



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**SLOCAN VALLEY SERVICES COMMITTEE  
OPEN MEETING MINUTES**

**7:00 p.m.  
May 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/94936684168?pwd=dedYnz9a1T9QMQB87jCkTcsLdgrEM.1>

**Join by Phone:**

1 855 703 8985

**Meeting Number (access code):** 949 3668 4168

**Meeting Password:** 062893

**In-Person Location:** Virtual

**COMMITTEE MEMBERS**

Committee Member Casley	New Denver
Committee Member Gordon	Silverton
Committee Member Lunn	Slocan
Committee Member Popoff	Area H

**STAFF**

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

**4 out of 4 voting Committee members were present – quorum was met.**

**1. CALL TO ORDER**

Chair Lunn 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 27, 2026 Slocan Valley Services Committee meeting, be adopted as Amended to include item 7.4 Slocan Valley Services Committee Meeting Schedule.

**Carried**

**4. RECEIPT OF MINUTES**

The February 26, 2026 Slocan Valley Services Committee minutes, have been received.

**5. DELEGATE**

There are no Delegates scheduled for this Committee meeting.

**MOVED** and seconded,  
AND Resolved:

That Councillors Colin Moss and John Fyke of New Denver be granted freedom of the floor.

**Carried**

**6. STAFF REPORTS**

**6.1 Service Case Analysis: North Slocan Lake Library Service**

The Committee Report dated April 16, 2026, from Tom Dool, Research Analyst, re: Service Case Analysis: North Slocan Lake Library Service has been received.

- Discussion on the benefits of establishing a regional service.
- Staff confirmed boundaries could be adjusted through the bylaw creation process.
- Discussion regarding the limitations of a Literacy Service vs the Library models.
- Concerns raised regarding projected administration costs and whether Community Development grants could reduce costs.
- Questions raised regarding the future approval process for a bylaw, including referendum vs. alternate approval process and whether voting would occur jointly or by area.

**MOVED** and seconded,  
AND Resolved:

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**

## 7. NEW BUSINESS

### 7.1 Galena Trail Management

Director Popoff to provide the Committee with a discussion re: Galena Trail Management by the North Slocan Valley Trails Society.

- Recreation Sites and Trails BC declined to take over management of the Galena Trail.
- The Commission discussed the potential of the North Slocan Valley Trails Society taking on management of the trail while RDCK retains tenure.
- The Society is interested in the concept contingent on available funding.

**MOVED** and seconded,  
AND Resolved:

That the board direct staff to explore the possibility of providing a grant in aid to the North Slocan Trail Society for Galena Trail management including insurance costs.

**Carried.**

### 7.2 Process of Slocan Valley Services Committee Agenda Items

Director Popoff to provide a discussion with the Committee re: the process of Slocan Valley Services Committee Agenda Items being brought forward for future agendas.

**STAFF DIRECTION:** That staff provide a suggested agenda process to the Committee for the next meeting.

### 7.3 Shared Services Contribution Funding Process

Tanya Gordon, Mayor of Village of Silverton to provide the Committee with a discussion re: Accountability and Transparency within Contribution Services.

- Discussion on the proposal that all Grant in Aid beneficiaries be required to provide a standard set of documentation to the Committee prior to budget allocations.
- Staff advised the RDCK is working to develop a policy to that affect as well and that some beneficiaries could need assistance with making the change.

**MOVED** and seconded,  
AND Resolved:

That the board direct staff to invite the Societies who receive Grant In Aid Funding to attend a future Slocan Valley Services Committee meeting and present on their 5-year budget and workplan.

**Carried.**

### 7.4 Slocan Valley Services Committee Meeting Schedule

Director Popoff to provide a discussion with the Committee re: the meeting schedule of the Slocan Valley Services Committee.

- Bylaws require the Committee to meet four times per year; discussion held on moving to an every-other-month schedule.
- Concern expressed regarding potential additional staff costs.
- Discussion held on a potential hybrid schedule, with two additional meetings added when timing is critical.
- Commission decided not to amend the 2026 schedule, but may add additional meetings if needed and revisit the schedule for 2027.

## 8 PUBLIC TIME

The Chair called for questions from the public at 8:10 p.m.

No questions received.

## 9 NEXT MEETING

The next Slocan Valley Services Committee meeting is scheduled for August 27, 2026 at 7:00 p.m.

## 10 ADJOURNMENT

**MOVED** and seconded,  
AND Resolved:

The Slocan Valley Services Committee meeting be adjourned at 8:11 p.m.

**Carried**

Digitally Approved

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J. Lunn, Chair

## RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

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1. *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. .*
2. *That the board direct staff to invite the Societies who receive Grant In Aid Funding to attend a future Slocan Valley Services Committee meeting and present on their 5-year budget and workplan.*

**THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.**

### *Future Slocan Valley Services Committee Meetings*

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1. *That staff provide a suggested agenda process to the Committee for the next meeting.*