon mutual agreement of the parties.

3 The Location for delivery of the Services shall be within the Village of Nakusp.

4 For the provision of Services, the Municipality shall pay the RDCK the amounts and rates described in Schedule B. The RDCK shall invoice the Municipality no later than October 15, 2026 for the Services provided through September 30, 2026 and shall invoice the Municipality at the end of the Service Delivery Period for all other Services provided. The Municipality shall pay the RDCK within 30 days of receipt of each invoice.

DEFINITIONS

5 In this Agreement, words and phrases shall have the following meanings:

(a) **"AGREEMENT"** means this Agreement;

(b) **"BASIC SERVICES"** means those Services identified as Basic Services in Schedule A;

(c) **"CLAIMS"** referred to in Section 11 and 12 hereof, means collectively: claims, demands, actions, suits, losses, damages, costs (including legal costs), fines, penalties, charges and expenses, including those for bodily injury or death;

(d) **"DEFAULT"** has the meaning described in Section 9;

(e) **"DEFAULTING PARTY"** has the meaning described in Section 9;

(f) **"ENACTMENT"** has the same meaning as defined in section 1 of the British Columbia Interpretation Act;

(g) **"FORCE MAJEURE"** has the meaning described in Section 36;

(h) **"SERVICES"** means the Basic Services listed in Schedule A provided by the RDCK under this Agreement;

(i) **"SERVICE DELIVERY PERIOD"** means the period of time during which the RDCK will complete the Services as defined in section 1 of Schedule A;

(j) **"STRUCTURE**" as per definition in Community Resilience Investment FireSmart Community Funding and Supports Guide.

6 The following Schedules are attached, incorporated into, and form part of this Agreement:

Schedule A: Description of Services

Schedule B: Payment Terms

THE RDCK'S OBLIGATIONS

7 The RDCK shall:

(a) undertake all work and supply all materials necessary to perform the Services, unless stipulated otherwise in Schedule A;

(b) upon the request of the Municipality fully inform the Municipality of the Services done by the RDCK in connection with the provision of the Services and permit the Municipality at all reasonable times to inspect and review all works, data, specifications, drawings, reports, documents and materials, whether complete or otherwise, that have been produced, received or acquired by the Municipality as a result of this agreement;

(c) comply with all applicable municipal, provincial and federal legislation and regulations, including, without limitation, the legislation and regulations governing the protection of information and privacy applicable to the Municipality;

(d) exercise a standard of care, skill and diligence that could reasonably be expected of and observed in persons engaged in the performance of work or services similar to Services provided in similar local or provincial governments workplaces in British Columbia;

(e) at its own expense, obtain Workers Compensation coverage for itself and all workers and agents employed or engaged in the execution of the Services; and

(f) at all times, treat as confidential all records, data, information and material supplied to or obtained by the RDCK as a result of this Agreement, including that of the Municipality's elected officials, appointed officers and employees, and the Municipality's ratepayers, businesses and other members

of the public, and not permit the publication, release or disclosure of the same without the prior written consent of the Municipality or in accordance with the applicable "enactment" (as defined in the British Columbia Interpretation Act);

(g) respond to all requests made under section 5 of the Freedom of Information and Protection of Privacy Act in respect of the Municipality's records in the possession of the RDCK by transferring the requests to the Municipality, as the initiator and primary custodian of the records, in accordance with section 11 of that Act;

(h) not in any manner whatsoever commit or purport to commit the Municipality to the payment of any money except the payment as set out in Schedule B of this Agreement for the Services.

THE MUNICIPALITY OBLIGATIONS

8 The Municipality shall:

(a) subject to the provisions of this Agreement, pay the RDCK in full for the Services which are provided under this Agreement at the rates and amounts detailed in Schedule B and as otherwise provided under this Agreement;

(b) make available to the RDCK all available information pertinent to the Services;

(c) give the RDCK reasonable notice of anything likely to materially affect the provision of the Services;

(d) examine all studies, reports, sketches, proposals and documents provided by the RDCK under this Agreement, and render decisions pertaining thereto within a reasonable time;

(e) at all times, treat as confidential all information and material supplied to or obtained by the Municipality as a result of this Agreement and not permit the publication, release or disclosure of the same without the prior written consent of the RDCK or in accordance with the applicable enactment;

(f) accept instructions from the RDCK in relation to the Services, and that the Municipality shall not be subject to the control of the RDCK in the manner in which such instructions are carried out;

(g) comply with all applicable municipal, provincial and federal enactments;

(h) abide by the requirements set out in Schedule C;

(i) not in any manner whatsoever commit or purport to commit the RDCK to the payment of any money.

TERMINATION OF AGREEMENT

9 A failure by a party to perform its obligations under this Agreement constitutes a default (the "**Default**") and upon a party committing Default (the "**Defaulting Party**"), the other a party may provide written notice to the Defaulting Party and require the Defaulting Party to rectify the Default within 60 days of the notice, failing which the party providing notice may immediately terminate this Agreement.

10 Either party may in its absolute discretion terminate this Agreement on not less than 180 days' written notice to the other party.

INDEMNITIES AND INSURANCE

11 The Municipality releases, indemnifies and saves harmless the RDCK and its elected officials, officers, employees and agents from and against all Claims which the RDCK may incur, suffer or be put to arising out of or in connection with this Agreement or the provision of the Services, directly or indirectly, arising from any negligence, act or omission of the Municipality or any breach by the Municipality of any of its obligations, representations, warranties or covenants under this Agreement, unless such Claims arise in whole or in party by any negligence, act or omission of the RDCK or any breach by the RDCK of any of its obligations, representations, warranties or covenants under this Agreement.

12 The RDCK releases, indemnifies and saves harmless the Municipality and its elected officials, officers, employees and agents from and against all Claims which the Municipality may incur, suffer or be put to arising out of or in connection with this Agreement or the provision of the Services, directly or indirectly, arising from any negligence, act or omission of the RDCK or any breach by the RDCK of any of its obligations, representations, warranties or covenants under this Agreement, unless such Claims arise in whole or in party by any negligence, act or omission of the Municipality or any breach by the Municipality of any of its obligations, representations, warranties or covenants under this Agreement.

13 The indemnities in Sections 11 and 12 survive the expiration or termination of this Agreement.

14 Under no circumstances will the RDCK be liable for any delay, failure, damage, loss, cost or injury caused by or resulting from:

(a) services supplied to the Municipality by or on behalf of a third party, whether under the direction of the RDCK or otherwise;

(b) the Municipality's errors, including incorrect instructions or information from the Municipality or the Municipality's failure to provide relevant information or documentation;

(c) the requirements of any civil or governmental authority, or service, communication or utility supplier;

(d) Release of personal information as defined in the BC Freedom of Information and Protection of Personal Privacy Act by the Municipality or a third-party;

(e) Any fines and penalties levied against the Municipality resulting from a privacy breach resulting from 14(d).

15 Each party shall take out and keep in force during the Term comprehensive general liability (including bodily injury, death, property damage, and damage or loss) insurance on an occurrence basis of not less than **$2,000,000** per occurrence and errors and omissions insurance on a claims made basis of not less than **$2,000,000** per claim (or such greater reasonable amount as the parties may agree to from time to time). The comprehensive general liability insurance shall include the other party as an additional insured and shall protect the other party in respect of claims as if that party were separately insured.

16 The insurance required to be maintained by each party shall be on terms and with insurers to which the other party has no reasonable objection and shall require the insurer to provide to the other party six months prior written notice of cancellation or material alteration of its terms.

17 At the time of execution of this Agreement and at other reasonable times requested by a party, the other party shall furnish evidence of insurance to the requesting party, either by means of a certified copy of the policy or policies of insurance with all amendments and endorsements or a certificate from that party's insurer which, in the case of comprehensive general liability and errors and omissions insurance, shall provide such information as the other party reasonably requires.

DISPUTE RESOLUTION

18 If a dispute arises between the parties regarding this Agreement or any matter arising hereunder, the parties agree to avail themselves to the following procedures:

(a) Either party (the "Sender") may give written notice (the "Notice") to the other party that it wishes to resolve the dispute through the procedures set out in this section;

(b) The Notice shall set out in reasonable detail the matter the Sender wishes to resolve, and the position of the Sender in respect to the disputed matter;

(c) Upon either party receiving a Notice, the Chief Administrative Officer of the Regional District and the Chief Administrative Officer of the Municipality shall meet and, in good faith, attempt to settle the dispute through negotiation;

(d) If the dispute cannot be settled by negotiation within thirty (30) days of receipt of the Notice, the parties will attempt to resolve such dispute by mediation with each party paying one-half of the costs of the mediation;

(e) If the dispute cannot be settled by mediation within a further thirty (30) days, either party may serve an Arbitration Notice upon the other party to submit the dispute to arbitration in accordance with the Arbitration Act (B.C.) by a single arbitrator agreed upon by the parties;

(f) The decision of an arbitrator appointed pursuant to this Agreement is final and binding on the parties and shall be handed down within sixty (60) days of the arbitrator's appointment and shall contain detailed reasons for the decision;

(g) Each party shall bear its own costs of any arbitration and pay one-half of the arbitrator's fee and expenses, including the cost of the site of the arbitration, unless otherwise ordered by the arbitrator.

GENERAL TERMS

19 The RDCK and the Municipality both acknowledge and agree that the printed, electronic and other records produced and maintained by the RDCK in connection with the Services are, for the purpose of compliance with the Freedom of Information and Protection of Privacy Act (B.C.) ("FIPPA"), under the custody and control of the RDCK. The RDCK agrees that it shall meet its statutory requirements and obligations under FIPPA. It shall process any requests under FIPPA in a timely fashion and copy the Municipality on any such response in relation to requests which affect or involve the Services described in Schedule A of this Agreement.

20 Any amounts due and owing under this Agreement and unpaid within 60 days shall bear interest at the prime lending rate of the RDCK's financial institution, calculated and compounded monthly not in advance, from the date due until paid.

21 The Municipality certifies that the Services purchased pursuant to this Agreement are for the use of and are being purchased by the Municipality and are therefore subject to the *Excise Tax Act* (Canada). The Municipality is registered for Goods and Services Tax ("**GST**") purposes and shall be responsible for and account for all GST payable in connection with the Services.

22 This Agreement may be amended by mutual agreement of the parties evidenced in writing, duly signed by their authorized signatories.

23 This Agreement shall be governed by and construed in accordance with the laws of the Province of British Columbia.

24 Time shall be of the essence of this Agreement.

25 The RDCK may provide similar Services to other municipalities or entities during the Term of this Agreement, provided such Services do not reasonably give rise to a conflict of interest with respect to the RDCK's duties under this Agreement or diminish the level of the Services available to the Municipality under this Agreement.

26 The Municipality and the RDCK expressly acknowledge that they are independent contractors and no agency, partnership, joint venture or employer-employee relationship is intended or created by this Agreement.

27 Any notice required to be given hereunder shall be delivered or mailed by prepaid certified or registered mail to the addresses above (or at such other address as either party may from time to time designated by notice in writing to the other), and any such notice shall be deemed to be received 72 hours after mailing.

28 This Agreement shall be binding upon the parties and their respective successors, heirs and permitted assigns.

29 A waiver of any provision or breach by either party of any provision of this Agreement shall be effective only

if it is in writing and signed by both parties.

30 A waiver under Section 29 shall not be deemed to be a waiver of any subsequent breach of the same or any other provision of this Agreement.

31 This Agreement has been duly authorized by the requisite proceedings to enter into and execute this Agreement by each party.

32 Except as expressly set out in this Agreement, nothing herein shall prejudice or affect the rights and powers of either party in the exercise of its powers, duties or functions under the *Community Charter* or the *Local Government Act* or any of its bylaws, all of which may be fully and effectively exercised as if this Agreement had not been executed and delivered.

33 The parties will execute such further and other documents and so such further and other things as may be necessary to carry out and give effect to the intent of this Agreement.

34 There are no covenants, representations, warranties, agreements or conditions expressed or implied, collateral or otherwise forming part of or in any way affecting or relating to this Agreement, save as expressly set out in this Agreement and this Agreement constitutes the entire agreement between the parties and may not be modified except by subsequent agreement in writing executed by the parties.

35 All sections of this Agreement are severable one from the other. Should a court of competent jurisdiction find that any one or more sections herein are void the validity of the remaining paragraphs hereof will not be affected.

36 The RDCK does not warrant that the Services provided by the RDCK pursuant to this Agreement will be free from interruptions caused or required by, strikes, riots, insurrections, labour controversies, accidents or other causes beyond the commercially reasonable control of the RDCK ("**Force Majeure**") and the Municipality releases the RDCK from any loss or expenses rising therefrom.

37 If the RDCK is rendered unable, wholly or in part, by Force Majeure to provide the Services then the RDCK shall provide to the Municipality notice of the Force Majeure as soon as reasonably possible, and to the extent that the RDCK's performance is impeded by the Force Majeure it shall not be in breach of its obligations under this Agreement. The parties acknowledge and agree that during an event of Force Majeure, the RDCK's obligations pursuant to this Agreement shall be reduced or suspended as the case may be, but not longer than the continuance of the Force Majeure, except for a reasonable time period after if required by the RDCK to resume its obligations.

(Continued on next page)

38 This Agreement may be executed in counterparts, in which case the counterparts together shall constitute one agreement and communication of execution by fax or electronic transmission shall constitute good delivery.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

REGIONAL DISTRICT OF CENTRAL KOOTENAY	VILLAGE OF NAKUSP
(Signature of Authorized Signatory)	(Signature of Authorized Signatory)
(Name and Title of Authorized Signatory)	(Name and Title of Authorized Signatory)
(Signature of Authorized Signatory)	(Signature of Authorized Signatory)
(Name and Title of Authorized Signatory)	(Name and Title of Authorized Signatory)

SCHEDULE A: DESCRIPTION OF SERVICES

SERVICE DELIVERY PERIOD

1 The RDCK will carry out and complete the Services from May 21, 2026 to September 30, 2026 ("**Service Delivery Period**"), unless otherwise agreed in writing.

BASIC SERVICES

2 **Overview of RDCK Responsibilities** - The RDCK will administer and deliver the Nakusp FireSmart Wildfire Mitigation Program and Wildfire Mitigation Residential Rebate Program on behalf of the Municipality (the "**Basic Services**").

DELIVERABLES

3 Deliverables for the Basic Services are as follows. The RDCK will:

Program Administration

(a) **FireSmart Coordinator** - Assign a FireSmart Coordinator to complete the Services in accordance with this Schedule;

(b) **Administration** - Provide the administration, coordination and technical expertise necessary for program delivery, including promoting the programs on its website, responding to program queries, processing applications, scheduling assessments, and processing rebate payments;

(c) **Community Resiliency Investment Reporting** - Provide the Municipality with reporting materials for Community Resiliency Investment funding in accordance with provincial funding guidelines;

FireSmart Wildfire Mitigation Program

(d) **FireSmart Wildfire Mitigation Applications** - Process all FireSmart Wildfire Mitigation home assessment applications received from property owners within the boundaries of the Village of Nakusp and screen the applications in accordance with the program's eligibility criteria identified per Community Resilience Investment FireSmart Community Funding and Supports Guide. Up to 18 eligible applicants will be selected for a professional home assessment in alignment with the standards of the BC Wildfire Mitigation Program in the order in which their application was received. Any applications received in excess of this number will be added to a cancellation waitlist;

(e) **Initial Assessments** - Conduct up to 18 wildfire mitigation professional home assessments in alignment with the standards of the BC Wildfire Mitigation Program, and provide property owners with a detailed follow-up report with customized mitigation actions, where applicable, designed to measurably reduce the wildfire risk to their property;

Wildfire Mitigation Residential Rebate Program

(f) **Wildfire Mitigation Rebate Applications** - The RDCK will process all Wildfire Mitigation Rebate applications received from property owners within the boundaries of the Village of Nakusp;

(g) **Follow-up Inspections** - The RDCK will conduct up to 20 follow-up inspections to confirm eligibility for

rebates;

(h) **Rebates** - The RDCK will pay FireSmart rebates to home and property owners that complete eligible FireSmart activities for up to 50% of the owner's total cost of the eligible activities within provincial funding guidelines and maximums. For certainty, rebates will not exceed $5,000 per property per Community Resiliency Investment FireSmart Community Funding Supports program guideline.

Local FireSmart Collective Program (Formerly FireSmart Neighbourhood Recognition Program)

(i) Local FireSmart Collective Assessments;

(j) Collective Action Plans;

Wildfire Mitigation Specialist Time

(k) To facilitate community engagement and public education objectives.

Printed Materials

(l) The RDCK will coordinate and cover all costs for printed FireSmart materials for use within the Village of Nakusp

MUNICIPALITY RESPONSIBILITY

4 In connection with the provision of the Basic Services, the Municipality is responsible for:

(a) **CRI Reporting -** The Municipality will be responsible for submission of all required reporting for FireSmart activities within the Village of Nakusp in accordance with Community Resiliency Investment FireSmart Community Funding Supports program requirements.

SCHEDULE B: CONTRACT PAYMENT TERMS

BASIC SERVICES PAYMENT

1 In consideration of the Basic Services outlined in Schedule A, the Municipality shall pay the RDCK on a fee per service basis in accordance with the Basic Services Fee Table below, plus a 10% administration fee. Invoicing shall not exceed the budgeted amount per service without prior written approval from both parties. The maximum billable amount for all Basic Services shall not exceed **$74,855.00 CAD** (Canadian Dollars), excluding GST;

BASIC SERVICES FEE TABLE

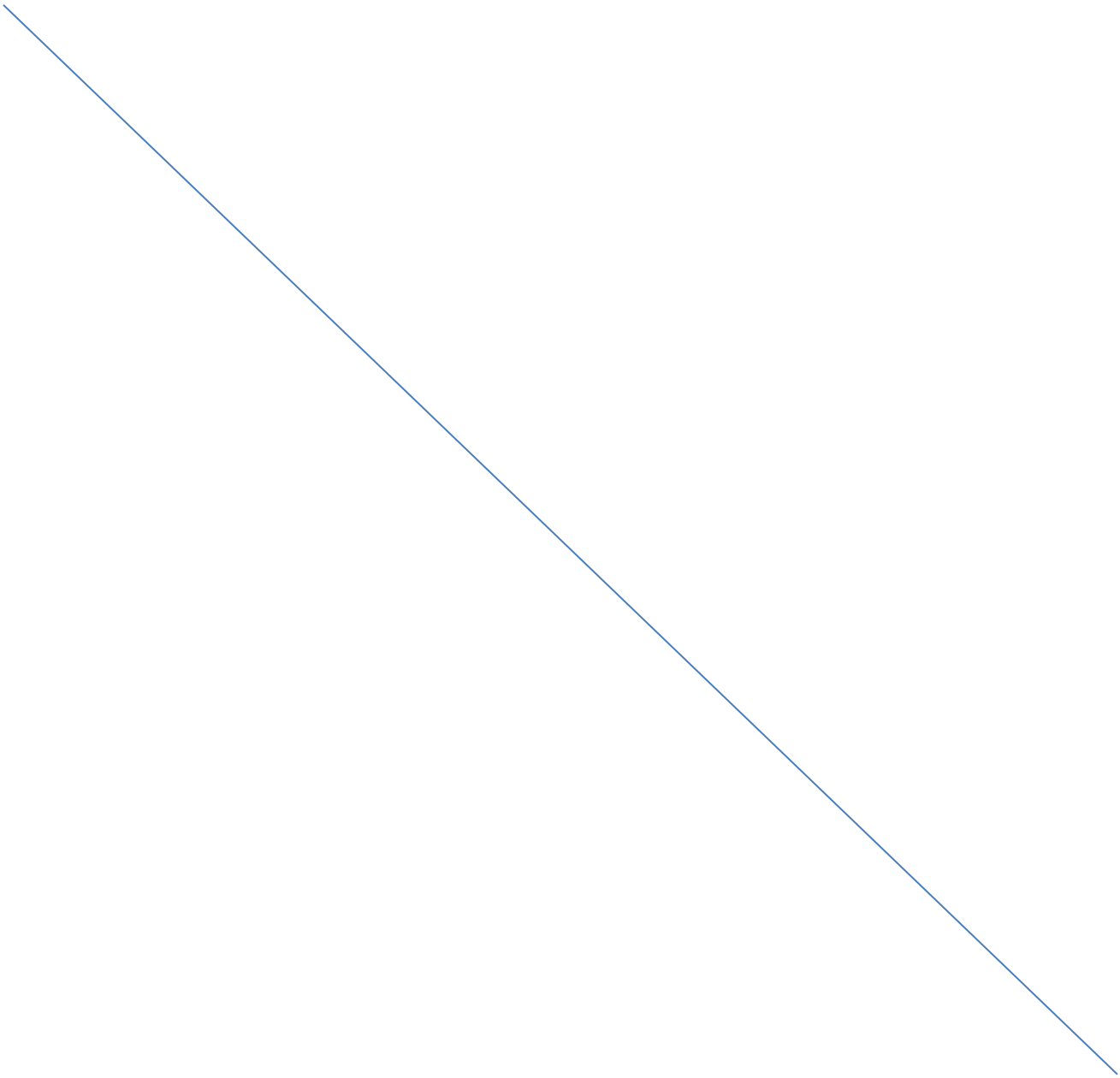
PROGRAM	SERVICES	FEES	AVAILABLE PER SERVICE BUDGET	AVAILABLE ADMINISTRATION BUDGET
Wildfire Mitigation Program Assessment	Initial assessment	$350 per Structure	$6,300	$630
	Follow-up inspection	$150 per Structure	$3,000	$3,000
Wildfire Mitigation Residential Rebate Program	N/A	The Municipality will reimburse the RDCK for all rebates paid by the RDCK to property owners as per section 3(h) of Schedule A.	$50,000	$5,000
Wildfire Mitigation Specialist	Community Engagement and Public Education	$43.45 per hour (5 hours per week for Service Delivery Period)	$4,350	$435
FireSmart Materials	To be distributed to residents of Nakusp		$1,000	$100
Local FireSmart Collective Program	Assessments	$500 per assessment	$1,000	$100
	Action Plan	$1,200 per plan	$2,400	$240
SUBTOTAL			$68,050	$6,805
BASIC SERVICE MAXIMUM BILLABLE AMOUNT			**$74,855**	

2 The fees in the Basic Services Fee Table are based on the Union of BC Municipalities' ("**UBCM**"), 2024 Community Resiliency Investment Program FireSmart Community Funding and Support Program Guide. The RDCK may, at its sole discretion, update the Basic Services Fee Table from time to time to reflect any revisions to that Guide by providing written notice to the Municipality's Agreement Administrator.

3 Fees may be adjusted for any Renewal Term upon agreement from both parties.

4 The RDCK will invoice the Municipality upon completion of all Services, following the end of the Service Delivery Period.

5 The Municipality will pay the RDCK within thirty (30) days of receiving an invoice from the RDCK.



Board Report

May 21, 2026

Village of Salmo FireSmart Municipal Services Agreement

Author: Jessie Lay, FireSmart Program Coordinator
File Reference: 14/7625
Electoral Area/Municipality: SALMO
Services Impacted A101 Emergency Consolidated Services

1.0 STAFF RECOMMENDATION

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Salmo from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Salmo; 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.

2.0 BACKGROUND/HISTORY

The proposed Salmo FireSmart Municipal Services Agreement establishes a collaborative and unified approach to delivering FireSmart programming within the Village of Salmo. Through this agreement, the RDCK will deliver and administer FireSmart programming on behalf of the Village, ensuring consistent service levels, alignment with regional strategies, and efficient use of resources and expertise.

Under the agreement, the RDCK will provide the following services within the Village of Salmo:

- Wildfire Mitigation Program Assessments
- Residential Rebates
- Local FireSmart Collective Program (formerly FireSmart Neighbourhood Recognition) Assessments
- and Plans
- Community engagement and education

The Village of Salmo is a partner in the Regional District of Central Kootenay (RDCK) Emergency Program which includes wildfire mitigation programming. The Municipal Services Agreement formalizes cost recovery for the RDCK's delivery of FireSmart programming within the Village.

3.0 PROBLEM OR OPPORTUNITY DESCRIPTION

RDCK FireSmart program is well positioned to deliver programming within the Village of Salmo, increasing resilience to wildfire throughout the region.

3.1 Alignment to Board Strategic Plan

Energy Efficiency and Environmental Responsibility:
- Proactively prepare for and mitigate the impacts of natural risks, (fire, floods and slides) including preparedness at the community level.

3.2 Legislative Considerations

None.

3.3 What Are the Risks

None.

4.0 PROPOSED SOLUTION

Enter into a Municipal Services Agreement with the Village of Salmo from June 1, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Salmo.

4.1 Financial Considerations of the Proposed Solution

The Village of Salmo agrees to reimburse the RDCK for the delivery of FireSmart Programming, including any rebates that are issued, within the Village of Salmo to the following maximums:

PROGRAM	SERVICES	FEES	AVAILABLE PER SERVICE BUDGET	AVAILABLE ADMINISTRATION BUDGET
Wildfire Mitigation Program Assessment	Initial assessment	$350 per Structure	$5,250	$525
	Follow-up inspection	$150 per Structure	$1,500	$150
Wildfire Mitigation Residential Rebate Program	N/A	The Municipality will reimburse the RDCK for all rebates paid by the RDCK to property owners as per section 3(h) of Schedule A.	$42,000	$4,200
Wildfire Mitigation Specialist	Community Engagement and Public Education	$43.45 per hour (5 hours per week for Service Delivery Period)	$4,350	$435
FireSmart Materials	To be distributed to residents of Salmo		$800	$80
Local FireSmart Collective Program	Assessments	$500 per assessment	$1,000	$100
	Action Plan	$1,200 per plan	$2,400	$240
SUBTOTAL			$57,300	$5,730
BASIC SERVICE MAXIMUM BILLABLE AMOUNT			**$63,030**	

Any costs associated with the delivery of services, as per the Municipal Services Agreement, are funded through the approved 2024 Salmo Union of BC Municipalities Resiliency Investment (CRI) FireSmart Community Funding and Supports Allocation based grant.
All funds associated with this program will go through A101 Emergency Services.

4.2 Risks with the Proposed Solution

None. The RDCK FireSmart program is well positioned to deliver programming within the Village of Salmo.

4.3 Resource Allocation and Workplan Impact

There is no change in FireSmart staffing or the department workplan as a result of this agreement.

4.4 Public Benefit and Stakeholder Engagement of Proposed Solution

The FireSmart Suite of programs supports the development of more resilient communities in the face of wildfire.

4.5 Leveraging Technology

Not applicable.

4.6 Measuring Success

Success can be measured quantitatively by number of assessments, residential rebates, and recognized neighbourhoods. Qualitatively, success can be measured by the depth and breadth of community engagement and intergovernmental collaboration.

5.0 ALTERNATIVE SOLUTION(S)

Option 2: Do not enter the Municipal Services Agreement. RDCK FireSmart Programming is delivered in Electoral Areas surrounding Salmo.

5.1 Financial Considerations of the Alternative Solution(s)

Not applicable.

5.2 Risks with the Alternative Solution(s)

None.

5.3 Resource Allocation and Workplan Impact

Not applicable.

5.4 Public Benefit and Stakeholder Engagement of Alternative Solution

Residents will be advised of 2026 FireSmart Programming in Area G through RDCK social media and webpages.

5.5 Measuring Success

Success can be measured quantitatively by number of assessments, residential rebates, and recognized neighbourhoods.

6.0 OPTIONS CONSIDERED BUT NOT PRESENTED

None.

7.0 OPTIONS SUMMARY

Option 1 (recommended):

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Salmo from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Salmo; 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.

Option 2: That the Board direct staff not to enter into a Municipal Services Agreement with the Village of Salmo.

8.0 RECOMMENDATION

That the Board approve the RDCK enter into a Municipal Services Agreement with the Village of Salmo from May 21, 2026 to March 31, 2027, to deliver FireSmart programming within the Village of Salmo; 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.

Respectfully submitted,
Jessie Lay – FireSmart Program Coordinator

CONCURRENCE

Stuart Horn – Chief Administrative Officer	Approved
Dan Seguin – Acting GM Fire and Emergency Management Services	Approved
Nora Hannon – Acting Emergency Program Manager	Approved

ATTACHMENTS:
Attachment A – Salmo FireSmart Municipal Services Agreement

Municipal Services

Agreement

Contract #: 2026-095-EM_VILLAGE-OF-SALMO
Project: Village of Salmo FireSmart Program
GL Code: OPR507-106 43500
Board Resolution(s): *Add Board Resolution(s) # relevant to this contract*

THIS AGREEMENT executed and dated for reference the:

___ day of _____, _____
(Day) (Month) (Year)

BETWEEN

REGIONAL DISTRICT OF CENTRAL KOOTENAY (hereinafter called the "RDCK") at the following address: Box 590, 202 Lakeside Drive Nelson, BC V1L 5R4	**AND**	**VILLAGE OF SALMO** (hereinafter called the "Municipality") at the following address: 423 Davies Ave, Salmo, BC, V0G1Z0
Agreement Administrator: Nora Hannon Telephone: 250-352-8177 Email: NHannon@rdck.bc.ca		Agreement Administrator: Derek Kwiatkowski Telephone: 250-357-9433 Email: cao@salmo.ca

FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS CONFIRMED, THE MUNICIPALITY AND THE RDCK AGREE AS FOLLOWS:

KEY TERMS

1 The parties agree that the RDCK shall provide the Services detailed in Schedule A of this Agreement (the "**Services**").

2 Notwithstanding the date of execution of this Agreement the RDCK the Agreement Term shall commence on 21 May 2026 (the "**Start Date**") and end on 31 March 2027 (the "**Term**"), unless terminated earlier in accordance with Section 9 or 10 of this Agreement. The Agreement may be renewed for **three (3)** periods of **one (1) year** upon mutual agreement of the parties.

3 The Location for delivery of the Services shall be within the Village of Salmo.

4 For the provision of Services, the Municipality shall pay the RDCK the amounts and rates described in Schedule B. The RDCK shall invoice the Municipality no later than November 1, 2026 for the Services provided through October 5, 2026 and shall invoice the Municipality at the end of the Service Delivery Period for all other Services provided. The Municipality shall pay the RDCK within 30 days of receipt of each invoice.

DEFINITIONS

5 In this Agreement, words and phrases shall have the following meanings:

(a) **"AGREEMENT"** means this Agreement;

(b) **"BASIC SERVICES"** means those Services identified as Basic Services in Schedule A;

(c) **"CLAIMS"** referred to in Section 11 and 12 hereof, means collectively: claims, demands, actions, suits, losses, damages, costs (including legal costs), fines, penalties, charges and expenses, including those for bodily injury or death;

(d) **"DEFAULT"** has the meaning described in Section 9;

(e) **"DEFAULTING PARTY"** has the meaning described in Section 9;

(f) **"ENACTMENT"** has the same meaning as defined in section 1 of the British Columbia Interpretation Act;

(g) **"FORCE MAJEURE"** has the meaning described in Section 36;

(h) **"SERVICES"** means the Basic Services and the Enhanced Services listed in Schedule A provided by the RDCK under this Agreement;

(i) **"SERVICE DELIVERY PERIOD"** means the period of time during which the RDCK will complete the Services as defined in section 1 of Schedule A;

(j) **"STRUCTURE**" as per definition in Community Resilience Investment FireSmart Community Funding and Supports Guide.

6 The following Schedules are attached, incorporated into, and form part of this Agreement:

Schedule A: Description of Services

Schedule B: Payment Terms

THE RDCK'S OBLIGATIONS

7 The RDCK shall:

(a) undertake all work and supply all materials necessary to perform the Services, unless stipulated otherwise in Schedule A;

(b) upon the request of the Municipality fully inform the Municipality of the Services done by the RDCK in connection with the provision of the Services and permit the Municipality at all reasonable times to inspect and review all works, data, specifications, drawings, reports, documents and materials, whether complete or otherwise, that have been produced, received or acquired by the Municipality as a result of this agreement;

(c) comply with all applicable municipal, provincial and federal legislation and regulations, including, without limitation, the legislation and regulations governing the protection of information and privacy applicable to the Municipality;

(d) exercise a standard of care, skill and diligence that could reasonably be expected of and observed in persons engaged in the performance of work or services similar to Services provided in similar local or provincial governments workplaces in British Columbia;

(e) at its own expense, obtain Workers Compensation coverage for itself and all workers and agents employed or engaged in the execution of the Services; and

(f) at all times, treat as confidential all records, data, information and material supplied to or obtained by the RDCK as a result of this Agreement, including that of the Municipality's elected officials,

appointed officers and employees, and the Municipality's ratepayers, businesses and other members of the public, and not permit the publication, release or disclosure of the same without the prior written consent of the Municipality or in accordance with the applicable "enactment" (as defined in the British Columbia Interpretation Act);

(g) respond to all requests made under section 5 of the Freedom of Information and Protection of Privacy Act in respect of the Municipality's records in the possession of the RDCK by transferring the requests to the Municipality, as the initiator and primary custodian of the records, in accordance with section 11 of that Act;

(h) not in any manner whatsoever commit or purport to commit the Municipality to the payment of any money except the payment as set out in Schedule B of this Agreement for the Services.

THE MUNICIPALITY OBLIGATIONS

8 The Municipality shall:

(a) subject to the provisions of this Agreement, pay the RDCK in full for the Services which are provided under this Agreement at the rates and amounts detailed in Schedule B and as otherwise provided under this Agreement;

(b) make available to the RDCK all available information pertinent to the Services;

(c) give the RDCK reasonable notice of anything likely to materially affect the provision of the Services;

(d) examine all studies, reports, sketches, proposals and documents provided by the RDCK under this Agreement, and render decisions pertaining thereto within a reasonable time;

(e) at all times, treat as confidential all information and material supplied to or obtained by the Municipality as a result of this Agreement and not permit the publication, release or disclosure of the same without the prior written consent of the RDCK or in accordance with the applicable enactment;

(f) accept instructions from the RDCK in relation to the Services, and that the Municipality shall not be subject to the control of the RDCK in the manner in which such instructions are carried out;

(g) comply with all applicable municipal, provincial and federal enactments;

(h) abide by the requirements set out in Schedule C;

(i) not in any manner whatsoever commit or purport to commit the RDCK to the payment of any money.

TERMINATION OF AGREEMENT

9 A failure by a party to perform its obligations under this Agreement constitutes a default (the "**Default**") and upon a party committing Default (the "**Defaulting Party**"), the other a party may provide written notice to the Defaulting Party and require the Defaulting Party to rectify the Default within 60 days of the notice, failing which the party providing notice may immediately terminate this Agreement.

10 Either party may in its absolute discretion terminate this Agreement on not less than 180 days' written notice to the other party.

INDEMNITIES AND INSURANCE

11 The Municipality releases, indemnifies and saves harmless the RDCK and its elected officials, officers, employees and agents from and against all Claims which the RDCK may incur, suffer or be put to arising out of or in connection with this Agreement or the provision of the Services, directly or indirectly, arising from any negligence, act or omission of the Municipality or any breach by the Municipality of any of its obligations, representations, warranties or covenants under this Agreement, unless such Claims arise in whole or in party by any negligence, act or omission of the RDCK or any breach by the RDCK of any of its obligations, representations, warranties or covenants under this Agreement.

12 The RDCK releases, indemnifies and saves harmless the Municipality and its elected officials, officers, employees and agents from and against all Claims which the Municipality may incur, suffer or be put to arising out of or in connection with this Agreement or the provision of the Services, directly or indirectly, arising from any negligence, act or omission of the RDCK or any breach by the RDCK of any of its obligations, representations, warranties or covenants under this Agreement, unless such Claims arise in whole or in party by any negligence, act or omission of the Municipality or any breach by the Municipality of any of its obligations, representations, warranties or covenants under this Agreement.

13 The indemnities in Sections 11 and 12 survive the expiration or termination of this Agreement.

14 Under no circumstances will the RDCK be liable for any delay, failure, damage, loss, cost or injury caused by or resulting from:

(a) services supplied to the Municipality by or on behalf of a third party, whether under the direction of the RDCK or otherwise;

(b) the Municipality's errors, including incorrect instructions or information from the Municipality or the Municipality's failure to provide relevant information or documentation;

(c) the requirements of any civil or governmental authority, or service, communication or utility supplier;

(d) Release of personal information as defined in the BC Freedom of Information and Protection of Personal Privacy Act by the Municipality or a third-party;

(e) Any fines and penalties levied against the Municipality resulting from a privacy breach resulting from 14(d).

15 Each party shall take out and keep in force during the Term comprehensive general liability (including bodily injury, death, property damage, and damage or loss) insurance on an occurrence basis of not less than **$2,000,000** per occurrence and errors and omissions insurance on a claims made basis of not less than **$2,000,000** per claim (or such greater reasonable amount as the parties may agree to from time to time). The comprehensive general liability insurance shall include the other party as an additional insured and shall protect the other party in respect of claims as if that party were separately insured.

16 The insurance required to be maintained by each party shall be on terms and with insurers to which the other party has no reasonable objection and shall require the insurer to provide to the other party six months prior written notice of cancellation or material alteration of its terms.

17 At the time of execution of this Agreement and at other reasonable times requested by a party, the other party shall furnish evidence of insurance to the requesting party, either by means of a certified copy of the policy or policies of insurance with all amendments and endorsements or a certificate from that party's insurer which, in the case of comprehensive general liability and errors and omissions insurance, shall provide such information as the other party reasonably requires.

DISPUTE RESOLUTION

18 If a dispute arises between the parties regarding this Agreement or any matter arising hereunder, the parties agree to avail themselves to the following procedures:

(a) Either party (the "Sender") may give written notice (the "Notice") to the other party that it wishes to resolve the dispute through the procedures set out in this section;

(b) The Notice shall set out in reasonable detail the matter the Sender wishes to resolve, and the position of the Sender in respect to the disputed matter;

(c) Upon either party receiving a Notice, the Chief Administrative Officer of the Regional District and the Chief Administrative Officer of the Municipality shall meet and, in good faith, attempt to settle the dispute through negotiation;

(d) If the dispute cannot be settled by negotiation within thirty (30) days of receipt of the Notice, the parties will attempt to resolve such dispute by mediation with each party paying one-half of the costs of the mediation;

(e) If the dispute cannot be settled by mediation within a further thirty (30) days, either party may serve an Arbitration Notice upon the other party to submit the dispute to arbitration in accordance with the Arbitration Act (B.C.) by a single arbitrator agreed upon by the parties;

(f) The decision of an arbitrator appointed pursuant to this Agreement is final and binding on the parties and shall be handed down within sixty (60) days of the arbitrator's appointment and shall contain detailed reasons for the decision;

(g) Each party shall bear its own costs of any arbitration and pay one-half of the arbitrator's fee and expenses, including the cost of the site of the arbitration, unless otherwise ordered by the arbitrator.

GENERAL TERMS

19 The RDCK and the Municipality both acknowledge and agree that the printed, electronic and other records produced and maintained by the RDCK in connection with the Services are, for the purpose of compliance with the Freedom of Information and Protection of Privacy Act (B.C.) ("FIPPA"), under the custody and control of the RDCK. The RDCK agrees that it shall meet its statutory requirements and obligations under FIPPA. It shall process any requests under FIPPA in a timely fashion and copy the Municipality on any such response in relation to requests which affect or involve the Services described in Schedule A of this Agreement.

20 Any amounts due and owing under this Agreement and unpaid within 60 days shall bear interest at the prime lending rate of the RDCK's financial institution, calculated and compounded monthly not in advance, from the date due until paid.

21 The Municipality certifies that the Services purchased pursuant to this Agreement are for the use of and are being purchased by the Municipality and are therefore subject to the *Excise Tax Act* (Canada). The Municipality is registered for Goods and Services Tax ("**GST**") purposes and shall be responsible for and account for all GST payable in connection with the Services.

22 This Agreement may be amended by mutual agreement of the parties evidenced in writing, duly signed by their authorized signatories.

23 This Agreement shall be governed by and construed in accordance with the laws of the Province of British Columbia.

24 Time shall be of the essence of this Agreement.

25 The RDCK may provide similar Services to other municipalities or entities during the Term of this Agreement, provided such Services do not reasonably give rise to a conflict of interest with respect to the RDCK's duties under this Agreement or diminish the level of the Services available to the Municipality under this Agreement.

26 The Municipality and the RDCK expressly acknowledge that they are independent contractors and no agency, partnership, joint venture or employer-employee relationship is intended or created by this Agreement.

27 Any notice required to be given hereunder shall be delivered or mailed by prepaid certified or registered mail to the addresses above (or at such other address as either party may from time to time designated by notice in writing to the other), and any such notice shall be deemed to be received 72 hours after mailing.

28 This Agreement shall be binding upon the parties and their respective successors, heirs and permitted assigns.

29 A waiver of any provision or breach by either party of any provision of this Agreement shall be effective only

if it is in writing and signed by both parties.

30 A waiver under Section 29 shall not be deemed to be a waiver of any subsequent breach of the same or any other provision of this Agreement.

31 This Agreement has been duly authorized by the requisite proceedings to enter into and execute this Agreement by each party.

32 Except as expressly set out in this Agreement, nothing herein shall prejudice or affect the rights and powers of either party in the exercise of its powers, duties or functions under the *Community Charter* or the *Local Government Act* or any of its bylaws, all of which may be fully and effectively exercised as if this Agreement had not been executed and delivered.

33 The parties will execute such further and other documents and so such further and other things as may be necessary to carry out and give effect to the intent of this Agreement.

34 There are no covenants, representations, warranties, agreements or conditions expressed or implied, collateral or otherwise forming part of or in any way affecting or relating to this Agreement, save as expressly set out in this Agreement and this Agreement constitutes the entire agreement between the parties and may not be modified except by subsequent agreement in writing executed by the parties.

35 All sections of this Agreement are severable one from the other. Should a court of competent jurisdiction find that any one or more sections herein are void the validity of the remaining paragraphs hereof will not be affected.

36 The RDCK does not warrant that the Services provided by the RDCK pursuant to this Agreement will be free from interruptions caused or required by, strikes, riots, insurrections, labour controversies, accidents or other causes beyond the commercially reasonable control of the RDCK ("**Force Majeure**") and the Municipality releases the RDCK from any loss or expenses rising therefrom.

37 If the RDCK is rendered unable, wholly or in part, by Force Majeure to provide the Services then the RDCK shall provide to the Municipality notice of the Force Majeure as soon as reasonably possible, and to the extent that the RDCK's performance is impeded by the Force Majeure it shall not be in breach of its obligations under this Agreement. The parties acknowledge and agree that during an event of Force Majeure, the RDCK's obligations pursuant to this Agreement shall be reduced or suspended as the case may be, but not longer than the continuance of the Force Majeure, except for a reasonable time period after if required by the RDCK to resume its obligations.

(Continued on next page)

38 This Agreement may be executed in counterparts, in which case the counterparts together shall constitute one agreement and communication of execution by fax or electronic transmission shall constitute good delivery.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

REGIONAL DISTRICT OF CENTRAL KOOTENAY	VILLAGE OF SALMO
(Signature of Authorized Signatory)	(Signature of Authorized Signatory)
(Name and Title of Authorized Signatory)	(Name and Title of Authorized Signatory)
(Signature of Authorized Signatory)	(Signature of Authorized Signatory)
(Name and Title of Authorized Signatory)	(Name and Title of Authorized Signatory)

SCHEDULE A: DESCRIPTION OF SERVICES

SERVICE DELIVERY PERIOD

1 The RDCK will carry out and complete the Services from May 21, 2026 to October 5, 2026 ("**Service Delivery Period**"), unless otherwise agreed in writing.

BASIC SERVICES

2 **Overview of RDCK Responsibilities** - The RDCK will administer and deliver the Salmo FireSmart Wildfire Mitigation Program and Wildfire Mitigation Residential Rebate Program on behalf of the Municipality (the "**Basic Services**").

DELIVERABLES

3 Deliverables for the Basic Services are as follows. The RDCK will:

Program Administration

(a) **FireSmart Coordinator** - Assign a FireSmart Coordinator to complete the Services in accordance with this Schedule;

(b) **Administration** - Provide the administration, coordination and technical expertise necessary for program delivery, including promoting the programs on its website, responding to program queries, processing applications, scheduling assessments, and processing rebate payments;

(c) **Community Resiliency Investment Reporting** - Provide the Municipality with reporting materials for Community Resiliency Investment funding in accordance with provincial funding guidelines;

FireSmart Wildfire Mitigation Program

(d) **FireSmart Wildfire Mitigation Applications** - Process all FireSmart Wildfire Mitigation home assessment applications received from property owners within the boundaries of the Village of Salmo and screen the applications in accordance with the program's eligibility criteria identified per Community Resilience Investment FireSmart Community Funding and Supports Guide. Up to 15 eligible applicants will be selected for a professional home assessment in alignment with the standards of the BC Wildfire Mitigation Program in the order in which their application was received. Any applications received in excess of this number will be added to a cancellation waitlist;

(e) **Initial Assessments** - Conduct up to 15 wildfire mitigation professional home assessments in alignment with the standards of the BC Wildfire Mitigation Program, and provide property owners with a detailed follow-up report with customized mitigation actions, where applicable, designed to measurably reduce the wildfire risk to their property;

Wildfire Mitigation Residential Rebate Program

(f) **Wildfire Mitigation Rebate Applications** - The RDCK will process all Wildfire Mitigation Rebate applications received from property owners within the boundaries of the Village of Salmo;

(g) **Follow-up Inspections** - The RDCK will conduct up to 10 follow-up inspections to confirm eligibility for

rebates;

(h) **Rebates** - The RDCK will pay FireSmart rebates to home and property owners that complete eligible FireSmart activities for up to 50% of the owner's total cost of the eligible activities within provincial funding guidelines and maximums. For certainty, rebates will not exceed $5,000 per property per Community Resiliency Investment FireSmart Community Funding Supports program guideline.

Local FireSmart Collective Program (Formerly FireSmart Neighbourhood Recognition Program)

(i) Local FireSmart Collective Assessments;

(j) Collective Action Plans;

Wildfire Mitigation Specialist Time

(k) To facilitate community engagement and public education objectives.

Printed Materials

(l) The RDCK will coordinate and cover all costs for printed FireSmart materials for use within the Village of Salmo

MUNICIPALITY RESPONSIBILITY

4 In connection with the provision of the Basic Services, the Municipality is responsible for **Community Resiliency Investment Reporting** - The Municipality will be responsible for submission of all required reporting for FireSmart activities within the Village of Salmo in accordance with Community Resiliency Investment FireSmart Community Funding Supports program requirements.

SCHEDULE B: CONTRACT PAYMENT TERMS

BASIC SERVICES PAYMENT

1 In consideration of the Basic Services outlined in Schedule A, the Municipality shall pay the RDCK on a fee per service basis in accordance with the Basic Services Fee Table below, plus a 10% administration fee. Invoicing shall not exceed the budgeted amount per service without prior written approval from both parties. The maximum billable amount for all Basic Services shall not exceed **$63,030.00 CAD** (Canadian Dollars), excluding GST;

BASIC SERVICES FEE TABLE

PROGRAM	SERVICES	FEES	AVAILABLE PER SERVICE BUDGET	AVAILABLE ADMINISTRATION BUDGET
Wildfire Mitigation Program Assessment	Initial assessment	$350 per Structure	$5,250	$525
	Follow-up inspection	$150 per Structure	$1,500	$150
Wildfire Mitigation Residential Rebate Program	N/A	The Municipality will reimburse the RDCK for all rebates paid by the RDCK to property owners as per section 3(h) of Schedule A.	$42,000	$4,200
Wildfire Mitigation Specialist	Community Engagement and Public Education	$43.45 per hour (5 hours per week for Service Delivery Period)	$4,350	$435
FireSmart Materials	To be distributed to residents of Salmo		$800	$80
Local FireSmart Collective Program	Assessments	$500 per assessment	$1,000	$100
	Action Plan	$1,200 per plan	$2,400	$240
SUBTOTAL			$57,300	$5,730
BASIC SERVICE MAXIMUM BILLABLE AMOUNT			**$63,030**	

2 The fees in the Basic Services Fee Table are based on the Union of BC Municipalities' ("**UBCM**"), 2024 Community Resiliency Investment Program FireSmart Community Funding and Support Program Guide. The RDCK may, at its sole discretion, update the Basic Services Fee Table from time to time to reflect any revisions to that Guide by providing written notice to the Municipality's Agreement Administrator.

3 Fees may be adjusted for any Renewal Term upon agreement from both parties.

4 The RDCK will invoice the Municipality upon completion of all Services, following the end of the Service Delivery Period.

5 The Municipality will pay the RDCK within thirty (30) days of receiving an invoice from the RDCK.

Board Report

May 21, 2026

Temporary Access into Evacuation Order Areas Policy

Author:	**Author: Nora Hannon**
File Reference:	**File Reference: 14/7625**
Electoral Area/Municipality:	**Electoral Area/Municipality: All Electoral Area**
Services Impacted	**Services Impacted: A101 Emergency Consolidated Service**

1.0 PURPOSE OF REPORT

The purpose of this report is to provide the Board with a draft Temporary Access into Evacuation Order Areas Policy for review and feedback.

The draft policy has been developed in response to updates issued by the Province of British Columbia to the document *Managing Temporary Access to Areas under Evacuation Order: A Guide for Local Authorities*, which was revised in September and November 2024 to align with the Emergency and Disaster Management Act (EDMA).

The proposed policy is intended to support a consistent and operationally feasible approach for managing temporary access into evacuation order areas while prioritizing public safety, responder safety, operational capacity, and liability considerations.

Directors are requested to provide any written comments or feedback on the draft policy to staff by June 1, 2026.

2.0 BACKGROUND AND UDPATE

Background

On September 16th, and November 27th, 2024, the province updated 'Managing Temporary Access to Areas under Evacuation Order A Guide for Local Authorities' to align with the EDMA.

The update to this guide provided some substantive changes in terms of provincial recommendations regarding how local authorities have been managing temporary access for evacuation order areas. A component of the Evacuation Operational Guide, this guide provides a recommended process for local authorities to manage temporary access into areas under an evacuation order.

EDMA provides authority for municipalities, regional districts and Modern Treaty Nations ("local authorities") to issue evacuation orders in certain circumstances. This guide refers to the use of certain powers (such as making an evacuation order) under the Act by a local authority.

While this guide is not prescriptive, it provides considerations for local authorities when allowing individuals and agencies into evacuated areas. As each community and emergency event differs, each local authority will need to implement a process that works best for them.

Entering evacuated areas can be dangerous. The guide repeatedly recommends local authorities should seek independent legal advice to clarify liability for the risks associated with temporary access for individuals or agencies entering the evacuated area.

Provincially policy varies between local authorities, with some being very restrictive in providing temporary access and others less so. The rationale for this may be based on a number of factors including operational capacity, population and the most frequent types of emergencies requiring evacuations.

Historically the RDCK Emergency Operations Center (EOC) has provided options for temporary access when the conditions of the emergency event allowed, and EOC staffing was sufficient.

Proposed Policy Solution

The Draft RDCK Temporary Access into Evacuation Order Areas Policy addresses:

1. Minors in Evacuation Order Areas:

The provincial guide: *Managing Temporary Access to Areas under Evacuation Order A Guide for Local Authorities'* contemplates allowing minors into evacuation order areas.

Historically the RDCK has not allowed minors into evacuation order areas.

Given the inherent potentially dangerous nature of an evacuation order area, and the changing dynamics of emergency events, an evacuation order area may not be a safe place for a minor.

Further waivers are required for anyone entering an evacuation order area with a temporary access pass. The current case law in BC says that it is likely a waiver of liability signed on behalf of a child would not be enforceable in court.

There are additional liability considerations associated with allowing minors under the age of 19 to enter evacuation order areas, including limitations around the effectiveness of liability waivers signed on behalf of minors. If minors were permitted entry, the RDCK would need to ensure appropriate insurance coverage is in place for potential injury-related claims.
Based on the potentially dangerous nature of evacuation order areas, and concern around the enforceability of waivers, RDCK staff recommend against allowing minors in evacuation order areas.

2. The designation of authority to grant access or approve temporary access passes to an evacuation order.

The designation of authority to grant access or approve temporary access passes to an evacuation order defines who is authorized within the RDCK to grant access or approve temporary access passes to an evacuation order areas.

While access may be granted by a position within the RDCK, a subject matter expert in the type of emergency that is occurring is consulted by the RDCK EOC to determine if an area is safe to enter by those holding temporary access passes. For example, BC Wildfire is consulted for areas under evacuation order due to wildfire to determine if an area is safe to enter.

Further, depending on the type, nature or severity of the emergency, granting temporary access into an evacuation order area may not be contemplated during certain periods or at all by those with designated authority.

The RDCK EOC Operates under the British Columbia Emergency Management System (BCEMS) Emergency Response Goals, with these informing EOC incident response priorities:

1. Ensure the Health and Safety of Responders
2. Save Lives
3. Reduce Suffering
4. Protect Public Health
5. Protect Infrastructure
6. Protect Property
7. Protect the Environment
8. Reduce Economic and Social Losses

Staff recommend the position authorized to grant access or approve temporary access passes to an evacuation order area be the EOC Director.

The EOC Director may designate this authority to other EOC staff positions to ensure capacity to approve temporary access passes if the emergency warrants this.

Staff recommend that the Board consider the budgetary and workplan impact for RDCK Staff to fill RDCK EOC Staff positions to process and approve temporary access passes for evacuation order areas. While the Province of BC will reimburse the RDCK for incremental overtime directly related to a staff response to an EOC activation for an emergency, regular staffing costs are not reimbursed.

3. The designation of authority to control checkpoints and allow people with temporary access passes into the evacuation order area at the designated checkpoints.

The designation of authority at checkpoints determines who is authorized to allow entry into evacuation order areas at checkpoints.

Individuals entering an evacuation order area with an approved temporary access pass will be required to sign a waiver prior to entering the evacuation order area and present photo identification to enter at a checkpoint.

Those operating checkpoints into evacuation order areas will be required to validate and/ or issue temporary access passes to those individuals that are approved by the EOC Director, or their designate, to enter an evacuation order area and confirm photo identification for those approved to enter.

Given the variation in scale and geographic location of evacuation orders, it is important to allow a range of people to control check points.

The RDCK EOC will request and direct specific people to control checkpoints.

Staff recommend a broad list of people with authorization to control checkpoints to account for possible changes or unexpected needs.

Staff recommend that the list of people to have designated authority to control checkpoints when requested or directed by the RDCK EOC be:

- Staff, Contractors and Volunteers of the Regional District Central Kootenay
- Staff, Contractors and Volunteers of RDCK Municipal Partners
- Employees, Contractors and Volunteers of the BC Provincial Government
- Employees or Contractors of the Canadian Federal Government

4. **The purposes for temporary access to an evacuation order area.**

The purposes for temporary access into an evacuation order area define the purpose for which an individual may be issued a temporary access pass for entry into an evacuation order area.

At the time of an emergency, the RDCK can include those purposes in the emergency instrument with the evacuation order.

As the number of permitted purposes for temporary access increases, the number of individuals eligible to enter evacuation order areas may also increase. This can create additional operational complexity for the RDCK in administering and tracking temporary access requests and may increase organizational risk if staffing capacity becomes strained during emergency operations.
Temporary access into evacuation order areas only occurs if the subject matter expert for the emergency confirms to the RDCK EOC it is safe to do so.

Access and the duration of access are never guaranteed.

BCEMS Response Goals help determine if issuance of temporary access passes is appropriate.

RDCK Staff recommend the core purposes for entering an evacuation order area be:

- RDCK or RDCK Municipal partner staff or volunteers delivering emergency services and maintaining critical infrastructure.
- Critical infrastructure or utility agencies may require access to service (e.g., refuel, inspect) or make repairs to affected critical equipment and sites.
- Third party resources in response to a wildfire.

- Members of the agriculture sector, including small-scale and hobby farmers, to evacuate their livestock. In cases where livestock cannot be evacuated for example dairy cattle, the tending and feeding of livestock.
- Individuals or agencies may need to travel through the evacuated area to gain access to another area that is not under an evacuation order.
- One time access to retrieve all or one of the following:
    - Critical legal documents that cannot be replaced readily.
    - Domestic animals.
    - Medication that is essential and cannot otherwise be replaced as verified by a physician or pharmacist.

Staff recommend policy language that allows the EOC Policy group, upon recommendation from the EOC Director, or their designate to further limit the core purposes for entry into an evacuation order area during an emergency if RDCK EOC staff capacity cannot support the scope of temporary access outlined in the policy. As an example, rapidly expanding regional evacuations due to wildfire with an immediate need for ensuring public and responder safety would require limited staff resources to be prioritized for that over facilitating temporary access into evacuation order areas that have already evacuated. The EOC Policy Group may also be requested by the EOC Director to expand the purposes for entry into an evacuation order area as informed by the nature, type and duration on the emergency.

There are some liability risks to the RDCK in allowing temporary access into evacuation areas. The 'policy defense' may provide a local governments immunity from liability if it can be shown that service levels are set by the local government on the basis of core policy decisions. The current standards were established on the basis of the 2021 Nelson (City) v. Marchi Supreme Court decision

This case established a four-factor test to determine what constitutes a core policy decision:

1. ***Level and responsibilities:*** *Is the decision made by high-level officials, or by staff far removed from democratic accountability?* A Board -approved policy is considered the highest standard of approval a local government can achieve

2. ***Process:*** *Was the decision made through a deliberative, public process involving debate, or was it a reactive, routine, or ad hoc decision?* Deliberation of Board-approved policies occurs in public meetings, and there is an opportunity for director comments.

3. ***Budgetary considerations:*** *Does it involve high-level allocation of resources, or day-to-day budgetary decisions of employees?* While EOC costs are recoverable from the province, in an EOC activation staff resources are limited and may need to be prioritized under emergent am rapidly changing conditions. The policy expressly allows for service levels to be adjusted on the basis of available resources and expected impacts on other parts of RDCK business considering that primary EOC staffing comes from existing RDCK staff.

4. ***Objective Criteria:*** *Was the decision based on value judgments (social, economic, political), or can it be assessed against technical or reasonable standards?* There is currently no consistent provincial standard among local authorities regarding temporary access into evacuation order areas. Approaches vary across

jurisdictions, with many local authorities taking a more restrictive approach based on operational capacity, risk tolerance, and the nature of the emergency.

The provincial guidance on temporary access under the Emergency and Disaster Management Act is relatively new, and many local authorities are still reviewing and operationalizing the updated recommendations. The RDCK has been proactive in developing a formal policy framework to support consistent, operationally informed, and risk-based decision making regarding temporary access during emergencies.

In light of the above , staff believes the policy, when adopted and implemented in a comprehensive way, will provide the RDCK adequate liability protection under the policy defence argument.

3.0 NEXT STEPS AND TIMELINE

Staff will continue refining operational procedures and implementation processes associated with temporary access into evacuation order areas, including public communications materials, digital request processes, and EOC operational guidance.

Directors are requested to submit written comments to staff on the draft policy by **June 1, 2026**. Following review of Board feedback, staff intend to finalize the policy and bring it forward for formal consideration and adoption at the June Board meeting.

Given that the RDCK is already well into the 2026 hazard season, staff consider timely completion of the policy important to ensure there is a clear, operationally realistic, and legally informed framework in place to support temporary access decisions during emergency events. Delaying implementation further may create operational uncertainty during periods where evacuation orders and temporary access requests are most likely to occur.

4.0 RECOMMENDATION

That the draft Temporary Access into Evacuation Order Areas Policy No. 800-01-03 be received and that Directors provide feedback on the draft policy to staff prior to June 1st, 2026, AND FURTHER, that staff be directed to bring an update to the draft policy to the June 18, 2026 Open Board Meeting.

Respectfully submitted,
Nora Hannon – Acting Emergency Program Manager

CONCURRENCE

Stuart Horn – Chief Administrative Officer	Approved
Mike Morrison – Corporate Officer	Approved
Dan Seguin – Acting GM Fire and Emergency Management Services	Approved

ATTACHMENTS:
Attachment A – Policy Number 800-01-03, Temporary Access into Evacuation Order Policy

Chapter:	Emergency Management Services				
Section:	800				
Subject:	Temporary Access into Evacuation Order Areas Policy				
Board Resolution:	[Board resolution number]	**Established Date:**	[Date of policy]	**Revised Date:**	[Revised date of policy]

POLICY:

PURPOSE:

The Emergency and Disaster Management Act (EDMA) provides authority for local authorities to issue evacuation orders to protect public safety during emergency events.

The Province of British Columbia has issued guidance titled *Managing Temporary Access to Areas under Evacuation Order: A Guide for Local Authorities* to support local authorities in managing requests for temporary access into evacuation order areas.

This policy establishes a framework for the Regional District of Central Kootenay (RDCK) to manage temporary access to evacuation order areas in a manner that:

- Prioritizes public and responder safety;
- Reflects operational capacity of the RDCK Emergency Operations Centre (EOC);
- Incorporates advice from subject matter experts; and
- Addresses legal and liability considerations.

DEFINITIONS:

EOC Director means the individual appointed to oversee and manage the RDCK Emergency Operations Centre or their designate.

EOC Policy Group means the group established within the RDCK Emergency Operations Centre responsible for providing emergency policy direction to the EOC Director and CAO. The Policy Group includes the Board Chair and Director(s) for the impacted area(s)

Evacuation Order Area means a geographic area for which an evacuation order has been issued under the Emergency and Disaster Management Act.

Minor means an individual under the age of 19 years**.**

Subject Matter Expert means an agency or qualified professional with expertise relevant to the emergency event (e.g., wildfire, flood, geotechnical hazards) who provides advice to the RDCK EOC regarding safety conditions.

DRAFT

Temporary Access Pass means authorization issued by the RDCK permitting an individual to enter an evacuation order area for a defined purpose and duration.

Chair means the Chair of the Regional District of Central Kootenay Board of Directors or a person designated to temporarily act in that position.

CAO means the Chief Administrative Officer of the Regional District of Central Kootenay or a person designated to temporarily act in that position.

Directors means all individuals elected or appointed to the RDCK Regional District of Central Kootenay Board or their alternates.

SCOPE:

This policy applies to all RDCK staff, contractors, volunteers, and partner agencies involved in:

- Approving temporary access to evacuation order areas;
- Issuing temporary access passes; and
- Managing and controlling access at designated checkpoints.

This policy applies to evacuation order areas within RDCK electoral areas.

POLICY:

1. **General Conditions**
   - Temporary access to evacuation order areas may only be permitted when it is deemed safe by a Subject Matter Expert and approved by the EOC Director or designate;
   - Temporary access is not guaranteed and may be denied, restricted, or revoked at any time;
   - All individuals entering an evacuation order area must sign a liability waiver provided by the RDCK and present valid photo identification at a designated checkpoint;
   - Temporary access shall be managed through the issuance of Temporary Access Passes.

2. **Minors in Evacuation Order Areas**
   - Minors shall not be permitted to enter evacuation order areas;
   - The RDCK will not issue Temporary Access Passes to Minors under any circumstances.

DRAFT

3. **Authority to Approve Temporary Access**
   - The EOC Director is authorized to approve Temporary Access Passes;
   - The EOC Director may designate this authority to other EOC staff positions as required to maintain operational capacity;
   - The EOC Director or their designate shall consult with Subject Matter Experts to determine whether conditions are safe for temporary access;
   - Depending on the nature, severity, or phase of the emergency, temporary access may be restricted or not permitted.

4. **Authority to Control Checkpoints**
   - The RDCK EOC shall designate personnel to establish and operate checkpoints controlling entry into evacuation order areas;
   - Authorized personnel may include:
     - RDCK staff, contractors, and volunteers;
     - Staff, contractors, and volunteers of RDCK municipal partners;
     - Employees, contractors, and volunteers of the Provincial Government;
     - Employees or contractors of the Federal Government;
   - Checkpoint personnel are responsible for:
     - Verifying Temporary Access Passes;
     - Confirming valid photo identification;
     - Controlling and documenting entry and exit of individuals.

5. **Approved Purposes for Temporary Access**
   - Temporary Access Passes may be issued for the following core purposes:
     - Delivery of emergency services or maintenance of critical infrastructure by RDCK or municipal partner personnel;
     - Access by critical infrastructure and utility providers to inspect, refuel, or repair infrastructure;
     - Access by authorized third-party emergency response resources;
     - Agricultural purposes, including evacuation, tending, or feeding of livestock;
     - Travel through an evacuation order area to access a non-evacuated area;
     - One-time access to retrieve:
       i. Critical legal documents that cannot be readily replaced;
       ii. Domestic animals;
       iii. Essential medication verified by a physician or pharmacist;
   - Temporary access shall only be permitted when confirmed safe by a Subject Matter Expert.

6. **Limiting or Expanding Access**
   - The EOC Policy Group, upon recommendation from the EOC Director or designate, may restrict the approved purposes for temporary access based on:
     - Safety considerations;
     - Scale or escalation of the emergency;
     - RDCK EOC staffing capacity;

DRAFT

- The EOC Director or designate may approve temporary access requests outside the approved purposes identified in this policy in exceptional or low-risk circumstances where operationally feasible and considered safe by a Subject Matter Expert.
  The EOC Director or designate may refer temporary access requests to the EOC Policy Group for direction where warranted by operational, political, legal, or reputational considerations.

7. **Operational Considerations**
   - Decisions regarding temporary access shall align with the response priorities of the British Columbia Emergency Management System;
   - The RDCK shall maintain accountability for individuals entering evacuation order areas;
   - Temporary access operations shall be limited to available staffing and operational capacity.

8. **Communication**
   - All public communications regarding temporary access shall be coordinated through the RDCK Emergency Operations Center;
   - Individuals granted access shall be informed of risks, conditions, and limitations associated with entering evacuation order areas through the completion of a waiver issued by the RDCK, and written or verbal briefing at the checkpoint.

RELATED LEGISLATION:

Emergency and Disaster Management Act [SBC 2023]

DRAFT

Board Report – For Information
Regular Open Board Meeting
March 19th 2026

Disaster Resilience and Innovation Funding Duhamel Creek

Author:	Nora Hannon, Acting Emergency Program Manager
File Reference:	RDCK/14
Electoral Area/Municipality:	All Electoral Areas
Services Impacted	A101 Emergency Consolidated Service

1.0 PURPOSE OF REPORT

The purpose of this report is to update the Board on the June 2025 Disaster Resilience and Innovation Funding expression of interest submitted by the RDCK for Duhamel Creek and to provide an overall update on RDCK work in support of determining a solution to repair and maintain Duhamel Creek orphan diking structures.

2.0 BACKGROUND AND UDPATE

Orphan Dikes

In British Columbia, an orphan dike is a flood protection structure that lacks an identified, formal owner or responsible diking authority. Sometimes built during past emergency situations and often without proper engineering design, these structures do not meet provincial standards, are not regularly maintained or inspected, and present a liability risk.

Duhamel Creek

Duhamel Creek is an orphan dike. The existing log crib bifurcation structure on Duhamel Creek, last constructed in 1968, is an orphan dike in deteriorating condition.

Direct impacts from Duhamel Creek floods and debris floods include damage to property, and indirect impacts include loss of access to and from the community if Highway 3 is shut down, and loss of communications and critical resources due to damaged infrastructure. The most recent damaging event was in 2020, reinforcing the importance of mitigation to reduce ongoing costs associated with floods and debris-floods on Duhamel Creek. Within the past decade evacuation orders were issued to residents on the Duhamel Creek alluvial fan in 2018, 2020 and 2022. An evacuation alert was issued in 2023

BGC Engineering Assessment of Duhamel Creek

The RDCK engaged BGC Engineering to provide a preliminary structural design and cost estimate for repair of the diking structures on Duhamel Creek.

BCG Engineering's assessment of Duhamel Creek

Duhamel Creek is an orphan dike that is prone to both clearwater floods and debris floods with the potential to result in significant economic damage as well as impacts to transportation on Highway 3A. The existing flow conveyance structures (bifurcation structure, bridges, channels) and flood protection works (berms) on Duhamel Creek fan are not sufficient to convey debris floods without significant economic damage to buildings and properties on the fan-delta. The existing bifurcation structure consists of deteriorating log crib berms intended to provide bank protection and split the flow into the east and west channels. The log crib berms along the banks extend upstream of the bifurcation for approximately 75 m. The logs are rotting, have slipped out of their original alignment, and small trees and shrubs are starting to grow from them. At the bifurcation, rusted metal sheeting is attached to a central log crib splitter by two canvas ratchet tie-down straps. In addition to being in deteriorating condition, the existing bifurcation structure does not provide any debris storage. BGC Engineering estimated that debris floods on Duhamel Creek convey 9,000 to 45,000 cubic meters of sediment and debris for events ranging from 20-year to 500-year return periods. The combined water and sediment of debris floods result in risk to the community on the fan. Based on detailed risk modelling, in 2022-2023, BGC quantified economic losses associated with debris floods to be approximately $15 Million over 50 years (2023 dollars). This estimate is a lower bound: it does not include direct losses or service disruption associated with electrical, communication, gas distribution, or water infrastructure, or other losses not directly quantified.

The proposed bifurcation structure upgrade and replacement is meant to convey flow and debris in the east and west channels during regular flows and to block debris and reduce the potential for avulsion to the east side of Duhamel Creek Fan during debris floods.

The estimated capital cost to repair all structures in the Duhamel Creek Diking chain is $10-14 Million with an additional $1-2 Million in Operations & Maintenance costs over 50-years. (2023 dollars).

Phased Approach to Mitigation

Given the high estimated cost of implementing the full suite of diking and channel works at Duhamel Creek, the RDCK asked BGC Engineering to develop a phased approach to mitigation that would allow risk to be reduced gradually in a fiscally responsible manner. This request was informed by the availability of a provincial BC Disaster Resilience and Innovation Funding (DRIF) Program, which provides up to $5 million for structural mitigation design and construction without requiring a regional district cost share. Based on this funding opportunity and the condition of existing infrastructure on the fan, BGC identified replacement of the existing bifurcation structure as a feasible first phase of mitigation, with additional phases to follow over time.

RDCK Expression of Interest to BC Disaster Resilience and Innovation Funding (DRIF) Program

The RDCK applied to the DRIF Program expression of interest (EOI) in June of 2025 for structural mitigation of the Duhamel Creek Orphan Dike. The grant application was for $5,000,000 to facilitate repair of the bifurcation structure.

On November 27th, 2025 staff were notified by DRIF that the expression of interest submitted in June 2025: "*is not being invited forward to the full proposal stage of the DRIF program for this fiscal year's funding due to*

high demand. Your EOI is eligible and clearly demonstrate alignment with the program criteria and purpose and will be assigned to the DRIF program EOI pool for consideration in future rounds."

"*Projects that are in the EOI pool for the DRIF program are not guaranteed future funding; we encourage your community to continue to apply to other funding sources, where possible."*

Provincial staff associated with DRIF and Emergency and Climate Readiness (EMCR) have directly encouraged the RDCK to apply for funding supporting structural mitigation at Duhamel Creek.

3.0 NEXT STEPS AND TIMELINE

Need for a referendum to determine voter assent in establishing a Diking Service for Duhamel Creek

Should the RDCK be successful in obtaining structural mitigation grant funding, staff will request Board direction to proceed with a referendum, asking property owners on the Duhamel Creek alluvial fan whether they want to establish a diking service for Duhamel Creek.

While the RDCK may be able to obtain grant funding for structural dike repairs there may also be a need to secure additional capital works funding either through borrowing, other grants (none currently available), or taxation. Further, there will be anticipated operations and maintenance costs associated with Duhamel Creek that would need to be funded through the establishment of a diking service.

Should a diking service be established the RDCK would become responsible for the Duhamel Creek diking chain or a portion thereof under the BC Dike Maintenance Act.

Staff do not recommend establishing a diking service for Duhamel Creek without a secure source of grant funding for capital structural repairs of the diking structures on Duhamel Creek. Without this funding it is unreasonable to assume that taxation or borrowing would be a feasible option. Once a diking service is established with secured grant funding, those properties within the service area would be responsible for funding all required ongoing repairs and maintenance for Duhamel Creek.

BC Disaster Resilience and Innovation Funding (DRIF) Program

The RDCK expression of interest to the BC Disaster Resilience and Innovation Funding (DRIF) Program remains 'In Pool'. Under Stream 2 – Structural Projects - $5 million per partner proponent per EOI up to a maximum of $15 million per EOI, DRIF is currently accepting EOIs with a cutoff date of May 1, 2026. The Duhamel Creek Project is assigned to the DRIF program EOI pool for consideration in this upcoming round.

Should funding be allocated under the DRIF Program to Duhamel Creek the Board and residents will be notified.

Other grant funding opportunities

RDCK staff will continue to assess grant-funded programs that may be applicable in providing structural mitigation funding to Duhamel Creek. At this time there are no other known grant funding options for the structural repair of dikes in Duhamel Creek.

Community Meeting

There will be a meeting for residents of the Duhamel Creek Alluvial Fan in April to provide information and answer resident questions.

Emergency Preparedness

The RDCK Emergency Program will continue to monitor water levels in Duhamel Creek based on weather forecasting and recommendation from hydrologists to inform the future need for an evacuation alert or order should creek levels rise to a level posing a threat to public safety.

Respectfully submitted,
Nora Hannon – Acting Emergency Program Manager

CONCURRENCE

Dan Seguin – Acting GM Fire and Emergency Services	Approved
Stuart Horn – Chief Administrative Officer	Approved

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Den Society	**Date of Application:** 05/07/2026
Contact Name: Karen Shannon	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: A ☐ Municipality:
Mailing Address: 20 - 1436 Northwest Blvd. Creston BC V0B 1G6	**Payment Type:** ◎ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 977-5923	**Email:** karenjshannon@live.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Creston Valley Den Society is a volunteer-driven, charitable organization who works tirelessly to assist the most marginalized members of the Creston Valley. We operate a Drop-In program 6 days a week at Trinity United Church in Creston. We provide a hot, healthy meal, and offer assistance to individuals who are unhoused or marginally housed in the Valley and surrounding areas. We have become a hub for services (medical, employment, social supports and accessing benefits programs) to meet with our clientele. Currently we are feeding and providing services to 20 - 30 people every day.

Grant Application:

Total Grant Requested: $ $1000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Small grants through Community Action Initiative Program, Rural Development Network Reaching Home Grant, Interior Health ...

Previous Discretionary Grants Received – Year and Amount: 2025 - $500 (Area A), $1,500 Town of Creston

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

K Shannon Signed at: 2026-05-07 14:16:10 — Karen Shannon

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: East Shore Kootenay Lake Community Health Society	**Date of Application:** 04/24/2026
Contact Name: Lorna Fuchko	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: A ☐ Municipality:
Mailing Address: PO Box 67 16196 Purcell Road Crawford Bay B C V0B 1E0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 402-3170	**Email:** eshealthsociety@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The health fair provides an opportunity for health care providers, emergency services and social groups to advertise their services to the public as well as each other. We do not allow any exhibitor to sell products. Our budget is as follows:
Rent: 400.00 Insurance: 175.00 Advertising: 500.00
Easels and Tables: 250.00 Refreshments: 250.00 Door Prizes: 250.00

Grant Application:

Total Grant Requested: $ $1,800.00	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Yasohadra Ashram has made a $100.00 donation which we allot to the health fair...

Previous Discretionary Grants Received – Year and Amount: 2025 $1,200.00

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-24 11:27:16 — Lorna Fuchko

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,200
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Canyon Community Association	**Date of Application:** 05/02/2026
Contact Name: Heather Halliday	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: 4725 Samuelson Rd Mail: Box 24 Canyon BC V0B1C0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 301-0631	**Email:** canyonparkhall@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Celebrating Canada Day with our annual pancake breakfast!

Grant Application:

Total Grant Requested: $ 1000	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Gleaners $1500, requested. ...

Previous Discretionary Grants Received – Year and Amount: 2025 Spud Night. $1000.00

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-02 05:28:03 — Signature

Heather Halliday — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Chamber of Commerce	**Date of Application:** 05/08/2026
Contact Name: Jessica Piccinin	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: PO Box 268 Creston BC V0B 1G0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 402-8475	**Email:** executivedirector@crestonvalleychamber.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

This coworking space fills a long identified gap in Creston's economic development and the Chamber took the initiative to bring this project to life. Working closely with the building owners, Impact Toolbox, ETSIBC, and local stakeholders, we developed a model rooted in Community Wealth Building principles: shared assets, local ownership, and long term economic sustainability.
Support is needed to complete the space with furniture and equipment. These elements aren't cosmetic; they are essential to ensure the space meets the expectations of the professionals we will attract.

Grant Application:

Total Grant Requested: $ 10000.00	Which funding criterial objective does this project meet? ☐ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
ETSIBC ($50K)...

Previous Discretionary Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-08 13:00:54 — Signature

Jessica Piccinin — Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $10,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Den Society	**Date of Application:** 05/07/2026
Contact Name: Karen Shannon	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: 20 - 1436 Northwest Blvd. Creston BC V0B 1G6	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 977-5923	**Email:** karenjshannon@live.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Creston Valley Den Society is a volunteer-driven, charitable organization who works tirelessly to assist the most marginalized members of the Creston Valley. We operate a Drop-In program 6 days a week at Trinity United Church in Creston. We provide a hot, healthy meal, and offer assistance to individuals who are unhoused or marginally housed in the Valley and surrounding areas. We have become a hub for services (medical, employment, social supports and accessing benefits programs) to meet with our clientele. Currently we are feeding and providing services to 20 - 30 people every day.

Grant Application:

Total Grant Requested: $ $ 1000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
We get grants from Community Action Initiative, Rural Network Development Reaching Home and IH Cold Weather Necessities ...

Previous Discretionary Grants Received – Year and Amount: in 2025 Area A 500, Town of Creston 1500

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

K Shannon Signed at: 2026-05-07 14:27:56 — Karen Shannon

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Rykerts Irrigation District	**Date of Application:** 04/22/2026
Contact Name: Glenn Mohr	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: 3340 8 St Creston BC V0B 1G2	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 428-3376	**Email:** mohr.horses@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

As the water flows have decreased in our source over the last 20 years it is becoming increasingly clear that meters are necessary to regulate the supply of water to our users to maintain water quality and equitable distribution.

Grant Application:

Total Grant Requested: $ 5000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Two grants from the RDCK for $5000 have been received.	
Previous Discretionary Grants Received – Year and Amount: This is the first discretionary grant applied for.	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Glenn Mohr Signed at: 2026-04-22 08:32:28 — Signature

Glenn Mohr — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $5,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

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Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Yahk Kingsgate Recreation Society	**Date of Application:** 04/13/2026
Contact Name: Karen Kraan	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: PO Box 13 8790 Railway Avenue Yahk British Columbia V0B2P0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (604) 786-1814	**Email:** karenkraan@shaw.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Objective: Community Communications: To provide information about upcoming projects during a "by donation" fundraising event. Event: May 23 at the Yahk Hall where we will serve soup, sandwiches and desserts by donation and have games and a silent fundraising auction. We will also have information tables to inform the community about the various projects that are upcoming - energy efficient purchases (new furnaces, etc.) and well as to provide an update re: the new Kitchen Project and a fundraising cookbook that we are doing later this year. Thank you very much for your ongoing support.

Grant Application:

Total Grant Requested: $ 500

Which funding criterial objective does this project meet?
☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
We will be requesting a $500 grant from CBT to help cover overhead costs. In kind donations: locals baking (desserts) and donating ...

Previous Discretionary Grants Received – Year and Amount: 2025: $5,000 towards our well

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Karen Kraan Signed at: 2026-04-13 09:06:20 — Signature

Karen Kraan — Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $500
Board Approved Date:	Resolution #

Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Yahk-Kingsgate Volunteer Fire Department	**Date of Application:** 04/11/2026
Contact Name: Jennifer Hanmer	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: 8155 Hwy 95 Yahk BC V0B 2P0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (403) 650-5213	**Email:** jhanmer@rdck.bc.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Grant funding will be used to support food and beverage costs, children's games and prizes, fire safety education materials, and event supplies. The Yahk Kingsgate VFD 20th Anniversary Celebration will recognize volunteer service, promote safety education, and strengthen community resilience while ensuring an inclusive and accessible event for all residents.

Grant Application:

Total Grant Requested: $ 1500	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Requested:...	
Previous Discretionary Grants Received – Year and Amount: None that I am aware of	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-11 08:05:23 — Signature

Jennifer L. Hanmer — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,500
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Den Society	**Date of Application:** 05/07/2026
Contact Name: Karen Shannon	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: C ☐ Municipality:
Mailing Address: 20 - 1436 Northwest Blvd. Creston BC V0B 1G6	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 977-5923	**Email:** karenjshannon@live.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Creston Valley Den Society is a volunteer-driven, charitable organization who works tirelessly to assist the most marginalized members of the Creston Valley. We operate a Drop-In program 6 days a week at Trinity United Church in Creston. We provide a hot, healthy meal, and offer assistance to individuals who are unhoused or marginally housed in the Valley and surrounding areas. We have become a hub for services (medical, employment, social supports and accessing benefits programs) to meet with our clientele. Currently we are feeding and providing services to 20 - 30 people every day.

Grant Application:

Total Grant Requested: $ $1000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
We receive grants from Community Action Initiative, Rural Network Development Reaching Home, IH Cold weather Necessities ...

Previous Discretionary Grants Received – Year and Amount: 2025 - 500 from Area A, 1500 from Town of Creston

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

K Shannon Signed at: 2026-05-07 14:35:34 — Karen Shannon

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $500
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: West Creston Community Hall	**Date of Application:** 04/14/2026
Contact Name: Maura Schadeli	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: C ☐ Municipality:
Mailing Address: 1350 West Creston Road Creston British Columbia V0B 1G7	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 428-3555	**Email:** mschadeli@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Yearly bursary for Area C student.

Grant Application:

Total Grant Requested: $ 1500.00	Which funding criterial objective does this project meet? ☐ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
$250.00 from West Creston Community Hall

Previous Discretionary Grants Received – Year and Amount: 1500.00 in 2025

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-14 14:51:02

Signature

Maura Schadeli

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,500
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Lake Waterfront Property Owners Society	**Date of Application:** 05/11/2026
Contact Name: Noelle Taylor	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: E ☐ Municipality:
Mailing Address: PO box 158 Balfour BC V0G 1C0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 505-4568	**Email:** klwpos@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

We will be revising, reprinting the waterfront owner guidebook. We are looking for funds to change graphics of early version of guidebook

Grant Application:

Total Grant Requested: $ 950.00	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
None

Previous Discretionary Grants Received – Year and Amount: 0

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-11 10:23:46 — Signature

Monique St Louis for Noelle Taylor - application moved from CD to Discretionary — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $950
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: West Kootenay Back Country Wilderness Watch Society	**Date of Application:** 04/30/2026
Contact Name: Bruce Morrison	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: E ☐ Municipality:
Mailing Address: #408 807 Radio Ave Nelson British Columbia V1L 3L2	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 354-8745	**Email:** Westkootbcww@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

On April 20th and again on April 27th, two teams of locals cleaned up illegal dump sites. The GPS locations and photos of the sites are on Trash Out. We removed 2,498KG of trash / 2.5 TONS, included an abandoned broken down utility trailer and a car. A local Towing company had to use a proper tow truck to hall the car to Western Auto Wreckers to be recycled, but he donated his 3 hours of time and only billed the $200 for fuel for his truck.
This group is getting some traction and support locally and your continued support will keep us going and expanding our efforts.

Grant Application:

Total Grant Requested: $ 492.70	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
We are currently reviewing grant possibilities for FUTURE clean up endeavors.

Previous Discretionary Grants Received – Year and Amount: Oct 2025 we received $137.90

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-30 16:51:01 — Bruce Morrison

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $492.70
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: West Kootenay Back Country Wilderness Watch Society (WKBCWWS)	**Date of Application:** 05/11/2026
Contact Name: Bruce Morrison (Treasurer)	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: E ☐ Municipality:
Mailing Address: 408 807 Radio Ave Nelson British Columbia V1L 3L2	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 354-8745	**Email:** bam.morrison@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The site was about 2.5KM above the Balfour Transfer Station. We had to pass a bit of a mud slide to get trucks on site. It required a large Dump trailer and big dual wheel truck to handle the loaded trailer. 7 volunteers were on site with 5 vehicles (3 took refuse to the transfer station). Note: wildfire was a concern as there were stacks of wood pallets along with some metal items and typical household waste. The volunteers spent approximately 3 hours on site.

Grant Application:

Total Grant Requested: $ $212.17	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
None

Previous Discretionary Grants Received – Year and Amount: 2025 Area D $422.93 and Area E $137.90

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-11 15:39:28 — Bruce Morrison

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $212.17
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Friends of Pulpit Rock Society	**Date of Application:** 05/07/2026
Contact Name: Guy Woods	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: F ☐ Municipality:
Mailing Address: 1753 Hwy 3A Nelson BC V1L 6J8	**Payment Type:** ☐ Electronic Fund Transfer ◎ Mailed cheque
Phone #: (250) 509-4276	**Email:** guywooski@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Sproule Creek Trail is a heavily used, reasonably accessible, local trail. Three of the existing footbridges on the trail have deteriorated to the point they are unsafe. FPRS manages this trail under an agreement with Recreation Sites and Trails BC. This project is to replace these three bridges. New bridges will be constructed using approach ramps that will improve the accessibility of the trail by removing the stairs that are currently in place. The funds will be used to hire a local trail building contractor with expensive experience in these sorts of projects.

Grant Application:

Total Grant Requested: $ $35,000.00	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☑ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Total Cost $90,000...	
Previous Discretionary Grants Received – Year and Amount: Yes	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

DB Signed at: 2026-05-07 08:53:36 — David Brackett

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $35,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson Road Kings	**Date of Application:** 03/18/2026
Contact Name: Marcello Piro	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: F ☐ Municipality:
Mailing Address: PO Box 1130 Nelson British Columbia V1L 6H3	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 551-5848	**Email:** info@nelsonroadkings.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Car show in downtown Nelson. Money will be used to help offset insurance costs, traffic control, prizes

Grant Application:

Total Grant Requested: $ $1500	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
CBT (request for $1000 pending), Nelson and District Credit Union ($1500 pending), Downtown business donations, entry fee ...

Previous Discretionary Grants Received – Year and Amount: $1500

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-03-18 14:37:07 — Marcello Piro

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,500
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Taghum Community Society	**Date of Application:** 05/06/2026
Contact Name: Anne DeGrace (secretary)	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: F ☐ Municipality:
Mailing Address: 5915 Taghum Hall Road Nelson BC V1L 6Y2	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (778) 463-1114	**Email:** office@taghumhall.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Taghum Hall's KidsCAN Camp,is a fun, skill-building week that runs August 10 – 14. Ten kids aged 8 – 12 learn building, baking, knitting and sewing with community mentors. In addition to hands-on skills, kids gain confidence, social skills, and the ability to work collaboratively. A successful application helps us to keep this small-group day camp affordable as we see materials costs rising considerably, especially for the baking and carpentry programs. We've received a donation from the Welcome Home theatre project for bursaries, but your help to meet our costs would be so appreciated.

Grant Application:

Total Grant Requested: $ 1,300	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
We don't have another funding source, although our community mentors, who receive an honorarium for their time, are ...

Previous Discretionary Grants Received – Year and Amount: May 2025 $8,000 (stove); Dec 2025 $6,125.00 (sound)

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-06 07:50:29 — Signature

Anne DeGrace, Taghum Commmunity Society — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,300
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: The Salmo Square Society	**Date of Application:** 04/21/2026
Contact Name: Taylor Caron	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: G ☐ Municipality:
Mailing Address: PO Box 642 106 4th St, Salmo BC V0G1Z0	**Payment Type:** ☐ Electronic Fund Transfer ◎ Mailed cheque
Phone #: (250) 357-2312	**Email:** tcaron@salmo.bc.libraries.coop

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

To replace the roof over the Chamber of Commerce, Salmo Museum, and shared reading room areas of the Salmo Square building, along with some repairs to flashing across the entire building.
This project will address critical aging infrastructure by replacing the most vulnerable roof sections and repairing flashing to prevent water infiltration and further deterioration. Completing this work will protect the interior spaces. The project will extend the building's lifespan, reduce the risk of damage to tenants' spaces and collections, and support the continued delivery of essential services.

Grant Application:

Total Grant Requested: $ 10,000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Kootenay Savings Credit Union, Columbia Basin Trust, Salmo Square, Salmo Library

Previous Discretionary Grants Received – Year and Amount: None last year

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-21 13:30:44 — Taylor Caron

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $10,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Wellness Foundation	**Date of Application:** 05/01/2026
Contact Name: Freya Pare	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: H ☐ Municipality:
Mailing Address: 1224 Cherry Street Nelson BC V1L 3Z3	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 551-0711	**Email:** freyanatashapare@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Kootenay Wellness Festival brings together local artists, facilitators, and community members for a weekend of yoga and movement classes, workshops, talks, art, and performance. The KWF is seeking funding to support its mission to provide barrier-free access to wellness services for all community members through an outreach campaign. This project is intended to raise awareness of the event's accessibility programs, such as on-site childcare and low-income, elder, and youth passes, among these program's target communities, and to learn which barriers can be eliminated going forward.

Grant Application:

Total Grant Requested: $ 1000

Which funding criterial objective does this project meet?
☑ Social ☑ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
KWF Tickets & Events - $21,594 (predicted)...

Previous Discretionary Grants Received – Year and Amount: 2024 - $1000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-04 18:02:19 — Signature

Freya Pare — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Village of Slocan	**Date of Application:** 04/07/2026
Contact Name: Anitra Winje	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: H ☐ Municipality:
Mailing Address: 503 Slocan Street PO Box 50 Slocan BC V0G 2C0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 355-2277	**Email:** anwin72@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Slocan will celebrate its 125th birthday this year. We have a day-long event planned for Sat, July 18: pancake breakfast, parade, carnival games, historical displays, cake cutting, time capsule dedication, dinner, dance, open houses, demonstrations & tree planting. The Area H grant would pay for a band for the community dance. We anticipate that people will come from up and down the Slocan Valley. We want to celebrate our resiliency and diversity. We have been home to First Nations, loggers, miners, Draft Dodgers, Japanese Canadians & Doukhobors. Slocan's first female mayor was Emilie Popoff.

Grant Application:

Total Grant Requested: $ $1000.	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
FortisBC Community Investment Grant: $1,500 received...

Previous Discretionary Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

A M Winje Signed at: 2026-04-07 16:12:42	Anitra Winje, Chair, 125th Birthday Committee
Signature	Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name:	**Date of Application:**
Contact Name: BASIL FULLER	**RDCK Electoral Area/Member Municipality:** [I] RDCK Electoral Area: [ ] Municipality:
Mailing Address: 1-1686 SILVERWOOD CRES. CASTLEGAR BC V1N2M1	**Payment Type:** [✓] Electronic Fund Transfer [ ] Mailed cheque
Phone #:	**Email:** CANJAMLINKUPEVENTS@GMAIL.COM

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.* WE HAVE A STEADY BUDGET OF $5000.00 TOWARDS FOOD AND THIS YEAR WE HAVE A BUDGET OF $5000.00 TOWARDS ENTERTAINMENT WHICH I CAN FORWARD AN INVOICE FROM EACH BAND SIGNED UP TO PLAY @ THIS YEARS' EVENT I THANK YOU FOR YOUR CONSIDERATION

Grant Application:

Total Grant Requested: $	Which funding criterial objective does this project meet? [ ] Social [ ] Economic [✓] Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:	
Previous Discretionary Grants Received – Year and Amount: 500	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signature _____ Print Name: BASIL FULLER

Authorization

Signature of Area Director	Total Grant Approved $
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: kootenay Columbia Educational Heritage Society	**Date of Application:** 04/20/2026
Contact Name: Malcolm Gregory	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: I ☐ Municipality:
Mailing Address: 3949 Grandview Drive Castlegar British Columbia V1N4X9	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 365-1802	**Email:** macgregory@telus.net

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

We have partnered with SHSS in a program to commemorate the 75th. Anniversary of SHSS. We will be submiting a news article along with SHSS. We have designed informational panels for use at the Open House on May 21st. These panels will later go into our display in the Castlegar Museum. They depict the need for High school education and the founding of SHSS. a time Capsule will be purchased for SHSS to fill with material that portrays the culture of SHSS today. This is to be opened in May of ...

Grant Application:

Total Grant Requested: $ $150	Which funding criterial objective does this project meet? ☐ Social ☐ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Funds will be used for the purchase of a tome Capsule and the develoment of the display panels that will be on our information ...

Previous Discretionary Grants Received – Year and Amount: unsure

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-20 15:42:39 — Signature

Malcolm Gregory — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $150
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: The Just Bee Cause Society	**Date of Application:** 04/29/2026
Contact Name: Liana Zwick	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: I ☐ Municipality:
Mailing Address: 498 Ootischenia Road Castlegar BC V1N 4L5	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 365-1917	**Email:** justbeecause@icloud.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Just Bee Cause Society requests support for a community event at Harry's Hall, Ootischenia on July 5, 2026: a photo exhibit, film screening, and facilitated discussion. The exhibit features 30 photographs by retired CBC journalist Corinne Seminoff, expelled from Russia in 2022. The centrepiece is Mr. Nobody Against Putin, the 2026 Oscar-winning documentary. A facilitated discussion on civic engagement and the role of ordinary individuals in healthy democracies will follow. Funds support venue rental ($400), film licence (~$490 CAD/$350 USD), and event insurance ($50).

Grant Application:

Total Grant Requested: $ 250.00	Which funding criterial objective does this project meet? ☐ Social ☐ Economic ☑ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Area J Discretionary Funding -- $500 requested...	
Previous Discretionary Grants Received – Year and Amount: 0	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-29 16:40:27 — Signature

Liana Zwick — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $250
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Castlegar Rotary Club	**Date of Application:** 04/15/2026
Contact Name: Shirley Henderson	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: J ☐ Municipality:
Mailing Address: c/o 975 Waterloo Road Castlegar BC V1N 4M3	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 304-8212	**Email:** shirlhenderson@shaw.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Twenty first annual Diamond Dinner women's gala event with dinner, silent auction, entertainment and the chance to win a diamond ring. Funds are used for community & international Projects, per the guidelines of Rotary International. Recent projects have included Castlegar & District Chamber of Commerce Confluence Building landscaping, UTV for Castlegar Fire Department and the Community Basketball Court at Millenium Park.

Grant Application:

Total Grant Requested: $ 1000	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Silent Auction...

Previous Discretionary Grants Received – Year and Amount: None

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

BField Signed at: 2026-04-16 08:08:54 — Belinda Field

Signature — Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $1,000
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Columbia Educational Heritage Society	**Date of Application:** 04/20/2026
Contact Name: Malcolm Gregory	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: J ☐ Municipality:
Mailing Address: 3949 Grandview Drive Castlegar British Columbia V1N4X9	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 365-1802	**Email:** macgregory@telus.net

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The KCEHS will be partnering with SHSS to commemorat the 75th. Anniversary of the school. We will be submitting a news article and on the open House day on May 21st we will be participating. we have designed informational panels re. High School education and SHSS. These will later be displayed in the Castlegar Museum. We will also supply SHSS with a time capsule that can be filled with memorabilia the captures the culture of todays SHSS.

Grant Application:

Total Grant Requested: $ $150.00	Which funding criterial objective does this project meet? ☐ Social ☐ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Funds will be used to purchase the time capsule and to create the informational panels. We will be applying to Area J, RDCK for ...

Previous Discretionary Grants Received – Year and Amount: unsure

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-20 15:26:52 — Signature

Malcolm Gregory — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $150
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: The Just Bee Cause Society	**Date of Application:** 04/29/2026
Contact Name: Liana Zwick	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: J ☐ Municipality:
Mailing Address: 498 Ootischenia Road Castlegar BC V1N 4L5	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 365-1917	**Email:** justbeecause@icloud.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The Just Bee Cause Society requests support for a community event at Harry's Hall, Ootischenia on July 5, 2026: a photo exhibit, film screening, and facilitated discussion. The exhibit features 30 photographs by retired CBC journalist Corinne Seminoff, expelled from Russia in 2022. The centrepiece is Mr. Nobody Against Putin, the 2026 Oscar-winning documentary. A facilitated discussion on civic engagement and the role of ordinary individuals in healthy democracies will follow. Funds support venue rental ($400), film licence (~$490 CAD/$350 USD), and event insurance ($50).

Grant Application:

Total Grant Requested: $ 500.00	Which funding criterial objective does this project meet? ☐ Social ☐ Economic ☑ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Area I Discretionary Funding — $250 requested...	
Previous Discretionary Grants Received – Year and Amount: 0	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-29 16:49:04 — Signature

Liana Zwick — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $500
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Burton Community Association	**Date of Application:** 05/11/2026
Contact Name: Karey Bilodeau	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: K ☐ Municipality:
Mailing Address: 125 Burton Main RD 125 Burton main RD Burton BC V0G 1R0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (204) 923-0026	**Email:** burtonbearyberryfarm@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The funds will be used for leveling out sunken graves, raising and leveling headstones, pruning and removing hazardous trees and brush for easier mowing.
some rock picking and general cleanup, leveling around the general grounds,
seed for bare spots, fertilizer for the grounds as well as fuel for the skid steer that will be used in this operation .
Machine and operator will be donated . We are requesting wages for the person assisting with the work involved.

Grant Application:

Total Grant Requested: $ 900.00	Which funding criterial objective does this project meet? ☐ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Not other funding has been requested.

Previous Discretionary Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-11 12:17:08 — Signature

Karey Bilodeau — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $900
Board Approved Date:	Resolution #

Discretionary Fund Grant Program
Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Mount Ingersoll Community Association	**Date of Application:** 05/01/2026
Contact Name: Shareef Shanawany	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: K ☐ Municipality:
Mailing Address: 402 Bayview Rd Nakusp British Columbia V0G 1R1	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (778) 987-5350	**Email:** cerillium@protonmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

This project will restore the only road access to the western slopes of Mt. Ingersoll following catastrophic landslide damage from the early 2026 atmospheric rivers. The restoration is critical for public safety, as it provides the sole ground-access route for BC Wildfire Service crews and serves as the only emergency evacuation route for local residents. Furthermore, it ensures continued access to Agricultural Land Reserve (ALR) parcels and heritage sites, maintaining the long-term stewardship of the region's landscape.

Grant Application:

Total Grant Requested: $ 2000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: MICA is currently in the process of pooling funds from its member properties.	
Previous Discretionary Grants Received – Year and Amount: 0	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-01 16:59:04 — Shareef Shanawany

Signature — Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $2,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Diverse Family Roots	**Date of Application:** 04/16/2026
Contact Name: Ben Postmus	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: A ☐ Municipality:
Mailing Address: 107 Mill Rd. PO Box 461 Fruitvale BC V0G-1L0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 231-7712	**Email:** diversefamilyroots@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Riondel R3SET . A camping weekend for famiklies that have sons/ daughters with disabilities.

Grant Application:

Total Grant Requested: $ 500.00

Which funding criterial objective does this project meet?
☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

RDCK Directors- Tierney, Davidoff, Tiefenbach, Henry- $500.00 each
RDKB Directors- $2000.00
Nelson Credit Union- 1000.00...

Previous Community Development Grants Received – Year and Amount:
0

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-16 12:52:48

Signature

Ben Postmus

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Mountain Biking Ltd	**Date of Application:** 02/18/2026
Contact Name: Peter Burkitt	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: A ☐ Municipality:
Mailing Address: PO Box 1027 Rossland British Columbia V0G 1Y0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 231-9499	**Email:** info@kootenaymountainbiking.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

In collaboration with HUB Cycling and the RDCK Rural Mobility Working Group, Kootenay Mountain Biking will deliver the Everyone Rides Grade 4–5 bike education program to rural schools in 2026. Our goal is to reach all 24 regional public schools over two years. The program teaches bike safety using our fleet of bikes and 1–2 days of instruction. While provincially funded, rural support is limited. This program aims to demonstrate the need for long-term, equitable funding for small communities.

Grant Application:

Total Grant Requested: $ 2000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☑ Cultural
Other Funding Sources: Identify all sources of project funding and amounts. We have requested support from grant applications to areas B, A, H, G for $1,000 total which will help cover the total required funds for program delivery.	
Previous Community Development Grants Received – Year and Amount: 2025 - Area B, C, H, K, Creston $15,000 total	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

PBurkitt Signed at: 2026-02-18 12:13:16

Signature

Peter Burkitt

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Cycling Association	**Date of Application:** 04/28/2026
Contact Name: Miles Minichiello	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: B ☐ Municipality:
Mailing Address: 3421 Canyon Lister Rd Canyon BC V0B 1C1	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 428-6111	**Email:** maminichiello@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

They WMBTN is the Creston Valley's only publicly accessible mountain bike trails. The CVCA is working with a professional builder to create a machine made beginner trail.

Grant Application:

Total Grant Requested: $ 2500

Which funding criterial objective does this project meet?
☑ Social ☑ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
2024 - total raised 23,232 (Creston Community Foundation 11,110, Redi 6,132, Area A 4,930, Quota 1,000)
2025 - total raised 88,850 (CBT 50,000, Creston Foundation 11,650, Redi 5,700, Area A 2,500, B 4,000, C 4,000, Town of Creston 4,000, CDCU 2,000, Rotary 5,000)

Previous Community Development Grants Received – Year and Amount:
2025-Area A 2,500, B 4,000, C 4,000, Town of Creston 4,000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-28 10:49:46 — Miles Minichiello

Signature — Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $2,500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kaslo & Area Chamber of Commerce	**Date of Application:** 05/06/2026
Contact Name: Jeff Davie	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: D ☐ Municipality:
Mailing Address: PO Box 329 Kaslo BC V0G1M0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 354-9207	**Email:** thekaslochamber@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

This project will develop a professional, year-round promotional video, and targeted marketing campaign showcasing Kaslo as a destination. Written, performed and recorded by local artists, the video will highlight local businesses, events and local landscapes across all seasons. Grant funds will support video production, editing and digital advertising, helping increasing visitation, extend shoulder season and drive economic activity for all local businesses.

Grant Application:

Total Grant Requested: $ $5,000.00

Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
NKLF=$3000.00-Confirmed
Chamber=$2,000-Confirmed
ETSI-BC=$20,000-Requestes

Previous Community Development Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-06 20:21:41 — Signature

Jeff Davie — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Social Support Society	**Date of Application:** 05/07/2026
Contact Name: Ana Bokstrom	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: D ☐ Municipality:
Mailing Address: 7232 Harris Rd Box 43 New Denver BC V0G 1S0	**Payment Type:** ◉ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 551-6190	**Email:** manager@ksss.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

West Kootenay Nav-CARE is a volunteer-based program that supports adults with chronic illness, increased frailty, and social isolation. As a free service with no diagnosis requirement, we naturally end up serving some of the poorest and most vulnerable seniors in our region. These clients often have complex needs and challenging personalities which require skills on the part of the volunteer to navigate successfully. Our workshop will focus on equipping the volunteers with information and awareness on maintaining a healthy relationship with their clients. The proposed date is mid Sept 2026

Grant Application:

Total Grant Requested: $ 1000

Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
RDCK - $1000 facilitator fee and travel expenses
United Way BC - $500 catering

Previous Community Development Grants Received – Year and Amount:
None

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-07 14:19:15

Signature

Ana Bokstrom

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Lardeau Valley Historical Society	**Date of Application:** 04/13/2026
Contact Name: Irene Brinkman	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: D ☐ Municipality:
Mailing Address: Box 74 13435 Hwy 31 Meadow Creek BC V0G1N0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 505-3354	**Email:** irenebrinkman@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

We are replacing the roof on our Heritage Museum Building. The cedar shake roof has reached the end of it's life, and it was recommended that we replace it. It will be replaced with fireproof shingles. The work will be done by local contractor Hans Winter of Soltice Timber Framing.

Grant Application:

Total Grant Requested: $ 5000

Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Project Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
RDCK $5000
CBT $42600

Previous Community Development Grants Received – Year and Amount:
2024 $5000 2026 $5000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-13 15:41:17

Signature

Irene Brinkman

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $5,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Lake Waterfront Property Owner Society	**Date of Application:** 05/07/2026
Contact Name: Noelle Taylor	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: E ☐ Municipality:
Mailing Address: PO box 158 Balfour BC V0G 1C0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 505-4568	**Email:** klwpos@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

A guidebook for waterfront property owners. Printing costs to distribute to home owners.

Grant Application:

Total Grant Requested: $ 3800	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
None

Previous Community Development Grants Received – Year and Amount:
0

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-07 14:43:22 — Signature

Noelle Taylor — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $3,800
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: North Shore Fire Department	**Date of Application:** 03/24/2026
Contact Name: Colton Preissl	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: F ☐ Municipality:
Mailing Address: 2703 Greenwood road Nelson BC V1L 6L1	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 354-9349	**Email:** cpreissl@rdck.bc.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

These funds will be utilized to support The North Shore Volunteer Firefighters Social Committee to host community engagement and public education events in 2026. The funds will be used for planning, advertising, purchasing event materials, and volunteer recognition.
These events will focus on bringing the community together, and learning about emergency preparedness.

Grant Application:

Total Grant Requested: $ $7,000	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:	
Previous Community Development Grants Received – Year and Amount: $4,000-2025	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-03-24 13:43:46 — Signature

Colton Preissl — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $7,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Renascence Arts and Sustainability Society-DBA Tiny Lights Festival	**Date of Application:** 04/07/2026
Contact Name: Shawn Stephenson	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: G ☐ Municipality:
Mailing Address: 7302 2nd Avenue PO Box 240 Ymir British Columbia V0G 2K0	**Payment Type:** ◉ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 551-6189	**Email:** shawn@tinylightsfestival.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Tiny Lights Festival has been an important social and cultural event in our region, and an economic driver in our community for 15 years. This year, as last year, events in our region are suffering from economic uncertainty and reduced ticket sales. Funds from this grant would be used to defray costs for infrastructure, such as our shuttle service, waste reduction systems, and other general infrastructure to support the event. Support from the RDCK would reduce financial pressure and help to ensure we can continue this important cultural event in Area G and the West Kootenay Region.

Grant Application:

Total Grant Requested: $ 5000	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Nelson Kootenay Lake Tourism-7500-Pending

Previous Community Development Grants Received – Year and Amount:
2025-5000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-07 14:22:11 — Signature

Shawn Stephenson — Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $5,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Salmo Climbing Society	**Date of Application:** 05/07/2026
Contact Name: Linnet Fox	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: G ☐ Municipality:
Mailing Address: 1106 Ninth Street 876 Salmo BC V0G1Z0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (403) 471-3630	**Email:** salmoclimbingsociety@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

This project will improve access to the Salmo Climbing Gym by addressing two key barriers: limited youth climbing shoe sizes and restricted hours. Funding will support purchasing a full range of youth shoes, ensuring all participants can safely climb. It will also enable installation of secure remote access and monitoring technology, allowing the gym to operate during all open building hours without requiring on-site volunteers. This will expand access for school groups, reduce volunteer strain, and create a more inclusive, flexible, and sustainable community facility.

Grant Application:

Total Grant Requested: $ 4900

Which funding criterial objective does this project meet?
☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Note: grants would be solely used for securing funding from the RDCK Community Development fund. We do have several other grants we have applied for to improve access and safety with different features such as an air scrubber etc.

Previous Community Development Grants Received – Year and Amount:
2024 - $4900, 2025 -$4900

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-07 09:11:18

Signature

Linnet Fox

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $4,900
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Salmo Emergency Support Services Team	**Date of Application:** 04/28/2026
Contact Name: Keith Vonk	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: G ☐ Municipality:
Mailing Address: 609 Sayward Ave PO Box 984 Salmo British Columbia V0G 1Z0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 357-0009	**Email:** salmoessteam@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

To assist our Salmo Valley and Area G Emergency Support Services Team of volunteers in their efforts of supporting community members displaced from their homes during emergency situations. The funds will be used for increased training opportunities above and beyond the basic training provided by ESS, to help support our Community Outreach efforts for awareness of the program, pre-registration, emergency preparedness, and volunteer recruitment and retention. We will be providing High-Vis Team jackets for responders responding on-site to residences.

Grant Application:

Total Grant Requested: $ $2350.00	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:	
Previous Community Development Grants Received – Year and Amount: 2024 $800.00	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Keith Vonk Signed at: 2026-04-28 14:52:19 — Signature

Keith Vonk — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,350
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: World Health Outreach Association	**Date of Application:** 05/11/2026
Contact Name: Mandy McGill	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: G ☐ Municipality:
Mailing Address: Box 2046 2040 Sixth Ave. Rossland BC V0G 1Y0	**Payment Type:** ◉ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 231-7998	**Email:** info@worldhealthoutreach.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

World Health Outreach Association is launching two Dental Discovery Boxes in Salmo through partnerships with the Salmo Valley Public Library and Salmo Family Resource Centre. These loan-out, portable, hands-on oral health education kits will provide children, families, caregivers, and early childhood providers with free access to books, interactive activities, puzzles, lesson materials, and oral health tools. Funding will support the purchase of supplies, educational resources, printing, assembly, and community placement of these educational kits.

Grant Application:

Total Grant Requested: $ 300

Which funding criterial objective does this project meet?
☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
The Corporation of the Village of Salmo COMMUNITY GRANT $300 requested. Council was in Favour of the application. No funding received yet.
Teck: $1250 received to support two projects in multiple communities as part of a Community SMILE initiative including communities of ...

Previous Community Development Grants Received – Year and Amount:
No grants received

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-11 20:33:35

Signature

Mandy McGill

Print Name

Authorization

Signature of Area Director: Signed by Director	Total Grant Approved $: $300
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: North Slocan Trails Society	**Date of Application:** 04/20/2026
Contact Name: Gerald Wagner	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: H ☐ Municipality:
Mailing Address: 620 6th Avenue New Denver BC V0G 1S0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 439-7174	**Email:** northslocantrailsociety@hotmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Thanks to last year's support from ReDi grants, the RDCK and the CBT, we have completed our masterplan for the Ranch Ridge trail network and also flagged and cleared three trail corridors ready for building this year.
The funds we are applying for will go towards hiring the crew to hand build the new trails in conjunction with the CBT Trail Crew grant and will also include some machine time.
These initial trails will complement the existing trails by making them more user-friendly and improving the flow of access.

Grant Application:

Total Grant Requested: $ 5000

Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
CBT Trail Crew $10,000 received
RDCK ReDi Grant $12,000 requested
RDCK Rec 6 $1000 requested

Previous Community Development Grants Received – Year and Amount:
2021 - $3000; 2025 - $7000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-20 15:10:38 — Signature

Gerald Wagner — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $5,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Glade Community Hall	**Date of Application:** 05/01/2026
Contact Name: Andy Ozeroff	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area:I ☐ Municipality:
Mailing Address: 2160 Glade Road Castlegar BC V1N 4R2	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 399-4293	**Email:** aeozeroff@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

to help offset operational cost of the Community hall

Grant Application:

Total Grant Requested: $ 2000.00	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☑ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:	
Previous Community Development Grants Received – Year and Amount: 2025	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-01 16:20:37 — Signature

Debbie Girard — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Glade Recreation Commission	**Date of Application:** 05/08/2026
Contact Name: Sunny Parr	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area:I ☐ Municipality:
Mailing Address: 1002 Moraine Rd Castlegar BC V1N 4R5	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 300-6145	**Email:** glade.recreation@hotmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Glade Recreation has been hosting a local fishing derby for 33 years. It brings together generations of Glade residents as well as many surrounding community members. At this current time we host close to 200 folks to the event which includes live music, raffle prizes, and of course prize for those that choose to register fish as well. All proceeds from the derby stay in the community and allow us to host more events and continuously upgrade our park area to make it as good as possible for the many children that use it.

Grant Application:

Total Grant Requested: $ 2000	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:	
Previous Community Development Grants Received – Year and Amount: 2025-$2000	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-08 13:48:29 — Signature

Sunny Parr — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Pass Creek Hall Society	**Date of Application:** 04/16/2026
Contact Name: Paul Verigin	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area:I ☐ Municipality:
Mailing Address: 1948 Pass Creek Road Castlegar BC V1N 4S8	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 365-7465	**Email:** pmverigin@shaw.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

This Grant application is being requested to provide funds to assist the Pass Creek Community Hall Society to offset its 2025 operational costs.

Grant Application:

Total Grant Requested: $ 2000.00	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
N/A

Previous Community Development Grants Received – Year and Amount:
2024 - $2000.00

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-16 07:55:49 — Signature

Paul Verigin — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Tarrys and District Community Hall Society	**Date of Application:** 04/26/2026
Contact Name: Moss Giasson	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: ☐ Municipality:
Mailing Address: 1986 Hwy-3A Castlegar BC V1N 4M9	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 608-0290	**Email:** Tarry.Community.Hall@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Assist the Tarrys Community Hall Society to offset its 2025 operational costs.

Grant Application:

Total Grant Requested: $ 2000	Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

The hall society provides core funding for operational costs associated with the hall through public use and rental of the facility. Money is generated through the rental of both the meeting spaces and the commercial kitchen.
In addition to the funds generated through the rental of the facility, ReDi grant funding has been applied to support larger mechanical ...

Previous Community Development Grants Received – Year and Amount:
2025 - $2000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-26 07:25:35 — Moss Giasson

Signature — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Union of Spiritual Communities of Christ	**Date of Application:** 04/18/2026
Contact Name: Carlin Horkoff	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area:I ☐ Municipality:
Mailing Address: 6140 Community Centre Road Grand Forks BC V0H 1H4	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 442-8252	**Email:** carlinhorkoff@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

The USCC Organization, a registered charity, owns and operated the Brilliant Cultural Center and the Cultural Interpretive Building which provide rich Doukhobor cultural value to Area I. These facilities are used to host community event and providing a space for Area I residence to come together to explore the area's rich Doukhobor culture as well as build and create traditional woodworking and textiles. The allocated funds will help support the USCC in maintaining the facilities for Area I (and other) community use and to purchase supplies for our traditional Woodwork and Textiles programs.

Grant Application:

Total Grant Requested: $ 4500

Which funding criterial objective does this project meet?
☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts: Both funds requested and received:
Funds to assist the Union of Spiritual Communities of Christ to offset its 2025 Brilliant Cultural Centre ($3500) operational costs;
Kootenay Men's Group ($500) material costs;
Cultural Interpretive Society ($500) quilting and other material costs.

Previous Community Development Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-18 09:13:19 — Signature

Carlin Horkoff — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $4,500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Union of Spiritual Communities of Christ	**Date of Application:** 04/30/2026
Contact Name: Lisa Markin	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area:I ☐ Municipality:
Mailing Address: 1876 Brilliant Rd. Castlegar BC V1N-4K2	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 365-3613	**Email:** lisamarkin1@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

A community sing / popup choir celebrating unity and peace - just bring your voice and help us bring more harmony into our world. Art activities for children and those interested will be available during the choral workshop. This will be followed by a peaceful walk to the historic Doukhobor Suspension Bridge.
This event is open to everyone.
Funds will be used to provide water and refreshments for all participants.

Grant Application:

Total Grant Requested: $ $1500

Which funding criterial objective does this project meet?
☑ Social ☐ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Other funding is provided by USCC for art supplies and the use of the Brilliant Cultural Centre.

Previous Community Development Grants Received – Year and Amount:
None since my tenure

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-30 09:27:11 — Signature

Colin Markin — Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $1,500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: CAN JAM LINK UP FESTIVAL	**Date of Application:** April 13 2026
Contact Name: BASIL FULLER	**RDCK Electoral Area/Member Municipality:** [J] RDCK Electoral Area: [ ] Municipality:
Mailing Address: 1-1686 SILVERWOOD CRES. CASTLEGAR BC V1N2M1	**Payment Type:** [✓] Electronic Fund Transfer [ ] Mailed cheque
Phone #: 250 462 8565	**Email:** canjamlinkupevents@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.* WE HAVE A STEADY BUDGET OF $5000.00 IN FOOD COST & THIS YEARS BUDGET OF $5000.00 TO BE SHARED AMONGST THREE BANDS WHICH I CAN PROVIDE EACH BANDS INVOICE UPON REQUEST

Grant Application:

Total Grant Requested: $ 5000.00	Which funding criterial objective does this project meet? [ ] Social [ ] Economic [✓] Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:	
Previous Community Development Grants Received – Year and Amount:	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signature _____ Print Name BASIL FULLER

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $2,500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Arrow Lakes Caribou Society	**Date of Application:** 04/20/2026
Contact Name: Frances Swan	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: K ☐ Municipality:
Mailing Address: PO Box 798 119 Broadway Street Nakusp BC V0G 1R0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 265-1423	**Email:** fswan@truenorthforestry.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

In April 2025 the ALCS initiated a habitat restoration project to support long-term caribou recovery efforts for the Central Selkirk caribou population. Preliminary planning and field reconnaissance was completed in summer/fall 2025, followed by public and stakeholder engagement in January 2026. The project and engagement process has been supported by the Province of BC, Habitat Conservation Trust Foundation and Y2Y to date, however, engagement is ongoing, and the project budget has been exceeded. We are requesting funds to complete the public engagement so the project can move forward.

Grant Application:

Total Grant Requested: $ 3000

Which funding criterial objective does this project meet? ☐ Social ☐ Economic ☑ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Province of BC Caribou Recovery Program - $7,500
Yellowstone to Yukon Partnership Program - $4,920...

Previous Community Development Grants Received – Year and Amount:
Area K 2022-23 - $5000; Area K 2023-24 - $2000; Village of Nakusp 2024-25 - $2000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-20 18:07:50

Signature

Frances Swan

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $3,000
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Burton Elementary School	**Date of Application:** 04/02/2026
Contact Name: Carolina Montani	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: K ☐ Municipality:
Mailing Address: 219 Burton School Rd Burton BC V0G1R0	**Payment Type:** ☐ Electronic Fund Transfer ◉ Mailed cheque
Phone #: (250) 265-3638	**Email:** carolina.montani@sd10.bc.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

Students will be going to Revelstoke, they will access the swimming pool, will get to go bowling (an opportunity that many have not gotten to experience yet). Learn about history of the area at the Revelstoke museum and enjoy the outdoors.

Grant Application:

Total Grant Requested: $ 500

Which funding criterial objective does this project meet? ☑ Social ☐ Economic ☑ Cultural

Other funding sources - identify all sources of project funding and amounts. Both funds requested and received:
We've requested funds from Kootenay Savings ($750 - unconfirmed)
NACFOR ($999-unconfirmed)
PAC ($500-confirmed)...

Previous Community Development Grants Received – Year and Amount:
2025-$500

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-04-09 13:04:41

Signature

Carolina Montani

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $500
Board Approved Date:	Resolution #

Community Development Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: World Health Outreach Association	**Date of Application:** 05/12/2026
Contact Name: Mandy McGill	**RDCK Electoral Area/Member Municipality:** ☐ RDCK Electoral Area: ☐ Municipality: Salmo
Mailing Address: Box 2046 2040 Sixth Ave. Rossland BC V0G 1Y0	**Payment Type:** ☐ Electronic Fund Transfer ☐ Mailed cheque
Phone #: (250) 231-7998	**Email:** info@worldhealthoutreach.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding $5,000 must be accompanied by the organization's most recently approved financial statements.*

World Health Outreach Association is launching two Dental Discovery Boxes in Salmo through partnerships with the Salmo Valley Public Library and Salmo Family Resource Centre. These loan-out, portable, hands-on oral health education kits will provide children, families, caregivers, and early childhood providers with free access to books, interactive activities, puzzles, lesson materials, and oral health tools. Funding will support the purchase of supplies, educational resources, printing, assembly, and community placement of these educational kits.

Grant Application:

Total Grant Requested: $ 300	Which funding criterial objective does this project meet? ☑ Social ☑ Economic ☐ Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

The Corporation of the Village of Salmo COMMUNITY GRANT $300 requested. Council was in Favour of the application. No funding received yet.

Teck: $1250 received to support two projects in multiple communities as part of a Community SMILE initiative including communities of ...

Previous Community Development Grants Received – Year and Amount:

None

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2026-05-12 09:02:20

Signature

Monique St Louis on behalf of Mandy McGill

Print Name

Authorization

Signature of Area Director Signed by Director	Total Grant Approved $ $300
Board Approved Date:	Resolution #

Chair's Report

Aimee Watson – Area D

Chair and CAO Forum

Program details: https://www.ubcm.ca/sites/default/files/2026-04/2026%20RD%20Chair%20CAO%20Forum%20Agenda_0.pdf

Municipal Affairs; Tara Faganello Assistant Deputy Minister Ministry of Housing & Municipal Affairs

- Short Term Rental (STR) regulations are showing a positive response with increased vacancy rates and decreasing rents across the province
- Targets for community housing remain the same but are being stretched over a longer term
- $130 million being committed to Community Safety
- $25 million for Childcare BC with an expansion for care on school grounds
- $200 million for workforce development with a focus on critical trades affected by tariffs
- $40 million to streamline the permitting process in Natural Resource extraction sector
- UBCM presented a road map on RD legislative reform, Ministers Boyle and Anderson are reviewing
- Amendments to the Local Government Act(LGA) and Community Charter (CC) for parental leave and a mandated code of conduct for elected officials

Code of Conduct:

The code of conduct would only apply to local government, not MLAs.
The process for complaints and resolutions is outlined in the attached slides

Parental leave:

will now be embedded within the LGA and CC
provincial minimum of 26 weeks for both birth and adoption
full remuneration for Elected Officials who qualify
LG's can choose to enhance these policies

Getting Ahead of the Curve with AI in the public sector

This session was not about navigating the pros and cons or if we should engage AI in the public sector but more so, how to do so, from practical uses to policies. This removed the discussion on why we should and what the cautions needs to be in consideration of the use of AI.

The how to outlines and policies were helpful; Stuart was able to confirm that the recommendations have already been put in place for the internal use of AI at the RDCK including policy direction for staff. This does not exist for elected officials, nor do we have guidance on the misinformation and false identity issues that we may encounter in our primary role as a community lead service organization.

Cowichan Tribes decision with Reece Harding, Young Anderson

I took few notes as this was a very comprehensive and complex presentation.

For more information
awatson@rdck.bc.ca | 250.304-5842

513 days at trial, longest in Canadian history

Decision is an 800-page document

Decision leads to the next phase of review, how does aboriginal and fee simple title co-exist?

All participants in the trial are appealing the case, 7-8 years for this process

Aboriginal title is in the constitution, fee simple is not

This case included 1846 hectares in Richmond covering a developed traditional village site, final declaration of the case was 740 acres has Aboriginal title

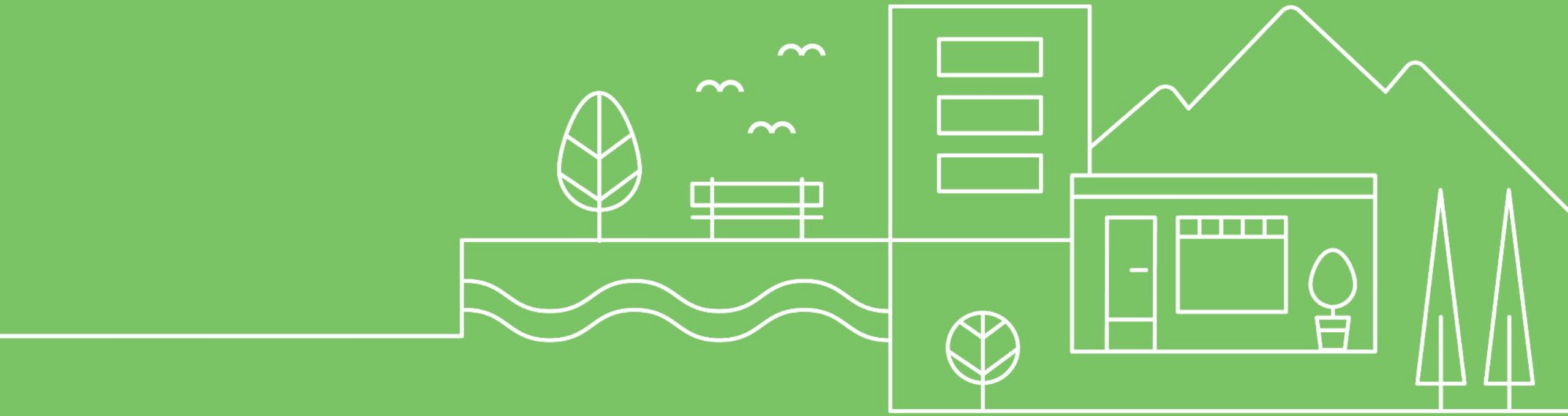
Biggest impact is to the City of Richmond and the Vancouver Port Authority, these lands were deemed as being acquired inappropriately, rest of the land within the declaration area is co-existence of aboriginal and fee simple

Responsible Conduct Update



April 22, 2026

Responsible Conduct in B.C.



Responsible Conduct in BC: Current Context

Collaborative, proactive approach – Since 2016, provincial staff, UBCM, and LGMA have partnered to explore different approaches to support local governments on responsible conduct.

Practical tools and resources – Developed guides (e.g., Model Code of Conduct, Forging the Path to Responsible Conduct), embedded responsible conduct principles into the oath of office, and launched an online education module for elected officials.

Legislative changes (2022) – Councils and boards are required to consider adopting a code of conduct within 6 months of their inaugural meeting.

Increased uptake – Prior to 2022, about half of municipalities and two-thirds of regional districts had a code of conduct; now 68% of municipalities and 81% of regional districts do.

No mandatory standards – There is still no legal requirement to adopt a code of conduct, no prescribed standards for content, and no legislated sanctions for breaches.



Responsible Conduct in BC: What We Heard

Growing attention – Six UBCM resolutions on responsible conduct since 2016

Key concerns:

- ❖ Limited tools and inconsistent approaches across communities
- ❖ Staff placed in unfair or inappropriate roles
- ❖ Lack of standard process for administration and enforcement
- ❖ Risk of codes being weaponized against minority voices
- ❖ Limited accountability mechanisms

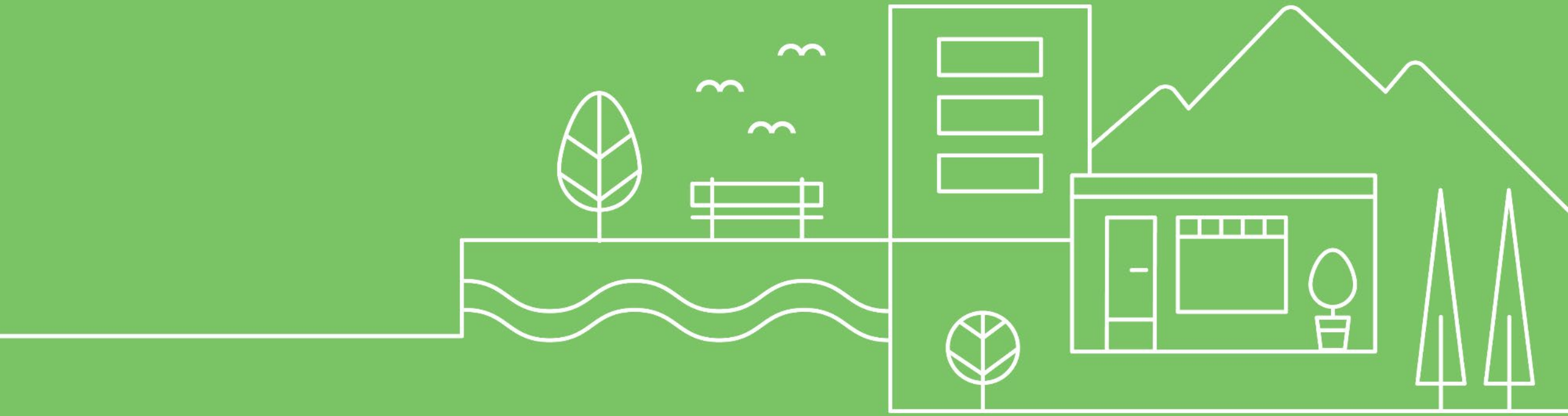
Responsible Conduct in BC: Provincial Response

Housing and Municipal Affairs Amendments (Codes of Conduct) Statute, 2026 was introduced on April 2.

Policy Objectives:

- A single, provincial code of conduct that establishes standard process for addressing conduct issues involving local government elected officials.
- Legislated sanctions for code breaches to ensure enforceability, consistency, and credibility across all jurisdictions.
- Balance public accountability and transparency with safeguards that prevent the code of conduct from being weaponized or politicized.

New Policy Overview



New Policy Overview

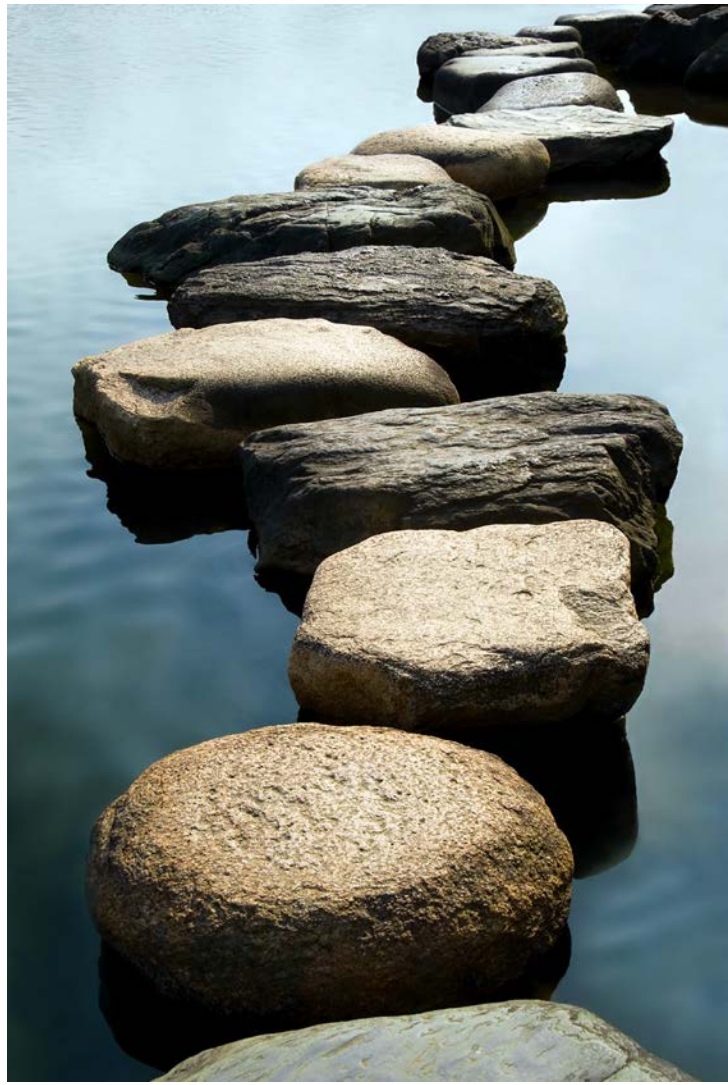
Key Components:

- A single provincial code of conduct for all local elected officials in B.C. through regulation.
- Requirement for code complaints to be referred to an independent investigator.
- Clear complaint and investigation processes is set out in the legislation.
- Sanctions that may be recommended by the investigator.
- Public transparency requirements (e.g., public summary reports and annual reports on code complaints).



Purpose of Code Complaint Process

- To provide a standard, procedurally fair and efficient process.
- Provide a pathway for conduct matters where informal resolution has not been successful.
- Process supports accountability and public transparency.
- Continue to have local elected officials hold each other accountable for their behaviour.



Code Complaints

- Creates a standard process for complaints, including required information that must be provided in a complaint form
- Efficient processes by setting time periods for complaint and investigation processes
- Guidance will encourage informal resolution prior to the statutory process where possible

Complaints may be submitted by:

- Council or Board Members
- Council or Board Members submit on behalf of committee members
- Local government staff in prescribed circumstances

Role of Designated Officers



- On receipt of complaint - CAO or CO role is **administrative** in nature.
  - ensure that the complaint form is completed
  - to procure and refer to an investigator using local process

- Role during complaint process:
  - provide information to investigator if requested
  - receive investigation report and forward to council or board

Purpose of Investigators

- A neutral third-party who has the necessary experience to conduct a fair investigation.
- Investigators will need to meet criteria prescribed in regulation.
- To assess and if necessary, investigate and recommend sanctions for a code breach.
- To give councils and boards the necessary information to accept or reject recommended sanctions.



406

Investigators



❖ Investigator assesses complaint and determines whether to:

- Dismiss the complaint (e.g., complaint is frivolous or vexatious/ complaint does not contravene the code).
- Recommend a mutual resolution process (both parties must agree to this approach).
- Investigate the complaint.

Mutual Resolution Process

Elected official submits complaint to designated officer

Designated officer refers completed complaint to investigator

Investigator decides whether to dismiss, investigate, or refer to mutual resolution

Investigator contacts respondent to ask their willingness to participate in mutual resolution

Investigator recommends mutual resolution process

Complainant and respondent decide on mutual resolution process

Complainant and respondent notify investigator that mutual resolution is successful

Investigator closes complaint

No public reporting requirements afterwards



Standardized Complaint Process

Elected official submits complaint to designated local government officer → Designated officer refers completed complaint to investigator → Investigator decides whether to dismiss, refer to mutual resolution, or investigate → If decision is to investigate - investigator conducts investigation and prepares report

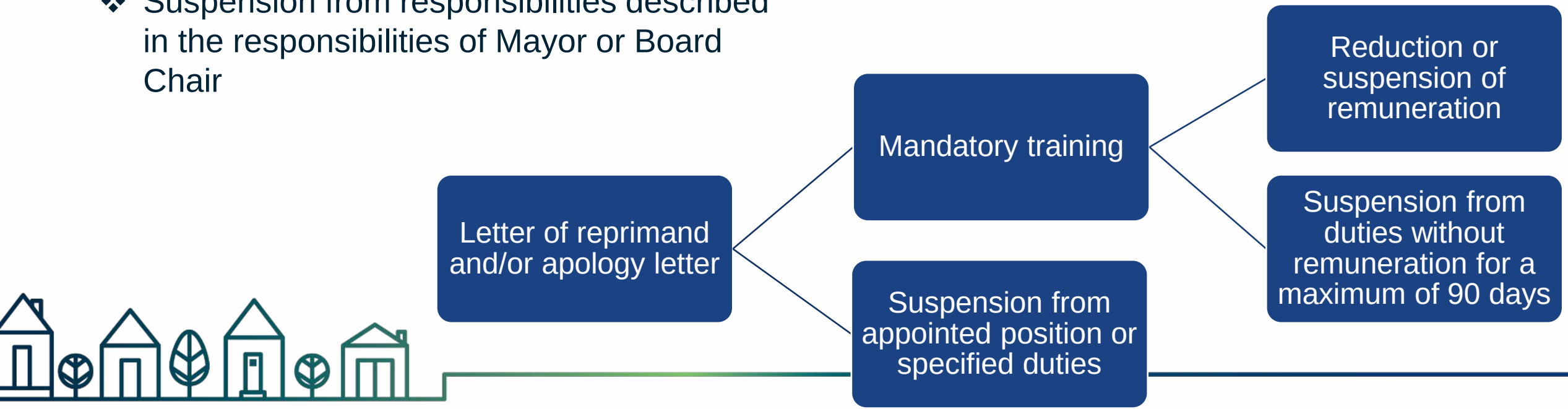
↓

Investigator prepares a public summary report ← Complainant and respondent can provide statements – Council decides to accept or reject sanctions ← Investigative report is sent to council to be considered in a closed meeting with Investigator in attendance ← Investigation report is sent to complainant and respondent for review and comment



Available Sanctions

- Letter of reprimand
- Apology letter
- Completion of a training program
- Suspension from a committee, commission or other body
- Suspension from responsibilities described in the responsibilities of Mayor or Board Chair
- Reduction in remuneration
- Suspension of remuneration for up to 90 days
- A suspension, without remuneration, from duties on council for up to 90 days



Sanction Decisions

- Where sanctions are recommended, the report is required to be considered at a closed meeting.
- **Accept or Reject Sanctions**
  - The decision to accept or reject sanctions is a simple majority vote.
  - The complainant and respondent are not part of decision-making.
  - Provisions are made where there is no quorum to decide on sanctions.



Balancing Public Accountability & Transparency

Weaponization/Politicization of Codes

- Complaints cannot be made by members of the public.
- Complaint forms and investigation reports will not be published.
- Vexatious complaints may lead to complainant paying costs.
- If sanctions are not recommended the identify of the complainant and respondent will remain anonymous in summary reports.

Public Accountability/Transparency

- Summary reports are published following an investigation.
- Council or board must provide public rationale if they reject recommended sanctions.
- Local governments must publish annual code of conduct reports.



Public Accountability & Transparency

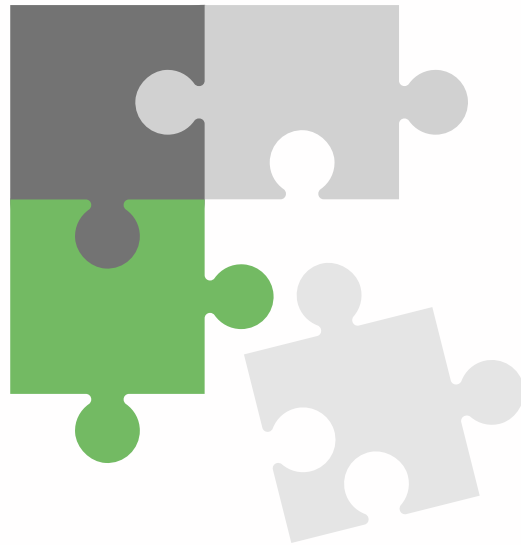
Annual Code of Conduct Report
Local governments must make a report publicly available before June 30 each year with required information (e.g., number of complaints filed, number of investigations, cost of investigator etc.)



Changes to Mayor/Chair Powers (Cont.)

Purpose:

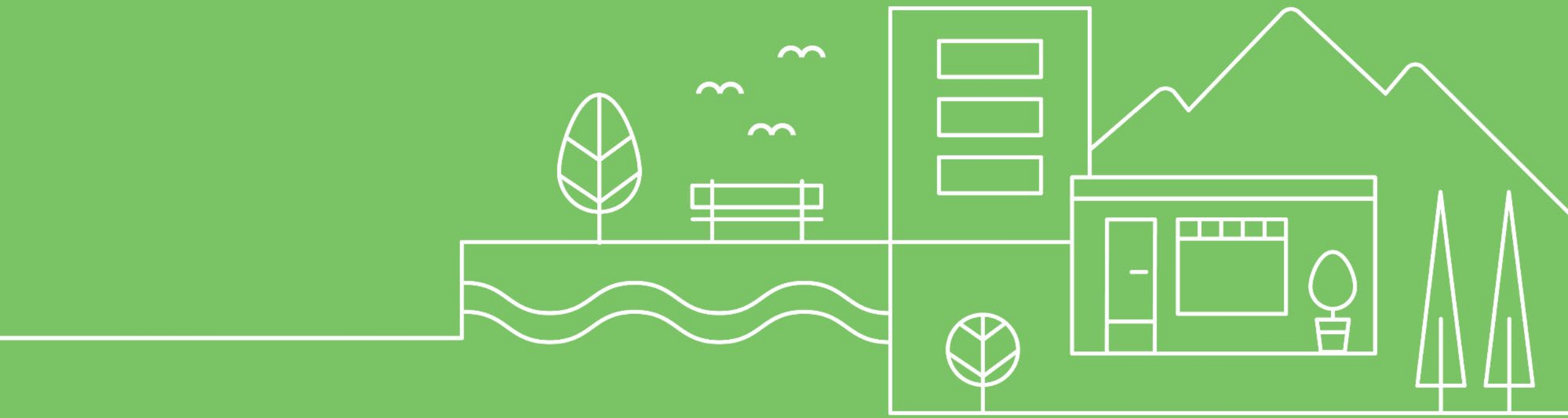
- Increases clarity around the role of elected officials and the role of staff.
- Encourages a collaborative approach to addressing staffing concerns.



Changes:

- Eliminating the designation of mayor and chair as Chief Executive Officer.
- Removing the ability to suspend employees without council or board support.

Next Steps



Next Steps

If legislation is enacted:

- ❖ Develop and prescribe a single, provincial code of conduct
- ❖ Develop and prescribe timelines for code of conduct processes
- ❖ Develop guidance and educational materials

Anticipated timelines:

- ❖ Royal Assent – specified mayor/chair powers are removed
- ❖ All other legislative provisions will be brought into force by regulation following the 2026 general local elections.
- ❖ Associated regulations are under development.



Guidance Resources

Under Development:

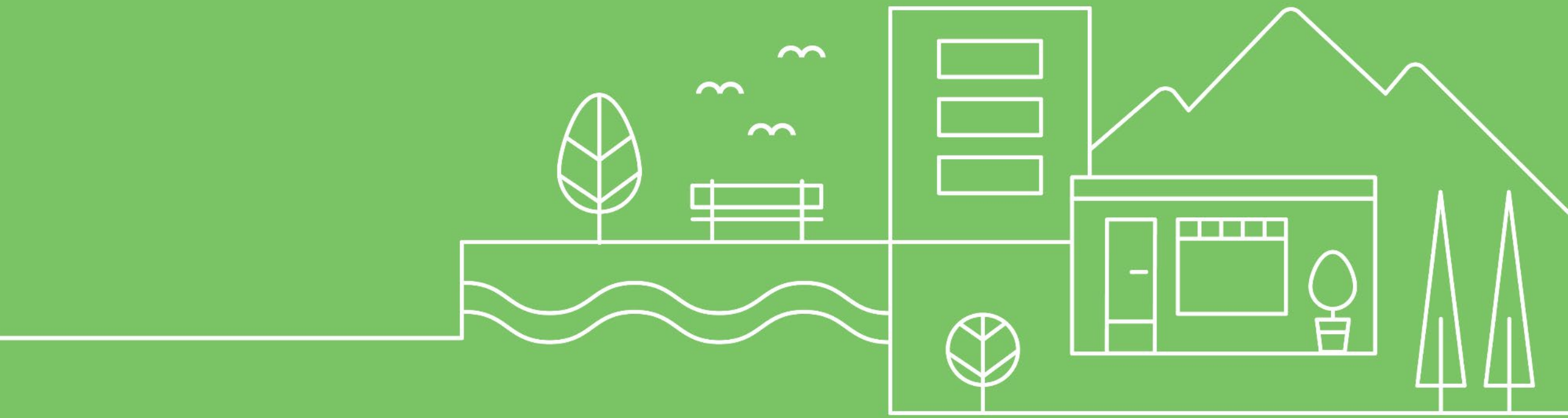
- ❖ Part 1 Guide – Preparing for the Code of Conduct Framework + PPT to support orientation and training
- ❖ Part 2 Guide – Full Guide on the Code of Conduct
- ❖ Part 3 Guide – Investigator Best Practices

Supported by:

- ❖ Our Partners – UBCM and LGMA
- ❖ Experts in supporting codes/conduct investigations and local governments staff



Questions?



Regional District of Central Kootenay

RURAL AFFAIRS COMMITTEE MEETING

Open Meeting Minutes

Wednesday, May 20, 2026
9:00 a.m.
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT	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 A. Watson	Electoral Area D – 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
GUEST DIRECTOR	Director A. McLaren-Caux	Village of Nakusp
STAFF PRESENT	S. Horn	Chief Administrative Officer
	S. Sudan	General Manager of Development and Community Sustainability Initiatives (Retiring)
	A. Wilson	Acting General Manager of Development and Community Sustainability Initiatives
	E. Stout	Manager of Building and Bylaw
	D. Siminoff	Building & Plumbing Official
	N. Wight	Planning Manager
	S. Johnson	Planner
	D. Hawkins	Planner

C. Scott	Planner
S. Chezenko	Planner
Z. Giacomazzo	Planner
R. Gaba	Planner
C. Hopkyns	Corporate Administrative Coordinator – Meeting Coordinator

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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 a.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/97918675110?pwd=GmVSuFaa2RntNTq5nTyh8CpcKj5tAL.1

Join by Phone:
833 955 1088 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 979 1867 5110
Meeting Password: 527524

In-Person Location:
RDCK Board Room
202 Lakeside Dr. Nelson

2. CALL TO ORDER

Chair Jackman called the meeting to order at 9:00 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 THE AGENDA

Moved and seconded,
And resolved:

The agenda for the May 20, 2026 Rural Affairs Committee meeting be adopted as circulated.

Carried

Moved and seconded,
And resolved:

Director McLaren-Caux have freedom of the floor.

Carried

5. RECEIPT OF MINUTES

The April 15, 2026 Rural Affairs Committee meeting minutes, have been received.

6. DELEGATIONS

Item 7.3 – Rod Goertzen
Item 7.4 – Mark Wasylyshyn
Item 7.5 – Shane Aker
Item 7.6 – Jon Delcaro and Aron Burke
Item 7.7 – Tasha McCreight and Dave Waskul

7. PLANNING & BUILDING

7.1 BUILDING BYLAW CONTRAVENTION - DAVIS
File No.: 3135-20-A-786.05502.100
12670 Hepher Road
(Siobhan Davis)
Electoral Area A

The Memorandum dated April 22, 2026 from Konstantin Vassev, Senior Building Official and Erik Stout, Manager Building and Bylaw, re: Building Bylaw Contravention - Davis, has been received.

- Erik Stout provided background to the Committee regarding the file and answered the Committee's questions.
- Property owner was not present.
- Chair Jackman thanked staff and referred the recommendation to Committee for consideration.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 12670 Hepher Road, Electoral Area A, and legally described as LOT A, PLAN EPP44483, DISTRICT LOT 5027, KOOTENAY LAND DISTRICT MANUFACTURED HOME REG. # 57051.; AND FURTHER, if an active Building permit or

Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

7.2 BUILDING BYLAW CONTRAVENTION - COOK
File No.: 3135-20-B-786.05543.100
3533 Dean Road
(Timothy Cook, Kim Cook, Kristen Mitchell, Megan Corbett, Beau Corbett, Megan Corbett, Ricky Shurgelo, & Anthony Shurgelo)
Electoral Area B

The Memorandum dated April 20, 2026 from Konstantin Vassev, Senior Building Official and Erik Stout, Manager Building and Bylaw, re: Building Bylaw Contravention - Cook, has been received.

- Erik Stout provided background and answered the Committee's questions.
- Property owner was not present.
- Chair Jackman thanked staff and referred the recommendation to Committee for consideration.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 3533 Dean Road, Electoral Area B, and legally described as LOT 1, PLAN NEP6126, DISTRICT LOT 5617, KOOTENAY LAND DISTRICT EXCEPT PLAN 13694, & DL 9953, MANUFACTURED HOME REG. # 52640; AND FURTHER, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

7.3 DEVELOPMENT VARIANCE PERMIT - GOERTZEN
File No.: V2601B – Goertzen
301 36th Ave South
(Roderick and Lorena Goertzen)
Electoral Area B

The Committee Report dated April 8, 2026 from Zachari Giacomazzo, Planner, re: Development Variance Permit - Goertzen, has been received.

Zachari Giacomazzo, Planner, provided an overview to the Board regarding the application proposing the farm residential footprint to be a maximum of 120 metres from the front property line in order to allow the construction of a new dwelling in approximately the same location as a previous dwelling on the lot.

The property owner Roderick Goertzen was available to answer the Committees questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of the Development Variance Permit to Roderick E. Goertzen and Lorena C. Goertzen for the property located at 301 36th Avenue South, Electoral Area B, and legally described as LOT 1, DISTRICT LOT 812, KOOTENAY DISTRICT PLAN 10845 (PID: 012-856-088) to vary Section 23.5 of Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 to authorize the maximum depth of the Farm Residential Footprint to be 120 metres from the Front Lot Line.

Carried

7.4 DEVELOPMENT VARIANCE PERMIT – WASYLYSHYN
File No.: V2606F – WASYLYSHYN
4012 Fumot Place
(Mark and Robert Wasylyshyn)
Electoral Area F

The Committee Report dated April 21, 2026 from Sadie Chezenko, Planner, re: Development Variance Permit - Wasylyshyn, has been received.

Sadie Chezenko, Planner, provided an overview to the Board regarding Development Variance Permit to accommodate an accessory building.

The property owner Mark Wasyhyshyn answered the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of Development Variance Permit V2606F to Mark and Robert Wasylyshyn for the property located at 4012 Fumot Place, Electoral Area F, and legally described as STRATA LOT 6, DISTRICT LOT 7071, KOOTENAY DISTRICT STRATA PLAN EPS2257, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V (PID: 030-279-119) to vary Section 605.5 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a 1.5 metre setback from the front lot line whereas the bylaw requires a 4.5 metre setback from the front lot line.

Carried

7.5 DEVELOPMENT VARIANCE PERMIT – AKER
File No.: V2605I – AKER
2250 Glade Road
(Shane Aker)
Electoral Area I

The Committee Report dated April 20, 2026 from Sadie Chezenko, Planner, re: Development Variance Permit - Aker, has been received.

Sadie Chezenko, Planner, provided an overview to the Board regarding Development Variance Permit to accommodate an accessory building.

The property owner Shane Aker was available to answer the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of Development Variance Permit V2605I to Shane Aker for the property located at 2250 Glade Road, Electoral Area I, and legally described as LOT B, DISTRICT LOT 302A, KOOTENAY DISTRICT PLAN EPP81680 (PID: 030-492-891) to vary Section 605.1 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a 1.3 metre setback from the side lot line whereas the bylaw requires a 2.5 metre setback from the side lot line and also to vary Section 2701.4 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit farm residential footprint depth of 90m whereas the bylaw requires a farm residential footprint depth of 60m.

Carried

7.6 COMPREHENSIVE LAND USE AMENDMENT BYLAW - FRIENDS OF KITCHENER SOCIETY
File No.: Z2601B – Friends of Kitchener Society
6253 Kitchener Road
(Property Owner: Friends of Kitchener Society; Agent: Katie Kendall, Columbia Basin Trust)
Electoral Area B

The Committee Report dated April 30, 2026 from Zachari Giacomazzo, Planner, re: Comprehensive Land Use Amendment Bylaw - Friends of Kitchener Society, has been received.

Zachari Giacomazzo, Planner, provided an overview to the Board regarding the land use bylaw amendment to better reflect the existing and long-term use of the property as a community park and outdoor recreation space.

Friends of Kitchener Society representative, Jon Delcaro and Columbia Basin Trust representative Aron Burke, were available to answer the Committee's questions.

Staff answered the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That Electoral Area B Comprehensive Land Use Amendment Bylaw No. 3079, 2026 being a bylaw to amend Electoral Area B Comprehensive Land Use Bylaw No. 2316, 2013 is hereby given FIRST and SECOND reading by content and referred to a public hearing.

Carried

Moved and seconded,
And resolved that it be recommended to the Board:

That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area B Director Roger Tierney is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

7.7 LIQUOR AND CANNABIS REGULATION BRANCH REFERRAL
File No.: R2606J – Scotties Marina Ltd.
(Scotties Marina)
Electoral Area J

The Committee Report dated May 5, 2026 from Zachari Giacomazzo, Planner, re: Liquor and Cannabis Regulation Branch Referral, has been received.

Zachari Giacomazzo, Planner, provided an overview to the Committee regarding the provincial referral from the Liquor and Cannabis Regulation Branch for a proposed Rural Licensee Retail Store at the existing general store associated with Scotties Marina.

The property owner Tasha McCreight and Dave Waskul were available to answer the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Regional Board recommends support of the application proposed by Natasha McCreight (LCRB Job #142736 and RDCK File No. R2606J) for a Rural Licensee Retail Store (RLRS) licence at an existing general store (Scotties Marina) located at 5220Broadwater Road, Electoral Area J, (LOT A, DISTRICT LOT 4599, KOOTENAY DISTRICTPLAN NEP22963, PID: 023-387-378);

And that the Regional Board comments are as follows:

I. The proposed store is located on a fee simple lot that is designated Commercial(C) in the Area J Official Community Plan and zoned Tourist Commercial (C3) in RDCK Zoning Bylaw No. 1675, 2004;
II. The Board requests that MoTT Commercial Access Permit (2026-02144) is issued prior the RLRS Licence being issued in order to address any potential traffic and safety issues;
III. That the retail sale of unopened liquor products/containers be restricted to7:00am to 11:00pm;
IV. No significant impact on the community is anticipated if the application is approved;
V. The Board provided opportunity for residents to submit their views on the licence application. Public notice indicating that the RDCK would accept written comments on the application until April 27, 2026 was published in the Castlegar News on April 9, 2026 and posted on the notice board at the main entrance to the RDCK head office in Nelson on March 30, 2026. The referral package was also posted on the RDCK's website on March 26, 2026. Further, a notification sign was posted on the subject property on March 20, 2026 until the Board considered the application on May 21, 2026;
VI. The views of the residents were considered by the Board at its May 21, 2026Regular Board meeting or delivered as late items if correspondence was received after the agenda was published;

AND FURTHER, that the Regional Board direct staff to forward the above recommendation to the Liquor and Cannabis Regulation Branch (LCRB).

Carried

7.8 ENVIRONMENTAL DEVELOPMENT PERMIT AREA (DPA) ENFORCEMENT
File No.: 10\5110\20\COMPLIANCE AND ENFORCEMENT\DEVELOPMENT PERMIT ENFORCEMENT
Electoral Area A, G, H

The Committee Report dated April 15, 2026 from Corey Scott, Planner, re: Environmental Development Permit Area (DPA) Enforcement, has been received.

Corey Scott, Planner, provided background and an overview to the Committee regarding the Environmental Development Permit Area Enforcement.

The Committee had a discussion regarding Environmental Development Permit Area Enforcement and staff answered questions.

RECESS/ RECONVENE The meeting recessed at 10:07 a.m. for break and reconvened at 10:16 a.m.

DIRECTOR PRESENT: Director Cunningham joined the meeting at 10:18 a.m.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to undertake early and ongoing consultation, pursuant to Sections 475 and 476 of the *Local Government Act*, with respect to Amendment Bylaws No. 3025, 2026 being bylaw to amend Regional District of Central Kootenay Electoral Area G Land Use Bylaw No. 2452, 2018 as described in the Committee Report "Development Permit Area Compliance and Enforcement", dated April 15, 2026.

Carried

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to undertake consultation with respect to the Committee Report "Development Permit Area Compliance and Enforcement", dated April 15, 2026, in conjunction with the Electoral Area H North Official Community Plan (OCP) review.

Carried

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to undertake consultation with respect to the Committee Report "Development Permit Area Compliance and Enforcement", dated April 15, 2026, in conjunction with the Electoral Area A Official Community Plan (OCP) review.

Carried

7.9 FOR INFORMATION: PLANNING SERVICES WORK PLAN
File No.: 10\4720\01
All Electoral Areas

The Committee Report dated May 20, 2026 from Nelson Wight, Planning Manager, re: Planning Services Work Plan, has been received.

Nelson Wight, Planning Manager, provided an overview to the Committee regarding the history of Board resolutions providing direction on the Planning Services work plan and to present that list of projects, priorities and timelines. Staff are not seeking any direction from the Board at this time.

The Committee had a discussion regarding the work plan and staff answered questions.

Staff will bring back an updated report to the June 17, 2026 Rural Affairs Committee with the Committee's feedback.

7.10 AREA D COMMUNITY PLANNING – PROJECT CHARTER
File No.: 10\5100\20\D_Ainsworth\2026 Project
Electoral Area D

The Committee Report dated May 20, 2026 from Dana Hawkins, MCIP, RPP, Planner, re: Area D Community Planning – Project Charter, has been received.

Dana Hawkins, Planner, provided an overview to the Committee regarding the Area D Community Planning project as described in the Area D Community Planning – Project Charter dated May 1, 2026.

The Committee had a discussion and staff answered questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to undertake the Area D Community Planning project as described in the Area D Community Planning – Project Charter date May 1, 2026.

Carried

7.11 RDCK SUB REGION WEST OFFICIAL COMMUNITY PLAN PROJECT CHARTER AND ENGAGEMENT FRAMEWORK
File No.: \\FILES\RDCK\10\5110\20\RDCK SUB REGIONAL PLANNING
Electoral Area F, J, & K

The Committee Report dated May 20, 2026 from Rishab Gaba, Planner, re: RDCK Sub Region West Official Community Plan Project Charter and Engagement Framework, has been received.

Rishab Gaba, Planner, provided an overview to the Committee regarding the RDCK Sub Region West Official Community Plan project in accordance with the Project Charter and endorse the Engagement Framework.

Staff answered the Committee's questions.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to undertake the RDCK Sub Region West Official Community Plan project in accordance with the Project Charter and endorse the Engagement Framework as described in the report titled "RDCK Sub Region West Official Community Plan Project Charter and Engagement Framework" dated May 20, 2026.

Carried

8. ENVIRONMENTAL SERVICES

No items.

Staff reminded the Committee, with it being an election year, the Community Works Grants submission deadline is August 2026.

9. RURAL ADMINISTRATION

No items.

10. PUBLIC TIME

The Chair called for questions from the public and members of the media at 10:58 a.m.

No media or public had questions.

11. ADJOURNMENT

Moved and seconded,
And resolved:

The meeting be adjourned at 10:58 a.m.

Carried

Digitally approved
_____

Garry Jackman, Chair

Planning Services Work Plan

Author: Nelson Wight, Planning Manager
File Reference: 10\4720\01
Electoral Area/Municipality: ALL ELECTORAL AREAS
Services Impacted Planning and Land Use S104

1.0 PURPOSE OF REPORT

The purpose of this report is to provide a history of Board resolutions providing direction on on the Planning Services work plan and to present that list of projects, priorities and timelines. Staff are not seeking any direction from the Board at this time.

2.0 BACKGROUND AND UDPATE

Board Resolution History

June 19, 2025 Board
358/25 That the Official Community Plan updates for Areas A, B and C can be performed concurrently to see efficient use of staff time and more consistent wording across the three (3) areas.

August 21, 2025 Board
449/25 That Electoral Area I (Sentinel Mountain) retain their existing Official Community Plans and Zoning bylaws without immediate alignment efforts.

451/25 That Electoral Area E retain their existing Official Community Plans and Zoning bylaws without immediate alignment efforts.

December 11, 2026 Board
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.

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

April 16, 2026 Board
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.

Planning Services Project List

Project	Status	Estimated completion date
Recently Completed		
Regional & Local Community Needs Project	Complete	April, 2026
Kootenay Lake Local Conservation Fund Policy Revision	Complete	April, 2026
Active Projects		
Regional Local Government Development Approvals Project	On hold pending grant approval	Q4 2027
Area D Community Planning	In progress	Q4 2027
Subdivision Servicing Bylaw Review	In progress	Q4 2026
Planning Procedures and Fees Bylaw Review	On hold pending grant approval	Q4 2027
Local Government Housing Initiatives	In progress	Q4 2026
Development Permit Enforcement Framework	In progress	Q2 2026
Electoral Area F, J, and K Sub-Regional OCP Update (RDCK Sub Region West OCP Review)	In progress	Q1 2028
Floodplain Management Bylaw Review Project	In progress	Q4 2026
Electoral Area A, B, and C Sub-Regional OCP Update	Not started	

Newly Added/Anticipated Projects		
Area H North OCP Update	Added April 2026, not started	
Risk Tolerance Policy Phase 2		
Housing Needs Assessment		Q4 2028

3.0 NEXT STEPS AND TIMELINE

Staff is not seeking further direction at this time from the Board regarding workplan items. However, as a result of the Board decision to remove Area H from the RDCK Sub Region West OCP Review project and create a new project for Area H, a decision on priority will need to be made in the future. Staff intend to bring a report in the first quarter of 2027 to seek that direction.

Respectfully submitted,
Nelson Wight, Planning Manager

CONCURRENCE

Sangita Sudan - General Manager of Development and Community Sustainability	Approved
Stuart Horn – Chief Administrative Officer	Approved

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NELSON, SALMO, AREAS, E, F AND G REGIONAL PARK COMMISSION

OPEN MEETING AGENDA

9:00a.m.
April 8, 2026

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

COMMISSION MEMBERS

Commissioner K. Page	City of Nelson
Commissioner D. Lockwood	Village of Salmo
Commissioner C. Graham	Area E
Commissioner T. Newell	Area F
Commissioner H. Cunningham	Area G

STAFF

Craig Stanley	Regional Manager – Operations & Asset Management
Trisha Davison	Regional Manager – Recreation & Client
Cary Gaynor	Regional Parks Manager
Sarah Fuhr	Communication and Community Engagement Lead
Jenna Chapman	Meeting Coordinator

5 out of 5 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Page called the meeting to order at 9:00 a.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 8, 2026 Nelson, Salmo, Areas E, F and G Regional Parks Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The January 28, 2026 Nelson, Salmo, Areas E, F and G Regional Parks Commission minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 Workshop Planning – Process for Municipal Grant and Capital Funding

The Commission Report dated April 8, 2026, from Trisha Davison, General Manager of Community Services, regarding Workshop Planning – Process for Municipal Grant and Capital Funding Requests, has been received, with the following notable discussion items:

- The workshop will aim to establish a shared understanding of objectives and expectations.
- Governance structures will be identified based on the nature of the funding requests.
- Consideration will be given to the relationship between capital project contributions and ongoing funding provisions.
- Discussion included how costs or contributions would be allocated among participating areas.
- The importance of reviewing financial history and timelines was identified.
- It was agreed that the next report or meeting should include research, financial information, and historical context to help guide the structure and objectives of the proposed workshop.
- A Doodle poll will be conducted following the meeting to identify an agreed-upon date, with the intention of holding the workshop before June 10.

MEMBER ABSENT: Director Newell left the meeting at 9:34 a.m.

6.2 Taghum Beach Regional Park Improvement Plan

The Commission Report dated April 8, 2026 from Mark Crowe, Regional Parks and Trails Planner, re: Taghum Beach Regional Park Improvement Plan, has been received, with the following notable discussion items:

- This report provides an update on the current status of discussions and work related to Taghum.
- An initial concept plan was introduced in November.
- Work has continued since that time, including:
    - Circulation of the initial concept plan
    - Distribution of the initial design concept to Teck
    - Completion of an ecological overview assessment
    - Receipt of preliminary cost estimates from the landscape architect

- A need has been identified to address immediate parking and safety concerns in the short term, supported by planning work to date, and without allowing progress to be delayed by the scope of the larger planning exercise.

7. PUBLIC TIME

The Chair will call for questions from the public at 9:54 a.m.

8. NEXT MEETING

The next Nelson, Salmo, Areas E, F and G Regional Parks Commission meeting is scheduled for June 10, 2026 at 9:00a.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Nelson, Salmo, Areas E, F and G Regional Parks Commission meeting be adjourned at 9:55a.m.

Carried

Digitally Approved

K.Page, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. N/A

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Nelson, Salmo, Areas E, F and G Regional Park Commission Meetings

1. N/A

REGIONAL DISTRICT OF CENTRAL KOOTENAY

AREA I ADVISORY PLANNING AND HERITAGE COMMISSION
OPEN MEETING MINUTES

6:30PM
Wednesday, April 15, 2026
Hybrid Meeting

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/98440624910?pwd=9JQyXil1Zannf7mif5hF90fAswn5qj.1

Join by Phone:
1 778 907 2071 Canada

Meeting ID: 984 4062 4910
Passcode: 640628

Meeting Location:
Brilliant Cultural Centre – Youth Room
1875 Brilliant Road
Castlegar, BC

COMMISSIONERS

Commissioner Brian Bebelman	Electoral Area I, Chair
Commissioner Kelly Poznikoff	Electoral Area I
Commissioner Andy Ozeroff	Electoral Area I

DIRECTORS

Andy Davidoff	Electoral Area I, Director

STAFF

Sadie Chezenko	Planner
Shelly Kindred	Administrative Assistant
Shane Aker	Applicant

1. CALL TO ORDER

Director Davidoff called the meeting to order at 6:31p.m

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 15, 2026 Electoral Area I Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The February 9, 2026 Electoral Area I Advisory Planning and Heritage Commission minutes, were received.

5. STAFF REPORTS

5.1 **DEVELOPMENT VARIANCE PERMIT APPLICATION (V2605I) – Shane Aker**

The Development Variance Application dated March 16, 2026, from Sadie Chezenko, Planner 1, was received.

- Planning staff introduced the application and gave a summary of the proposal.
- The applicant spoke to his application and answered the Commission's questions.
- Director Davidoff explained the application process and procedures to the applicant

Moved and seconded,
AND Resolved:

That the Area I Advisory Planning and Heritage Commission **SUPPORT** the Development Variance Permit Application to Shane Aker for the property located at 2250 Glade Road, Glade, LOT B DISTRICT LOT 302A KOOTENAY DISTRICT PLAN EPP81680. *The APHC would like to note that the recommendation is based on the referral package which does not include public feedback.*

Carried

6. PUBLIC TIME

The Chair will call for questions from the public at 7:28 p.m.

7. NEXT MEETING

The next Electoral Area I Advisory Planning and Heritage Commission Meeting is scheduled for May 4, 2026.

ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area I Advisory Planning and Heritage Commission meeting be adjourned at 7:37 p.m.

Carried

Originally approved by
Chair Davidoff, I APHC

REGIONAL DISTRICT OF CENTRAL KOOTENAY

SALMO AND AREA SERVICES COMMITTEE
OPEN MEETING MINUTES

6:00 p.m.
April 20, 2026

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/98809896491?pwd=KRryo7MuQDZQzM8MyCaImgzvUu0DHB.1
Join by Phone:
1 833 958 1164
Meeting ID: 988 0989 6491
Meeting Password: 232709
In-Person Location: Village of Salmo – 423 Davies Avenue

COMMISSION/COMMITTEE MEMBERS

Director H. Cunningham	Area G
Director D. Lockwood	Village of Salmo - Chair

STAFF

Trisha Davison	General Manager of Community Services
Craig Stanley	Regional Manager of Operations and Asset Management
Alana Jenkins	Meeting Coordinator

1. CALL TO ORDER

Chair Cunningham called the meeting to order at 6:00 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 20, 2026, Salmo and Area Services Committee meeting, be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The February 9, 2026, Salmo Area Services Committee minutes, have been received.

4. DELEGATE

There are no Delegates scheduled for this Committee meeting.

5. Salmo and Area Services Committee Action Item Review

Committee and Staff to review the Salmo and Area Services Committee Action Item Review

2026 Salmo & Area G

#	Task	Status	Meeting Date	Notes
1	That staff are directed to budget $3,585 in S113 – Economic Development: Salmo and Area G 2026 for economic development grants to the community.	In Progress	2026-02-09	
2	That staff are directed to budget $21,457 in S192 – Museum: Salmo and Area G 2026 for the Salmo Museum.	Complete	2026-02-09	
3	That staff are directed to budget $10,500 in S210 – Recreation Facility-Area G (Ymir) 2026 for Grants.	Complete	2026-02-09	Please note that $10,300 was budgeted
4	That Staff are directed to schedule the next Salmo and Area Services Committee meeting on April 20th, at 6:00p.m. and further invite the following organizations to provide written and verbal updates on their operations and budget requirements. 1. Salmo Museum 2. Ymir Museum 3. Salmo & District Chamber of Commerce	Complete	2026-02-09	

6. Salmo Museum

A representative from the Salmo Museum to provide a verbal update on their operations and budget requirements.

The Salmo Museum Representative spoke to the museum's annual reporting to the RDCK, including financials and a five-year budget, with funding supporting staffing, training, and year-round operations (reduced in the off-season). Admission is by donation, and the museum continues to preserve and provide access to artifacts and records while maintaining a well-used community green space.

Archives are primarily paper-based, with frequent requests for cemetery, obituary, and genealogy information. In 2025, the museum hosted 93 in-person visits, 46 visitors on Canada Day, and various group tours, supported by 106 volunteer hours.
Concerns were raised regarding future funding, including a potential rent increase, rising insurance costs, and roof leaks in both the museum and library. The Square Society is seeking funding for repairs.

Digitization has been identified as a priority to improve preservation and access. The downstairs space is well-finished and suitable for meetings and displays but remains inaccessible due to stairs, and the mining display in this area is incomplete.

Key priorities include sustaining operations, improving archive access, advancing digitization, improving accessibility, and completing the mining display. The Commission asked about chairlift and roof repair costs, and suggested improving communication about hours and tours, along with developing a public-facing strategic plan.

7. Salmo & District Chamber of Commerce

A representative from the Salmo & District Chamber of Commerce to provide a verbal update on their operations and budget requirements.

The Salmo Chamber of Commerce Representative spoke to their recent Annual General Meeting, noting the largest turnout since COVID and the addition of several new directors. It was noted that reports submitted to the RDCK will also be shared with the Village of Salmo CAO moving forward.

The Chamber operates a part-time office year-round, increasing to full-time summer hours with student support. The Chamber leads and supports a range of community initiatives and events, including seasonal programming, Village signage, website development, and a nearly completed mining exhibit. The Chamber highlighted its long history of volunteer contributions to community improvements and ongoing advocacy for local healthcare services. Membership is open to businesses, individuals, and societies.

The Committee noted the need for a more formal strategic plan and clearer communication around goals, accomplishments, and hours of operation. The Chamber expressed optimism about moving forward with a revitalized plan and increased member participation.

8. PUBLIC TIME

The Chair called for questions from the public at 6:50 p.m.

A member of the public asked for clarification regarding the shared use of the building by the museum, Chamber, and Square Society, including the rental plan, contingencies, and strategic planning. The Commission advised that the building is operated by the Square Society. It was suggested that the Chamber shift its focus more toward economic development, including attracting jobs and opportunities, and consider leaving community event functions to other groups.

A second member of the public spoke to the potential for solar panels on the Chamber building, noting that research would be needed to assess feasibility, and expressed interest in participating in future strategic planning with input from the local business community.

9. NEXT MEETING

The next Salmo and Area Services Committee meeting date is to be determined.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Salmo and Area Services Committee meeting be adjourned at 6:57 pm.

Carried

Digitally Approved

_____
H. Cunningham, Chair

REGIONAL DISTRICT OF CENTRAL KOOTENAY

AREA D ADVISORY PLANNING AND HERITAGE COMMISSION
OPEN MEETING MINUTES

7:00 PM
Tuesday, April 21, 2026
Remote Meeting

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/93670305357?pwd=4JWaKOzxgCGCK6EoLRj9bI6CbdAxk2.1

Join by Phone:
855 703 8985 Canada Toll-free

Meeting Number (access code): 936 7030 5357
Meeting Password: 076449

COMMISSION MEMBERS PRESENT

Commissioner Member B. Wells	Chair, Area D
Commissioner Member S. Sinclair	Area D

COMMISSION MEMBERS ABSENT

Commissioner Member F. Bonner	Area D

STAFF

Planner D. Hawkins	RDCK Planner
S. Kindred	Meeting Coordinator

1. ELECTION OF CHAIR
CALL FOR NOMINATIONS (3 Times)

Member Sinclair nominated Member Bill Wells.

No other nominations.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Planning Staff ratified the appointed Member Bill Wells as Chair of the Area D Advisory Planning and Heritage Commission for 2026.

2. CALL TO ORDER

Chair Wells called the meeting to order at 7:00 p.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 21, 2026 Electoral Area D Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The December 16, 2025 Electoral Area D Advisory Planning and Heritage Commission minutes, were received.

6. STAFF REPORTS

6.1 FOR INFORMATION: AREA D COMMUNITY PLANNING

Planning staff provided an update and presentation on the Area D Community Planning Project.

Following up on completed work in 2021 to host land use planning discussions (virtually) for most communities in Area D. The goal of the project is to continue community land use discussions and update/implement land use planning regulations where desired.

The project is currently in its pre-project design phase with an anticipated public launch in Summer 2026.

- The Commission provided feedback on the draft work plan.

Planning Staff answered the Commission Members questions regarding community engagement:

- The Commission suggested the Lardeau Farmer's Market and May days as great opportunities for public participation.
- Clarity was given that the survey is not just open to landowners.
- Concerns were shared regarding the number of times one person can submit a response to a survey and the use of VPNs.

Tentative next steps

- Take the APHC's feedback and meet with Director Watson and planning staff.
- The draft Project Charter goes to May Board.
- If approved, green light to launch the public engagement.
- Return to the Area D APHC in June for further discussions and plan to launch the project in June with engagement happening in July / August.

Planning Staff shared their contact information should the Commission have further questions before the next Area D APHC meeting.

6.2 FOR INFORMATION: CROWN LAND TENURE APPLICATION – KASLO INFONET SOCIETY

The Crown Land Referral Package dated from Planning Technician Laura Christie for Utilities – Telecommunications Line purposes was received.

The Commission is in support of the application.

7. PUBLIC TIME

No members of the public were present.

8. NEXT MEETING

The next Electoral Area D Advisory Planning and Heritage Commission Meeting is scheduled for May 19, 2026 at 7:00pm.

ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area D Advisory Planning and Heritage Commission meeting be adjourned at 7:55 p.m.

Carried

Originally approved by
Chair Wells, Area D APHC

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Rural Mobility Community Advisory Committee
DISCUSSION OUTLINE & NOTES

3:30-5:30
Tuesday, April 28, 2026
This meeting is online only and open to the public to attend.

Meeting Video Link:
https://rdck-bc-ca.zoom.us/j/96142355583?pwd=TLuyc3y8IiXBqPQ6A5SrFOwAvKecsh.1

Meeting ID: 961 4235 5583
Passcode: 629142

COMMITTEE MEMBERS PRESENT
Sarah Breen
Trish Dehnel
Solita Work
Laura Sax
Miranda Hughes
Kelly McCafferty
Keith Wiley

COMMITTEE MEMBERS ABSENT
Andrew Murray
Jacqueline Willard
Michelle Postnikoff
Cassie Norman
Reidun Rosi
David Gregory
Maxence Jaillet

STAFF
Alex Leffelaar — Climate Action Assistant

1. WELCOME AND INTRODUCTIONS

2. NEW/OLD BUSINESS

2.1 Round Table: Individual Updates

- Members shared brief updates on personal progress in the last months on rural mobility-related work.
- Upcoming Go By Bike Week was highlighted for the events that will occur in Castlegar, Nelson and maybe Creston – West Kootenay Cycling Coalition looking for organizations to collaborate on this.
- Group previewed the RMCAC engagement video draft and provided some final feedback.

2.2 RMCAC Brief Project Updates

- RDCK staff shared brief updates on each of the RMCAC's ongoing projects and investigations.
- **Cycling Education** - Everyone Rides aiming to reach another 8 regional schools this year including Castlegar, Salmo and Slocan junction areas. Further support was accessed through various electoral area Community Development Funds.
- **New Denver – Silverton Corridor** North Slocan Trails Society continuing investigations, collected quotes/scopes of work from multiple transportation engineering firms and shared these with staff. Columbia Basin Trust has expressed interest to fund next phases of work. Staff will prepare report for Board in June.
- **Regional Transit Engagement** – Staff have been engaging with transit service and related committees to understand where priority alignments are. Planning to support transit education/access supports and pilot linking transit to active transportation infrastructure. Staff also applied to CRIS funding for consultant support to investigate alternative transit system models. Funding award is unconfirmed.
- **Electric Cargo Bike Share** – Nelson's climate team hasbeen planning a pilot program in partnership with the Nelson library. Staff are involved to monitor the outcomes of this pilot and how it supports connectivity for rural residents to municipal amenities as the library is located next to the new regional transit exchange. If successful, this model could be extended to other communities.

2.3 RMCAC Project Deep Dive A
Regional Transportation Service Network

- Phase 1 of this project is underway, Network team has released an RFP looking for consultant support to develop an Operational & Governance Implementation Plan and a list of considerations for integration into Phase 2 – development of a Regional Booking Platform for the network.
  RDCK staff and project focus group partners will share an update and hold an open discussion regarding the regional community service network advancing this project including the Operational Implementation Plan status and Regional Booking Platform development.
- United Way is distributing $540,000 from Columbia Basin Trust over next two years to three identified corridors in the Kootenays (including Kaslo – Trail and Nakusp – Trail). This funding will support community service societies to bolster seniors' transportation programs. Staff are working with United Way to link this with the Regional Transportation Service Network project and resources.

2.4 RMCAC Project Deep Dive B
Kootenay Rideshare Revamp

- Phase 1 of this pilot is preparing for launch. Kootenay Carshare has agreed to lead this phase of work, making improvements to the existing Kootenay Rideshare platform and developing a risk management framework for the platform. These updates will improve safety for both users and the system operators. This will include engagement with other existing regional rideshare platforms to seek alignment/collaboration.

2.5 Regional Gaps Analysis & Strategizing

-

Project	Areas Impacted
Bicycle Education	Targeting all regional public schools
New Denver – Silverton Corridor	Area H/Silverton/New Denver Connects to Area K/Nakusp
Mobility Mapping (WKCC-led)	Map covers all of RDCK & RDKB
Transit Advisory	Engaging so far primarily with West Transit Services Committee Planning to engage with Creston Valley Services Committee to extend benefits to this subregion CRIS project will focus on most rural areas (starting with Area D and Area K)
E-Cargo Bikeshare	Pilot led by City of Nelson, but includes residents in surrounding areas (Area F and south Area H included in library service; other residents can be included with BC One Card
Regional Transportation Service Network	All Areas
Kootenay Rideshare Platform Update	All Areas

- While most initiatives focus on shared impacts across all electoral areas, there is room to explore pilots specific to Area G/Salmo, Area D/Kaslo, and Areas A/B/C/Creston. Staff are seeking opportunities and local partner organizations that may be interested to collaborate.

3. NEXT ASSEMBLY

The next assembly of the Rural Mobility Community Advisory Committee is scheduled for June 30th, 2026, at 3:30-5:30.

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION
OPEN MEETING MINUTES

7:00 PM
May 5, 2026

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL
The following location has been determined to hold the in-person meetings for Riondel Commission of Management:

Location Name: Riondel Community Centre, Commission Office, Room #6
Location Address: 1511 Eastman Ave., Riondel BC

COMMISSION MEMBERS

Commissioner G. Panio	Riondel	In-person
Commissioner N. Anderson	Riondel	In-person
Commissioner J. Donald	Riondel	In-person
Commissioner S. Horwood	Riondel	In-person
Commissioner M. Stevely	Riondel	In-person
Commissioner G. Jackman	Director – Electoral Area A	In-person

COMMISSION MEMBERS ABSENT

Commissioner S. Downing	Riondel	Absent

STAFF

Craig Stanley	Regional Manager of Operations and Asset Management
Evan Salmon	Riondel Meeting Coordinator

Missing

6 out of 7 voting Commission members were present – quorum was met.

1. CALL TO ORDER
Chair Panio called the meeting to order at 7:00 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

ADOPTION OF AGENDA
MOVED and seconded,
AND Resolved:

The Agenda for the May 5, 2026 Riondel Commission meeting, be adopted, with the inclusion of the following Agenda items:

- 7 (7.6) Riondel Sign
- 7 (7.7) Streetlights

Carried

3. RECEIPT OF MINUTES

The April 7, 2026, Riondel Commission minutes, have been received.

4. DELEGATE

There were no Delegates scheduled for this Commission meeting.

5. PUBLIC TIME

The Chair called for questions from the public at 7:15 p.m.

6. OLD BUSINESS

6.1 Drainage Update

Chair Panio provided an update on recent developments related to municipal drainage issues including:

- Director Jackman advised that the Ministry of Transportation and Infrastructure (MoTI) intends to undertake remedial work on the Ainsworth Avenue drainage issue once weather conditions are suitable.
- Chair Panio emphasized the importance of more timely communication from RDCK staff regarding the status and progress of drainage related matters.

6.2 Community Center Renovations

Chair Panio provided an update on progress related to the fire alarm system, library storage rooms, and painting activities, including:

- Chair Panio advised that fire alarm system debugging is ongoing and is anticipated to be completed next week.
- Contractor diagnostics are still required; however, the system is largely operational.
- Third-party DHC monitoring will be implemented following completion; associated costs are not yet determined.
- Discussion occurred regarding whether enhanced security monitoring could be leveraged in conjunction with the new fire alarm system.
- Maintenance Technician Mr. Light completed re-flooring of the new book storage room and installed shelving in the Riondel Community Association (RCA) storage.

room. These improvements allow materials to be relocated out of the Commission office. The storage room is now shared between Mr. Light and the RCA.

6.3 Fire Alarm Drill

Chair Panio provided the Commission with a verbal update on fire alarm drills.

6.4 IT Update

Commissioner Stevely provided the Commission with a verbal update regarding the new Internet, including:

- It was noted that the panel installation is substantially complete and the fibre switchover has been completed; however, additional work is required to establish internet connectivity throughout the Community Centre.

6.5 Chair Dolly

Chair Panio provided the Commission with a verbal update regarding the chair dolly including:

- Director Jackman described a dolly design that offers improved ease of use and enhanced safety.
- Commissioner Anderson offered to complete the dolly modification upon its purchase by the Riondel Community Association.

7. NEW BUSINESS

7.1 Riondel Community Centre Financial Plan Amendment

Craig Stanley, Regional Manager of Operations and Asset Management provided an overview of the S209 – Recreation Facility – Area A (Riondel) 2026 budget, including:

- $55,000.00 was transferred from Reserves to fund the fire alarm panel projects.
- Implementation of the Asset Management Plan will require ongoing investment; however, efforts are being made to ensure the financial impact on taxpayers remains manageable.
- Engagement of architects is now required for upgrades to public facilities, including District owned buildings, resulting in additional project costs.
- RDCK staff reviewed the Commission's submitted list of proposed 2026 Community Centre projects, including associated cost estimates. A meeting with Commissioners and the Riondel Community Association (RCA) has been scheduled for Wednesday, May 13 at 11:00 a.m. to discuss the projects in detail.

7.2 Logging on Derbyshire Property

Chair Panio provided the Commission with a verbal update regarding the logging above town, including:

- Approximately 100 truckloads of logs are coming off the hill directly above Riondel.
- Private land logging doesn't require community notification; however, Chair Panio will contact the trucking company and ask that in the future they inform the Commission of logging truck traffic in Riondel.

7.3 Theft at Community Centre

Chair Panio reported on a recent theft at the Community Centre, including:

- The kitchen freezer was stolen from the auditorium kitchen. It was further noted that the appliance has since been replaced through the generosity of an anonymous donor.

7.4 Ping Pong Table Donation

Chair Panio advised that he has donated a ping pong table to the Community Centre.

7.5 Financial Report for First Quarter

Chair Panio reviewed the financial report for local services for the first quarter of 2026 and provided an update on significant maintenance activities underway at the water treatment plant, including membrane replacement and intake system upgrades.

A discussion followed regarding the rising costs associated with recycling and garbage hauling services, and the long-term economic sustainability of maintaining service in Riondel. It was noted that trucking costs have increased substantially. Options under consideration include utilizing the Crawford Bay Transfer Facility in place of a local service in Riondel or reducing local service to one day per week. It was further noted that the RDCK continues to maintain a strong overall record of efficiency in recycling and waste management operations.

Commissioner Stevely asked for copies of financial reports. Chair Panio will forward these statements to the Commissioners.

7.6 Riondel Sign

The Riondel town sign might be replaced on existing support posts. Evan Salmon will create a design for a new sign.

7.7 Street Lights

Commissioner Stevely provided the Commission with a detailed update on streetlights, including:

- The Cable Society has replacement bulbs available but does not have sensors in stock. Clarification was sought on whether new street lights would be installed in the near term, or whether additional sensors should be ordered to facilitate interim street-light repairs.

Director Jackman advised that the cost of installing new community streetlights is estimated at approximately $80,000 for basic fixtures, with dimmable LED options available at a significantly higher cost. It was noted that implementation could potentially be phased, with installation in half of the community at a time and financed through a short-term loan. Director Jackman further advised that he will follow up with Uli Wolf, General Manager of Environmental Servies, to obtain additional information regarding detailed cost estimates

8. CORRESPONDENCE

A letter received April 25, 2026, from a Riondel Community member suggesting fire-smart trail cleanup on the trail from Hearst Ave to the campground has been received.

- Chair Panio explained how the Cedar trail is Teck land and a natural, wild area which encompasses a wetland. The trail is maintained by the East Shore Trail and Bike Association, and it is best that they be contacted about maintenance issues.

9. AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report.

10. FINANCIAL REPORTS

The Income and Expense Statement for April 2026 was reviewed with the following discussion point:

- Director Jackman clarified that all rental income reflected in the statement is allocated to facilities funded under the S209 – Recreation Facility Area A (Riondel) budget.

11. PUBLIC TIME

The Chair call for questions from the public at 9 :15 p.m.

12. NEXT MEETING

The next Riondel Commission meeting will be held on June 2, 2026 at 7:00 p.m.

13. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission meeting be adjourned at 9:16 pm.

Carried

Digitally Approved

_____
Chair, G. Panio

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *N/A*

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Riondel Commission Meetings

1. *N/A*

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 7
OPEN MEETING MINUTES

7:00 p.m.
May 11, 2026

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

Join by Video:
https://rdck-bc-ca.zoom.us/j/98083065968?pwd=azSoaaagdWwu5JxKSdFvK9zwCunKEF.1
Join by Phone:
1 833 958 1164
Meeting ID: 980 8306 5968
Meeting Password: 136289
In-Person Location: Village of Salmo – 423 Davies Avenue

COMMISSION/COMMITTEE MEMBERS

Director D. Lockwood	Village of Salmo - Chair
Commissioner I. McInnes	Area G
Commissioner S. Chew	School District No. 8
Commissioner A. Ellis	Village of Salmo

MEMBERS ABSENT

Commissioner M. MacDonald	Village of Salmo
Director H. Cunningham	Area G

STAFF

Kristi Calder	Regional Manager of Recreation & Client Services
Craig Stanley	Regional Manager of Operations and Asset Management
Tia Wayling	Regional Programming Manager
Jenna Chapman	Administration Coordinator
Alana Jenkins	Meeting Coordinator

1. CALL TO ORDER

Chair Lockwood called the meeting to order at 7:00 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 11, 2026 Recreation Commission No. 7 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The February 9, 2026 Recreation Commission No. 7 minutes, have been received.

5. DELEGATE

There are no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 Salmo Programming Update

The Commission Report dated May 11, 2026, from Tia Wayling, Regional Programming Manager, re: Salmo Programming Update, has been received.

Tia Wayling, Regional Programming Manager reviewed the report, noting continued strong participation in drop-in sports, while some pre-registered programs have seen low enrolment and will continue to be monitored. Recruitment for a group fitness instructor is ongoing. Aquatics staff are preparing for the June 1 opening and operating Sunday through Thursday. User fees are up 10% from last winter, led by increased youth admissions and memberships.

The Commission asked about programs with no enrolment and promotion efforts. Staff advised the programs have been successful in the past and in other communities and will share enrolment information with Commission members locally. The Commission also expressed concern about the pool not being open on Saturdays. Craig Stanley, Regional Manager of Operations and Asset Management, advised the current schedule was based on previous usage statistics, tracking will continue, and staff will review the feasibility of operating the pool for a three-hour period on Canada Day.

Direction to Staff:

That staff review the Salmo Pool schedule and look for opportunities to open the pool on Saturday during July and August – potentially closing on a different day or accessing Community Development funding to offset the cost.

6.2 Salmo Pool Admission Structure

The Commission Report dated May 11, 2026, from Tia Wayling, Regional Programming Manager, re: Salmo Pool Admissions Structure, has been received.

Tia Wayling, Regional Programming Manager provided a review of the report outlining the considerations required to move from a donation-based model to a formal admission fee structure at the Salmo Pool.

The Commission discussed potential payment systems and staff requirements, the need for increased signage and promotion of the existing donation system, and how any potential revenue would be used to offset pool operational costs.

Direction to Staff:
That Staff prepare a Proper Implementation Plan with timeline and financial implications for changing to a formal admission fee structure at the Salmo Pool for the September 14, 2026 meeting.

AND FURTHER

That Staff provide communications and larger signage prior to the pool opening informing the public of the current donation policy and its importance.

7. PUBLIC TIME

The Chair called for questions from the public at 7:48 p.m.

8. NEXT MEETING

The next Recreation Commission No. 7 meeting is scheduled for September 14, 2026, at 7:00 p.m.

Change meeting to September 21, at 7:00 p.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 7 meeting be adjourned at 7:49 pm.

Carried

Digitally Approved

D. Lockwood, Chair

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Recreation Commission No. 7 Meetings

1. ***That staff review the Salmo Pool schedule and look for opportunities to open the pool on Saturday during July and August – potentially closing on a different day or accessing Community Development funding to offset the cost.***

2. ***That Staff prepare a Proper Implementation Plan with timeline and financial implications for changing to a formal admission fee structure at the Salmo Pool for the September 14, 2026 meeting.***
   AND FURTHER
   That Staff provide communications and larger signage prior to the pool opening informing the public of the current donation policy and its importance.

BRITISH COLUMBIA

April 28, 2026

1327064

Via email: Distribution list

Dear Local Governments, Indigenous Partners and Communities, and the BC Association of Chiefs of Police:

With the conclusion of BC's decriminalization pilot on January 31, 2026, the Province of BC and the Office of the Provincial Health Officer re-affirm our commitment to working with you to support the health and wellbeing of people in BC.

BC continues to experience a public health emergency due to the toxic, unregulated substances which have claimed the lives of over 17,000 people in BC over the past ten years. No single approach will solve this issue; saving lives and reducing the health and social consequences of substance use relies on a whole community approach. This includes prevention efforts such as shaping healthy and connected communities, supporting the social determinants of health and justice, enforcement in matters of public safety, engaging people in treatment and recovery, and providing supports for people who use substances.

While the end of the decriminalization exemption may have raised questions around harm reduction programs, services, and supplies, these all remain important pillars of our collective approach. Overdose Prevention Services (OPS), Supervised Consumption sites (SCS), drug checking services, and all associated supports existed prior to decriminalization and continue to operate under pre-existing authorities, including the Provincial Ministerial Order and federal exemptions, including s. 10.1 of the *Controlled Drugs and Substances Act* and the *Good Samaritan Drug Overdose Act*.

We want to reiterate that we continue to strongly support maintaining Ministerial Order 488 and to recognize the reality that OPS are necessary front-line health services that provide immediate intervention for overdoses and safer spaces for people who use drugs in BC. The increasing toxicity of the illegal drug supply (i.e., prevalence of adulterants such as medetomidine) makes these front-line health services even more critical than ever to saving lives, while simultaneously offering an alternative to public drug use and an opportunity for further connections to care.

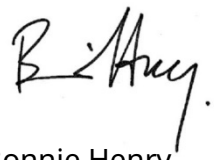
...2

We recognize that first responders, including police, continue to be on the front lines of the toxic drug crisis, and we remain committed to our shared goals of preventing overdoses, reducing harm, and connecting people with appropriate care. Our teams have been working closely with the Ministry of Public Safety and Solicitor General to support a smooth transition that keeps a health first approach at the forefront. While enforcement may be necessary when public safety is at risk, the evidence shows that lasting progress depends on ensuring that people who use substances can access compassionate, health led services, that includes both OPS,SCS and the treatment and recovery services that are being built out across our province through BC's Road to Recovery model

We value opportunities to work with you to achieve positive health outcomes of all people and communities in BC. We hope to advance with you a health-based approach to the interconnected aims of substance use care and community safety.

Thank you for your continued work to support our shared communities.

Sincerely,



Bonnie Henry
OC, OBC, MD, MPH, FRCPC
Provincial Health Officer



Josie Osborne
Minister

Mayor
Ross Siemens

Councillors
Les Barkman
Kelly Chahal
Patricia Driessen
Simon Gibson
Dave Loewen
Patricia Ross
Dave Sidhu
Mark Warkentin

May 8, 2026

File: 0530-003/0400-30

Via email - FIN.Minister@gov.bc.ca

The Honourable Brenda Bailey
Minister of Finance
Province of British Columbia

Dear Minister Bailey:

Re: Provincial Sales Tax Expansion

The City of Abbotsford has received a copy of your April 30, 2026 response to the Village of Zeballos regarding the expansion of the Provincial Sales Tax (PST). We appreciate your explanation of the Government of BC's rationale, including the goal of broadening the tax base to better reflect the modern, service-oriented economy.

On behalf of Abbotsford City Council, I am writing to respectfully reinforce concerns raised by local governments across British Columbia regarding the application of PST to professional and related services, and to request further consideration of measures that would mitigate the impacts on municipalities.

As reflected in the City of Abbotsford's proposed 2026 UBCM resolution, local governments already face substantial fiscal pressures, including infrastructure renewal, climate adaptation, and housing delivery, with limited revenue tools available. Applying PST to required professional services represents an internal cost shift within the public sector that constrains the ability of local governments to effectively deliver provincially mandated and essential community services. Professional services are crucial for municipal infrastructure delivery, regulatory compliance, and long-term capital planning.

While we acknowledge that the tax will apply to only a portion of certain service costs, the cumulative financial impact on local governments remains significant and creates upward pressure on project budgets and property taxation without improving service outcomes.

We also note the province's reference to broader tax policy alignment across jurisdictions and measures taken to reduce costs for businesses and local governments. While these measures are appreciated, they do not directly offset the specific and immediate financial impacts of the PST expansion on municipal capital and operating budgets.

Consistent with Abbotsford's UBCM resolution and the concerns raised by other communities such as the Village of Zeballos, we respectfully request that the province consider one of the following approaches:

1. Exempt local governments from the application of PST on professional and related services; or
2. Implement a rebate or offset mechanism, similar to the GST model, to avoid intergovernmental cost downloading and mitigate impacts on affordability and infrastructure delivery.

We believe these approaches would maintain the broader tax objectives while recognizing the distinct role of local governments as public service providers operating within constrained fiscal frameworks.

The City of Abbotsford values its strong partnership with the Government of BC and remains committed to working collaboratively on solutions that support sustainable infrastructure investment, housing delivery, and community well-being. We would welcome the opportunity to engage further with you and your ministry to explore options that address these concerns.

Thank you for your consideration.

Sincerely,

Ross Siemens

Ross Siemens
Mayor

c. Hon. Christine Boyle, Minister of Housing and Municipal Affairs
Bruce Banman, MLA Abbotsford South
Harman Bhangu, MLA Langley - Abbotsford
Reann Gasper, MLA Abbotsford-Mission
Heather Maahs, MLA Chilliwack North
Korky Neufeld, MLA Abbotsford West
Union of British Columbia Municipalities
British Columbia Regional Districts
Council members
Peter Sparanese, City Manager

Angela Lund

To: Aimee Watson
Subject: RE: Update on UBCM's Advocacy on the Heritage Conservation Act

From: UBCM <ubcm@ubcm.ca>
Sent: Tuesday, May 12, 2026 9:32 AM
To: Aimee Watson <AWatson@rdck.bc.ca>
Subject: Update on UBCM's Advocacy on the Heritage Conservation Act

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Please distribute accordingly. View the document **here**.

May 12, 2026

TO: Mayor and Council; Chair and Board; Chief and Council

CC: Chief Administrative Officers

FROM: Councillor Cori Ramsay

President, Union of BC Municipalities

RE: Provincial efforts to renew the *Heritage Conservation Act*

Dear colleagues,

I am writing to you to provide an update on the Union of B.C. Municipalities' (UBCM) advocacy for a balanced, transparent process to renew the *Heritage Conservation Act* (HCA) and provide some thoughts on what is likely to come next.

Where we are now

Last week UBCM **joined** with the Urban Development Institute, Mining Association of BC, Association for Mineral Exploration and the Independent Contractors Business Association to draw renewed attention to the Province's handling of the consultation process to update the HCA. I was glad to see the response from journalists to our message, with coverage in the **Vancouver Sun**, **Lodestar Media**, **Black Press** and others.

We know that our members – local governments and First Nations – recognize the need to update the current Act. The current legislation underwrites procedures that are administratively burdensome, slow and unresponsive. There is also ample evidence that archaeological protocols have led to significant costs for infrastructure projects, residential development and industrial construction.

As noted in our news release, UBCM refused the Province's invitation to sign a non-disclosure agreement to review drafting instructions for its proposed HCA legislation. In UBCM's opinion, the Province has not done the policy work necessary to be providing directions for drafting legislation at this time. What is needed now is thoughtful policy discussion among all interested parties, that would, in time, lead to a new set of drafting instructions.

This is not a new request from UBCM. When we first spoke out against the Province's approach to legislative renewal of the HCA last September, UBCM urged the Province to gather First Nations, local governments, archaeologists and industry in a process to jointly work out solutions that balance interests and have been ground truthed by practitioners.

Many of our members have substantial concerns with the policy papers that the Province has made available since August. We have heard consistently from our members that the provincial plans lack significant detail in critical areas; introduce unclear terminology; propose solutions (such as 'Heritage Management Plans') that are unworkable; and propose permitting solutions that are untested and unproven.

When UBCM met with Minister Parmar last week, I reiterated again that the Province should be bringing interested parties together into working group – not to review the current three-column document – but to tackle the complex policy questions that have not been addressed to date. While the discussion was frank and direct, I was not left with the impression that the Province was prepared to alter its course.

Next steps

We anticipate that the Province will begin a process to look for individual local government and First Nation member endorsements for their current plan, and that requests will be made for our members to sign non-disclosure agreements.

Each local government and First Nation should, of course, make its own decision whether to sign. If your community is approached, I hope you will consider UBCM's request for a joint working group to facilitate open, transparent discussion focused on solutions.

Last spring during her speech to UBCM's area associations, then-president Trish Mandewo raised the issue of non-disclosure agreements and how they can block our members from having meaningful discussion both internally and externally about key legislative matters.

UBCM believes that we need a process where all parties can participate and contribute to solutions. The piecemeal approach that we have seen since last fall is not working, and the only way to rectify it is through the Province bringing all interested parties together to hear each other and work out solutions jointly. Such a process cannot happen if the Province continues to push its current legislative plan and shut down discussion through the use of non-disclosure agreements.

The HCA needs to change, and UBCM wants to support that change, but we need to know that the Province is listening and drawing upon the expertise of those who have hands on experience with the current legislative framework.

If you have any questions or comments about this memo, please contact me through the UBCM office. Also, if you are approached to sign and NDA by the Province, we would be interested to know, so please be in touch.

Sincerely,



Councillor Cori Ramsay

President, Union of BC Municipalities

Please distribute this memo to Mayor and Council; Chair and Board; Chief and Council

Union of BC Municipalities | 525 Government Street | Victoria, BC V8V 0A8 CA

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File No. 01-0210-01

April 28, 2026

The Honourable Kelly Greene
Minister of Emergency Management and Climate Readiness
Via email: EMCR.Minister@gov.bc.ca

The Honourable Christine Boyle
Minister of Housing and Municipal Affairs
Via email: HMA.minister@gov.bc.ca

The Honourable Randene Neill
Minister of Water, Land and Resource Stewardship
Via email: WLRS.Minister@gov.bc.ca

To Whom It May Concern:

RE: LETTER OF CONCERN - EMERGENCY AND DISASTER MANAGEMENT ACT (EDMA) FUNDING

On behalf of the Regional District of Central Kootenay (RDCK) Board, I am writing a letter of concern regarding the lack of funding for delegated authorities under Emergency and Disaster Management Act (EDMA).

The RDCK applied to the BC Disaster Resilience and Innovation Funding (DRIF) Program expression of interest (EOI) in June of 2025 for several projects intended to reduce regional disaster risk, including the Regional Hazard Risk and Vulnerability Assessment (HRVA) and MJEMO Development; and Creston Valley High Risk Dike Repair Project.

On November 27th, 2025 our staff were notified by DRIF that expressions on interest submitted in June 2025: "*are not being invited forward to the full proposal stage of the DRIF program for this fiscal year's funding due to high demand. Your EOIs are eligible and clearly demonstrate alignment with the program criteria and purpose and will be assigned to the DRIF program EOI pool for consideration in future rounds." AND "Projects that are in the EOI pool for the DRIF program are not guaranteed future funding; we encourage your community to continue to apply to other funding sources, where possible."*

The RDCK is writing to notify you that it is becoming difficult to carry out and operationalize provincial policy without adequate funding to address the financial and human resource impacts these requirements place on local governments and staff capacity. We are concerned about authorities that delegate new responsibilities without due consideration of the financial and operational burden placed on local governments. Consequently, we are increasingly unable to carry out these newly mandated duties without additional funding.

I would also strongly recommend that all ministries who continue to download under the expectation that local governments, particularly small and rural ones, can simply be administrators to your newly required

regulations communicate with each other to assess the cumulative impacts of the seemingly never-ending delegation. Between land use regulations, Bill 44, EDMA, the Fire Safety Act, and many more, local governments have hit their threshold in terms of capacity as have the residents in being able to afford to pick up the tab of Provincial responsibilities. Recent uncertainty of stable FireSmart funding, which has historically relied on grants that are now oversubscribed and unreliable, will force local governments to determine the future of these wildfire mitigation programs as they increasingly depend on property taxation to sustain them.

We respectfully request all new delegated authorities that are not discretionary be fully funded with core, not grant, funding that also considers the impact of staff capacity and workplans so that we may carry out the new duties effectively. In a recent discussion with provincial staff regarding potential mitigation work associated with an orphaned diking structure for which the RDCK had sought provincial funding support, reference was made to provisions within the Emergency and Disaster Management Act that allow the Province to direct mitigation activities. Situations such as this highlight the concern for local governments when expectations to undertake mitigation work may exist without corresponding and reliable funding to support those responsibilities.

As property taxation is our sole source of funding and items such as risk assessments include areas well outside of those taxed property boundaries, there is significant concern that taxation is subsiding areas where it is the provincial authority to manage and operate. Further, rural areas with low population density continue to see increasing expenses for urban-based regulations that are creating a serious rural disparity in fairness and service delivery.

While we acknowledge there have been some forms of consultation before and during the implementation of Provincial initiatives, these are neither based in the local context nor are they comprehensive enough to result in effective service delivery. Rather, they are expensive services designed to meet urban populations that are then foisted upon rural areas. We respectfully encourage the Province to establish a rural advisory panel to consult on all new legislation and regulations that reviews and provides guidance on how the proposed policies could be implemented or if they even can be.

Thank you for your consideration.

Sincerely,

Aimee Watson
RDCK Board Chair

cc:

- Association of Kootenay and Boundary Local Governments (AKBLG)
- Union of BC Municipalities (UBCM) Executive
- MLA: Brittny Anderson
- MLA: Steve Morissette
- All RDCK Municipalities: City of Castlegar, Town of Creston, Village of Kaslo, Village of Nakusp, City of Nelson, Village of New Denver, Village of Salmo, Village of Silverton, Village of Slocan

January 23, 2026

Aimee Watson, Board Chair
Regional District of Central Kootenay
PO Box 590
202 Lakeside Drive
Nelson BC V1L 5R4

Reference: 337322
Your File: 01-0385-20

Dear Chair Watson:

Re: Inland Ferry Services

Thank you for your letter regarding the legal status of inland ferries and the vital role they play in connecting communities.

I can assure you that the provincial government recognizes inland ferries as critical components of B.C.'s transportation network. These services receive the same protections as other provincial infrastructure, including highways, bridges and transit systems.

In the event of labour disputes, essential service levels on inland ferries, highways, bridges and transit systems are determined by the Labour Relations Board under the Labour Relations Code. This process ensures that public safety and access to critical transportation are maintained while respecting collective bargaining rights.

We remain committed to providing reliable inland ferry services for the communities that depend on them and will continue to work within this framework to ensure uninterrupted access wherever possible.

Thank you again for taking the time to write.

Sincerely,

Mike Farnworth
Minister

…/2

Copy to: Premier David Eby

Honourable Jennifer Whiteside
Minister of Labour
MLA, New Westminster-Coquitlam

Honourable Brittny Anderson
Minister of State for Local Governments and Rural Communities
MLA, Kootenay Central

Steve Morissette,
MLA, Kootenay-Monashee

File No. 01-0385-20

March 5, 2026

Honourable Mike Farnworth
Minister of Transportation and Transit
Via email: TT.Minister@gov.bc.ca

Dear Minister Farnworth:

RE: LEGAL STATUS OF INLAND FERRY SERVICES

On behalf of the Regional District of Central Kootenay Board, I am writing to raise concerns regarding your response letter dated January 23, 2026 addressing the legal status of inland ferries and the vital role they play in connecting communities.

Although in your letter, you give assurance that the provincial government recognizes inland ferries as critical components of B.C.'s transportation network, the recent job action for inland ferries in our region caused significant hardship for our communities, as reduced sailings caused a lack of access to routine and essential services as well as economic disruption.

The RDCK strongly urges the province to recognize ferries as equivalent to roads in legal statute, with appropriate investment and policy safeguards to ensure long-term uninterrupted service for the rural communities that rely on them for their daily needs. These ferries are not luxuries; they are essential to the daily activities of the affected communities, providing access to work, school, and emergency services in addition to economic activity. Indeed, for some of the affected communities, the ferries are the only means of access at all.

In your response you state "essential service levels on inland ferries, highways, bridges and transit systems are determined by the Labour Relations Board (LRB) under the Labour Relations Code". The main concern, held widely by residents, is that the essential service levels were not adequately determined during the 2024/2025 extended strike action. In fact, in her written remarks released on 05 January 2025 the LRB Chair, Jennifer Glougie, stated "I am also concerned that the issue of welfare does not appear to have been fully canvassed by the parties before the original panel". The change from a ministry operated service to a contracted operation has left residents to rely on the arguments around essential services as put forward by a for-profit entity. That entity will never have the depth of interest in protecting the well being of residents as that held by government. In meetings with both your Ministry and the Labour Minister, we asked what was the intended role of the Ferry Stakeholder Advisory, established at the time of operational privatization, and should this group have automatic standing to represent the affected communities at the LRB? At the meeting with the Labour Minister, during the 2025 UBCM Convention, none of the senior staff in the room had awareness of either the history or the intent of these community advisories.

We still seek answers around how a fair determination of essential service levels can be determined for all privately contracted inland ferry services, followed by the timeline for what will no doubt be lengthy legislated changes to ensure public safety and access to critical transportation.

Thank you for your consideration.

Sincerely,



Aimee Watson
RDCK Board Chair

April 29, 2026

Aimee Watson, Board Chair
Regional District of Central Kootenay
PO Box 590
202 Lakeside Drive
Nelson BC V1L 5R4

Reference: 340510
Your File 01-0385-20

Dear Chair Watson:

Re: Inland Ferry Services

Thank you for your letter of March 5, 2026, following up on my previous correspondence of January 5, 2026, regarding inland ferry services.

While I appreciate your concerns about the designation of essential service levels for inland ferries during the recent Kootenay Lake ferry labour dispute, these are matters for the BC Labour Relations Board. As set out in the Labour Relations Code, the Labour Relations Board has the authority to designate essential services to maintain minimum staffing levels during labour disputes. I have shared your correspondence with my colleague the Honourable Jennifer Whiteside, Minister of Labour, for her information.

Regarding the role of Inland Ferry Advisory Committees, the committees provide a forum for ongoing dialogue between the ferry operators, provincial and local officials, community representatives and key stakeholders. Their purpose is to share information, provide updates, gather input and facilitate discussions in support of safe, reliable and efficient ferry service in the Francois Lake, Arrow Lakes and Kootenay Lake regions.

Inland ferry operators are contractually required to establish and maintain an Advisory Committee that meets at least annually throughout the term of their Inland Ferry Agreement. It is important to note that the committees are advisory in nature and do not have decision-making authority. Committees also do not have the authority to supplant any existing legal or contractual obligations between the Province and the ferry operator.

…/2

Ministry of Transportation and Transit

Office of the Minister

Mailing Address:
Parliament Buildings
Victoria BC V8V 1X4

I hope you find this information helpful. Thank you again for taking the time to write.

Sincerely,



Mike Farnworth
Minister

Copy to: Honourable Jennifer Whiteside
Minister of Labour
MLA, New Westminster-Coquitlam

UBCM Union of BC Municipalities

May 11, 2026

Chair Aimee Watson
Regional District of Central Kootenay
Box 590
Nelson, BC V1L 5R4

Dear Chair Watson:

Re: Provincial Response to 2025 Resolutions

UBCM has received the Province's response to your Board resolution(s) from 2025. Please find the enclosed resolution(s) and their provincial response(s).

All responses from the Province have been posted to the UBCM web site under Resolutions & Responses.

Please feel free to contact Jamee Justason, Resolutions and Policy Analyst, if you have any questions about this process.

Tel: 604.270.8226 ext. 100 Email: jjustason@ubcm.ca

With gratitude,

Councillor Cori Ramsay
UBCM President

Enclosure

2025 NR106 Balanced Approach to Building Code Updates — Central Kootenay RD

Whereas the Province of British Columbia has been implementing frequent and substantial updates to the BC Building Code to enhance safety, energy efficiency, and accessibility;

And whereas local governments require sufficient time and resources to adapt to these changes, including training staff, updating bylaws, and supporting local builders and developers in compliance efforts;

And whereas an accelerated pace of code revisions can create unintended challenges, including increased construction costs, delays in project approvals, and difficulties for smaller local governments with limited capacity to enforce new requirements effectively:

Therefore be it resolved that UBCM request the Province of British Columbia to implement a more measured approach to Building Code updates by ensuring:
1. Longer transition periods between code changes to allow for adequate training and implementation;
2. More extensive consultation with local governments, industry stakeholders, and Indigenous communities to assess the practical impacts of proposed changes;
3. Increased financial and technical support for local governments, especially smaller communities, to effectively adapt to new requirements; and
4. A focus on stability and predictability in the code update schedule to reduce uncertainty in the construction and development industry.

Convention Decision: **Not Considered - Automatic Referral to Executive**

Executive Decision: **Endorsed**

Provincial Response

Ministry of Housing and Municipal Affairs

The Province has committed to adopt and enforce the model National Building Code (NBC) within 18 months of its publication, as part of the 2019 Construction Codes Reconciliation Agreement. The latest NBC was published in December 2025.

When BC specific code requirements are proposed, the Province typically conducts a public consultation that is open to all members of the public. Notices of these consultations are widely distributed through the Province's building code update subscription service, and to industry groups, including local government building officials, via email announcements.

Historically, the Province has regularly delivered education and guidance to industry and local governments through information bulletins, educational materials, and presentations. In recent years, education delivery has been expanded and has been delivered in cooperation with many partner organizations in the building industry, including the Building Officials Association of BC, Canadian Home Builders' Association of BC, Architects Institute BC, Engineers and Geoscientists BC, BC Housing and others. These materials and sessions are intended to support industry participants - including local governments - in understanding and preparing for upcoming changes to the BC Building Code.

2025 EB50 Supporting Rural Contractors for Effective Home Retrofits **Central Kootenay RD, Nelson**

Whereas home retrofits are essential for reducing emissions, improving energy efficiency, and increasing climate resilience, especially in rural communities facing extreme weather and energy poverty;

And whereas rural contractors face financial and administrative barriers in the CleanBC Better Homes Energy Savings Program (ESP) for low to medium income qualified households, reducing program participation and limiting access to retrofits:

Therefore be it resolved that UBCM call on the Province of British Columbia, local governments and industry stakeholders to improve support for rural contractors in the CleanBC Better Homes Energy Savings Program by:
1. Providing advance payments to ease financial strain on contractors;
2. Offering incentives to attract contractors to rural areas;
3. Expanding rebate coverage to boost homeowner participation;
4. Promoting the health and climate benefits of retrofits; and
5. Partnering with post-secondary institutions to train contractors in high-performance building and business administration.

Convention Decision: **Endorsed**

Provincial Response

Ministry of Energy and Climate Solutions

Thank you for your resolution calling on the Province, local governments, and industry stakeholders to improve support for rural contractors participating in the CleanBC Better Homes Energy Savings Program (ESP). We appreciate UBCM's commitment to advancing energy efficiency and supporting rural communities.

1. Advance Payments to Ease Contractor Strain
The Province remains committed to maintaining predictable processing timelines. The program's terms and conditions are designed to minimize financial impacts on contractors. On the rare occasion that processing times exceed thresholds, the program team works closely with the administrator to promptly address delays and uphold service quality. The Province is confident that overall processing times for completed applications remain within satisfactory standards.

2. Incentives for Rural Contractor Attraction
The Province recognizes that climate conditions, limited equipment availability, and a shortage of qualified contractors have posed challenges in northern and rural communities. To address these barriers, the CleanBC Northern Heat Pump Rebate Offer and targeted contractor incentives were introduced, significantly increasing contractor capacity and improving service delivery in these regions. With capacity now substantially strengthened, temporary contractor incentives have been phased out.

Where qualified contractors are not available, processes are in place to on-board new contractors and maintain service in underserved areas.

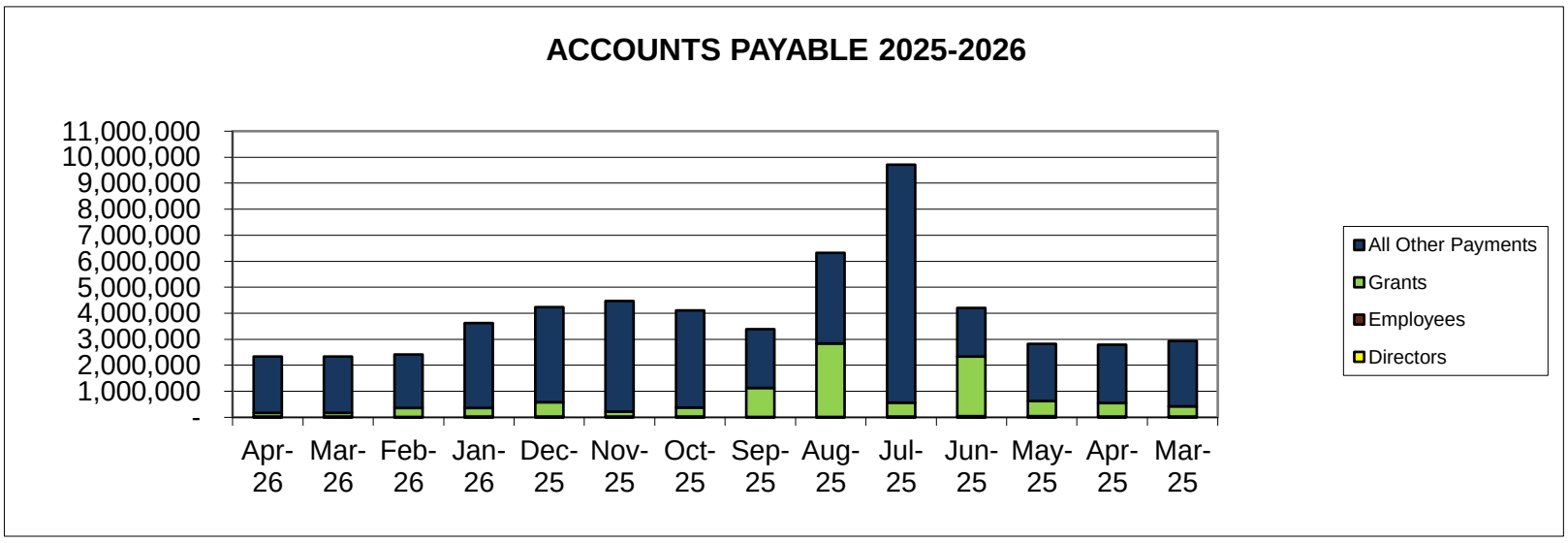
3. Expanded Rebates to Boost Homeowner Uptake
The Province previously offered broad-based CleanBC Better Homes rebates to encourage energy-efficient upgrades across British Columbia. These incentives were instrumental in building a strong retrofit industry and driving widespread homeowner participation. With current funding constraints, the Province has shifted to a targeted approach, prioritizing high-value support for low- to moderate-income households. This ensures assistance reaches those most in need while maintaining our commitment to equity, affordability, and advancing climate and energy-efficiency objectives.

4. Promoting Health & Climate Retrofit Benefits
Promoting the health and climate benefits of energy-efficient retrofits remains a priority for the Province. The ESP is a key component of the Province's commitment to reducing energy costs, improving indoor air quality, and enhancing comfort. The Province also launched the BC Home Energy Planner, a free digital tool to help BC residents make their homes more energy-efficient and prepared for a changing climate, and reduce heating bills.

5. Partnering with Institutions for Contractor Training

The Province partners with the Home Performance Stakeholder Council (HPSC) to advance CleanBC program objectives and strengthen the residential retrofit industry. Through its Home Performance Contractor Network, the Province continues to subsidize contractor training, including top-ups for northern contractors. As part of these efforts, new micro-credential programs such as BCIT's Residential Air-to-Air Heat Pump Specialist training and Okanagan College's Window and Door training have been launched. The Province (with federal funding) is also working to expand access to such offers through mobile labs.

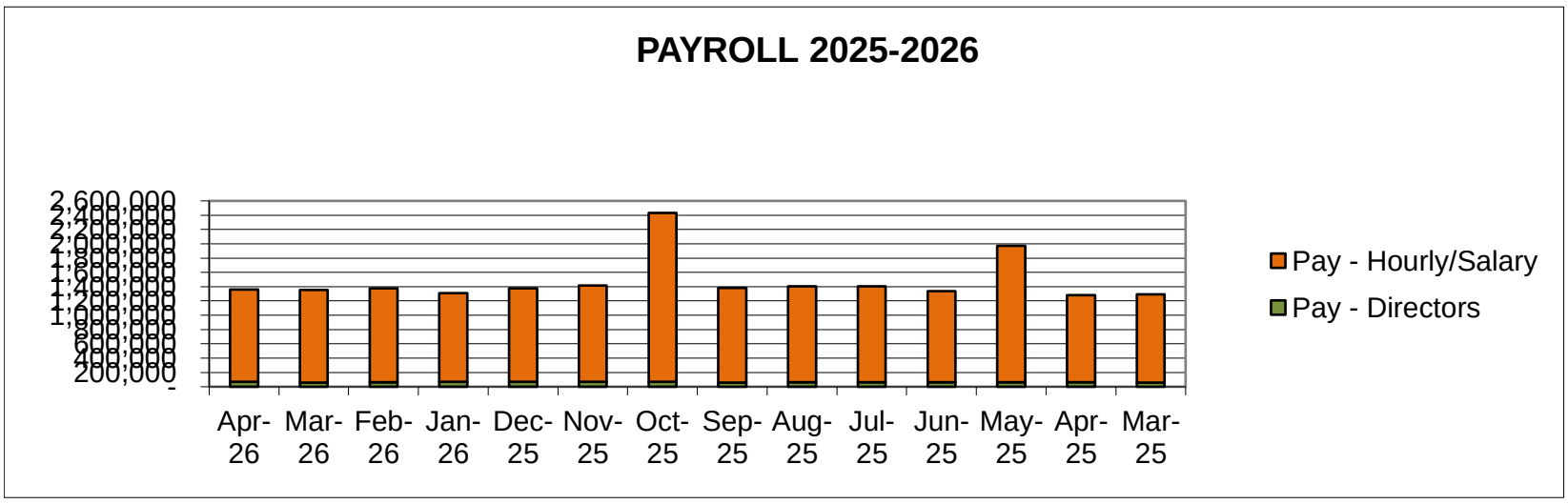
Financial Expenditure Report for April 2026



	Number of Payments	Value	% of Total
	1,366	$2,926,151	
Top 80% of payments by value	376	2,336,194	80%
Remaining 20% of payments by value	990	589,956	20%
	Total	**$2,926,151**	**100%**

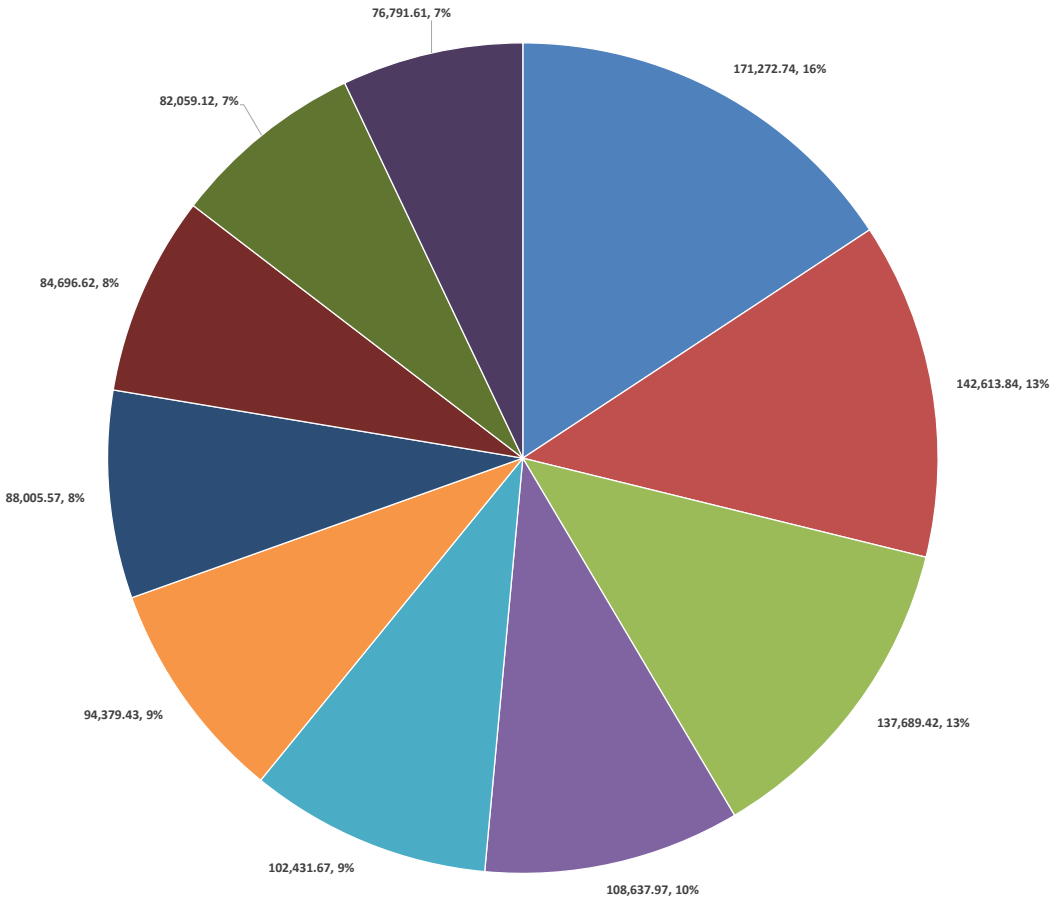
	Number of Payments	Value	% of Total
	1,366	$2,926,151	
Payments to Directors	28	4,782	0.2%
Payments to Employees	149	26,568	0.9%
	Subtotal	**31,350**	**1.1%**
Discretionary and Community Development Grants	83	254,057	8.7%
Other Vendors	1,106	2,640,744	90.2%
	Subtotal	**2,894,801**	**98.9%**
	Total	**$2,926,151**	**100%**

Payment Method	**Direct Deposit**	**% of Total**	**Cheques**	**% of Total**
	1272	93%	94	7%

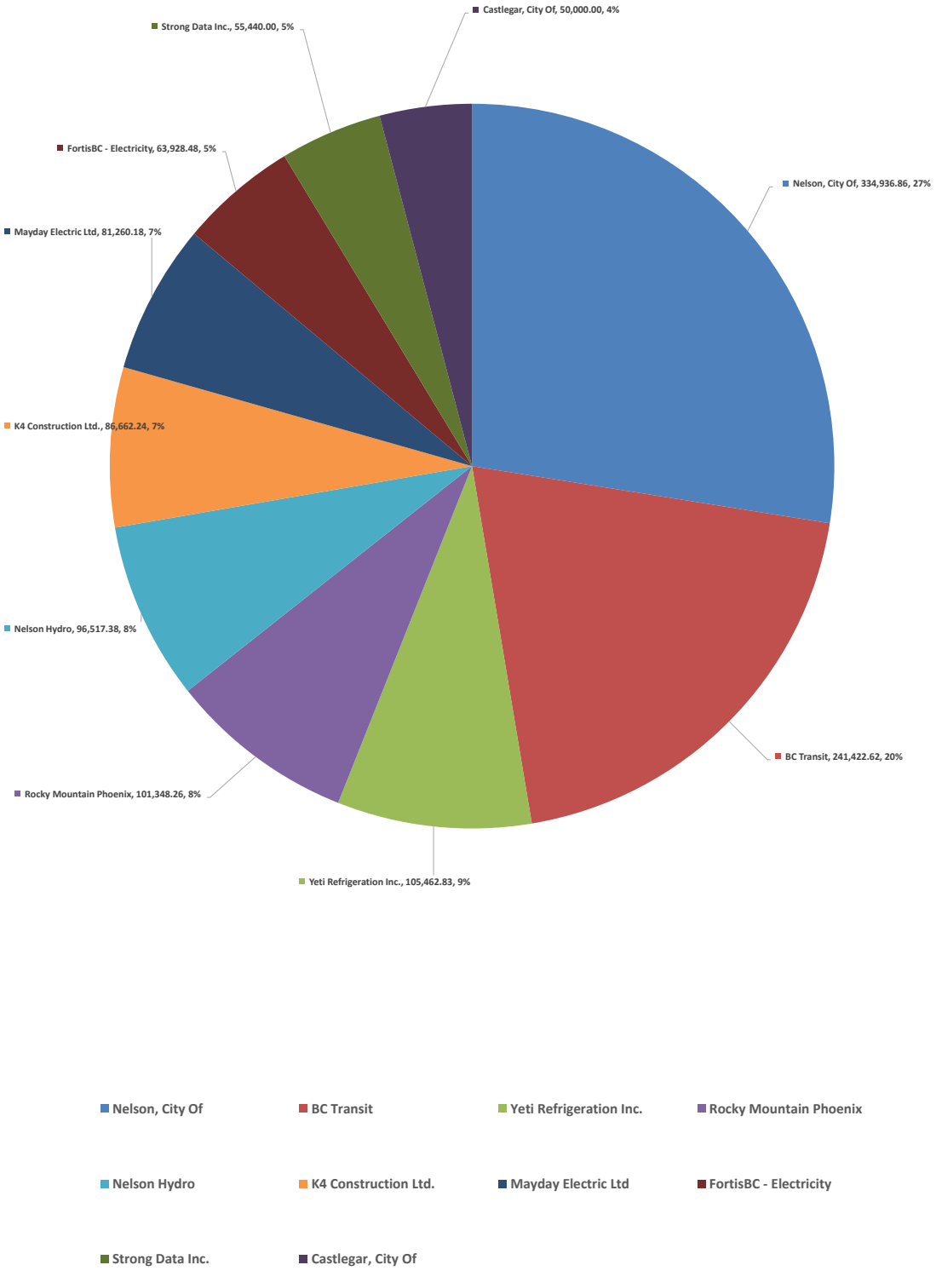


	Number of Payments	Value	% of Total
		$1,360,858	100%
Directors		67,803	5.0%
Hourly/Salary		1,293,054.35	95.0%

Top 10 Services by Amount Spent



Top 10 Vendors by Value



Accounts Payable Top 80% of Payments for April 2026

Top 80% of payments by value	Number of Payments		Value
	376	$	2,336,194
Associated Fire Safety Equipment	8	$	18,624.56
B.C. Scale Co. Ltd.	5	$	20,426.40
Backburn Mechanical Ltd.	4	$	13,286.41
Balfour & Area Business & Historical Association	1	$	9,000.00
BC Transit	5	$	241,422.62
BC Wildlife Federation	1	$	11,200.00
BDO Canada LLP	1	$	44,940.00
BGC Engineering Inc.	1	$	31,164.79
Brenton Industries Ltd	4	$	10,845.20
Brogan Fire & Safety	19	$	37,599.89
BWS Enterprise Ltd	1	$	10,150.17
Castlegar, City Of	2	$	50,000.00
CJ Industries Inc.	1	$	12,132.72
Cleartech Industries Inc	9	$	26,167.10
Comfort Welding Ltd	9	$	19,733.36
Creston Valley Minor Baseball Association	2	$	18,000.00
Creston, Town Of	3	$	10,413.29
Cupe Local 2262	4	$	15,910.52
Dave´s Plumbing Ltd	3	$	8,989.77
Deer Park Recreation Society	1	$	19,800.00
Ember Leaf Consulting Inc.	3	$	46,278.54
Environmental 360 Solutions BC Ltd.	1	$	10,560.90
FortisBC - Electricity	43	$	63,928.48
Fortisbc - Natural Gas	4	$	22,488.67
Friends of Kootenay Lake Stewardship Soc.	1	$	10,400.00
Fusion Consulting Ltd.	1	$	14,175.00
GFL Environmental Inc.	11	$	43,855.69
Gravity Union	1	$	9,495.94
HCMA Architecture and Design	3	$	38,448.19
Horvath Contracting and Design LTD.	1	$	12,911.06
Huscroft HVAC	2	$	11,072.25
Hywood Truck & Equipment Ltd	8	$	13,786.04
Inland Allcare	32	$	15,817.27
K4 Construction Ltd.	1	$	86,662.24
Keefer Ecological Services Ltd.	1	$	15,304.62
Kitchener Valley Recreation & Fire Protection Society	1	$	11,700.00
Komline Pure Water Inc. dba BI Purewater Canada	1	$	9,821.28
Little h Design Works	2	$	8,456.44
Living Lakes Canada	1	$	12,000.00
Martech Motor Winding Ltd	3	$	17,203.49
Masse Enviromental Consultants Ltd.	5	$	24,360.00
Mayday Electric Ltd	2	$	81,260.18
Mearl´s Machine Works Ltd	2	$	9,905.66
Morrow Bioscience Ltd	1	$	14,607.61
Nakusp Ski Club Association	1	$	13,500.00
Nelson Hydro	17	$	96,517.38
Nelson Leafs Hockey Society	2	$	13,681.50
Nelson Waldorf School	2	$	9,550.00
Nelson, City Of	4	$	334,936.86
Nors Construction Equipment Canada GW, Ltd	1	$	10,640.00
Okanagan Nation Alliances	1	$	12,000.00
Okanagan Office Systems	12	$	9,404.71
Ootischenia Improvement District	1	$	9,150.00
Rescue Canada Resource Group Inc	2	$	9,486.75
Riverside Farm	5	$	12,203.82
Rocky Mountain Agencies	8	$	30,444.35
Rocky Mountain Phoenix	15	$	101,348.26
Sperling Hansen Associates Inc	9	$	39,091.11
SRK Consulting (Canada) Inc.	2	$	41,404.45
Strong Data Inc.	1	$	55,440.00
Sundry Vendor	21	$	22,553.13
Telus Communications Inc	7	$	8,567.97
Telus Mobility	2	$	12,180.52
the marc boutin architectural collaborative inc.	8	$	21,105.00
Trowelex Equipment Rentals And Sales	4	$	11,036.47
Urban Systems Ltd.	1	$	12,094.11
Wasp Manufacturing Ltd.	1	$	11,123.71
Waste Management	15	$	38,564.55
West Kootenay Watershed Collaborative	2	$	8,500.00

Top 80% of payments by value	Number of Payments		Value
	376	**$**	**2,336,194**
West Shores Leisure Advancement Society	1	$	14,040.00
WFR Wholesale Fire & Rescue Ltd	13	$	26,160.59
Yahk-Kingsgate Recreation Society	1	$	11,700.00
Yeti Refrigeration Inc.	2	$	105,462.83

Accounts Payable Bottom 20% of Payments for April 2026

Remaining 20% of payments by value	Number of Payments		Value
	990	**$**	**589,956**
1022117 Alberta Ltd.	5	$	6,384.00
1332920 BC Ltd. DBA: Yahk General Store	1	$	1,701.00
1426051 BC Ltd DBA: Simon’s Garage Door Services	1	$	477.75
1445357 BC Ltd DBA: Rook Design Media	2	$	524.16
1494359 BC Ltd.	2	$	5,500.00
1556143 BC Ltd DBA BG Power Clean & DBA Koots Kons	2	$	7,733.25
360° Contracting	1	$	2,100.00
646948 BC Ltd. dba Red Tag Fitness	2	$	6,854.10
A&G Supply Ltd	1	$	2,803.40
A-3 Plumbing Heating & Gas Fitting Ltd	1	$	369.86
Accent Carpet Care	2	$	459.59
ACE Courier Services	1	$	101.37
Acklands-Grainger Inc	4	$	1,742.32
Adamson, Eric T	1	$	70.08
Agilyx Solutions Limited	1	$	792.75
Air Liquide Canada Inc	8	$	530.99
Alberta Fire Chiefs Association	1	$	168.70
Allen, Aiden	1	$	225.00
Allstate Canada	1	$	1,078.46
Anderson, Georgina Lynn	1	$	75.00
Andex Equipment Rentals	4	$	4,586.75
Andrew Sheret Ltd	14	$	7,109.86
Aquam Inc	2	$	1,039.14
Archibald, Katherine	5	$	354.59
Arena Resources Corp.	1	$	1,521.80
Arete Safety and Protection Inc.	2	$	661.14
Argenta Community Association	1	$	100.00
Arrow Glass Limited	1	$	29.12
Arrow Lakes Aggregates	4	$	672.00
Arrow Mountain Carwash & Mini Storage Ltd	1	$	3,675.00
Association of Kootenay & Boundary Local Governments (AK	1	$	5,500.00
Association of Regional District Planning Managers	1	$	550.00
ATS Traffic Ltd	2	$	513.71
Authorized Security Ltd.	1	$	252.00
B&L Security Patrol (1981) Ltd	1	$	1,808.10
B.A. Benson & Son Ltd.	2	$	1,602.42
Bagnoli, Brielle	1	$	182.57
Balfour Recreation Commission	1	$	194.25
Balfour Recreation Commission	3	$	2,500.00
Balfour Senior Citizens Association Branch #120	2	$	1,700.00
Barr Plastics Inc.	1	$	429.14
BC Federation of Labour	2	$	651.00
BC Hydro & Power Authority	4	$	5,310.07
BC Old Time Fiddlers-Kootenay #9	1	$	600.00
BC One Call Limited	1	$	97.39
BC Senior Games Society Zone 7	3	$	800.00
Bellmont, Rhett	1	$	75.00
Bergeron, Genevieve	1	$	2,003.28
Bergman, Lauren	1	$	387.80
Bernhardt, Hope	1	$	75.00
Big Cranium Design	3	$	3,447.45
Bill´s Heavy Duty Enterprises (2004) Ltd.	4	$	2,866.12
Black Press Group Ltd	2	$	3,081.68
Blewett Community Society	1	$	400.00
Blow, Eric	1	$	135.00
Bluebell Publishing	1	$	84.00
Bodley, Peter	1	$	75.00
Boswell Memorial Hall	1	$	190.00
Boudreau, Vanessa	1	$	150.00
Bowen, Jed	1	$	730.00
Breath Love Enterprises Ltd. O/A Mountain Valley Station	1	$	431.27
Brilliant Resources Ltd dba The Salmo Pump Esso	3	$	211.23
Brown, Matthew	1	$	75.00

Remaining 20% of payments by value	Number of Payments		Value
	990	$	589,956
Buckler, Brandon LJ	1	$	75.00
Building Officials´ Association Of Bc	2	$	7,098.60
Bumstead, Brian	3	$	347.84
Burke, Bailey J	2	$	502.97
Burton Community Association	1	$	225.00
Buzash, Sean	1	$	245.28
C.A. Fischer Lumber Co. Ltd.	9	$	930.90
Canadian Centre for Occupational Health and Safety	8	$	159.60
Canadian Fitness Education Services Ltd	1	$	154.35
Canadian Linen & Uniform	6	$	788.52
Canadian Red Cross	1	$	225.00
Canco Petroleum Ltd.	2	$	829.39
CanGas Propane Inc.	6	$	5,044.28
Canoe - EECOL Electric Nelson	5	$	2,245.13
Canoe - Kal Tire Vernon	2	$	259.16
Caro Analytical Services	1	$	582.44
Cascade Lock & Safe	1	$	206.50
Castlegar & District Minor Hockey Association	1	$	1,000.00
Castlegar Home Hardware	1	$	33.56
Cathro Consulting Ltd	1	$	2,111.81
CDW Canada Corp	6	$	3,229.41
Centrix Control Solutions LP	2	$	1,102.82
Chezenko, Sadie	1	$	35.00
Cintas Canada Ltd Location 889	2	$	498.82
Clare, Jennifer	1	$	98.53
Clark, Gerald	1	$	75.00
Clarke, Angela	1	$	75.00
Clarke, Ryan	2	$	708.10
Cloverdale Paint Inc	3	$	2,522.13
Coghlan, Kailen	2	$	1,743.86
College Of The Rockies	1	$	3,203.00
Columbia Basin Broadband Corporation	1	$	4,508.00
Columbia Wireless Inc	5	$	421.40
Community Harvest Food Bank	2	$	1,780.00
Connect Hearing	2	$	2,284.80
Coral Canada Wide Ltd.	1	$	1,346.09
Corkish, Jane C	1	$	97.82
Cowan´s Office Supplies	25	$	1,861.53
Cowen, Kye	1	$	75.00
Cranbrook Pest Control	1	$	1,290.45
Cranbrook Water Conditioning Ltd.	6	$	216.48
Crawford Bay Store	4	$	258.92
Crescent Valley Community Hall Society	1	$	3,000.00
Creston Card & Stationery	2	$	281.29
Creston Valley in the Raw Arts Society	1	$	600.00
Creston Valley Public Library	1	$	4,252.72
Creston Valley Society for Therapeutic Horsemanship	1	$	500.00
Creston Valley Youth Soccer Association	1	$	200.00
Cummins Western Canada	1	$	2,649.06
Cunningham, Hans	3	$	142.35
DB Perks & Associates Ltd	5	$	4,889.46
Dear, Lisa	1	$	67.00
Destination Castlegar	1	$	1,875.00
DHC Communications Inc	2	$	530.87
Diverse Family Roots Society	2	$	1,000.00
Doug´s Disposal Service	2	$	506.84
Dreher, Marla	3	$	569.40
Duncan, Raymond J	1	$	75.00
Dunlop, Ian	1	$	898.99
Durning, Stuart	2	$	262.80
East Shore Express Courier	1	$	90.85
East Shore Internet Society	2	$	129.92
Edgewood Royal Canadian Legion Branch 203	1	$	250.00
Eichenauer, Cedra	1	$	75.00
Emco Corporation	1	$	214.90
Enercon Water Treatment Ltd	1	$	694.11
Erickson Community Association	1	$	1,000.00
Evoke Buildings Engineering Inc.	2	$	4,327.26

Remaining 20% of payments by value	Number of Payments		Value
	990	$	589,956
Excalibur Data Systems Corp	1	$	428.00
Expresslane Deliveries	1	$	415.80
Fauquier Community Club	1	$	166.25
Federated Co-Operatives Ltd	7	$	3,797.34
Fehr, Carol	2	$	1,198.22
Fergie, Barbara	2	$	137.78
Fields Forward	3	$	3,500.00
Fire Plus Safety Solutions	1	$	140.00
Flores-Solis, Nicolas R	1	$	526.67
Fraser Valley Building Supplies Inc.	15	$	1,114.43
Frith, Margaret	1	$	517.57
Froehlich, Clifford	1	$	204.40
Garrigan, Patrick	1	$	75.00
Gekkelman Plumbing and Heating	1	$	367.50
Gelsinger, Tracy	1	$	75.00
Geo H Hewitt Co Ltd	1	$	98.01
Gerrard, Kelly	1	$	75.00
Giacomazzo, Zachari	1	$	828.68
Gilbert Parts Depot	16	$	2,920.42
Giza, Tony	2	$	510.00
Good Water Warehouse	1	$	728.64
Gray Creek Store	2	$	245.76
Gray´s Contracting	3	$	4,312.85
Green Shield Health Inc.	1	$	1,154.79
Greene, Gregory	1	$	25.00
Groenhuysen, Rene	1	$	94.17
Guest Automation Inc.	1	$	5,040.00
Guille, Pam	1	$	1,365.00
Guillevin International Inc	1	$	24.94
Gustafson, Marilyn	1	$	609.90
Habljak, Julia	1	$	75.00
Hall Printing	4	$	1,160.16
Hall, Hailey	1	$	75.00
Hamilton, Alayne	1	$	75.00
Hanegraaf, Henny (Henrica)	1	$	163.53
Hango Land Surveying	1	$	3,239.25
Harrier Ariel Surveys Inc	1	$	2,992.50
Heetebrij, Courtenay	1	$	412.23
Hercules SLR (Sarraco Crane) Inc.	1	$	1,312.50
Herman, Tyler R	1	$	111.99
Hewat, Suzan	4	$	406.00
Heyboer, Amber	1	$	75.00
High Terrain Helicopters Ltd.	1	$	5,556.71
Hills Recreation Society	1	$	100.00
Hills, Erika	1	$	75.00
Hipperson Hardware	2	$	13.42
Hi-Pro Sporting Goods Ltd	1	$	2,460.92
Hitman Housekeeping	1	$	200.00
Hi-Way 9 Express Ltd	1	$	84.80
Hoodicoff, Eric	2	$	201.49
Hootsuite Inc.	1	$	3,461.14
Hopkyns, John (Chris)	1	$	75.00
Horn, Stuart	1	$	334.30
Hufty´s Leasing Ltd	1	$	547.66
Hull, Bradley	1	$	75.00
Hume Hotel	3	$	559.81
Industrial Alliance Insurance and Financial Services Inc.	1	$	1,123.05
Insight Canada Inc.	2	$	2,819.82
Interface Fuel Mitigation Services	1	$	272.98
Interior Health Authority - Environmental Health	1	$	147.00
Iridia Medical	2	$	1,077.30
Iron Maiden Ladies Golf	2	$	1,250.00
Iron Mountain	1	$	85.70
J Star Excavations	1	$	451.50
Jackman, Garry	3	$	1,180.92
Jaguar Plumbing & Heating	1	$	241.50
Jakobsze, Corey	1	$	200.00
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	19	$	1,362.87

Remaining 20% of payments by value	Number of Payments		Value
	990	$	589,956
Jameson, Gordon	1	$	190.39
JB Fletcher´s Restoration Society	1	$	4,500.00
Jennifer Wickwire	2	$	840.00
Jennings-Bates, Mark DBA Advanced Driving Academy	1	$	1,950.00
JK Excavation Ltd.	2	$	7,245.00
Jones, Tyler	1	$	116.80
Jorgenson, Karin	1	$	75.00
Justice Institute Of Bc	8	$	2,417.21
Kalawsky Chevrolet Buick GMC (1989) Ltd	1	$	378.60
Kanigan, Dayna	1	$	373.21
Kaslo Building Maintenance	1	$	651.00
Kaslo Building Supplies	1	$	44.79
Kaslo Community Services Society	2	$	2,000.00
Kaslo Home Hardware	6	$	59.05
Kaslo Infonet Society	4	$	455.00
Kaslo Logger Sports	1	$	600.00
Kaslo, Village Of	2	$	115.63
Kemlee Equipment Ltd	6	$	3,159.10
Kennlyn Enterprises	1	$	161.85
Kilburn, Jackie	1	$	2,360.00
Kindred, Shelly	1	$	35.00
Klines Motors Ltd.	1	$	1,554.00
KM Kootenay Motors a Division of Bills Motors-In Ltd.	2	$	1,150.97
Kokanee Chalets	1	$	950.00
Kone Inc	1	$	3,025.05
Kootenay Gallery of Art, History and Science	2	$	4,000.00
Kootenay Glass & Mirror Ltd	1	$	247.25
Kootenay Industrial Supply Ltd	24	$	6,795.81
Kootenay Lake Electric Ltd	2	$	4,687.73
Kootenay Mountain Biking	3	$	8,400.00
Kootenay Swiftwater Specialists	1	$	263.20
Kootenay Valley Water & Spas	4	$	129.35
KRSS Parent Prom Committee	3	$	1,700.00
KS Perry Publishing Ltd dba Pennywise	1	$	519.75
L42 Solutions Ltd.	2	$	3,018.75
Lardeau Valley Historical Society	1	$	5,000.00
Lay, Jessie	1	$	922.38
Lectric Ave Electronics	1	$	783.96
Leonard, Tyson TL	2	$	318.28
Levine, Jesse	2	$	278.13
Lidstone & Company	2	$	212.25
Lifesaving Society (Burnaby)	8	$	3,972.93
Light, Keith	2	$	396.35
Lister Community Cemetery	1	$	1,000.00
Lockwood, Diana LD	1	$	61.13
Lo-Cost Propane	3	$	1,443.15
Lordco Parts Ltd	12	$	1,186.89
Lynx Off Grid Technology	1	$	1,587.25
M.J Fabrication & Maintenance Welding	1	$	224.00
MacLeod Nine Consultants Ltd.	1	$	2,038.05
Magaw, Donna	1	$	75.00
Maglio, Benjamin	1	$	50.00
Main Jet Motorsports Inc	8	$	4,697.98
Malekow, Pamela	3	$	179.39
Mannama, Miikael	1	$	1,075.00
Mathes, Loren	1	$	75.00
Matthews, Audrey	1	$	75.00
McClelland, Annette	1	$	75.00
McFaddin, Maria June	2	$	243.10
McLaren-Caux, Aiden(Kenneth)	1	$	743.72
McMaster, Brice	1	$	75.00
Menzies, Taylor	1	$	75.00
Metercor Inc.	1	$	2,231.57
Micah´s Plumbing & Heating Ltd.	1	$	759.72
Michaud, Shawn T	2	$	170.12
Mid Town Motors	2	$	349.34
Mills Bros Construction Ltd	3	$	1,994.58
Minister of Finance	2	$	7,950.11

Remaining 20% of payments by value	Number of Payments		Value
	990	$	589,956
Minister Of Finance - Product Distribution Centre	11	$	4,327.13
Ministry of Transportation and Infrastructure	2	$	147.36
Mitchell Supply Ltd	4	$	662.03
Moe Nadeau Consulting	1	$	764.40
Mountain Transport Institute ltd	1	$	367.50
Munckhof Manufacturing	2	$	2,380.87
Municipal Insurance Association Of BC	1	$	1,249.11
Nakusp & Area Community Trails Society	2	$	2,200.00
Nakusp, Village Of	1	$	1,092.50
Nanaimo, City of	12	$	5,099.33
Napa Auto Parts (Nelson)	2	$	1,079.78
Nature Trust of British Columbia, The	1	$	3,925.50
Navigata Communications Ltd. dba ThinkTel	1	$	21.17
Nelson Building Centre Ltd	26	$	3,269.05
Nelson Christian School Society	1	$	200.00
Nelson Farmers Supply Ltd	8	$	1,028.03
Nelson Ford Sales (2003) Inc.	1	$	1,447.83
Nelson Medical Clinic Inc	1	$	125.00
Nelson Public Library	1	$	4,000.00
Nelson Toyota	3	$	955.30
Nelson, Calvin	1	$	75.00
Network Innovations Inc.	2	$	448.00
Network of Emergency Support Services Teams (NESST So	1	$	4,065.00
New Denver, Village Of	1	$	115.50
Newell, Thomas	2	$	41.00
Nickerson, Britany	1	$	500.00
Norimatsu, Akane	1	$	947.72
North Shore Fire Social Club	1	$	5,750.00
North Shore Water Utility Nelson Ltd.	1	$	462.00
Northstar Creston - Chev Olds Pontiac Buick	1	$	294.22
Northtown Rental & Sales	1	$	67.03
Oey, Stephanie	1	$	750.00
One Fire Safety	2	$	500.85
Ootischenia Fire Department Social Club	1	$	4,000.00
Orion Fire Distribution Ltd.	1	$	591.17
Orkin Canada Corporation	4	$	849.63
Oso Negro	1	$	92.40
Overland West Freight Lines Ltd	3	$	3,954.92
Panko, Bridget	1	$	294.00
Passmore Laboratory Ltd	5	$	1,045.00
Patience, Kevin	1	$	32.98
Pauls, Tanya	3	$	470.00
Peck, Karen L	1	$	188.37
Pereversoff Automotive Repair	1	$	2,517.54
Phoenix Designs & Apparel	1	$	144.77
Pipe, Nicolai	1	$	75.00
Plumb Local Plumbing & Construction LTD	1	$	154.67
Pocock, Nathan	1	$	85.00
Popoff, Walter A	3	$	135.78
Posgate, Evelyn	1	$	75.00
Preissl, Colton	2	$	955.60
Prestige Lakeside Resort	7	$	1,656.00
Purolator Inc	5	$	680.93
Pyramid Building Supplies	7	$	477.76
Quarry, Brad	1	$	75.00
Radwell International Canada Automation ULC	1	$	1,888.99
Raugust, Shelley	1	$	75.00
RC Strategies Inc.	1	$	4,284.00
Recycling Council of BC	1	$	2,709.99
Redden Net Custom Nets Ltd	1	$	1,717.10
Renwick, Brian	1	$	504.00
Rick Clark Memorial Society	3	$	1,000.00
Riondel Cable Society	1	$	40.00
Riteway Holdings Ltd. dba Tremlock Properties Ltd	1	$	1,653.75
Roadpost Inc. T46274	2	$	187.39
Robson Fire & Rescue Society	1	$	500.00
Robson Fire Department Social Club	1	$	4,000.00
Robson Recreation Society	1	$	1,142.00

Remaining 20% of payments by value	Number of Payments		Value
	990	$	589,956
Roenspiess, Ethan (Kai)	1	$	75.00
Royal Canadian Legion Slocan Valley #276	2	$	350.00
Rykerts Irrigation District	1	$	5,000.00
Sabir, Chris	2	$	156.76
Salmo & Area Supportive Housing Society dba Salmo Valley	1	$	4,800.00
Salmo Valley Youth & Community Centre	2	$	1,016.67
Salmo, Village of	3	$	5,400.00
Salmons, Susanne	1	$	75.00
Schmidt, Julie	4	$	553.37
School District No. 20 (Kootenay Columbia)	1	$	320.00
School District#8 (Kootenay Lake)	1	$	926.18
Scot Norsemen Enterprises Inc.	1	$	1,438.71
Scott, Jennifer	2	$	154.02
Seguin, Daniel	1	$	138.81
Selkirk Security Services Ltd	1	$	39.38
SFJ Inc.	1	$	4,428.48
Shaw Buisness A division of Shaw Telecom G.P.	1	$	1,147.66
Shaw Cable	23	$	4,495.84
Sheffield, Leonard	2	$	201.15
Shoreacres Hall Society	1	$	500.00
Sigma Safety Corp	1	$	171.71
Silverton Building Supplies Ltd	2	$	119.85
Silverton Community Club	1	$	1,500.00
Simply Clean Kootenay	2	$	2,677.50
Singroy, Neil A	1	$	276.82
Sk Electronics Ltd	8	$	2,230.59
Skuce, Michael	1	$	60.00
Skyway Hardware	2	$	40.29
Slocan Park Community Hall Society	2	$	930.80
Slocan Valley Watershed & Forest Protection Society	1	$	5,000.00
Slocan, Village of	5	$	5,200.00
SLR Consulting (Canada) Ltd.	1	$	3,283.44
Smienk, Johannes	1	$	39.95
Smokey Creek Salvage	2	$	704.91
Southern Interior Construction Assn.	1	$	71.68
Spady, Randal	1	$	75.00
Spartan Controls Ltd	1	$	129.83
Spears, Sophie	1	$	75.00
Speedpro Signs	1	$	359.06
Speedpro Signs (Trail)	1	$	1,002.40
Sprogis, Russel	1	$	50.00
St. Andrews United Church Hall	1	$	85.00
Stafford Welding	6	$	2,829.75
Stand Architecture Inc.	2	$	1,030.05
Starbelly Jam Society	1	$	5,000.00
Sterling Backcheck Canada Corp.	1	$	186.35
Stokes International	1	$	671.00
Stout, Erik	1	$	100.00
Suncor Energy Products Partnership	1	$	266.46
Sylvestre, Brandon	2	$	81.57
Taghum Community Hall Society	1	$	500.00
Taghum Community Society	4	$	4,934.25
Taghum Shell (1997)	3	$	322.67
Tarrys Fire Department Ladies Auxiliary	1	$	500.00
Tarrys Fire Department Social Club	1	$	2,000.00
Technical Safety BC	3	$	1,894.00
Teece, Phillip D	1	$	75.00
Telus Communications Inc. Mascon by Telus	3	$	235.20
Temniuk, Christine	1	$	75.00
Tenaquip Industrial Distribution	1	$	108.44
Tetreault, Jackie	1	$	75.00
The Adventure Hotel	3	$	4,158.63
The Corporation of the Village of Salmo	1	$	524.71
The Corporation of the Village of Silverton	1	$	131.25
Thiele, Dustin	2	$	2,010.35
ThinkTel	1	$	352.02
Thomas & Company Locksmithing Ltd.	2	$	1,132.60
Thomas Loh Architect	1	$	2,625.00

Remaining 20% of payments by value	Number of Payments		Value
	990	$	589,956
Thurber Engineering Ltd.	1	$	4,982.25
Tierney, Roger Bruce	2	$	765.76
Tilley, Colleen F	1	$	75.00
Tip-it Waste Solutions Kootenay	6	$	5,827.87
Traczyk, Lynn M	1	$	125.00
Trainor Mechanical Contractors Ltd	1	$	4,004.54
Trane Canada ULC	1	$	938.18
Trevis, Megan	1	$	600.92
Trican Filtration Group Inc.	1	$	1,819.58
Trottier, Nadine	1	$	75.00
Tsunami Solutions Ltd. dba: SafetyLine	1	$	1,335.71
Tu-Dor Lock & Safe Ltd	1	$	217.70
Twin Rivers Controls Ltd	1	$	775.96
Uhlenbrauck, Tyler	1	$	525.60
Uline Canada Corporation	6	$	7,527.38
Ultra XPress Printing Inc.	1	$	5,936.01
Union of Spiritual Communities of Christ	2	$	378.00
Ursus Heritage Consulting Ltd.	1	$	806.40
Vallen Canada Inc	1	$	125.81
Valley Voice Ltd	7	$	2,464.83
Van Houtte Coffee Services ULC	2	$	499.22
Vandenberghe, Kelly	1	$	160.60
VDZ + A Consulting Inc.	1	$	1,328.25
Verigin, Talin E.P.	1	$	125.26
Versa-Task Services	1	$	190.00
Ward, Crystal	1	$	75.00
Watson, Aimee	3	$	481.80
Weatherhead, Teresa A	1	$	216.81
Webster, Heather	3	$	253.85
Wells Fargo Equipment	3	$	2,700.66
Wescan Sewing Service Inc. dba Kangabags	1	$	896.87
Wesco Distribution-Canada Inc	2	$	246.76
West Kootenay Family Wellness Society	1	$	820.00
West Kootenay Septic Solutions Inc	1	$	198.06
WEX Canada Ltd.	1	$	3,349.29
Wheeler, Tracy	1	$	75.00
Whitney, Stephanie	2	$	91.22
Wilson, Amy	1	$	63.13
Winegarden, Joel	1	$	109.50
Winlaw Elementary Parent Advisory Council	1	$	1,200.00
Winlaw Fire Department Social Club	2	$	6,500.00
Winlaw Mini-Mart	1	$	467.34
Winter, Julie	1	$	117.16
Wolseley Waterworks Branch	1	$	480.07
Wood Wyant Inc	4	$	6,986.61
Woodward, Jesse	2	$	20.44
Wynndel Community Centre	1	$	500.00
Xplore Inc.	1	$	133.57
Yahk-Kingsgate Recreation Society	2	$	2,504.00
Yellow Line Traffic Control	1	$	673.05
Yellow Pages Group	2	$	6.30
Zdebiak, Rachel	1	$	75.00

Employees and Directors April 2026

Directors	Number of Payments		Value
	28		4,782
Cunningham, Hans	3	$	142.35
Hanegraaf, Henny (Henrica)	1	$	163.53
Hewat, Suzan	4	$	406.00
Jackman, Garry	3	$	1,180.92
Lockwood, Diana LD	1	$	61.13
McFaddin, Maria June	2	$	243.10
McLaren-Caux, Aiden(Kenneth)	1	$	743.72
Newell, Thomas	2	$	41.00
Popoff, Walter A	3	$	135.78
Smienk, Johannes	1	$	39.95
Tierney, Roger Bruce	2	$	765.76
Vandenberghe, Kelly	1	$	160.60
Watson, Aimee	3	$	481.80
Weatherhead, Teresa A	1	$	216.81

Employees	Number of Payments		Value
	149	$	26,568
Adamson, Eric T	1	$	70.08
Allen, Aiden	1	$	225.00
Anderson, Georgina Lynn	1	$	75.00
Archibald, Katherine	5	$	354.59
Bagnoli, Brielle	1	$	182.57
Bellmont, Rhett	1	$	75.00
Bergeron, Genevieve	1	$	2,003.28
Bergman, Lauren	1	$	387.80
Bernhardt, Hope	1	$	75.00
Blow, Eric	1	$	135.00
Bodley, Peter	1	$	75.00
Boudreau, Vanessa	1	$	150.00
Brown, Matthew	1	$	75.00
Buckler, Brandon LJ	1	$	75.00
Bumstead, Brian	3	$	347.84
Burke, Bailey J	2	$	502.97
Buzash, Sean	1	$	245.28
Chezenko, Sadie	1	$	35.00
Clare, Jennifer	1	$	98.53
Clark, Gerald	1	$	75.00
Clarke, Angela	1	$	75.00
Clarke, Ryan	2	$	708.10
Coghlan, Kailen	2	$	1,743.86
Corkish, Jane C	1	$	97.82
Cowen, Kye	1	$	75.00
Dear, Lisa	1	$	67.00
Dreher, Marla	3	$	569.40
Duncan, Raymond J	1	$	75.00
Dunlop, Ian	1	$	898.99
Durning, Stuart	2	$	262.80
Eichenauer, Cedra	1	$	75.00
Fehr, Carol	2	$	1,198.22
Fergie, Barbara	2	$	137.78
Flores-Solis, Nicolas R	1	$	526.67
Frith, Margaret	1	$	517.57
Froehlich, Clifford	1	$	204.40
Garrigan, Patrick	1	$	75.00
Gelsinger, Tracy	1	$	75.00
Gerrard, Kelly	1	$	75.00
Giacomazzo, Zachari	1	$	828.68
Greene, Gregory	1	$	25.00
Groenhuysen, Rene	1	$	94.17
Habljak, Julia	1	$	75.00
Hall, Hailey	1	$	75.00
Hamilton, Alayne	1	$	75.00
Heetebrij, Courtenay	1	$	412.23
Herman, Tyler R	1	$	111.99
Heyboer, Amber	1	$	75.00
Hills, Erika	1	$	75.00
Hoodicoff, Eric	2	$	201.49
Hopkyns, John (Chris)	1	$	75.00
Horn, Stuart	1	$	334.30
Hull, Bradley	1	$	75.00

Accounts Payable for April 2026 Breakdown by Type of Payment

All Other Vendors	Number of Payments		Value
	1,106	$	2,640,744
1022117 Alberta Ltd.	5	$	6,384.00
1332920 BC Ltd. DBA: Yahk General Store	1	$	1,701.00
1426051 BC Ltd DBA: Simon’s Garage Door Services	1	$	477.75
1445357 BC Ltd DBA: Rook Design Media	2	$	524.16
1494359 BC Ltd.	2	$	5,500.00
1556143 BC Ltd DBA BG Power Clean & DBA Koots Kons	2	$	7,733.25
360° Contracting	1	$	2,100.00
646948 BC Ltd. dba Red Tag Fitness	2	$	6,854.10
A&G Supply Ltd	1	$	2,803.40
A-3 Plumbing Heating & Gas Fitting Ltd	1	$	369.86
Accent Carpet Care	2	$	459.59
ACE Courier Services	1	$	101.37
Acklands-Grainger Inc	4	$	1,742.32
Agilyx Solutions Limited	1	$	792.75
Air Liquide Canada Inc	8	$	530.99
Alberta Fire Chiefs Association	1	$	168.70
Allstate Canada	1	$	1,078.46
Andex Equipment Rentals	4	$	4,586.75
Andrew Sheret Ltd	14	$	7,109.86
Aquam Inc	2	$	1,039.14
Arena Resources Corp.	1	$	1,521.80
Arete Safety and Protection Inc.	2	$	661.14
Argenta Community Association	1	$	100.00
Arrow Glass Limited	1	$	29.12
Arrow Lakes Aggregates	4	$	672.00
Arrow Mountain Carwash & Mini Storage Ltd	1	$	3,675.00
Associated Fire Safety Equipment	8	$	18,624.56
Association of Kootenay & Boundary Local Governments (AKBLG)	1	$	5,500.00
Association of Regional District Planning Managers	1	$	550.00
ATS Traffic Ltd	2	$	513.71
Authorized Security Ltd.	1	$	252.00
B&L Security Patrol (1981) Ltd	1	$	1,808.10
B.A. Benson & Son Ltd.	2	$	1,602.42
B.C. Scale Co. Ltd.	5	$	20,426.40
Backburn Mechanical Ltd.	4	$	13,286.41
Balfour Recreation Commission	1	$	194.25
Barr Plastics Inc.	1	$	429.14
BC Federation of Labour	2	$	651.00
BC Hydro & Power Authority	4	$	5,310.07
BC One Call Limited	1	$	97.39
BC Transit	5	$	241,422.62
BDO Canada LLP	1	$	44,940.00
BGC Engineering Inc.	1	$	31,164.79
Big Cranium Design	3	$	3,447.45
Bill´s Heavy Duty Enterprises (2004) Ltd.	4	$	2,866.12
Black Press Group Ltd	2	$	3,081.68
Bluebell Publishing	1	$	84.00
Boswell Memorial Hall	1	$	190.00
Bowen, Jed	1	$	730.00
Breath Love Enterprises Ltd. O/A Mountain Valley Station	1	$	431.27
Brenton Industries Ltd	4	$	10,845.20
Brilliant Resources Ltd dba The Salmo Pump Esso	3	$	211.23
Brogan Fire & Safety	19	$	37,599.89
Building Officials´ Association Of Bc	2	$	7,098.60
Burton Community Association	1	$	225.00
BWS Enterprise Ltd	1	$	10,150.17
C.A. Fischer Lumber Co. Ltd.	9	$	930.90
Canadian Centre for Occupational Health and Safety	8	$	159.60
Canadian Fitness Education Services Ltd	1	$	154.35
Canadian Linen & Uniform	6	$	788.52
Canadian Red Cross	1	$	225.00
Canco Petroleum Ltd.	2	$	829.39
CanGas Propane Inc.	6	$	5,044.28
Canoe - EECOL Electric Nelson	5	$	2,245.13
Canoe - Kal Tire Vernon	2	$	259.16
Caro Analytical Services	1	$	582.44
Cascade Lock & Safe	1	$	206.50
Castlegar Home Hardware	1	$	33.56
Castlegar, City Of	2	$	50,000.00
Cathro Consulting Ltd	1	$	2,111.81
CDW Canada Corp	6	$	3,229.41
Centrix Control Solutions LP	2	$	1,102.82
Cintas Canada Ltd Location 889	2	$	498.82
CJ Industries Inc.	1	$	12,132.72
Cleartech Industries Inc	9	$	26,167.10
Cloverdale Paint Inc	3	$	2,522.13
College Of The Rockies	1	$	3,203.00
Columbia Basin Broadband Corporation	1	$	4,508.00
Columbia Wireless Inc	5	$	421.40
Comfort Welding Ltd	9	$	19,733.36
Connect Hearing	2	$	2,284.80
Coral Canada Wide Ltd.	1	$	1,346.09
Cowan´s Office Supplies	25	$	1,861.53
Cranbrook Pest Control	1	$	1,290.45
Cranbrook Water Conditioning Ltd.	6	$	216.48
Crawford Bay Store	4	$	258.92
Crescent Valley Community Hall Society	1	$	3,000.00
Creston Card & Stationery	2	$	281.29
Creston Valley Public Library	1	$	4,252.72

All Other Vendors	Number of Payments		Value
	1,106	$	2,640,744
Creston, Town Of	3	$	10,413.29
Cummins Western Canada	1	$	2,649.06
Cupe Local 2262	4	$	15,910.52
Dave´s Plumbing Ltd	3	$	8,989.77
DB Perks & Associates Ltd	5	$	4,889.46
DHC Communications Inc	2	$	530.87
Doug´s Disposal Service	2	$	506.84
East Shore Express Courier	1	$	90.85
East Shore Internet Society	2	$	129.92
Edgewood Royal Canadian Legion Branch 203	1	$	250.00
Ember Leaf Consulting Inc.	3	$	46,278.54
Emco Corporation	1	$	214.90
Enercon Water Treatment Ltd	1	$	694.11
Environmental 360 Solutions BC Ltd.	1	$	10,560.90
Evoke Buildings Engineering Inc.	2	$	4,327.26
Excalibur Data Systems Corp	1	$	428.00
Expresslane Deliveries	1	$	415.80
Fauquier Community Club	1	$	166.25
Federated Co-Operatives Ltd	7	$	3,797.34
Fire Plus Safety Solutions	1	$	140.00
FortisBC - Electricity	43	$	63,928.48
Fortisbc - Natural Gas	4	$	22,488.67
Fraser Valley Building Supplies Inc.	15	$	1,114.43
Fusion Consulting Ltd.	1	$	14,175.00
Gekkelman Plumbing and Heating	1	$	367.50
Geo H Hewitt Co Ltd	1	$	98.01
GFL Environmental Inc.	11	$	43,855.69
Gilbert Parts Depot	16	$	2,920.42
Giza, Tony	2	$	510.00
Good Water Warehouse	1	$	728.64
Gravity Union	1	$	9,495.94
Gray Creek Store	2	$	245.76
Gray´s Contracting	3	$	4,312.85
Green Shield Health Inc.	1	$	1,154.79
Guest Automation Inc.	1	$	5,040.00
Guille, Pam	1	$	1,365.00
Guillevin International Inc	1	$	24.94
Gustafson, Marilyn	1	$	609.90
Hall Printing	4	$	1,160.16
Hango Land Surveying	1	$	3,239.25
Harrier Ariel Surveys Inc	1	$	2,992.50
HCMA Architecture and Design	3	$	38,448.19
Hercules SLR (Sarraco Crane) Inc.	1	$	1,312.50
High Terrain Helicopters Ltd.	1	$	5,556.71
Hills Recreation Society	1	$	100.00
Hipperson Hardware	2	$	13.42
Hi-Pro Sporting Goods Ltd	1	$	2,460.92
Hitman Housekeeping	1	$	200.00
Hi-Way 9 Express Ltd	1	$	84.80
Hootsuite Inc.	1	$	3,461.14
Horvath Contracting and Design LTD.	1	$	12,911.06
Hufty´s Leasing Ltd	1	$	547.66
Hume Hotel	3	$	559.81
Huscroft HVAC	2	$	11,072.25
Hywood Truck & Equipment Ltd	8	$	13,786.04
Industrial Alliance Insurance and Financial Services Inc.	1	$	1,123.05
Inland Allcare	32	$	15,817.27
Insight Canada Inc.	2	$	2,819.82
Interface Fuel Mitigation Services	1	$	272.98
Interior Health Authority - Environmental Health	1	$	147.00
Iridia Medical	2	$	1,077.30
Iron Mountain	1	$	85.70
J Star Excavations	1	$	451.50
Jaguar Plumbing & Heating	1	$	241.50
Jakobsze, Corey	1	$	200.00
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	19	$	1,362.87
Jennifer Wickwire	2	$	840.00
Jennings-Bates, Mark DBA Advanced Driving Academy	1	$	1,950.00
JK Excavation Ltd.	2	$	7,245.00
Justice Institute Of Bc	8	$	2,417.21
K4 Construction Ltd.	1	$	86,662.24
Kalawsky Chevrolet Buick GMC (1989) Ltd	1	$	378.60
Kaslo Building Maintenance	1	$	651.00
Kaslo Building Supplies	1	$	44.79
Kaslo Home Hardware	6	$	59.05
Kaslo Infonet Society	4	$	455.00
Kaslo, Village Of	2	$	115.63
Keefer Ecological Services Ltd.	1	$	15,304.62
Kemlee Equipment Ltd	6	$	3,159.10
Kennlyn Enterprises	1	$	161.85
Kilburn, Jackie	1	$	2,360.00
Klines Motors Ltd.	1	$	1,554.00
KM Kootenay Motors a Division of Bills Motors-In Ltd.	2	$	1,150.97
Kokanee Chalets	1	$	950.00
Komline Pure Water Inc. dba BI Purewater Canada	1	$	9,821.28
Kone Inc	1	$	3,025.05
Kootenay Glass & Mirror Ltd	1	$	247.25
Kootenay Industrial Supply Ltd	24	$	6,795.81
Kootenay Lake Electric Ltd	2	$	4,687.73
Kootenay Swiftwater Specialists	1	$	263.20
Kootenay Valley Water & Spas	4	$	129.35
KS Perry Publishing Ltd dba Pennywise	1	$	519.75
L42 Solutions Ltd.	2	$	3,018.75
Lectric Ave Electronics	1	$	783.96

All Other Vendors	Number of Payments		Value
	1,106	$	2,640,744
Lidstone & Company	2	$	212.25
Lifesaving Society (Burnaby)	8	$	3,972.93
Little h Design Works	2	$	8,456.44
Lo-Cost Propane	3	$	1,443.15
Lordco Parts Ltd	12	$	1,186.89
Lynx Off Grid Technology	1	$	1,587.25
M.J Fabrication & Maintenance Welding	1	$	224.00
MacLeod Nine Consultants Ltd.	1	$	2,038.05
Main Jet Motorsports Inc	8	$	4,697.98
Mannama, Miikael	1	$	1,075.00
Martech Motor Winding Ltd	3	$	17,203.49
Masse Enviromental Consultants Ltd.	5	$	24,360.00
Mayday Electric Ltd	2	$	81,260.18
Mearl´s Machine Works Ltd	2	$	9,905.66
Metercor Inc.	1	$	2,231.57
Micah´s Plumbing & Heating Ltd.	1	$	759.72
Mid Town Motors	2	$	349.34
Mills Bros Construction Ltd	3	$	1,994.58
Minister of Finance	2	$	7,950.11
Minister Of Finance - Product Distribution Centre	11	$	4,327.13
Ministry of Transportation and Infrastructure	2	$	147.36
Mitchell Supply Ltd	4	$	662.03
Moe Nadeau Consulting	1	$	764.40
Morrow Bioscience Ltd	1	$	14,607.61
Mountain Transport Institute ltd	1	$	367.50
Munckhof Manufacturing	2	$	2,380.87
Municipal Insurance Association Of BC	1	$	1,249.11
Nakusp, Village Of	1	$	1,092.50
Nanaimo, City of	12	$	5,099.33
Napa Auto Parts (Nelson)	2	$	1,079.78
Nature Trust of British Columbia, The	1	$	3,925.50
Navigata Communications Ltd. dba ThinkTel	1	$	21.17
Nelson Building Centre Ltd	26	$	3,269.05
Nelson Christian School Society	1	$	200.00
Nelson Farmers Supply Ltd	8	$	1,028.03
Nelson Ford Sales (2003) Inc.	1	$	1,447.83
Nelson Hydro	17	$	96,517.38
Nelson Leafs Hockey Society	2	$	13,681.50
Nelson Medical Clinic Inc	1	$	125.00
Nelson Toyota	3	$	955.30
Nelson, City Of	4	$	334,936.86
Network Innovations Inc.	2	$	448.00
Network of Emergency Support Services Teams (NESST Society)	1	$	4,065.00
New Denver, Village Of	1	$	115.50
Nickerson, Britany	1	$	500.00
Nors Construction Equipment Canada GW, Ltd	1	$	10,640.00
North Shore Fire Social Club	1	$	5,750.00
North Shore Water Utility Nelson Ltd.	1	$	462.00
Northstar Creston - Chev Olds Pontiac Buick	1	$	294.22
Northtown Rental & Sales	1	$	67.03
Oey, Stephanie	1	$	750.00
Okanagan Office Systems	12	$	9,404.71
One Fire Safety	2	$	500.85
Ootischenia Fire Department Social Club	1	$	4,000.00
Ootischenia Improvement District	1	$	9,150.00
Orion Fire Distribution Ltd.	1	$	591.17
Orkin Canada Corporation	4	$	849.63
Oso Negro	1	$	92.40
Overland West Freight Lines Ltd	3	$	3,954.92
Panko, Bridget	1	$	294.00
Passmore Laboratory Ltd	5	$	1,045.00
Pereversoff Automotive Repair	1	$	2,517.54
Phoenix Designs & Apparel	1	$	144.77
Plumb Local Plumbing & Construction LTD	1	$	154.67
Prestige Lakeside Resort	7	$	1,656.00
Purolator Inc	5	$	680.93
Pyramid Building Supplies	7	$	477.76
Radwell International Canada Automation ULC	1	$	1,888.99
RC Strategies Inc.	1	$	4,284.00
Recycling Council of BC	1	$	2,709.99
Redden Net Custom Nets Ltd	1	$	1,717.10
Renwick, Brian	1	$	504.00
Rescue Canada Resource Group Inc	2	$	9,486.75
Riondel Cable Society	1	$	40.00
Riteway Holdings Ltd. dba Tremlock Properties Ltd	1	$	1,653.75
Riverside Farm	5	$	12,203.82
Roadpost Inc. T46274	2	$	187.39
Robson Fire Department Social Club	1	$	4,000.00
Rocky Mountain Agencies	8	$	30,444.35
Rocky Mountain Phoenix	15	$	101,348.26
Royal Canadian Legion Slocan Valley #276	2	$	350.00
Salmo Valley Youth & Community Centre	2	$	1,016.67
School District No. 20 (Kootenay Columbia)	1	$	320.00
School District#8 (Kootenay Lake)	1	$	926.18
Scot Norsemen Enterprises Inc.	1	$	1,438.71
Selkirk Security Services Ltd	1	$	39.38
SFJ Inc.	1	$	4,428.48
Shaw Buisness A division of Shaw Telecom G.P.	1	$	1,147.66
Shaw Cable	23	$	4,495.84
Sigma Safety Corp	1	$	171.71
Silverton Building Supplies Ltd	2	$	119.85
Simply Clean Kootenay	2	$	2,677.50
Sk Electronics Ltd	8	$	2,230.59
Skyway Hardware	2	$	40.29

All Other Vendors	Number of Payments		Value
	1,106	$	2,640,744
Slocan Park Community Hall Society	2	$	930.80
SLR Consulting (Canada) Ltd.	1	$	3,283.44
Smokey Creek Salvage	2	$	704.91
Southern Interior Construction Assn.	1	$	71.68
Spartan Controls Ltd	1	$	129.83
Speedpro Signs	1	$	359.06
Speedpro Signs (Trail)	1	$	1,002.40
Sperling Hansen Associates Inc	9	$	39,091.11
SRK Consulting (Canada) Inc.	2	$	41,404.45
St. Andrews United Church Hall	1	$	85.00
Stafford Welding	6	$	2,829.75
Stand Architecture Inc.	2	$	1,030.05
Sterling Backcheck Canada Corp.	1	$	186.35
Stokes International	1	$	671.00
Strong Data Inc.	1	$	55,440.00
Suncor Energy Products Partnership	1	$	266.46
Sundry Vendor	21	$	22,553.13
Taghum Community Society	4	$	4,934.25
Taghum Shell (1997)	3	$	322.67
Technical Safety BC	3	$	1,894.00
Telus Communications Inc	7	$	8,567.97
Telus Communications Inc. Mascon by Telus	3	$	235.20
Telus Mobility	2	$	12,180.52
Tenaquip Industrial Distribution	1	$	108.44
The Adventure Hotel	3	$	4,158.63
The Corporation of the Village of Salmo	1	$	524.71
The Corporation of the Village of Silverton	1	$	131.25
the marc boutin architectural collaborative inc.	8	$	21,105.00
Thiele, Dustin	2	$	2,010.35
ThinkTel	1	$	352.02
Thomas & Company Locksmithing Ltd.	2	$	1,132.60
Thomas Loh Architect	1	$	2,625.00
Thurber Engineering Ltd.	1	$	4,982.25
Tip-it Waste Solutions Kootenay	6	$	5,827.87
Trainor Mechanical Contractors Ltd	1	$	4,004.54
Trane Canada ULC	1	$	938.18
Trican Filtration Group Inc.	1	$	1,819.58
Trowelex Equipment Rentals And Sales	4	$	11,036.47
Tsunami Solutions Ltd. dba: SafetyLine	1	$	1,335.71
Tu-Dor Lock & Safe Ltd	1	$	217.70
Twin Rivers Controls Ltd	1	$	775.96
Uline Canada Corporation	6	$	7,527.38
Ultra XPress Printing Inc.	1	$	5,936.01
Union of Spiritual Communities of Christ	2	$	378.00
Urban Systems Ltd.	1	$	12,094.11
Ursus Heritage Consulting Ltd.	1	$	806.40
Vallen Canada Inc	1	$	125.81
Valley Voice Ltd	7	$	2,464.83
Van Houtte Coffee Services ULC	2	$	499.22
VDZ + A Consulting Inc.	1	$	1,328.25
Versa-Task Services	1	$	190.00
Wasp Manufacturing Ltd.	1	$	11,123.71
Waste Management	15	$	38,564.55
Wells Fargo Equipment	3	$	2,700.66
Wescan Sewing Service Inc. dba Kangabags	1	$	896.87
Wesco Distribution-Canada Inc	2	$	246.76
West Kootenay Septic Solutions Inc	1	$	198.06
WEX Canada Ltd.	1	$	3,349.29
WFR Wholesale Fire & Rescue Ltd	13	$	26,160.59
Winlaw Fire Department Social Club	2	$	6,500.00
Winlaw Mini-Mart	1	$	467.34
Wolseley Waterworks Branch	1	$	480.07
Wood Wyant Inc	4	$	6,986.61
Xplore Inc.	1	$	133.57
Yahk-Kingsgate Recreation Society	2	$	2,504.00
Yellow Line Traffic Control	1	$	673.05
Yellow Pages Group	2	$	6.30
Yeti Refrigeration Inc.	2	$	105,462.83

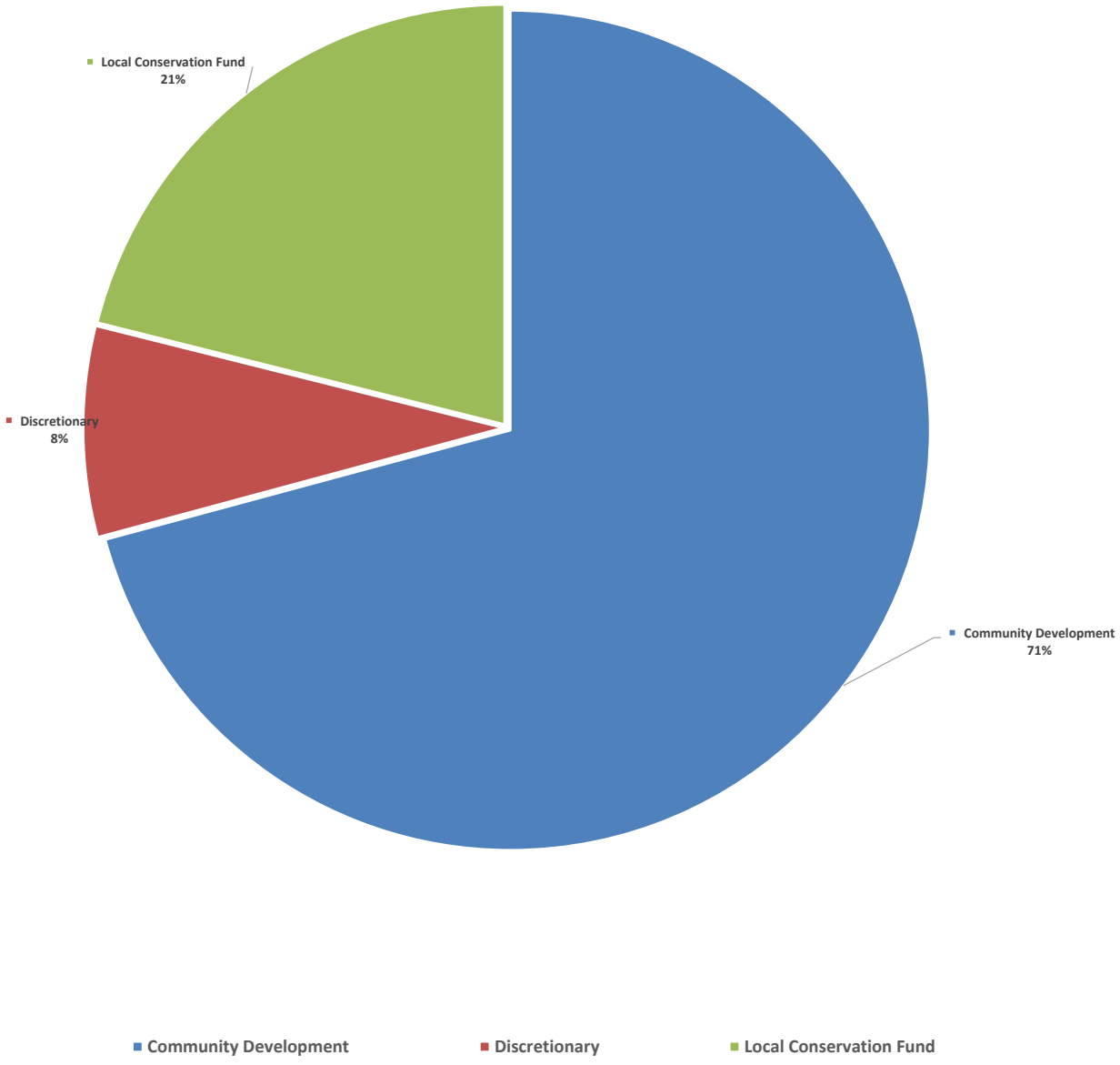
Sundry Payments for April 2026 Breakdown by Description of Payment

Sundry	Description of Payment		Value
		$	22,553
Sundry Vendor	CDRD-Rec Refund Request	$	86.63
Sundry Vendor	RDCK-April 13, 2023_Strategic Planning	$	10,500.00
Sundry Vendor	ENV-Medical re J Janzen	$	30.00
Sundry Vendor	NDCC-Rec Refund Request	$	219.28
Sundry Vendor	CDCC-Rec Refund Request	$	431.25
Sundry Vendor	CDCC-Rec Refund Request	$	134.39
Sundry Vendor	RDCK-Reimburse Addressing Application Fee-ADD0169	$	75.00
Sundry Vendor	RDCK-Pest Use Notification Fee-Mosquito Control Progr	$	2,000.00
Sundry Vendor	NDCC-Rec Refund Request	$	71.48
Sundry Vendor	CDCC-Rec Refund Request	$	247.50
Sundry Vendor	CDCC-Rec Refund Request	$	164.85
Sundry Vendor	NDCC-Rec Refund Request	$	89.00
Sundry Vendor	RDCK-Reimburse DVP Application Fee-DVP000278	$	500.00
Sundry Vendor	RDCK-Reimburse Over Payment on Water Acct #60209	$	209.00
Sundry Vendor	CDRD-Rec Refund Request	$	63.00
Sundry Vendor	NDCC-Rec Refund Request	$	52.85
Sundry Vendor	NDCC-Rec Refund Request	$	108.29
Sundry Vendor	RDCK-Reimburse Overpayment on Acct#440543	$	5,482.71
Sundry Vendor	CDCC-Catering	$	1,644.62
Sundry Vendor	CDCC-Rec Refund Request	$	200.57
Sundry Vendor	NDCC-Rec Refund Request	$	242.71

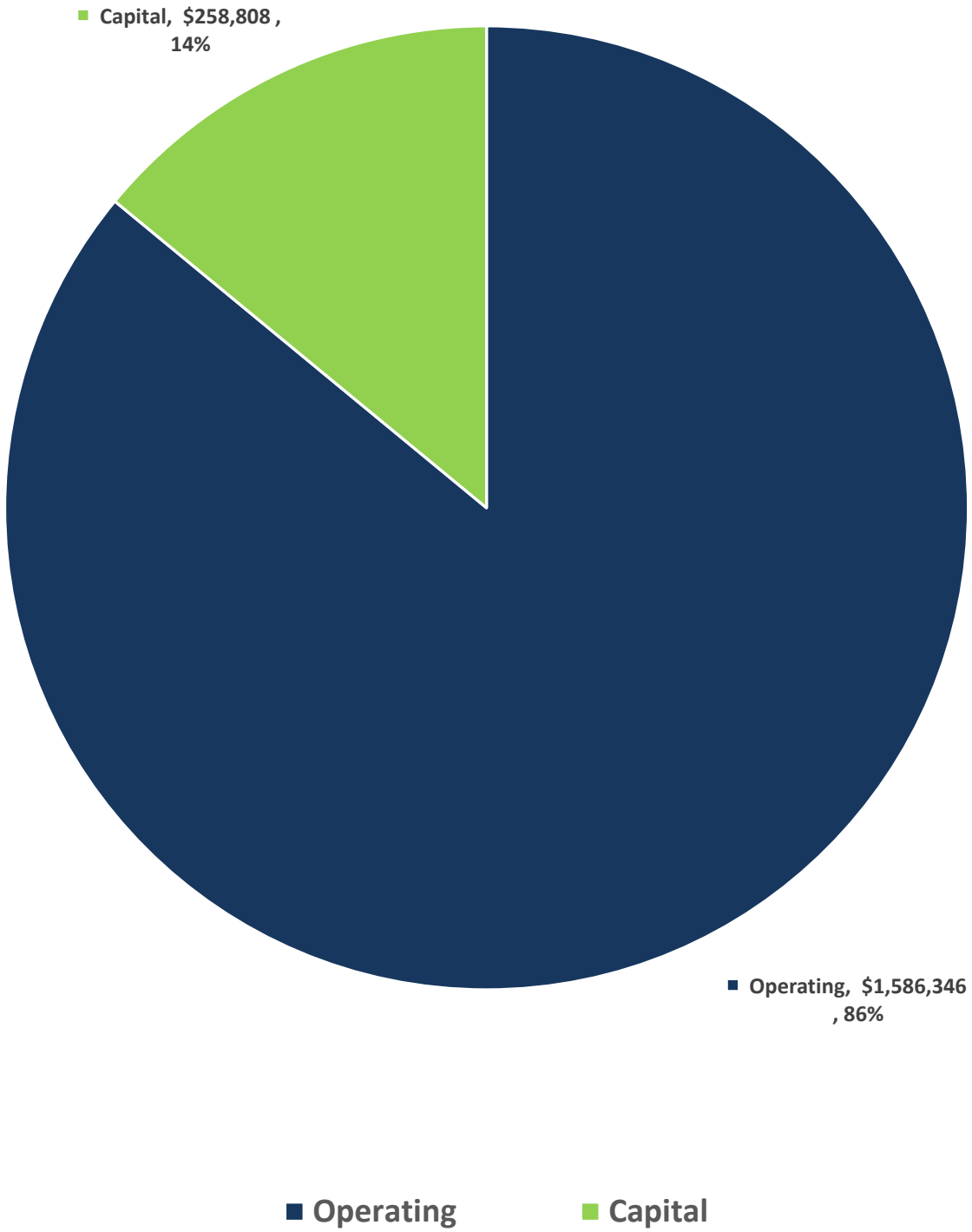
Accounts Payable for April 2026 Breakdown by Type of Payment

Discretionary, Community Development, and Other Grants	Number of Payments		
	83	$	254,057
Balfour & Area Business & Historical Association	1	$	9,000.00
Balfour Recreation Commission	3	$	2,500.00
Balfour Senior Citizens Association Branch #120	2	$	1,700.00
BC Old Time Fiddlers-Kootenay #9	1	$	600.00
BC Senior Games Society Zone 7	3	$	800.00
BC Wildlife Federation	1	$	11,200.00
Blewett Community Society	1	$	400.00
Castlegar & District Minor Hockey Association	1	$	1,000.00
Community Harvest Food Bank	2	$	1,780.00
Creston Valley in the Raw Arts Society	1	$	600.00
Creston Valley Minor Baseball Association	2	$	18,000.00
Creston Valley Society for Therapeutic Horsemanship	1	$	500.00
Creston Valley Youth Soccer Association	1	$	200.00
Deer Park Recreation Society	1	$	19,800.00
Destination Castlegar	1	$	1,875.00
Diverse Family Roots Society	2	$	1,000.00
Erickson Community Association	1	$	1,000.00
Fields Forward	3	$	3,500.00
Friends of Kootenay Lake Stewardship Soc.	1	$	10,400.00
Iron Maiden Ladies Golf	2	$	1,250.00
JB Fletcher´s Restoration Society	1	$	4,500.00
Kaslo Community Services Society	2	$	2,000.00
Kaslo Logger Sports	1	$	600.00
Kitchener Valley Recreation & Fire Protection Society	1	$	11,700.00
Kootenay Gallery of Art, History and Science	2	$	4,000.00
Kootenay Mountain Biking	3	$	8,400.00
KRSS Parent Prom Committee	3	$	1,700.00
Lardeau Valley Historical Society	1	$	5,000.00
Lister Community Cemetery	1	$	1,000.00
Living Lakes Canada	1	$	12,000.00
Nakusp & Area Community Trails Society	2	$	2,200.00
Nakusp Ski Club Association	1	$	13,500.00
Nelson Public Library	1	$	4,000.00
Nelson Waldorf School	2	$	9,550.00
Okanagan Nation Alliances	1	$	12,000.00
Rick Clark Memorial Society	3	$	1,000.00
Robson Fire & Rescue Society	1	$	500.00
Robson Recreation Society	1	$	1,142.00
Rykerts Irrigation District	1	$	5,000.00
Salmo & Area Supportive Housing Society dba Salmo Valley Estates	1	$	4,800.00
Salmo, Village of	3	$	5,400.00
Shoreacres Hall Society	1	$	500.00
Silverton Community Club	1	$	1,500.00
Slocan Valley Watershed & Forest Protection Society	1	$	5,000.00
Slocan, Village of	5	$	5,200.00
Starbelly Jam Society	1	$	5,000.00
Taghum Community Hall Society	1	$	500.00
Tarrys Fire Department Ladies Auxiliary	1	$	500.00
Tarrys Fire Department Social Club	1	$	2,000.00
West Kootenay Family Wellness Society	1	$	820.00
West Kootenay Watershed Collaborative	2	$	8,500.00
West Shores Leisure Advancement Society	1	$	14,040.00
Winlaw Elementary Parent Advisory Council	1	$	1,200.00
Wynndel Community Centre	1	$	500.00
Yahk-Kingsgate Recreation Society	1	$	11,700.00

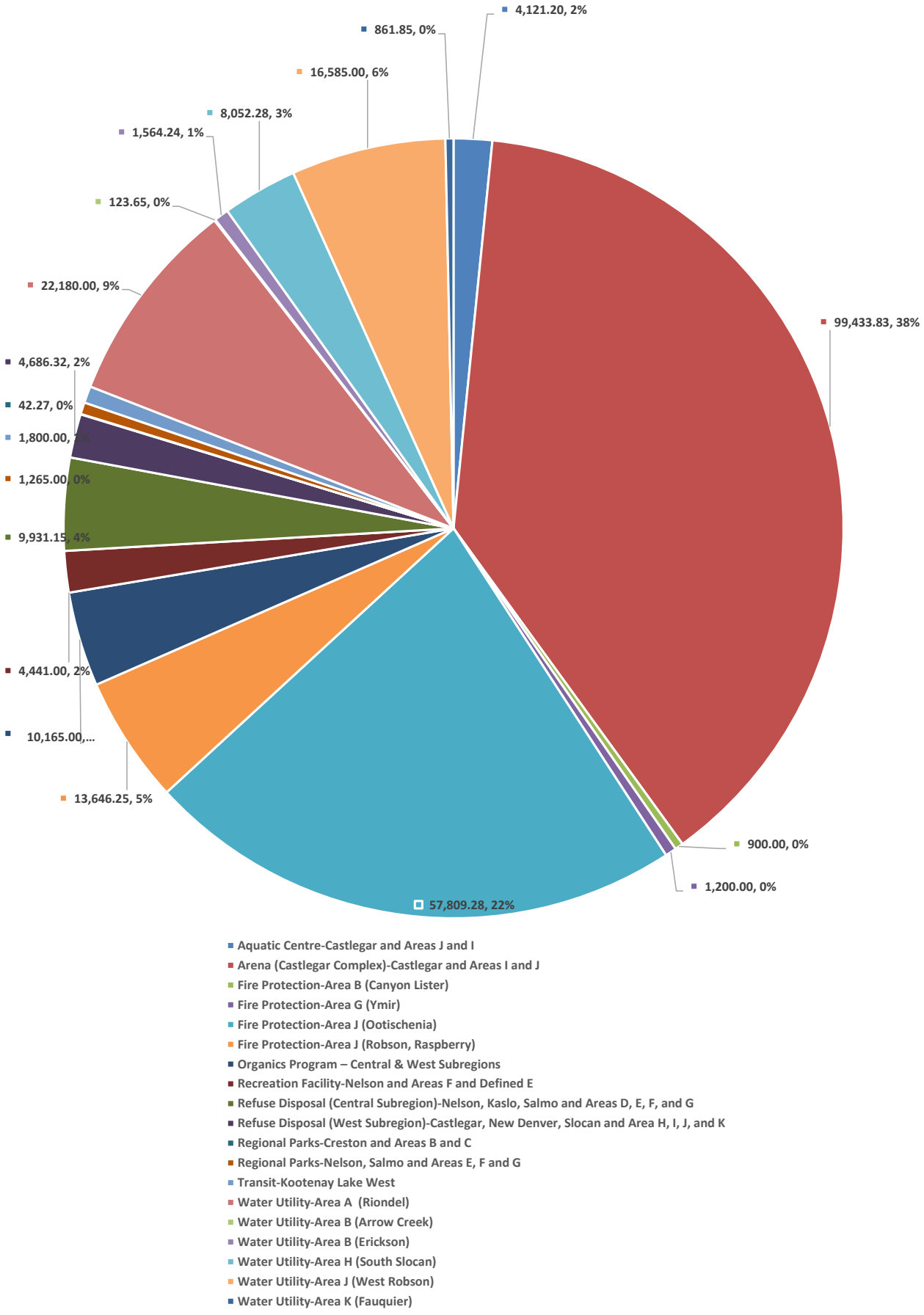
Grants by Type



April 2026 Capital VS Operating Expenditures



April 2026 Capital by Service



May 12. 2026

Subject: Letter of Support – Creston Legion Roof and Energy Upgrade Project

To Whom it May Concern,

As the elected representative for Electoral Area B within the Regional District of Central Kootenay (RDCK) in British Columbia, I am pleased to provide this letter of support for the Royal Canadian Legion Branch in Creston and its proposed Roof and Energy Upgrade Project.

The Creston Legion plays an important role in supporting veterans, their families, and the wider community. In addition to hosting remembrance activities and community gatherings, the Legion provides space for local events, leagues, and volunteer initiatives that help strengthen social connections and community well-being throughout the region. The organization also contributes directly back to the community through local fundraising efforts and annual post-secondary bursaries for students.

The proposed project will address aging infrastructure while improving the building's energy efficiency and long-term resilience. Planned upgrades, including roof replacement and insulation improvements, will help reduce heat loss, lower operating costs, and support the continued use of this important community facility for years to come.

Community spaces such as the Creston Legion are valuable assets in rural communities across the Columbia Basin. Supporting upgrades that improve efficiency and extend the life of these facilities helps ensure they remain safe, accessible, and available for future generations.

I fully support the Royal Canadian Legion Branch in Creston in its application to the Columbia Basin Trust Non-Profit SMART Program and appreciate the opportunity to support this important project.

Sincerely,

Roger Tierney
Director of Electoral Area B
4690 Samuelson Road Canyon, BC V0B 1C1
Phone: 250.215.0666 | Email: rtierney@rdck.ca | Fax: 250.352.9300

Aimee Watson
RDCK Director of Electoral Area D

May 7, 2026

The Honourable Brittny Anderson
MLA for Nelson–Creston
433 Josephine Street
Nelson, BC V1L 1W4

Re: Letter of Support – Kootenay Social Support Society (West Kootenay Nav-CARE Program)
Dear Minister Anderson,

As area D Director of the Regional District of Central Kootenay (RDCK), I am pleased to offer my support for the Kootenay Social Support Society (KSSS) and its West Kootenay Nav-CARE (WK Nav-CARE) program in its request for support from the Ministry of Health.

As we have discussed for many years, with the centralization of health care, there is an increasing need to support all programs that prevent emergencies and overall well-being for our rural residents are served and hopefully, prevent incidents that lead to acute care. For Area D, that acute care is at minimum 50 minutes away and maximum 4 hours away. All community care programs are increasingly critical given the Ministry mandate to concentrate essential services in urban centers.

WK Nav-CARE provides vital non-clinical supports to vulnerable adults across multiple RDCK electoral areas, including Areas A, C, D, E, F, G, H, I, J, and K. Through volunteer-driven social, emotional, and practical assistance, the program strengthens individual wellbeing, reduces isolation, and helps residents remain safely in their homes and communities.

In the past year alone, WK Nav-CARE supported 280 unique clients, delivered more than 4,500 hours of direct service, and completed over 3,300 support actions. The program currently supports approximately 190 active clients, with waitlists in most service areas—clear evidence of both the need for and value of this service in our rural communities.

Importantly, WK Nav-CARE addresses key social determinants of health, including social connection, navigation of community services, and practical day-to-day supports. By doing so, the program contributes to preventative health outcomes and helps reduce pressure on primary care providers, emergency services, and acute care systems.

Despite its measurable impact and strong community engagement, the program does not currently receive funding from Interior Health or the provincial government. Provincial support would help ensure the sustainability of this cost-effective, community-based model of care while enabling expansion to meet increasing regional demand.

Box 902, Kaslo, BC V0G 1M0
Phone: 250.304.5842| Email: awatson@rdck.ca | Fax: 250.352.9300

WK Nav-CARE represents a collaborative, volunteer-powered approach that aligns well with provincial priorities related to community health, aging in place, rural health equity, and integrated systems of care. Continued investment in upstream, preventative supports such as this program is essential to strengthening the overall health system.

I respectfully encourage the Ministry of Health to consider providing support to the Kootenay Social Support Society and the WK Nav-CARE program. This investment would directly benefit vulnerable residents throughout the West Kootenay and contribute to healthier, more resilient communities.
Thank you for your consideration.

Sincerely,

Originally signed by

Aimee Watson; Area D Director

Director's Report

Suzan Hewat – Village of Kaslo

Report Date: May 11, 2026

Columbia Basin Trust (CBT)

Interim Board Meeting (virtual) – April 13th.

Lunch with Patrick Checknita, Community Liaison for Central West Basin – April 13th.
We met in advance of the ReDi Grants Public Input Session held in the evening. We went over a few things to prepare for the meeting.

Housing Initiatives Task Force Meeting in Castlegar - April 20th.

Federation Of Canadian Municipalities

Governance Committee meeting – April 8th.
Any items that require membership approval will be forwarded to the Annual Conference in Edmonton.

Other Events/Meetings

Association of Kootenay Boundary Local Governments – April 16th to 19th.
Thank you for the opportunity to attend AKBLG this year.

Thursday
Pre-conference session.
As I stated at the April 28th meeting, there was a lot of valuable content provided during the session the with Mike Bushore and Mike Stolte.
Participants received a copy of the presentation and questions that were part of the break-out sessions.
The presentation is long, so I haven't included it, but a copy can be shared upon request.

Friday
Convention Opening Ceremony.
I was pleased to be part of the procession. As an FCM Board member, I was able to say a few words on behalf of the Federation of Canadian Municipalities. Due to the short time available, I couldn't deliver the presentation in its entirety, but I can provide a summary if interested.
The following is the link to the full program and the presentations.

https://akblg.ca/agm-convention/2026-agm-convention/program/

Following the opening, I attended all the afternoon sessions.

Saturday
I attended the business meeting as well as the remaining morning sessions.

In the afternoon there was one time slot with concurrent sessions.
I attended the session: Laying the Groundwork: Setting Up a Successful OCP for the Next Term.
This was followed by: Addressing Rural Housing Needs Through Local Modular Timber and Buildings by Chris Kalesnikoff which I found very informative.

I then attended the last 2 sessions of the day, followed by the AKBLG Banquet at the Columbo Lodge.

Sunday
The first order of business was candidate speeches followed by voting.

Again, there were concurrent sessions and I attended the session: What the Cowichan Decision Means for Local Governments.

The final session of the day was Health Care in Our Communities: Provincial and Regional Perspectives. AKBLG Vice President, Aidan McLaren-Caux moderated the session with Honourable Josie Osborne, Minister of Health and CEO, Sylvia Weir, Interior Health.

Several weeks prior to AKBLG, Local Governments were invited to submit questions. Our community submitted several questions, most of which were asked during the Q & A. Thank you CAO Baker for putting our questions in such a clear, concise format.

Following the Q & A, I was fortunate to be included in a tour of Kootenay Boundary Regional Hospital along with Minister Osborne, CEO Weir and MLA Steve Morrisette. I attended as West Kootenay Boundary Regional Hospital District, Chair along with Kootenay East Regional Hospital District Vice Chair, Gary Jackman. We were able to see the renovations that have been done over the past few years. The tour included visits to the NICU, ER and MRI Suite.

Municipal Finance Authority AGM in Victoria – April 21st to 24th.
There were 3 presentations in the morning and the annual general meeting in the afternoon.

Kootenay Workforce Housing Society - West Kootenay Building Attainable Housing Symposium – April 30th.
This was a great opportunity to hear about both completed and proposed housing projects.
I have attached a copy of the agenda for the meeting.

Imagine Kootenay Steering Committee – May 5th.
Chair Thomson introduced Ben Sargent, Executive Director Kootenay Employment Services.
He then welcomed guests Jen Comer, Regional Economic Operations Branch – Regional Manager Central Kootenay Revelstoke, Ministry of Jobs and Economic Growth and Sarah Breen, Regional Innovation Chair (RIC) in Rural Economic Development at Selkirk Innovates.

Coordinator Riley Wilcox gave an update on her recent work. This was Riley's last meeting as coordinator as she accepted a position at another organization.

Kaslo & Area D still need to review their landing page on the website.

Upcoming Meetings/Events.

May	15	Columbia Basin Trust Finance & Audit Committee meeting.
	19	Committee of the Whole.
	21	RDCK Board meeting @ 9:00am.
	22/23	Columbia Basin Trust Board meetings in Revelstoke.
	26	Council meeting @ 6:00pm.
June	1	FCM Board meeting – virtual Board meeting.
	2	RDCK West Transit meeting @ 9:00am.
	3-7	FCM Annual Conference in Edmonton.
	9	Council meeting @ 6:00pm.
	12	Celgar Stakeholder meeting in Castlegar.

West Kootenay Building Attainable Housing Symposium
Thursday, April 30, 2026 • 9:00 am – 4:00 pm
Prestige Lakeside Resort Nelson

AGENDA

9:00 – 9:30 **Welcome & Introduction**

9:30 – 10:30 **The State of Housing in BC: Pressures and the Path Forward**
Erika Sagert of the BC Non-Profit Housing Association will provide an update on BC's non-profit housing system, unpacking affordability pressures, the ongoing loss of affordable stock, recent government policy changes, and what lies ahead for delivering and sustaining non-market housing.

10:30 – 12:00 **West Kootenay Housing Projects: Lessons from the Ground**
A panel featuring local housing leaders sharing insights, challenges, and lessons learned from projects across the West Kootenay region. *Facilitated by Sarah Bartlett of M'akola Development Services, panelists include Peter Chipman of Share Housing, Joanne Motta of Nelson Cares & Erika Bird of the Kaslo Housing Society.*

12:00 – 1:00 Networking & Lunch

1:00 – 2:30 **Making Workforce Housing Happen Through Local Solutions**
This panel brings together leaders from community organizations who are advancing attainable housing solutions with less reliance on government funding. Through creative financing, employer partnerships, community-driven models, and innovative development approaches, these practitioners are unlocking new pathways to house the local workforce. *Panelists include Leigha Horsfield from Murphy's Landing Workforce Housing in Vernon, Kevin Dorrius from Revy Own, Denise Dumas from the Creston Valley Housing Corporation and Tom Thomson from the Railtown Housing Society in Nelson.*

2:30 – 2:45 Networking Break

2:45 – 3:45 **Housing Solutions Café**
A facilitated discussion exploring how we work together to bring in the right financing partners, embrace innovation, strengthen both current and future housing development capacity and build a pipeline of projects for our region.

3:45- 4:00 **Next Steps & Closing**

Director's Report

Aidan McLaren-Caux – Village of Nakusp

Report Date: May 21st, 2026

Reporting from April 8th to May 11th, 2026.

Director's Activities

Village Council

- April 9th, attended online ***Webinar: Treaty 101 – Understanding Modern Treaties in B.C.***
    - Organized by UBCM
    - 93 attendees from across the province
    - Address from ***Minister of Indigenous Relations and Reconciliation****, Spencer Chandra Herbert*
        - Two upcoming treaties for the Legislature
    - Presentation by the ***BC Treaty Commission***
        - ***George Abbot and Sashia Leung***
        - *Background and historical context on Treaties in BC*
            - Terms of Union of Canada gave responsibility to Indigenous lands to federal government but dominion over Crown lands largely to provincial governments
            - First Lieutenant Governor of BC, Joseph Trutch, opposed implementing treaties at all
            - Reserves tended to be designated *around* colonial settler claims
            - Without treaties, Canada would have no legitimacy as a nation
            - ***BC Treaty Claims Task Force Report***
                - *https://www2.gov.bc.ca/assets/gov/environment/natural-resource-stewardship/consulting-with-first-nations/first-nations/report_british_columbia_claims_task_force_full.pdf*
            - Currently 8 modern treaty nations in BC
        - *Updates and Innovations in Treaty Process*
            - Treaty Commission is guided by the Task Force Report's recommendations
                - See also RRR Policy:
                    - https://www.rcaanc-cirnac.gc.ca/eng/1567636002269/1567636037453

        - Aboriginal rights and title are not extinguished or surrendered by treaty
        - Modern treaties create an equitable and prosperous future for the benefit of all, including economic predictability and shared prosperity for everyone in the surrounding region
        - 29 self-determined First Nations actively negotiating treaties
    - *What's Next*
        - Advancing Modern Treaties will create mutually beneficial arrangements for everyone involved
        - Local governments are represented in negotiations
    - Q&A Session with the attendees

- April 13th, attended regular ***Council Meeting***

- April 15th, attended ***Nakusp and Area Bike Society Meeting*** to discuss the economic benefit of mountain biking to the community and area

- April 27th, attended regular ***Council Meeting***

- April 29th, attended advisory meeting with the ***Ministry of Housing and Municipal Affairs*** about upcoming Code of Conduct legislation.

- May 3rd, attended *Wildsight's* ***Columbia River Conversations*** *for Nakusp and Arrow Lakes* in Nakusp and Burton
    - https://wildsight.ca/programs/columbia-river-conversations/
    - This is an annual event, held in various locations throughout the Basin and hosted by Wildsight, to "explore the rivers that shape our region. You'll learn about the Columbia's history, ecology and the challenges it faces, while experiencing the powerful and altered landscapes of our reservoirs, and considering their role in B.C.'s power system."
    - There were 22 attendees to this session from a wide range of geographies, walks of life, and levels of understanding of the Columbia River system and the Treaty.
    - Ron Oszust, Mayor of Golden and Columbia River Treaty Local Governments Committee member (CRTLGC), Cindy Pearce, CRTLGC Executive Director, and I (CRTLGC member) gave short presentation and discussions on some of the work this committee has been pursuing as it relates to the Treaty and domestic hydro operations.
    - Mayor Tom Zeleznik and RDCK Area K Director Teresa Weatherhead provided important local context and history, recounting the emotional, economic, and physical toll the damming of the lakes/reservoir had on the area and the residents.
    - It was an informative and sombre event that sparked impassioned and engaged conversation as well as education for those still learning.



- May 11th, attended regular ***Council Meeting***

Regional District of Central Kootenay (RDCK) as municipal director

- April 14th, attended in-person workshop in Nelson, ***Risk Tolerance Policy & Floodplain Management Bylaw Projects***

- April 15th, attended online ***Rural Affairs Committee Meeting***

- April 15th, ***Joint Resource Recovery Committee Meeting***

- April 16th, attended in-person ***Board Meeting*** in Nelson
  - Agenda for the meeting can be found here: https://www.rdck.ca/EN/main/government/meetings-agendas-minutes.html

- May 5th, attended in-person ***Board Workshop – Parks, Trails & Water Access Strategy Working Group*** in Nelson

Association of Kootenay & Boundary Local Governments (AKBLG)

- April 17-19th, attended ***2026 Annual Convention and Annual General Meeting*** in Trail

See slides and presentations on the website:
https://akblg.ca/agm-convention/2026-agm-convention/

The Association of Kootenay and Boundary Local Governments

Thursday

BC is Burning Film Screening
https://bcisburning.ca/

Day One

Leadership in a Time of Transition: Making Sense of the Brave New World
Gitane De Silva, ICD.D, Founder & President, GDStrategic



- Discussion around US-Canada relations, still deeply intertwined economies
    - Exports, energy, etc.
    - Supply chains
- Need for Canada to diversify trade to more stable international partners
- Urgent need to addressing internal trade within Canada, could grow Canada's GDP by anywhere from 3-9%
    - Need for harmonization of regulations and standards
- Many upcoming Major Federal Projects are located all or partially in BC, meaning the federal government is serious about trade with Asia
    - Need to take advantage of opportunities (like with China and India, for example), but also to be clear-eyed about the challenges and ethical implications
- Understanding that the USA is following through on promises of the Trump administration while they still retain significant power and mandate to do so
- Global trade trending away from USA and towards China
- Canada will likely see even higher tariffs from the USA

- Businesses in all three countries of CUSMA want to see the agreement extended
    - Trump will likely not pull out of CUSMA prior to the mid-term elections in the USA
- How to deal with unpredictable people (Trump)
    - Stick to your own weather system
    - Know your goals
    - Find the grain of truth in all the bluster
    - Give yourself some grace
    - Phone a friend, lean on your connections
- Democracy is a participation sport! Get involved and speak up
- Community leaders need to de-polarize situations, remain curious
- Leverage opportunities with larger major projects to provide benefit local communities "along the way"; propose them to the proponents, as they might not be aware of the opportunity

Meeting with MLA with Columbia River Treaty Local Governments Committee

Building Resilient Communities through Effective Issues Management
Benjamin Proulx, Catalyst Communications

- Key Takeaways
    - Issues management is critical infrastructure, not and administrative burden
    - Most crises are preventable issues that weren't caught early enough
    - Resilience is built across departments, not any single desk
    - Structure survives turnover; individual knowledge doesn't
    - **The next council inherits what you codify…or what you leave unwritten**

Welcome Reception – hosted by the City of Trail
A lovely evening of networking, music, and enjoying the beautiful library/museum building in Trail, supported by local volunteers.

Day Two

AKBLG Business Meeting

UBCM President's Address
Cori Ramsay, President, Union of B.C Municipalities

- Discussed effectiveness of UBCM advocacy on:
    - M216
    - Responsible Conduct
    - Parental Leave for Local Elected Officials
    - Upcoming Advocacy Days in Victoria
- Importance of UBCM funding programs, such as:
    - FireSmart (funding from BC has been cut)

        - Community Building Fund (oversubscribed by a ratio of 8-1)
    - Heritage Conservation Act
        - Need for modernization to both speed up development applications AND respect reconciliation efforts
        - Local government was not involved in the initial two-year consultation
        - Legislative updates were paused due to UBCM advocacy on behalf of its members
        - Ongoing concerns with the limited ability for local government to provide impact and a lack of understanding of day-to-day realities of local governments
    - New Resolutions Process at UBCM
        - Intended to streamline the process and allow for fulsome debate on relevant issues

Navigating Complexity in Community: Local Government Leadership is Key
Colleen Jones, Mayor, City of Trail
Karin Goodison, Medical Health Officer, Interior Health
Matt Parrilla, General Manager, Teck Trail Operations

- Presentation on Lead Task Force, which became the Trail Area Health & Environment Program
- Importance of "Community Spark" and local government response
- Need for strategy and systems in place to handle challenges, not just concerned community members
- Intersection and collaboration between industry, health care delivery, and local government
- *Why Local Government Leadership was Critical for Change*
    - *Continuity through change*
    - *Convening across silos*
    - *Legitimacy with residents*
    - *Keeping community central*
- *What This Means*
    - *You don't need all the answers to lead*
    - *Invest in relationships, not just solutions*
    - *Expect progress to be messy*
    - *Create structures that outlast political cycles*
    - *Keep community at the centre*

Addressing Rural Housing Needs Through Local Modular Timber and Buildings
Chris Kalesnikoff, CEO of Kalesnikoff

- Brief history of Kalesnikoff Lumber
- Three operations running, all in the West Kootenays
- *Mass Timber*
    - *An engineered product made of laminated timber*
    - *Several mass timber projects throughout Canada and the USA*

- Focus on M3 Modular and Pre-fab Manufacturing
  - https://kalesnikoff.com/mass-timber-engineered-wood/
- Much efficient system of construction, less waste, production line-system
- Building residential solutions as well as school classrooms, etc.
- Highly digitalized production, but also still using skilled labour in building these products
- Great support from the City of Castlegar, over 400 employees, over 90 years old
- Continuing to monitor international trade, US tariffs
- Building housing, allows for an increased workforce, which attracts industry
- Starting an Accessory Dwelling Unit process, looking at ~$174k per unit, ~450/sqft

UBCM Governance Review

Gary MacIsaac, Executive Director

Allan Neilson, Principal, Neilson Strategies

- Current Survey live on the UBCM website:
  - https://www.ubcm.ca/about-ubcm/latest-news/governance-review-member-survey
- This review is in response to requests from the UBCM membership, including degrees of representation, legitimacy, and challenges in elections to table officer roles
- Discussion around possible name change to better represent members
- Upcoming survey and engagements with members and area associations
- Most changes will have to be done via UBCM bylaws at convention and some passed on to the Province
- Current Composition of the Executive (based on:)
  - Area Associations
  - Type of Government
  - Size of Community
- Issues to Consider
  - Perfection is not achievable
  - Accounting for area, type, and size
  - Strike a balance
  - Responsibility of officer positions
  - Current composition allows for everyone to run for officer position

Concern that bloc voting tendencies in certain regions results in disproportionate share of officer positions

- Idea of change put forward to ensure equal representation
  - Large communities are not specifically recognized
- Name Change
  - Reasons in favour
    - Diversity of governments
    - Engagement
    - Modern identity
    - Clarity
    - Strengthen advocacy

- Arguments Against
  - Brand value
  - Confusion
  - Cost
  - Limited practical impact
  - Unintended consequences
- Q&A
  - Definition of rural and small community?
  - Is staff leading the ship more than elected officials, given the short terms for Executive members?
  - Possibly change it to a rotating chair rather than a president

Rural Retention & Attraction Workshop

Sarah-Patricia Breen, Regional Innovation Chair in Rural Economic Development, Selkirk College
Jen Comer, Regional Manager, Ministry of Jobs & Economic Growth

- *Resident Retention and Attraction Guidebook for Rural BC*
- *https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/economic-development/find-support-organizations/rural-economic-development/rra_guidebook_fill_v4.pdf*
  - *Overview*
- *What is Retention and Attraction?*
  - *Making a place appealing to call home*
  - *Understand local context related to population size or composition*
  - *Tightly linked to community development, including economic development, infrastructure, assets, programs, services, and activities*
  - *Retention deserves more credit, and it is more efficient than attraction*



- *Why does it matter?*
  - *No community stays the same*
  - *Change is going to happen*
  - *Local Government has a choice, to be an active participant and have input into it, or to pretend it's not happening and allow it to happen to you*
  - *Example of regional collaboration: Imagine Kootenay https://imaginekootenay.com/*
- *Roles for elected officials*
  - *Leadership*
  - *Policy Direction*
  - *Strategic Planning*

- *Service level*
- *Documentation*
- *Communication*
- *Support*

AKBLG Banquet

Day Three

AKBLG Business meeting continued - Candidate Speeches & Election

Three board positions were available for election, and the successful candidates were:

- Kyle Hamilton from Fernie
- Sharen Gibbs from RDKB
- Lynette Wray from Cranbrook

Health Care in Our Communities: Provincial and Regional Perspectives
Honourable Josie Osborne, Minister of Health
Sylvia Weir, CEO, Interior Health
Aidan McLaren-Caux, Vice President, AKBLG (Moderator)



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- April 24-26th, attended ***Association of Vancouver Island and Coastal Communities (AVICC) 2026 Annual Convention and Annual General Meeting*** in Victoria



  - See slides at their website:
    - https://avicc.ca/agm-convention/2026-victoria-april-24-26/

Day One

Convention Welcome & Opening Remarks: President Ben Geselbracht Welcome from Host: Mayor Marianne Alto

Provincial Address

- Brittny Anderson, Minister of State for Local Governments and Rural Communities
  Worked with UBCM on:
  - Local Government Awareness Initiative
  - Very close to finalizing this program
  - Rural Initiative
  - Working towards finalizing this
  - Parental Leave
  - Responsible Conduct (Code of Conduct)
- Josie Osborne, Minster of Health
  - Brittny is the eyes and ears on the ground for the Province
  - Speech about health care delivery in the province

Keynote Address: Shachi Kurl: Where are We Headed? And Where are We Now?

- President of the Angus Reid Institute

- How the Provincial Government has been dealing with DRIPA
  - It has been a moving target over the past several weeks
  - Brief history of UNDRIP and DRIPA
  - Between the passage of DRIPA and now, there have been several intervening priorities that shifted focus elsewhere
- The current government is not in control of its legislative agenda nor the messaging around it
- This might spell the end of this NDP government
- The opposition is currently polling better than the Government, even without a proper leader
- Need to be able to ask difficult questions (particularly about Indigenous issues) without being turned off completely and sent into a polarized position (i.e., called racist for asking)
- Long Q&A with the audience, questions facilitated by Slido

- Welcome Reception – CUPE BC

Day Two

Annual Meeting and President's Address

- Contemplating increasing the size of their executive
- An interesting and robust conversation from the AVICC membership about the direction, purpose, and effectiveness of the area association
- Voting is done manually, by cards
- Endorsed resolutions moved as a block

UBCM President Address: President Cori Ramsay

Consideration of Resolutions

- Split into three one-hour sessions

UBCM Governance Review Update

- Interesting juxtaposition of this group versus AKBLG, looking forward to seeing the results of the survey and report
- Question around financial capacity to attend UBCM events

Gala Reception

- Magicians, several different food stations, singing MC, cello player at the beginning and live acoustic pop music throughout

Day Three

BC Conservative Caucus – MLA for Comox-Courtenay, Brennan Day

- Opposition critic for rural and seniors health
- Focus on "Certainty"
  - Our Province is buried in debt
  - Paralysis by analysis
- Downloaded responsibilities need to come with resources
- Local governments need to be seen as partners, not stakeholders
- Challenges with inconsistent ferry service

Federation of Canadian Municipalities Update, Councillor Will Cole-Hamilton

- New majority federal government will mean faster movement on initiatives
- Focus on:
  - Infrastructure
    - Calling on modernized, predictable (not grant-based) funding
    - Especially for northern and rural communities
  - Housing
    - Also consider small communities, not just large centres
  - Homelessness
    - Permanent funding, not just last-minute extensions
  - Public Safety
    - Bail reform
    - Shortage of RCMP officers
    - Seat at the table for ongoing RCMP contract negotiations
  - National Defence
    - Significant increase in spending
    - Much of it is for "off-base" infrastructure
    - Formed a National Defence Task Force
      - Ensure that local priorities are included in spending decisions

Plenary Session: Strong Towns: Bottom-Up Revolution to Rebuild Canadian Prosperity

- https://www.strongtowns.org/
- Presentation around the unsustainability of urban sprawl, sub-urbanization, dependence on automobiles
- Success of concentrating development activities
- The public realm needs to cultivate the private wealth in our communities to afford the commons
- We have lost sight of what it takes to build lasting prosperity
- *No neighbourhood should be subject to radical change, but no neighbourhood should be exempt form change*



- *The only thing worse than having congestion is NOT having congestion*
- *Congestion is the price we pay for nice things*
- 6 Principles for Building a Strong Town
  - https://www.strongtowns.org/journal/2021-5-12-6-principles-for-building-a-strong-town

Green Party Leader, Emily Lowen

- (She gave a very good speech! Keep an eye on her in the future of BC politics)
- Download of Provincial responsibilities onto local governments
- Trap of fascism, corporate ultra-wealthy
- Wealth and income gaps continue to grow
  - BC has the highest rate of wealth inequality in Canada
- Hard work no longer affords a dignified life
- Province sets ambitious goals then removes financial support



Student Delegate Address

- Six youth delegates from across the region, excited about and interested in local government and provincial politics

AVICC Advocacy Update / Resolutions Prioritization & Advocacy Survey

Remarks by President-Elect

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- April 29th-May 2nd, attended ***Southern Interior Local Government Association (SILGA) 2026 Annual Convention and Annual General Meeting*** in Revelstoke

See slides at their website:

- https://silga.ca/convention/

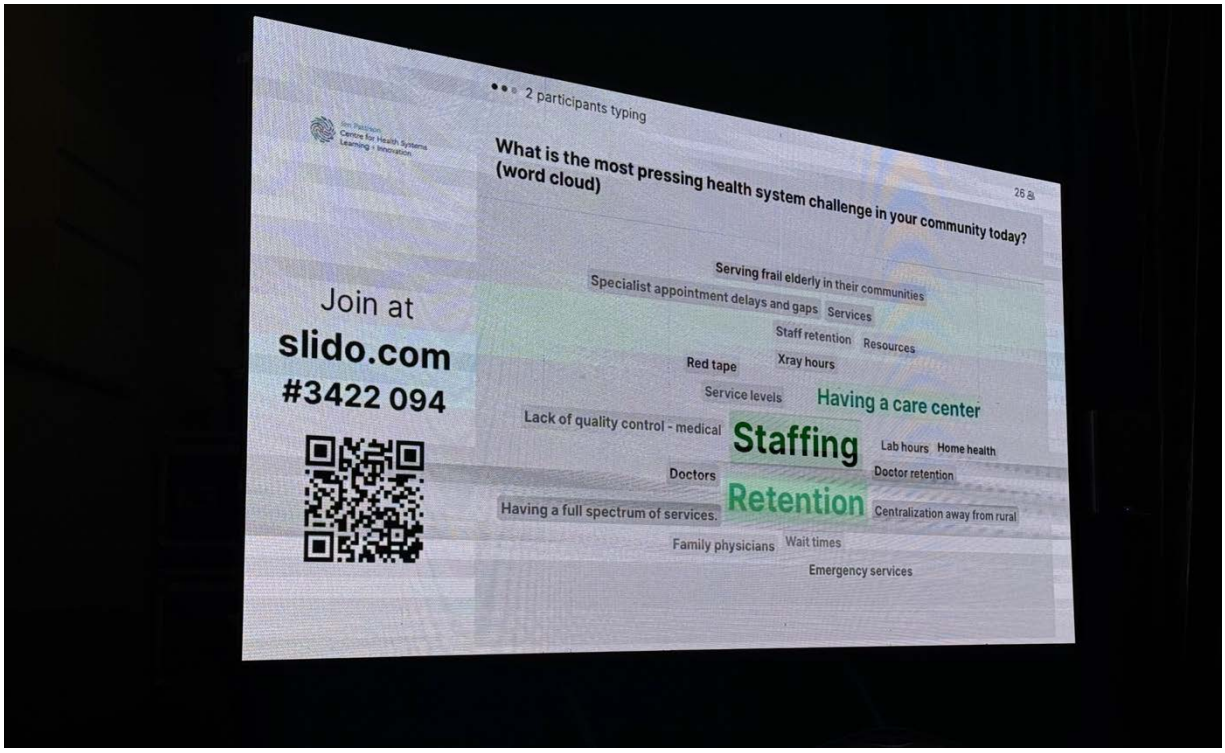

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Day One

SUSTAINABILITY & INNOVATION: HEALTH EQUITY IN ACTION In Auditorium Panel & Workshop

With Jim Pattison Centre for Health Systems Learning and Innovation

- Public poll about the future of Rural Health Care
  - The results were mostly troubled if not downright depressing
- Dr. Deanne Taylor
  - Transforming Health Care in BC
    New initiative to reshape BC Health Care
    Co-created by KGH Foundation and Interior Health with public input
    Independent and nimble
    From idea to impact
  - Role and Capabilities
    Extensive international network
    Neutral, trusted convener
    Facilitates working agreements
    Manages multi-party agreements
  - Focus on rural communities
  - Current system is averse to risk and innovation
  - Supporting Canadian technology and social innovation
  - Examples of programs
    Lilo Health, a new technology based in Kelowna that helps facilitate aging in place
  - Role for Community Leaders
    Help uncover innovators and entrepreneurs driving new ideas
  - To Initiate a Project
    Formulate a solution with potential for high impact & replicability to a community health system problem
    Contact the Centre to request a conversation and fill out a short intake form
  - An Emerging Project: Lytton Diagnostics - Tricia Thorpe, TNRD, Area I
    Small communities, struggle with staffing and retention
    Lytton still does not have a rebuilt health centre, must travel one hour to Lillooet or Ashcroft
  - Most pressing health system challenges in your community today



- Interactive session with the audience, very engaged feedback about solutions, barriers, etc.

RURAL SESSION: INVESTING IN RESILIENCE URBAN SESSION: INFILL DEVELOPMENT For Sustainable Growth

With Paul Simon, City of Revelstoke & Chris Crowell, CHBA with Pacific Institute for Climate Solutions

- Land Use Planning in a Changing Climate
  - Pacific Institute of Climate Solutions
  - https://climatesolutions.ca/
  - How to work with all stakeholders to address and manage risk
  - Systemic Challenges limit investment in resilience
    - e.g., competing priorities, limited capacity, inconsistent hazard information
  - BC does have some building blocks for resilience
  - Shifting towards a climate-informed land use system
    - Accessible and decision-relevant climate hazard information
    - Clear and coordinated risk-informed decision-making
    - Alignment between vision and incentives
- Tricia Thorpe, TNRD, Area I
  - Shared her experience with the devastating wildfire in her community of rural Lytton in 2021
    - Responses were handled in three separate silos

- Lack of understanding of the rural context from Provincial and Federal entities
- Auditor general's report speaks to the challenges with the Province in recovery

https://www.oag.bc.ca/provincial-support-for-the-village-of-lyttons-recovery/

- Venables Valley had a positive outcome from wildfire due to proactive selective logging and FireSmarting
- Need for more support for community-driven emergency management and recovery
- Better communication needed from higher levels of government to community
- Collaboration is key for community to survive (and recover from) disasters

- Mayor of Logan Lake, Robin Smith
  - FireSmart community, first in Canada
  - Thanks to preparation prior to wildfire, they were very well positioned to respond to impending emergency
  - Major mine life extension just outside of Logan Lake, a very large industrial investment in the community
    - Investing in a major solar panel installation
  - Nothing happens without partnerships, with First Nations, nonprofits, community organizations, other governments, etc.

RURAL SESSION: IN-HOUSE JOURNALISM

With Erick Thompson, Regional District of Okanagan Similkameen

- Practical tips on how to record engaging interviews
  - *"If you can't explain it simply, you don't understand it well enough." -Albert Einstein*
  - *"Success is measure by how well we are understood." Andrew Grove*
  - *"The single biggest problem in communication is the illusion that it has taken place." George Shaw*
  - Video communication can be very effective, IF it's done well
  - Key Benefits of journalism produced in-house
    - Deep brand knowledge
    - Speed and agility
    - Cost efficiency
    - Authenticity
  - Script Outline
    - Introduction
      - Open with a story as opposed to data
    - Key Points
    - Call to Action
  - Camera Angles
    - Frame it as if you were reading the news

KEYNOTE ZITA BOTELHO, CEO OF FRASER BASIN COUNCIL

Watershed Security: Where Leadership Begins

- https://www.fraserbasin.bc.ca/
- Assumption that water would never be an issue in Canada or BC, BUT that reality is changing
- We are no longer managing abundance but governing scarcity
- Every decision about land-use is watershed governance
- Sometimes leadership is not having the answer; it's about having the right people at the table long enough that they arrive at the right answer
- Relationship building is not "side-work"; it's governance-work; trust is infrastructure, too
- Argument for higher industrial water rates to promote sustainability
- Treat watershed security as core infrastructure
- Resilience is a competitive advantage

WELCOME RECEPTION Sponsored by Tourism Revelstoke

Day Two

Annual General (Business) Meeting

- President's Report
- Five-Year Plan & 2025 Financials
- Nominations Report & Table Officer Speeches

MORE THAN A BOOK ON A SHELF

Panel with the Okanagan Regional Library

The Ever-Expanding Mandate of Public Libraries

- Library staff are increasingly dealing with situations and emergencies for which they have no training or relevant experience
- Funding challenges, mostly through municipal budgets, only about 5% from the Province

FIRESIDE CHAT WITH DOUG GILCHRIST

City Manager, Kelowna

- Kelowna takes a very entrepreneurial approach to administration
- Attempt to raise the standards of local government and to build trust with their residents
- Can't wait for new municipal funding framework, so the City has been pushing the envelope of self-sustaining funding
- Actively looking to leverage private partnerships to invest in public infrastructure
- Don't shut down for "silly season" (election years), and just keep doing the work and stay focused on your strategic goals
- Predictions about AI:
    - Technology can enable our business in a significant way

- Need to let go some of the nervousness around AI; there are structures and support systems that can help keep these services safe
- Currently using AI for development permit reviews
- Engineering design, contraction scheduling, traffic light management, etc., is coming soon
    - Tested on Springfield road traffic lights and increased the capacity of the road by 40%
- Innovations in wildfire detection, and auto-deployment in the near future
- Internal systems and lead to improved productivity, accuracy, consistency (less subjectivity), timeliness
- Constantly improving

Community Excellent Awards

https://silga.ca/convention/#ceas

- Economic Development

Regional District of North Okanagan - Agricultural Park

- Environmental Sustainability

City of Kelowna - DeHart Community Park

- Social Responsibility

City of Osoyoos - Downtown Revitalization - Public Plaza

KEYNOTE GITANE DE SILVA, GLOBAL TRADE RELATIONS SPECIALIST

https://gdstrategic.com/

- Trade drives the Canadian economy as a middle power
- President Trump has shaken us out of our complacency if nothing else
- We are living in a time of poly-crisis
- Returning to a bi- or multi-polar world
- China has become the largest trading partner for most of the countries in the world, moving away from the USA
- The USA has adopted a more mercantile approach as opposed to the past, values-based outlook
- USA and China in an arms race with Artificial Intelligence, which means they need vast quantities of energy
- The American Dream is increasingly out of reach for average Americans, and they are therefore looking to their elected officials to give them answers
- Despite some changes (like tourism from Canada), our relationship with the USA is still deeply intertwined
- Local government leaders can help with internal advocacy on breaking down interprovincial trade barriers
- Need to be honest about the winners and losers in any trade decisions and build in support to help the losing communities manage the transition
- Stay focused on your goals, don't get sucked into their "weather system", and don't take the bait
    - Find the kernel of truth in each situation and find common ground
- If nothing else, for the time being, we need CUSMA to be successful, at least until we can diversity our trading portfolio to be less reliable on the US market

- The war in Iran has shown Iran that they have control over 20% of the world's oil, 20% of the world's natural gas, and 30% of the world's fertilizer inputs, and they will not relinquish it easily
    - Everyone must be prepared to weather sustained high prices for gasoline for some time to come
- Canada is boring, and that is a hot commodity at the moment (for investors)
- We need to be strategic about how we want Canada to rise to this situation and frame itself for future generations
- Citizens need to actively engage to create the community and society that they want
- This uncertainty will remain with us for a while, and we need to get comfortable with being uncomfortable and having difficult conversations

MINISTERIAL ADDRESS HON. RANDENE NEILL

Ministry of Water, Land and Resource Stewardship

- Focus on Water
- Developing a Water Quality Index
- Working with Ministry of Health on drinking water safety
- Working with Ministry of Housing and Municipal Affairs to support communities' access to water
- Farmers and ranchers face some of the most difficult challenges in the province
- Updating and improving water permitting processes to streamline the process across ministries
- BC Flood Strategy
  https://www2.gov.bc.ca/gov/content/environment/air-land-water/water/drought-flooding-dikes-dams/integrated-flood-hazard-management/bc-flood-strategy
- Modernizing industrial water rates
- Concerns about this being the most challenging year for water/drought in recent history
- Residents in rural areas are facing significant increases in maintaining water services
  Some areas hoping to use point-of-entry filtration. Centralized filtration is "impossibly expensive"

UBCM PRESIDENT'S ADDRESS

Councillor Cori Ramsay

UBCM TALK

With Gary MacIsaac and Allan Neilson

- Interactive session with SILGA membership to determine their interest in different aspects of the governance review

Day Three

HARNESSING LOCAL STRENGTHS FOR BIG IMPACT

With Interior Health Heather Deegan & Jenny Green

- There are some challenging trends emerging
- What makes a community healthy?

- Social Determinants of Health
  https://www.canada.ca/en/public-health/services/health-promotion/population-health/what-determines-health.html
- Local governments can help facilitate healthy communities by investing in infrastructure and systems that promote a healthy lifestyle
  - https://www.interiorhealth.ca/information-for/community-partners/healthy-communities
- Asset Based Community Development (ABCD)
  - Identify Community Strengths
  - How to Strengthen Relationships and Connections
  - Supporting Resident Leadership
  - Mobilizing Local Assets
  - Sustaining Momentum
- When developing your Official Community Plan, harness the power and expertise of your residents to inform an effective OCP

KEYNOTE GEORGE ABBOTT, PHD, AUTHOR OF 'UNCEDED'

- History of dispossession, lack of consultation, or adequate compensation for reservoir and other development on First Nations' land
- Our history is not monolithic
  - Despite almost every government being made up of old, wealthy, white men, there have been differing opinions on Indigenous rights and title
- Governor Douglas started BC on a "constructive path" by planning several treaties and establishing generous reserves around Indigenous settlements
- Within weeks of Douglas' retirement, his plans were quickly dismantled, and Douglas' treaties were not acknowledged as vaild
- Focus of development in Canada at the time was "sea-to-sea" to prevent American control in the middle of the continent, less so on relations with First Nations
- Despite 1978 affirmation of the extinguishment of the Douglas Treaties, Supreme Court of Canada had consistently

BC CONSERVATIVE PARTY ADDRESS - Tony Luck, MLA

- Municipal governments are asked to constantly do more with less
- Incremental change will no longer meet the moment
- The current system is broken; we need transformative change
- We need a new relationship and funding model between the Province and local governments

MINISTERIAL ADDRESS HON. JOSIE OSBORNE and HON. BRITTNY ANDERSON

Ministry of Health and Minister of State for Local Governments and Rural Communities

- Short presentations and Q&A from the audience
- Health Care
  - Cost and accessibility of transportation
  - Challenges with maternity care in rural areas
  - Importance of local government in facilitating healthy communities

- Need to have an honest conversation about the pressures we all are facing: workforce, shortages, an aging population, toxic drug supply, youth mental health, etc.
- US-recruitment campaign has been successful so far, including 83 health care practitioners moving to the SILGA region alone
- Success of the LINK-ED program to prevent emergency room closures

◦ Local Government
- Minister Anderson's role is to work across ministries
- Built over 100,000 home in BC
- Child poverty has been reduced by 32%
- Developed Look West Strategy to encourage investment throughout BC
- Develop Local Government Awareness Initiative in collaboration with UBCM
  - Engaging early and often with local government
- Rural Initiative
  - https://www2.gov.bc.ca/gov/content/employment-business/rural-initiative
- Legislative Changes
  - Parental Leave for local elected officials
  - Code of Conduct review



◦ Questions from the Audience

- Challenges with Rural Health Care Delivery
- Finding balance with Involuntary Care between individual rights and having a safe community
- Need for continuum of supportive housing to help people in need to transition into sustainable situations
- Upcoming report from the Public Health Officer about Homelessness and Public Health
- How can the Province help local governments fund and deal with downloading from the Province?
- Membership would like more collaboration, particularly prior to the policy stage of legislative development

◦ Upcoming Virtual Town Hall with Ministers Osborne and Anderson

◦ The use of NDAs is being reviewed by the Province in terms of collaborating with local governments



COWICHAN TRIBES DECISION PANEL

With Don Lidstone, K.C. and George Abbott, PhD

- We are early in our journey of reconciliation and have a long way to go

- Probably going to take the appeals 6-8 years to reach the conclusion at the Supreme Court of Canada
- Some people are creating mis- and dis-information around this topic for their own benefit
- The next 20 years will be the most consequential in terms of Indigenous rights and title
- See links to presentations for *Best Practices for Local Governments*

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Union of BC Municipalities (UBCM)

For detailed and regular updates from UBCM, sign up to their newsletter, *The Compass* here: https://www.ubcm.ca/thecompass

- *The Compass* Articles of Note:
  - UBCM Governance Review
    - https://www.ubcm.ca/about-ubcm/latest-news/governance-review-member-survey
  - Changes to Residential Tenancy Framework
    - https://www.ubcm.ca/about-ubcm/latest-news/changes-residential-tenancy-framework
  - Local Government Climate Action Program has not been renewed
    - https://www.ubcm.ca/about-ubcm/latest-news/local-government-climate-action-program-has-not-been-renewed
  - Bill M216 Rescinded
    - https://www.ubcm.ca/about-ubcm/latest-news/bill-m216-rescinded

- April 20th, hosted Small Community Check-in

  - UBCM Governance Review
    - Our Executive Director, Gary MacIsaac and consultant, Allan Nielsen, will be attending each area association AGM to present and receive feedback
    - Please attend those sessions if you are able, and please complete the online survey here:

    https://www.ubcm.ca/about-ubcm/latest-news/governance-review-member-survey

  - Code of Conduct, proposed legislative updates
    - https://conta.cc/47Oop4v
  - Heritage Conservation Act updates
    - Most recent article: https://conta.cc/48DqZL9
  - UBCM Executive Director retiring, seeking replacement
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        - https://www.linkedin.com/feed/update/urn:li:activity:7453141491688050689/
    - M216, Professional Reliance Act scrapped
        - https://www.cbc.ca/news/canada/british-columbia/bc-ndp-mla-professional-reliance-bill-withdrawn-9.7158514
    - A great conversation with all the attendees, touching on:

Health care equality in rural areas
- Please contact Mayor Lisa Pineault from Daajing Giids to discuss further
    - mayor@daajinggiids.ca
- And Mayor Laurie Hopfl of Lillooet for the Rural Mayors' Health Group
    - lhopfl@lillooet.ca
- **FOI Requests** and the impact on staff resources and capacity
- The importance of the Province settling **treaty negotiations** to provide greater clarity for all parties into the future
- Concerns about staffing levels at the **Agricultural Land Commission** and the impact on workloads
- Questions about the **Cowichan Tribes** legal case
- **Council Procedures**
    - How to find a balance between public transparency and access and vexatious requests, and how to capture that in policy
    - Code of conduct
        - Sanctions and enforcement

- Worry about the power of a majority of council to keep information in closed and how dysfunctional councils can impact the future of governance, discouraging good people from standing for elected office

- April 22-24th, attended ***Advocacy Days*** in Victoria



We spent a productive week in Victoria, bringing our advocacy priorities to the Legislature.
Please see my Facebook or LinkedIn posts for more information:
https://www.facebook.com/aidan.mclarencaux/posts/pfbid026JrXYY4p5BxqvNG9JzgwtqXmfFtmpp9EFSVWuDjakScZihT4b6y7mKj3FjDctYGAl?notif_id=1777133985750643&notif_t=feedback_reaction_generic&ref=notif

https://www.linkedin.com/feed/update/urn:li:activity:7453839542781952000/



UBCM Executive Meeting

- UBCM has asked the Province to spend more time learning about the implications of the proposed amendments to the Heritage Conservation Act. Based on the technical policy paper released in late March, and subsequent conversations with members, we are concerned about the level of ambiguity and questions that appear to have been unconsidered. At this time, we do not believe the policy work is ready for legislation.
- We have decided to dissolve the Local Government Policing Modernization Roundtable, which no longer aligns with the Province's direction. UBCM staff will stay engaged on this file.
- Through the Local Government RCMP Contract Management Committee, UBCM will request expedited approval of all training modules associated with the new RCMP Auxiliary Program.
- Convention planning is well underway; session proposals are still being accepted until June 5. Stay tuned to the Compass for updates and to be notified when registration opens.
- UBCM will write to the Minister for Energy and Climate Solutions to advocate for the continuation of funding for the Local Government Climate Action Program (LGCAP).
- Discussed Belonging in BC, a plan to address homelessness which finished in 2025. The Province has said there will not be an updated version of the plan. UBCM

staff will talk with the Province about the evaluation and outcome framework for that program.

- The Resolutions Committee has applied the new framework to resolutions submitted to the five area associations. The framework has reduced the number of resolutions that will be considered at Convention by 44%. Most of those that won't be considered were seen as repeating existing policy.

RDCK External Appointments

- ***Kootenay Food Council (FPC)***
  - https://ckfoodpolicy.ca/
  - April 17th, attended online meeting
    - Project Updates
      - Food and Farm Directory
        - Updating to incorporate recommendations
      - Developing a Report Card that can inform the RDCK Climate Action Report
      - Procurement Network, six-month pilot completed
      - Grow and Connect Interior
        - Now established as its own entity with the Council as a guiding partner
        - It is moving along "quite thoroughly", and the application architecture will start to evolve into a more in-depth and effective tool
    - AGM and Tours
      - Scheduled for May 29th in Creston
      - Kootenay Farms Food Hub and Innovation Centre
      - Treasure Life Flour Mill
      - Local Produce Storage
    - Updates on Land Tenure Efforts
      - Council member, Hannah Dywer, pursuing efforts to establish a working group on this topic
    - Council Updates
      - Included an update on the Grow Arrow Lakes Alliance (GALA) collaboration, based in Nakusp
      - Food and Basin Buyer's Expo, scheduled for November 5-6th, in Kimberley
    - Presentation on ***School Food Programs*** by Stefanie Foster
      - an overview of the University of SK's **School Food How-To Guide Series**, a set of free resources developed to support

Canadian schools and school divisions in building and strengthening school food programs, including recommendations for school food capacity building and scaling up drawn from research and from examples provided by sustainable and innovative programs operating across the country.

- ***Columbia River Treaty Local Governments Committee (CRTLGC)***
  - https://www.crtlgc.ca/
  - *Reminder that committee topics are confidential, as they pertain to international treaty negotiations. The Province of BC and the Government of Canada periodically release statements regarding the progress of the discussions between Canada and the United States.*
  - April 13th, attended online committee meeting.
  - April 17th, met with MLAs Anderson and Morrisette in Trail
  - April 28th, attended online committee meeting.

- ***Regional Innovation Chair in Regional Economic Development Regional Advisory Committee (RIC-RED-RAC)***
  - May 5th, attended online meeting.

- ***Economic Trust of the Southern Interior (ETSI-BC) – Regional Advisory Committee (RAC)*** *(as alternate)*