



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 7

OPEN MEETING MINUTES

7:00 p.m.
February 10, 2025

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/93620134814?pwd=zPhDqDyFzbbtaG6vWGu9Sfyk30eesw.1&from=addon>

Join by Phone:

+1-778-907-2071 Canada
1- 833-958-1164 Canada Toll-free

Meeting Number (access code): 936 2013 4814

Meeting Password: 301544

In-Person Location: Village of Salmo – 423 Davies Avenue

COMMISSION/COMMITTEE MEMBERS

Director H. Cunningham	Area G
Director D. Lockwood	Village of Salmo - Chair
Commissioner M. MacDonald	Village of Salmo
Commissioner I. McInnes	Area G

MEMBERS ABSENT

Commissioner S. Chew	School District No. 8
Commissioner A. Ellis	Village of Salmo

STAFF

Joe Chirico	General Manager of Community Services
Trisha Davison	Regional Manager of Recreation & Client Services
Craig Stanley	Regional Manager of Operations and Asset Management
Alana Jenkins	Meeting Coordinator

4 out of 6 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Joe Chirico, General Manager of Community Services called the meeting to order at 7:09 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Director Cunningham nominated Director Lockwood.

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE COMMISSION

Two minutes per address.

DECLARATION OF ACCLAIMED CHAIR

There being no further nominations, Joe Chirico, General Manager of Community Services ratified the appointed Director Lockwood as Chair of the Nelson & District Recreation Commission for 2025 by acclamation.

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 February 10, 2025 Recreation Commission No. 7 meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The December 2, 2024 Recreation Commission No. 7 minutes, have been received.

6. DELEGATE

6.1 There are no Delegates scheduled for this Commission meeting.

7. STAFF REPORTS

7.1 Salmo and Area G Programming Report

The Commission Report dated February 10, 2025 from Tia Wayling, Regional Programming Manager, re: Salmo and Area G Programming Report, has been received.

7.2 2025 Financial Plans

The Commission Report dated, February 10, 2025 from Joe Chirico, General Manager of Community Services, re: 2025 to 2029 Financial Plan for Service S225-Swimming Pool – Salmo and Area G and Service S230-Recreation Commission No. 7 – Salmo and Area G, has been received.

Moved and seconded,

AND Resolved that it be recommended to the Board that:

The Board direct staff to review Salmo and Electoral Area G (REC #7) Recreational Program Service Establishment Bylaws 784, 1990 and Village of Salmo and Electoral Area G Swimming

Pool Financial Aid Local Service Area Bylaw No. 1135, 1995 and determine how to create efficiencies.

Carried

8. CORRESPONDENCE

8.1 School District 8

The e-mail dated December 3, 2024 from School District 8 re: hours of operation, has been received.

Moved and seconded,
AND Resolved that:

The Commission direct staff provide a breakdown of the times people are utilizing the Salmo Fitness Centre.

Carried

9. PUBLIC TIME

The Chair called for questions from the public at 8:27 p.m.

10. NEXT MEETING

The Recreation Commission No. 7 meeting is scheduled for May 12, 2025 at 7:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 7 meeting be adjourned at 8:28 pm.

Carried

Digitally Approved

D. Lockwood, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. The Board direct staff to review Salmo and Electoral Area G (REC #7) Recreational Program Service Establishment Bylaws 784, 1990 and Village of Salmo and Electoral Area G Swimming Pool Financial Aid Local Service Area Bylaw No. 1135, 1995 and determine how to create efficiencies.*

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

Future Salmo & Area G Recreation Commission No. 7 Meetings

- 1. The Commission direct staff provide a breakdown of the times people are utilizing the Salmo Fitness Centre.*