



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 10

OPEN MEETING AGENDA

10:00a.m.
April 25, 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/98721665515?pwd=Ay1jLhqBk2YQN0nkaa0x3sapnDOZMU.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 E. Christopherson	Area E
Commission Member K. Palfenier	Area E
Commission Member D. Rye	Area E
Commission Member E. Schmidt	Area E
Commission Member M. Gray	Area E
Commission Member L. Trenaman	Area E
Commission Member J. Scholz	Area E

STAFF

Alana Jenkins	Meeting Coordinator
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1. CALL TO ORDER

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] called the meeting to order at [Time] a.m./p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].
[Director/Member] [Last Name] nominated [Director/Member] [Last Name].
[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

OPPORTUNITY FOR CANDIDATES TO ADDRESS THERECREATION COMMISSION NO. 10

Two minutes per address.

VOTE BY SECRET BALLOT

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director]
distribute the ballots

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] ratifies the appointed [Director/Member] [Last Name] as Chair of the Recreation Commission No. 10 or 2025.

DESTROY BALLOTS

Moved and Seconded,
And Resolved

That the ballots used in the election of the Recreation Commission No. 10 be destroyed.

Carried/Defeated/Referred

1. CALL TO ORDER

Chair [Name] called the meeting to order at [Time] 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 25, 2025 Recreation Commission No. 10 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The October 07, 2024 Recreation Commission No. 10 minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 Spring Grant Applications

The following spring grant applications were received

ORGANIZATION	AMOUNT
Balfour Senior Citizens Association Branch #120	\$ 845.00
Balfour Senior Citizens Association Branch #120	\$ 500.00
Balfour Recreation Commission	\$ 1,000.00
Balfour Recreation Commission	\$ 1,000.00
Redfish Parent Advisory Committee (RPAC)	\$ 1,000.00
Kootenay Lake Family Network	\$ 1,000.00
TOTAL:	\$ 5,345.00

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. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2025 budget:

ORGANIZATION	AMOUNT
Balfour Senior Citizens Association Branch #120	
Balfour Senior Citizens Association Branch #120	
Balfour Recreation Commission	
Balfour Recreation Commission	
Redfish Parent Advisory Committee (RPAC)	
Kootenay Lake Family Network	
TOTAL:	\$

Carried/Defeated/Referred

7. PUBLIC TIME

The Chair will call for questions from the public at _____ a.m./p.m.

The next Recreation Commission No. 10 meeting is scheduled for [Date], [Year] at [Time].

8. ADJOURNMENT

MOVED and seconded,
 AND Resolved:

The Recreation Commission No. 10 meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RECREATION COMMISSION NO. 10
OPEN MEETING AGENDA**

**2:00p.m.
October 7, 2024**

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/COMMITTEE MEMBERS

Director C. Graham	Area E
Commission Member E. Christopherson	Area E
Commission Member K. Palfenier	Area E
Commission Member D. Rye	Area E
Commission Member E. Schmidt	Area E
Commission Member M. Gray	Area E
Commission Member L. Trenaman	Area E

MEMBERS ABSENT

Commission Member J. Scholz	Area E
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STAFF

Jenna Chapman	Meeting Coordinator
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7 out of 8 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Director Graham called the meeting to order at 2:03 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Member Palfenier nominated Member Ellen Schmidt

Director Graham nominated Member Dan Rye. Member Dan Rye declined the nomination.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Graham ratifies the appointed Member Schmidt as Chair of the Recreation Commission No. 10 for 2024.

Carried

3. CALL TO ORDER

Chair Schmidt called the meeting to order at 2:05p.m.

4. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

5. ADOPTION OF AGENDA

MOVED and seconded,

AND Resolved:

The Agenda for the October 7, 2024 Recreation Commission No. 10 meeting, be adopted as circulated, with the following additions:

- Item No. 8: Conflict of Interest
- Item No. 9: Scorecard Discussion
- Item No. 10.2: Strategic Plan
- Item No. 10.3: Five Year Financial Plan Process

Carried

6. RECEIPT OF MINUTES

The October 26, 2023 Recreation Commission No. 10 minutes, have been received.

7. DELEGATE

7.1 There are no Delegates scheduled for this Commission meeting.

8. CONFLICT OF INTEREST

Commission discussed the process for Conflict of Interest including:

- Review of the RDCK Procedure Bylaw No. 2576, 2019.
- If a Commission Member serves in an official capacity for an organisation or society, they will recuse themselves while the members review the application.
- Commission will seek Joe Chirico, General Manager of Community Services' full understanding of the definition of a Conflict of Interest.
- Commission discussed the scorecard and how this would reflect their scores with the member, which has a conflict of interest, commission came to the consensus that the member, which has a conflict of interest, will be dropped from the scores.

9. SCORECARD

Commissioner Palfenier provided a discussion in regards to the Scorecards which the Commissioner's use as a tool to evaluate the Grant Applications including:

- The scorecards are a work in progress.
- This was a good exercise.
- Hard to use the scorecard/score applications which are lacking late applications, is that okay if they are received.
- Supporting documentation seems to be a lot to ask but was determined this is the RDCK process and is required for all grant applications.
- Commission will seek clarification from Joe Chirico, General Manager of Community Services, in regards to the JotForm, which is used, and can we change it.

- Make a note to the Board if an application is lacking information but we support funding.

RECESS/ The meeting recessed at 3:01p.m for a washroom break and reconvened at 3:04p.m.

10. STAFF REPORTS

10.1 Fall Grant Applications

The following fall grant applications were received, with the clarification that the West Shores Leisure Advancement Society (WS Kids Create) asked to have their application rescinded.

Commission provided a brief discussion in regards to the grant applications including:

- Applicants to be invited to attend the formal meeting, which their application is being voted on to provide clarity of their intent and more information on their organisation or society.

Chair E. Schmidt declared a conflict of interested due to being an official executive with the Balfour Senior Citizens Association BC Branch #120 and left the meeting at 3:23 p.m. Director Graham assumed the position of Chair of the Recreation Commission No. 10.

Chair E. Schmidt returned to the meeting at 3:27p.m., and re-assumed position as Chair of the Recreation Commission No. 10 position from Director Graham.

Commissioner E. Christopherson declared a conflict of interest due to being an official executive with the West Shores Leisure Advancement Society and left the meeting at 3:36p.m.

Commissioner E. Christopherson returned to the meeting at 3:45p.m.

Chair E. Schmidt encouraged the West Shores Leisure Advancement Society to provide more information and program details for future grant applications and to apply for the next grant cycle.

ORGANIZATION	AMOUNT
Kootenay Lake Family Network	\$ 1,000.00
Balfour Senior Citizens Assoc. BC Branch #120	\$ 871.00
Redfish Parent Advisory Committee (RPAC)	\$ 1,000.00
West Shores Leisure Advancement Society	\$ 1,000.00
West Shores Leisure Advancement Society (WS Kids Create)	\$ 1,000.00
Balfour Recreation Commission –	\$ 1,000.00
TOTAL:	\$ 4, 871.00

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. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2024 budget:

ORGANIZATION	AMOUNT
Kootenay Lake Family Network	\$ 1,000.00

Balfour Senior Citizens Assoc. BC Branch #120	\$	871.00
Redfish Parent Advisory Committee (RPAC)	\$	1,000.00
Balfour Recreation Commission	\$	1,000.00
TOTAL:	\$	3871.00

Carried

10.2 Strategic Plan Update

That the following Agenda topic BE REFFERED to the next Recreation Commission No. 10 meeting, this meeting date is to be determined.

10.3 Five year Financial Plan

Commission provided a brief discussion in regards to a Five-year Financial Plan including:

- Considering increasing their grant funds for the Spring Grant Cycle.
- Currently, Recreation Commission No. 10 has \$4309.00 to add to their 2025 Grant funding.

11 PUBLIC TIME

The Chair will call for questions from the public at 4:10 p.m.

12 NEXT MEETING

The next Recreation Commission No. 10 meeting is scheduled for Spring Grant Cycle. Date to be determined.

13 ADJOURNMENT

MOVED and seconded,
 AND Resolved:

The Recreation Commission No. 10 meeting be adjourned at 4:11 p.m.

Carried

Digitally Approved

 E. Schmidt, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

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 2024 budget:

ORGANIZATION	AMOUNT
Kootenay Lake Family Network	\$ 1,000.00
Balfour Senior Citizens Assoc. BC Branch #120	\$ 871.00

Redfish Parent Advisory Committee (RPAC)	\$	1,000.00
Balfour Recreation Commission	\$	1,000.00
TOTAL:	\$	3871.00

**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. [List of Items]

Gordon Bruce

Edith Lane

Submission Date Mar 15, 2025 7:48 PM

Date of Application: Mar 15, 2025

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 10 - Portion of Area E - Proctor, Harrop, Balfour & Queens Bay

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

Organisation/Society Name: Balfour Senior Citizens Association Branch # 120

President/Contact Name: Gordon Bruce

Contact Name: Edith Lane

Contact Phone Number: (250) 229-2204

Mailing Address: PO Box 79, 8435 Busk Rd.
Balfour, BC, V0G1C0

Contact Email: butch.edith@telus.net

Project Title: Seniors Chair Yoga

Project Type: Operational Project

New or Continuing Project: Continuing

Amount of Financial Aid Requested (Operational): 845.00

Project Start Date: Nov 5, 2025

Project End Date: Dec 15, 2025

Estimated Number of Participants: 10 - 20

Will there be a Membership or Admission Fee? Yes

If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be? 2.00

Brief Description of Project: We are the only group on the North Shore providing this type of program. Our instructor is certified, varies our 10 week program to address the needs of the participants and also provides individual assistance as needed. Our numbers attending the weekly drop in are increasing and include both women and men. The program not only addresses physical needs, but also mental. Working in a group, encouraging each other and not being isolated improves every ones health.

Project Location: Seniors hall - 8435 Busk Rd; Balfour

Please provide a brief bio/credentials of the main project leader(s): Josanna Starbuck - certified yoga instructor

What is the purpose and goal(s) of the project? Our purpose and goal is to help maintain the health, both physical and mental, for seniors on the North Shore.

How does this support and help to develop the local economy or add value to the community? Seniors are a source of immense value to their community. Their knowledge, experience and volunteer time cannot be duplicated. We hope our program will help them to stay active and healthy, enabling them to remain in the community.

Does this project compete with already established groups or businesses? No

Will this proposed activity/project be advertised and if so, how? Participant enthusiasm and attendance are the best sources of advertising. Branch #120 acknowledges the chair yoga classes at our meetings, on both our own monthly and the area monthly calendars , through the participants and to other groups.

How will support from the Recreation Commission be recognised? Through word of mouth, branch # 120 correspondence and program participants.

Do you have a partner for this project? No

Have you accessed other funds for this project? Participant drop in fees of \$2.00 per person /class go directly to the program.

REVENUE:

	Budget	Description
Recreation Grant Funds	845.00	Instructor fees
Donations		

	Budget	Description
Organisation's Contributions	250.00	In kind hall rental fee of \$25.00 per class
Incoming Revenues	260.00	Estimated participant fee of \$2.00
Fundraising		
Other Grants		
Other	170.00	In kind set up/cleanup @ \$17.00 per hour
Other		
Other		
Other		
Other		
TOTAL REVENUE	1,785	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	1,105.00	Instructor fees
Office Expenses*		
Facility Rentals	250.00	In kind
Equipment/Supplies		
Advertising/Marketing		
Other*	170.00	set up/clean up in kind
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	1,785.00	
TOTAL REVENUE - EXPENDITURES	0	

1. List of Executive Officers for your Organisation/Society, if applicable.



2025 Balfour Seniors Branch _ 120 Exe... .docx
19.68 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

E. Lane

Date Signed: Mar 15, 2025

Full Name: Edith Lane

Get Page URL <https://rdck.jotform.com/draft/01959b3da7f97eeda1ffcebf5ef40cb80d76>

Email recreationgrants@rdck.bc.ca

2025 Balfour Seniors Branch # 120 Executive

President Gordon Bruce

Vice president Ellen Schmidt

Treasurer Ellen Schimdt

Secretary/Grants Edith Lane

Gordon Bruce

Edith Lane

Submitter

Edith E Lane

Submission Date

Apr 7, 2025 7:43 PM

Date of Application:

Apr 7, 2025

Which Recreation Commission
are you applying to for
Financial Aid:

Recreation Commission No. 10 - Portion of Area E - Proctor, Harrop,
Balfour & Queens Bay

Are you applying for Financial
Aid on behalf of an
organisation/society?

Yes

Organisation/Society Name:

Balfour Senior Citizens Association Branch #120

President/Contact Name:

Gordon Bruce

Contact Name:

Edith Lane

Contact Phone Number:

(250) 229-2204

Mailing Address:

Box #79, 8435 Busk Rd.
Balfour, B.C., VOG1CO

Contact Email:

butch.edith@telus.net

Project Title:

Seniors Carpet Bowling

Project Type:

Operational Project

New or Continuing Project:

Continuing

Amount of Financial Aid
Requested (Operational):

500.00

Project Start Date: Sep 24, 2025

Project End Date: Apr 2, 2026

Estimated Number of Participants: 20 - 30

Will there be a Membership or Admission Fee? Yes

Brief Description of Project: Please note: membership fee line above is not working. In answer to the above question, each bowler pays \$10.00 per 10 week session.

Carpet bowling provides both a physical and social time for our North Shore residents. Participants bowl for three games each week for two hours. Between game two and three they stop for a snack, which the bowlers take turns in bringing.

Project Location: Seniors hall 8435 Busk Rd; Balfour

Please provide a brief bio/credentials of the main project leader(s): Carpet bowling is a group within the Balfour Seniors Branch # 120. The branch treasurer collects the bowling fees, and reports all bowling fund balances and transactions separately on the seniors monthly financial statement.

What is the purpose and goal(s) of the project? The purpose of carpet bowling is to keep seniors physically and socially active. It provides provides the bowlers a night out, a snack and friendly competition. All in all, a fun activity to keep the body moving and laughing.

How does this support and help to develop the local economy or add value to the community? Seniors are the body of any community. Healthy seniors participate in many different activities within the community.

Does this project compete with already established groups or businesses? No

Will this proposed activity/project be advertised and if so, how? Chair yoga is talked about at seniors meetings, is in local calendars and the Area E newsletter. But, most of all by word of mouth from the repeat members.

How will support from the Recreation Commission be recognised? Seniors meetings, word of mouth from participants.

Do you have a partner for this project? Yes

If you selected 'Yes' or 'Other', please provide further details: Balfour Seniors Branch # 120 defers some of the rental cost, stores equipment along with in kind contributions.

Have you accessed other funds for this project? Reduced hall rental fees

REVENUE:

	Budget	Description
Recreation Grant Funds	500.00	Reduced rental fee of @ \$250. 00 each

	Budget	Description
Donations	500.00	Balance of rental fee @ \$250.00 per session in kind
Organisation's Contributions		Storing equipment each week in kind at no cost
Incoming Revenues		
Fundraising		
Other Grants		
Other	102.00	In kind maintenance of equipment approx. 3 hours per session @ \$ 17.00 per hour
Other	170.00	In kind set up @ \$ 8.50per 1/2 hour for 20 hours
Other	300.00	in kind kitchen rental 5 hours per session @ \$30.00 per hour
Other		equipment storage each week at no cost
Other		
TOTAL REVENUE	1,572.00	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals	500.00	Two sessions, 20 weeks x 25.00 = 500.00
Equipment/Supplies		
Advertising/Marketing		
Other*	500.00	Rental fee reduction in kind 20 weeks x \$25.00
Other*	102.00	equipment cleaning- 3 hours per session @ \$17.00 per hour in kind
Other*	170.00	1/2 hour per session setup @ \$17.00 per hour in kind
Other*	300.00	kitchen use 1/2 hour per session @ \$30.00 per hour in kind
Other*		equipment cleaning 6 hours
TOTAL EXPENDITURES	1,572.00	
TOTAL REVENUE - EXPENDITURES	0	

1. List of Executive Officers for your Organisation/Society, if applicable.



2025 Balfour Seniors Branch _ 120 Exe... .docx
19.68 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

A handwritten signature in black ink, appearing to read 'Edith Lane', written in a cursive style.

Date Signed:

Apr 7, 2025

Full Name:

Edith Lane

Get Page URL

<https://rdck.jotform.com/210174658170049>

Email

recreationgrants@rdck.bc.ca

2025 Balfour Seniors Branch # 120 Executive

President Gordon Bruce

Vice president Ellen Schmidt

Treasurer Ellen Schimdt

Secretary/Grants Edith Lane

Brant Gray

Julie Poetsch

Submission Date Apr 4, 2025 9:48 AM

Date of Application: Apr 3, 2025

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 10 - Portion of Area E - Proctor, Harrop, Balfour & Queens Bay

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

Organisation/Society Name: Balfour Recreation Commission

President/Contact Name: Brant Gray

Contact Name: Julie Poetsch

Contact Phone Number: (250) 551-1917

Mailing Address: 602 Queens Bay Road
Balfour, British Columbia, V0G 1C0

Contact Email: admin@balfourgr.com

Project Title: Balfour Community Park Backstop Installation Program

Project Type: Capital Project

New or Continuing Project: New

Amount of Financial Aid Requested (Capital): 700.00

Project Start Date: Jun 2, 2025

Project End Date:	Jun 30, 2025
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	The Balfour Recreation Commission (BRC) is seeking funding to support the installation of the backstop at Balfour Community Park. The previous backstop was removed years ago due to the need for repairs and relocation. Now, we plan to reinstall it in a more suitable location, utilizing the existing poles and chain link fencing as much as possible. The requested funds will cover the cost of an auger rental for digging new holes, the cement for securing the poles, 2x4 bracing to stabilize the poles as the cement sets, and additional materials to replace sections of the chain link that are no longer usable. Our goal is to have the new backstop installed before Balfour Daze, allowing us to incorporate a fun softball game into the event and reintroduce baseball activities to the community. This project will help revitalize Balfour Community Park, providing residents and visitors with a dedicated space for recreational play while fostering community engagement and outdoor activity. We appreciate any support that can help us bring this vision to life.
Project Location:	Balfour Community Park
Please provide a brief bio/credentials of the main project leader(s):	Brant Gray, president of the BRC, will lead this project. As the owner of a construction company with over 30 years of industry experience, he brings invaluable expertise and leadership to the initiative.
What is the purpose and goal(s) of the project?	The Balfour Recreation Commission (BRC) is committed to enhancing recreational opportunities within our community, and one of our key initiatives is the installation of the baseball backstop at Balfour Community Park. The original backstop had fallen into disrepair and was removed several years ago. With a renewed focus on revitalizing our local sports facilities, we aim to reinstall the backstop in a better location, providing a safe and functional space for baseball and softball activities. This project aligns with our broader mission to promote active lifestyles, strengthen community connections, and create new opportunities for residents of all ages to engage in recreational sports.
How does this support and help to develop the local economy or add value to the community?	Installing the backstop will pave the way for the formation of a local softball team, encouraging participation in the sport and fostering a sense of camaraderie among players. Additionally, this enhancement will allow Balfour to host broader tournaments and potential tournaments, attracting visitors and contributing to local tourism. A community softball game would also be a fantastic addition to Balfour Daze, bringing together families, spectators, and participants for a fun and engaging experience. By investing in this project, we can create a lasting recreational asset that benefits the community for years to come, encouraging outdoor activity and strengthening the social fabric of Balfour.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	The installation of the backstop will be announced in our email newsletter, ensuring that community members stay informed about the project and its progress. Additionally, the backstop will receive significant exposure during Balfour Daze, where it will be a visible enhancement to the park. Hosting a fun softball game as part of the event will further highlight its value, drawing attention from both locals and visitors.
How will support from the	Support from the Recreation Commission will be acknowledged in our

Recreation Commission be recognised?

email newsletter and publicly recognized during Balfour Daze.

Do you have a partner for this project?

No

Have you accessed other funds for this project?

No

REVENUE:

	Budget	Description
Recreation Grant Funds	1000	Materials/supplies
Donations		
Organisation's Contributions	700	In kind labour
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1700	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	1000	Auger rental, cement, support boards, chain link replacement
Advertising/Marketing		
Other*	700	In kind labour
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	1700	

Please upload any additional budget information here:



Backstop Budget 2025.xlsx
9.91 KB

1. List of Executive Officers for your Organisation/Society, if applicable.



Board members 2024.docx

13.04 KB

2. Copy of your Organisation/Society's AGM minutes, if applicable.



2023 AGM minutes.docx

17.86 KB

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



2023 Financial Statements - Balfour Rec... .pdf

104.66 KB

7. List of other organisations or businesses that support your idea, and attach any letters of support.



BDBHA Backstop LOS 2025.pdf

123.49 KB



NKLT Balfour Backstop Letter of support.docx

436.89 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

Apr 3, 2025

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Email

recreationgrants@rdck.bc.ca

Backstop Budget 2025

Revenue Budget:

Rec 10	1000
In Kind	700
	1700

Expense Budget:

Auger rental	175
Cement	325
2x4 Boards	200
Chain link	300
Labour	700
	1700

Balfour Recreation Commission

Board of Directors 2024

President:	Brant Gray	(250) 229-4483	canbushman@gmail.com
Vice President:	Annette McClelland	(416) 473-5915	ablmed@outlook.com
Treasurer:	Karen Hanley	(250) 809-7302	khanley@shaw.ca
Secretary:	Uli Lehnert	(250) 505-4383	ulilehnert@icloud.com
Director:	Stephen Crawford	(250) 551-4357	sfcrawford2021@outlook.com
Director:	Clayton Arnold	(250) 505-6562	clayton.arnold@hotmail.com
Director:	Galen Roos	(250) 353-1578	galen@lokitree.com
Director:	Mark Rivette	(403) 650-2747	mrivette@me.com
GENERAL MANAGER: Craig Wilkinson (250) 354-5322			gm@balfourgr.com

BALFOUR RECREATION COMMISSION

2023 ANNUAL GENERAL MEETING

MAY 8, 2024

MINUTES

Notice of Meeting and invitation to volunteer or nominate board members was first emailed to sustaining members of the Balfour Recreation Commission on April 15, 2023. Additionally, ads were placed in the Pennywise (Kootenay Lake edition), the Nelson Star, on Facebook, and on the Procter Harrop Balfour Community News Google group. The agenda, previous AGM minutes, proxy form and financial reports were emailed to sustaining members on May 6, 2024.

The meeting was called to order at 7:00pm.

ATTENDING:

Board members: Brant Gray, Karen Hanley, Annette McClelland, Uli Lehnert, Steve Crawford, Galen Roos, CIYTON Arnold, Mark Rivette, and Bruce Lacroix.

BRC sustaining members: 5

BRC General Manager: Craig Wilkinson

BRC Administrative Assistant: Julie Poetsch

The quorum of 11 was established.

APPROVAL OF AGENDA:

Motion for approval: Margaret Gray

Seconded by: Lorraine Kellock

REVIEW OF PREVIOUS AGM MINUTES:

Motion for approval: Lorraine Kellock

Seconded by: Margaret Gray

FINANCIAL REPORT:

Curtis Reeve, CPA, from Pinnacle Accountants was at the meeting to present the financial statements. The statement of revenues and expenditures and net assets shows a revenue of just over \$1.3 million, and

expenditures were around 1.24 million, leaving an income of about \$66,000. There was money recovered when the old golf carts were traded in which helped create \$106,000 excess of revenues over expenditures. This amount was added to the assets at the beginning of the year resulting in \$1,020,910 net assets as of December 31, 2023.

The accounting fees were lower this year as was expected. Insurance costs increased which was common for all non-profit, personal, and business. The inventory was higher this year as some chemicals needed for this year were purchased last year and stored over the winter.

The large increase in supplies was due to selling food and liquor in the pro shop when the Osprey Mountain Grill was closed.

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Motion for approval: Margaret Gray

Seconded by: Chris Watts

PRESIDENT'S REPORT:

The BRC operates and maintains 6 facilities and has many responsibilities in the area.

At the Balfour Fitness Centre or old schoolhouse, we finally started the process of applying for grants to replace the washrooms. It also had an upgrade to the main room lighting, and it is now brighter and costs us less.

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It was decided that the restaurant needed to be renovated for our new leasee. New flooring and a fresh coat of paint were first on the list. New tables were needed too but were not in the budget. Uli Lehnert stepped up and made 16 tables from rough-cut lumber. They look fantastic! With the renovations complete, Glenn Rosales opened the restaurant. So far, he has had great reviews!

Some final shout outs to Craig and Larry for making sure the BRC runs smoothly, and all facilities are properly maintained and managed. Also, to David for keeping the books organized, the staff for getting things done on time and with a smile, and to Julie for keeping the BRC organized and on-task.

Motion for approval: Lorraine Kellock

Seconded by: Margaret Gray

ELECTION OF OFFICE:

The following board member terms are complete: Brant Gray and Steve Crawford.

There are 4 positions available on the Board of Directors.

Brant Gray and Steve Crawford have agreed to stand for re-election.

Bruce Lacroix and Mark Rivette put their names forward to join the board.

There were no nominations from the floor.

With 4 positions available and 4 nominations there was no need for a vote. The board positions were filled by Brant Gray, Steve Crawford, Mark Rivette, and Bruce Lacroix.

Motion for approval: Margaret Gray

Seconded by: Lorraine Kellock

Meeting adjourned at 7:44 pm.

Balfour Recreation Commission

Financial Statements

December 31, 2023

Compilation Engagement Report

To the Shareholders of:
Balfour Recreation Commission

On the basis of information provided by management, we have compiled the statement of financial position of Balfour Recreation Commission as at December 31, 2023, the statement of operations and net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information.

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We have not performed an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion or provide any form of assurance on the financial information.

Readers are cautioned that these statements may not be appropriate for their purposes.

Pinnacle PAC

Chartered Professional Accountants
March 14, 2024

Balfour Recreation Commission

STATEMENT OF FINANCIAL POSITION

As at December 31

	Note	2023	2022	2021
Assets				
Current Assets				
Cash and cash equivalents		\$ 350,374	\$ 535,592	\$ 759,606
Accounts receivable		36,947	44,537	8,247
Inventory		104,199	66,753	10,059
		491,520	646,882	777,912
Tangible Capital Assets	2	2,493,535	2,045,307	1,926,582
Capital Projects Under Construction	3	163,959	373,134	157,767
		\$ 3,149,014	\$ 3,065,323	\$ 2,862,261
Liabilities and Shareholder Equity				
Current Liabilities				
Accounts payable		\$ 53,343	\$ 50,387	\$ 51,193
Prepaid memberships and fees		250,451	281,700	252,416
Deferred operating grants		-	8,611	32,693
Member promissory notes		-	-	8,125
		303,794	340,698	344,427
Long-Term Debt		1,082,794	1,128,105	1,171,964
Capital Lease Obligation		118,672	144,572	167,939
CEBA Loan Payable		-	40,000	40,000
		1,505,260	1,653,375	1,724,330
Deferred Capital Contributions		622,844	497,425	428,996
Net Assets				
Invested in tangible capital assets	4	848,725	659,800	462,278
Unrestricted net assets		172,185	254,723	246,657
		1,020,910	914,523	708,935
		\$ 3,149,014	\$ 3,065,323	\$ 2,862,261

Balfour Recreation Commission

STATEMENT OF OPERATIONS AND NET ASSETS

For the year ended December 31

	2023	2022	2021
Revenues			
User fees and sales	\$ 1,247,045	\$ 1,173,534	\$ 1,179,684
Grants and donations	55,940	49,687	40,150
Other income	5,097	3,352	2,861
	1,308,082	1,226,573	1,222,695
Expenses			
Advertising and promotion	8,121	10,895	7,885
Amortization of tangible capital assets	113,209	98,260	69,977
Bank charges	17,994	18,044	17,761
Equipment operating leases	18,019	32,737	33,110
Fuel	42,586	35,343	28,619
Insurance	37,826	27,659	25,342
Interest	44,693	42,958	45,863
Office and sundry	22,720	16,440	10,857
Professional fees	25,135	32,530	12,324
Repairs and maintenance	232,323	169,263	175,646
Supplies	138,283	114,882	66,113
Utilities	28,401	26,042	25,988
Wages and benefits	512,374	442,490	378,974
	1,241,684	1,067,543	898,459
Operating surplus	66,398	159,030	324,236
Gain on disposal of equipment	39,989	46,558	3,600
Excess of revenues over expenses	106,387	205,588	327,836
Net assets, beginning of year	914,523	708,935	381,099
Net assets, end of year	\$ 1,020,910	\$ 914,523	\$ 708,935

Balfour Recreation Commission

NOTES TO FINANCIAL STATEMENTS

December 31, 2023

1. Basis of Accounting

These financial statements have been prepared on the historical cost basis, reflecting cash transactions with the addition of:

Revenue from operations is recognized as it is earned, provided that collection is reasonably assured.

Revenue from operating grants is recognized as the related expenditures are incurred.

Revenue from capital grants is recognized as the related tangible capital assets are amortized.

Inventories of retail goods and maintenance supplies are recorded on the FIFO basis at the lower of cost and net realizable value.

Tangible capital assets are amortized over their estimated useful lives. Amortization commences at the time the tangible capital assets are placed in service.

Accounts payable and accrued liabilities are recorded as they are incurred.

2. Tangible Capital Assets

	2023	2022	2021
Land and improvements	\$ 1,421,845	\$ 1,421,845	\$ 1,421,845
Buildings and improvements	910,313	539,051	539,051
Outdoor equipment and golf carts	1,177,991	1,069,218	932,929
Furniture and general equipment	223,173	210,777	210,777
	3,733,322	3,240,891	3,104,602
Land and improvements	89,518	88,199	86,765
Buildings and improvements	298,936	272,918	254,807
Outdoor equipment and golf carts	659,388	648,781	657,034
Furniture and general equipment	191,945	185,686	179,414
	1,239,787	1,195,584	1,178,020
	\$ 2,493,535	\$ 2,045,307	\$ 1,926,582

Balfour Recreation Commission

NOTES TO FINANCIAL STATEMENTS

December 31, 2023

3. Capital Projects Under Construction

	2023	2022	2021
Community Revitalization Project	\$ -	\$ 354,119	\$ 157,767
Warming Project	140,626	19,015	-
Child Care Centre	23,333	-	-
	\$ 163,959	\$ 373,134	\$ 157,767

4. Net Assets Invested in Tangible Capital Assets

	2023	2022	2021
Opening balance	\$ 659,800	\$ 462,278	\$ 423,097
Additions to capital assets	561,437	216,985	250,184
Change in capital assets in progress	(209,175)	215,367	157,767
Capital additions funded by capital grants	(135,792)	(215,367)	(157,767)
Long-term debt assumed	-	-	(195,318)
Repayment of long-term debt	71,211	67,226	41,529
Amortization of capital assets	(113,209)	(98,260)	(69,977)
Amortization of capital grants	14,453	11,571	12,763
	\$ 848,725	\$ 659,800	\$ 462,278



March 20, 2025

The Balfour & District Business & Historic Association (BDBHA) wholeheartedly supports the Balfour Recreation Commission (BRC) in their application for funds to restore the baseball backstop at the Balfour Community Park.

The original backstop was in poor condition and required repairs, leading to its removal several years ago. Now, the BRC seeks to restore it with the vision of forming a local team and potentially hosting tournaments in the future. Additionally, a fun softball game would be a fantastic addition to Balfour Daze, attracting both locals and visitors to the event.

We believe that restoring the baseball backstop will be a great asset to the community, fostering recreation, camaraderie, and local engagement. The BDBHA fully supports this project and looks forward to its positive impact on the region.

Sincerely

Randy Zelonka
Chairman.
Balfour & District Business & Historic Association

**Balfour & District Business &
Historic Association**
8551 Busk Rd
Balfour BC V0G 1C0
www.balfourcanada.com
contact.balfourcanada@gmail.com



24/03/2025

To Whom It May Concern,

Nelson Kootenay Lake Tourism (NKLT) wholeheartedly supports the Balfour Recreation Commission (BRC) in their application for funds to restore the baseball backstop at the Balfour Community Park.

The original backstop was in poor condition and required repairs, leading to its removal several years ago. Now, the BRC seeks to restore it with the vision of forming a local team and potentially hosting tournaments in the future. Additionally, a fun softball game would be a fantastic addition to Balfour Daze, attracting both locals and visitors to the event.

We believe that restoring the baseball backstop will be a great asset to the community, fostering recreation, camaraderie, and local engagement. NKLT fully supports this project and looks forward to its positive impact on the region.

Sincerely,

Peter Moynes

Executive Director, NKLT

Brant Gray

Julie Poetsch

Submitter

Julie Poetsch

Submission Date

Apr 4, 2025 3:45 PM

Date of Application:

Apr 4, 2025

Which Recreation Commission
are you applying to for
Financial Aid:

Recreation Commission No. 10 - Portion of Area E - Proctor, Harrop,
Balfour & Queens Bay

Are you applying for Financial
Aid on behalf of an
organisation/society?

Yes

Organisation/Society Name:

Balfour Recreation Commission

President/Contact Name:

Brant Gray

Contact Name:

Julie Poetsch

Contact Phone Number:

(250) 551-1917

Mailing Address:

602 Queens Bay Road
Balfour, British Columbia, V0G 1C0

Contact Email:

admin@balfourgr.com

Project Title:

Balfour Daze

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid
Requested (Operational):

1000.00

Project Start Date:	May 1, 2025
Project End Date:	Jul 31, 2025
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Balfour Daze is a fun-filled, family-oriented celebration that brings together the vibrant communities of Balfour, Harrop, Procter, Queens Bay, Ainsworth, and Longbeach in the beautiful Kootenay Lake Outlet District. With an anticipated crowd of around 400 attendees throughout the day and evening, this event serves as an exciting showcase of local talent and community spirit. Guests will enjoy live music performances by talented local musicians, explore unique handmade goods from artisans and crafters, and savor delicious food offerings ranging from a hearty pancake breakfast to an array of treats from local vendors. Last year's attendance declined due to a scheduling conflict with Starbelly Jam, a festival held across the lake in Crawford Bay. To prevent this issue, we have carefully scheduled Balfour Daze this year to avoid overlapping with any other local events. Additionally, we have hired an event coordinator to enhance the experience and make this the best Balfour Daze yet! To support this effort, we are requesting funds to help cover the coordinator's costs.
Project Location:	Balfour Community Park
Please provide a brief bio/credentials of the main project leader(s):	Phoebe Sutton, our new event coordinator, brings valuable experience working with non-profit organizations and coordinating large events like Balfour Daze. By having a dedicated, paid project leader instead of relying solely on multiple volunteer positions, we anticipate this year's Balfour Daze will be more organized, efficient, and successful than ever before!
What is the purpose and goal(s) of the project?	Balfour Daze is more than just a day of fun—it's a vibrant celebration of community spirit and local talent. This event provides an incredible opportunity for local artists, musicians, and crafters to showcase their skills while engaging with residents and visitors alike. We're proud to collaborate with organizations like the Balfour & District Business & Historic Association, which will feature a fascinating historical display, and the Balfour-Harrop Fire Department, which will be selling tickets for their annual Duck Race. Beyond entertainment, Balfour Daze serves a greater purpose, with all proceeds directly funding the renovation and upgrading of the washrooms at the Balfour Fitness Centre. These improvements will help ensure this vital community facility continues to support residents and visitors for years to come.
How does this support and help to develop the local economy or add value to the community?	Balfour Daze plays a vital role in supporting the local economy and enriching the community by bringing residents and visitors together in a spirit of celebration. Both residents and tourists look forward to this event, which not only provides entertainment but also boosts local businesses by drawing crowds to the area. Local musicians, artists, crafters, and vendors benefit from valuable exposure, increasing their visibility and sales. Additionally, the festival fosters a sense of identity for Balfour and the surrounding outlet districts, offering a welcoming space where people can connect, socialize, and strengthen community bonds. By creating a fun and inclusive atmosphere, Balfour Daze enhances local pride and contributes to the area's cultural and economic vitality.
Does this project compete with	

already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

Balfour Daze will be widely promoted through multiple channels, including posters, social media, local radio, and the BRC's newsletter. Additionally, we will partner with Nelson Kootenay Lake Tourism to expand our reach and attract even more attendees to this fantastic event.

How will support from the Recreation Commission be recognised?

Support from the Recreation Commission will be proudly acknowledged through event posters, social media promotions, our newsletter, and live announcements throughout the day of the event.

Do you have a partner for this project?

Yes

If you selected 'Yes' or 'Other', please provide further details:

The BRC is partnering with the Kootenay Lake Family Network to bring the Children's Imagination Station to Balfour Daze, offering a creative and engaging space for young attendees. The Balfour & District Business & Historic Association will showcase a captivating historical display, highlighting Balfour's rich past. Additionally, the Balfour Seniors will host a community bake sale, offering a tempting selection of homemade treats. This popular event serves as a fundraiser for their group, with all proceeds going toward supporting their programs and activities that benefit the local community.

Have you accessed other funds for this project?

Yes, we have applied for funding through the RDCK's ReDi grants and have also reached out to several local sponsors, including Nelson Kootenay Lake Tourism, the Nelson and District Credit Union, and the Bank of Montreal, among others.

REVENUE:

	Budget	Description
Recreation Grant Funds	1000	Funds received from Rec 10
Donations		
Organisation's Contributions	5000	Funds contributed by the BRC
Incoming Revenues	1000	Pancake breakfast donations
Fundraising		
Other Grants	8500	ReDi, NKLT, NDCU
Other	1500	Raffle, 50/50, Silent Auction
Other	250	Vendor tables
Other		
Other		
Other		
TOTAL REVENUE	17250	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	6000	Musicians
Office Expenses*		
Facility Rentals	4500	Sound equipment and facility rental
Equipment/Supplies	1000	Supplies
Advertising/Marketing	1500	
Other*	500	Cleaning and maintenance

	Budget	Description
Other*	750	Miscellaneous expenses
Other*	3000	Event Coordinator
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	17250	

Please upload any additional budget information here:



BALFOUR DAZE 2025 BUDGET_5593.docx
15.42 KB

1. List of Executive Officers for your Organisation/Society, if applicable.



Board members 2024.docx
13.04 KB

2. Copy of your Organisation/Society's AGM minutes, if applicable.



2023 AGM minutes.docx
17.86 KB

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



2023 Financial Statements - Balfour Rec... .pdf
104.66 KB

5. List of other sources and amounts of funding, if applicable.



Balfour Daze 2025 Grants.docx
13.2 KB

7. List of other organisations or businesses that support your idea, and attach any letters of support.



BDBHA Balfour Daze LOS 2025.pdf
169.92 KB



NKLT Balfour Daze Letter of Support.docx
437.52 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed: Apr 4, 2025

Full Name: Julie Poetsch

Get Page URL <https://rdck.jotform.com/210174658170049>

Email recreationgrants@rdck.bc.ca

BALFOUR DAZE 2025 BUDGET

REVENUE:

Grants	\$9,500
Breakfast by Donation	\$1,000
Silent Auction	\$500
Vendors	\$250
50/50	\$500
Raffle	\$500
BRC	\$5,000
	\$17,250

EXPENSES:

Music	\$6,000
Equipment Rental	\$2,500
Supplies	\$1,000
Advertising	\$1,500
Slush Fund	\$750
Cleaning & Maintenance	\$500
Facility Rental	\$2,000
Event Coordinator	\$3,000
	\$17,250

Balfour Recreation Commission

Board of Directors 2024

President:	Brant Gray	(250) 229-4483	canbushman@gmail.com
Vice President:	Annette McClelland	(416) 473-5915	ablmed@outlook.com
Treasurer:	Karen Hanley	(250) 809-7302	khanley@shaw.ca
Secretary:	Uli Lehnert	(250) 505-4383	ulilehnert@icloud.com
Director:	Stephen Crawford	(250) 551-4357	sfcrawford2021@outlook.com
Director:	Clayton Arnold	(250) 505-6562	clayton.arnold@hotmail.com
Director:	Galen Roos	(250) 353-1578	galen@lokitree.com
Director:	Mark Rivette	(403) 650-2747	mrivette@me.com
GENERAL MANAGER: Craig Wilkinson (250) 354-5322			gm@balfourgr.com

BALFOUR RECREATION COMMISSION

2023 ANNUAL GENERAL MEETING

MAY 8, 2024

MINUTES

Notice of Meeting and invitation to volunteer or nominate board members was first emailed to sustaining members of the Balfour Recreation Commission on April 15, 2023. Additionally, ads were placed in the Pennywise (Kootenay Lake edition), the Nelson Star, on Facebook, and on the Procter Harrop Balfour Community News Google group. The agenda, previous AGM minutes, proxy form and financial reports were emailed to sustaining members on May 6, 2024.

The meeting was called to order at 7:00pm.

ATTENDING:

Board members: Brant Gray, Karen Hanley, Annette McClelland, Uli Lehnert, Steve Crawford, Galen Roos, CLYTON Arnold, Mark Rivette, and Bruce Lacroix.

BRC sustaining members: 5

BRC General Manager: Craig Wilkinson

BRC Administrative Assistant: Julie Poetsch

The quorum of 11 was established.

APPROVAL OF AGENDA:

Motion for approval: Margaret Gray

Seconded by: Lorraine Kellock

REVIEW OF PREVIOUS AGM MINUTES:

Motion for approval: Lorraine Kellock

Seconded by: Margaret Gray

FINANCIAL REPORT:

Curtis Reeve, CPA, from Pinnacle Accountants was at the meeting to present the financial statements. The statement of revenues and expenditures and net assets shows a revenue of just over \$1.3 million, and

expenditures were around 1.24 million, leaving an income of about \$66,000. There was money recovered when the old golf carts were traded in which helped create \$106,000 excess of revenues over expenditures. This amount was added to the assets at the beginning of the year resulting in \$1,020,910 net assets as of December 31, 2023.

The accounting fees were lower this year as was expected. Insurance costs increased which was common for all non-profit, personal, and business. The inventory was higher this year as some chemicals needed for this year were purchased last year and stored over the winter.

The large increase in supplies was due to selling food and liquor in the pro shop when the Osprey Mountain Grill was closed.

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Seconded by: Chris Watts

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Motion for approval: Margaret Gray

Seconded by: Lorraine Kellock

Meeting adjourned at 7:44 pm.

Balfour Recreation Commission

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December 31, 2023

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Pinnacle PAC

Chartered Professional Accountants
March 14, 2024

Balfour Recreation Commission

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Accounts receivable		36,947	44,537	8,247
Inventory		104,199	66,753	10,059
		491,520	646,882	777,912
Tangible Capital Assets	2	2,493,535	2,045,307	1,926,582
Capital Projects Under Construction	3	163,959	373,134	157,767
		\$ 3,149,014	\$ 3,065,323	\$ 2,862,261
Liabilities and Shareholder Equity				
Current Liabilities				
Accounts payable		\$ 53,343	\$ 50,387	\$ 51,193
Prepaid memberships and fees		250,451	281,700	252,416
Deferred operating grants		-	8,611	32,693
Member promissory notes		-	-	8,125
		303,794	340,698	344,427
Long-Term Debt		1,082,794	1,128,105	1,171,964
Capital Lease Obligation		118,672	144,572	167,939
CEBA Loan Payable		-	40,000	40,000
		1,505,260	1,653,375	1,724,330
Deferred Capital Contributions		622,844	497,425	428,996
Net Assets				
Invested in tangible capital assets	4	848,725	659,800	462,278
Unrestricted net assets		172,185	254,723	246,657
		1,020,910	914,523	708,935
		\$ 3,149,014	\$ 3,065,323	\$ 2,862,261

Balfour Recreation Commission

STATEMENT OF OPERATIONS AND NET ASSETS

For the year ended December 31

	2023	2022	2021
Revenues			
User fees and sales	\$ 1,247,045	\$ 1,173,534	\$ 1,179,684
Grants and donations	55,940	49,687	40,150
Other income	5,097	3,352	2,861
	1,308,082	1,226,573	1,222,695
Expenses			
Advertising and promotion	8,121	10,895	7,885
Amortization of tangible capital assets	113,209	98,260	69,977
Bank charges	17,994	18,044	17,761
Equipment operating leases	18,019	32,737	33,110
Fuel	42,586	35,343	28,619
Insurance	37,826	27,659	25,342
Interest	44,693	42,958	45,863
Office and sundry	22,720	16,440	10,857
Professional fees	25,135	32,530	12,324
Repairs and maintenance	232,323	169,263	175,646
Supplies	138,283	114,882	66,113
Utilities	28,401	26,042	25,988
Wages and benefits	512,374	442,490	378,974
	1,241,684	1,067,543	898,459
Operating surplus	66,398	159,030	324,236
Gain on disposal of equipment	39,989	46,558	3,600
Excess of revenues over expenses	106,387	205,588	327,836
Net assets, beginning of year	914,523	708,935	381,099
Net assets, end of year	\$ 1,020,910	\$ 914,523	\$ 708,935

Balfour Recreation Commission

NOTES TO FINANCIAL STATEMENTS

December 31, 2023

1. Basis of Accounting

These financial statements have been prepared on the historical cost basis, reflecting cash transactions with the addition of:

Revenue from operations is recognized as it is earned, provided that collection is reasonably assured.

Revenue from operating grants is recognized as the related expenditures are incurred.

Revenue from capital grants is recognized as the related tangible capital assets are amortized.

Inventories of retail goods and maintenance supplies are recorded on the FIFO basis at the lower of cost and net realizable value.

Tangible capital assets are amortized over their estimated useful lives. Amortization commences at the time the tangible capital assets are placed in service.

Accounts payable and accrued liabilities are recorded as they are incurred.

2. Tangible Capital Assets

	2023	2022	2021
Land and improvements	\$ 1,421,845	\$ 1,421,845	\$ 1,421,845
Buildings and improvements	910,313	539,051	539,051
Outdoor equipment and golf carts	1,177,991	1,069,218	932,929
Furniture and general equipment	223,173	210,777	210,777
	3,733,322	3,240,891	3,104,602
Land and improvements	89,518	88,199	86,765
Buildings and improvements	298,936	272,918	254,807
Outdoor equipment and golf carts	659,388	648,781	657,034
Furniture and general equipment	191,945	185,686	179,414
	1,239,787	1,195,584	1,178,020
	\$ 2,493,535	\$ 2,045,307	\$ 1,926,582

Balfour Recreation Commission

NOTES TO FINANCIAL STATEMENTS

December 31, 2023

3. Capital Projects Under Construction

	2023	2022	2021
Community Revitalization Project	\$ -	\$ 354,119	\$ 157,767
Warming Project	140,626	19,015	-
Child Care Centre	23,333	-	-
	\$ 163,959	\$ 373,134	\$ 157,767

4. Net Assets Invested in Tangible Capital Assets

	2023	2022	2021
Opening balance	\$ 659,800	\$ 462,278	\$ 423,097
Additions to capital assets	561,437	216,985	250,184
Change in capital assets in progress	(209,175)	215,367	157,767
Capital additions funded by capital grants	(135,792)	(215,367)	(157,767)
Long-term debt assumed	-	-	(195,318)
Repayment of long-term debt	71,211	67,226	41,529
Amortization of capital assets	(113,209)	(98,260)	(69,977)
Amortization of capital grants	14,453	11,571	12,763
	\$ 848,725	\$ 659,800	\$ 462,278

Balfour Daze 2025 Grants:

ReDi Grants	6000	
NKLT	2500	
Rec 10		1000



January 9, 2025

On behalf of the Balfour & District Business and Historical Association (BDBHA), I am writing to express our enthusiastic support for the Balfour Recreation Commission's application for funding through the ReDi Grant program to support Balfour Daze 2025.

Balfour Daze is a cherished annual event that highlights the spirit and vitality of our community. This free, family-friendly festival at the Balfour Community Playing Fields, is a vibrant celebration that brings together residents and visitors alike to enjoy a day filled with music, activities, and local culture. The event not only provides entertainment but also strengthens community bonds and supports local businesses and artisans.

The festival showcases talented local musicians, activities for children, a community breakfast, along with delicious offerings from local food vendors. Additionally, artisan vendors display their unique, locally made products, contributing to the vibrant and diverse marketplace that defines Balfour Daze.

The BDBHA is proud to play an active role in this event by presenting a historical display that connects festival-goers to the rich heritage of Balfour. We recognize the impact this festival has on fostering community pride, supporting local talent, and driving economic activity in our region.

We strongly believe that funding through the ReDi Grant program will help ensure the continued success of Balfour Daze, enhancing its offerings and creating a lasting positive impact on the community.

Sincerely

Randy Zelonka
Chairman.
Balfour & District Business & Historic Association

**Balfour & District Business &
Historic Association**
8551 Busk Rd
Balfour BC V0G 1C0
www.balfourcanada.com
contact.balfourcanada@gmail.com



24/03/25

To Whom It May Concern,

I am writing on behalf of Nelson Kootenay Lake Tourism (NKLT) in support of the Balfour Recreation Commission's (BRC) application for funding for this year's Balfour Daze. We recognize the importance of this annual event to the local community and are thrilled to offer our endorsement for their efforts to make this year's celebration a resounding success.

Last year, Balfour Daze faced a challenge with conflicting dates with the Starbelly Jam, but we are pleased to hear that the BRC has taken steps to ensure that this will not happen again. The decision to hire an event coordinator is a proactive and promising one. With a focus on family-friendly and children's activities, as well as the inclusion of local talent, we believe that this year's Balfour Daze will be an event to remember.

The event coordinator has demonstrated creativity and a strong vision for the event, and we are confident that her ideas will bring new energy to the celebration. NKLT fully supports the BRC's investment in this hire, knowing that it will lead to an even more successful and engaging event for the entire community.

We look forward to the positive impact Balfour Daze will have on local tourism and are excited to see the event grow and evolve in the coming years.

Sincerely,
Peter Moynes
Executive Director
Nelson Kootenay Lake Tourism

Chris Goggins

Meg Tandy

Submitter

Meg

Submission Date

Apr 4, 2025 9:18 AM

Date of Application:

Apr 3, 2025

Which Recreation Commission are you applying to for Financial Aid:

Recreation Commission No. 10 - Portion of Area E - Proctor, Harrop, Balfour & Queens Bay

Are you applying for Financial Aid on behalf of an organisation/society?

Yes

Organisation/Society Name:

Redfish PAC

President/Contact Name:

Chris Goggins

Contact Name:

Meg Tandy

Contact Phone Number:

(250) 505-3894

Mailing Address:

C/O Redfish Elementary School, 265 Bryan Road
Nelson, BC, V1L 6M9

Contact Email:

bffco@hotmail.com

Project Title:

Improvements to Redfish Basketball Program

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid Requested (Operational):

1000

Project Start Date:	Apr 15, 2025
Project End Date:	Jun 30, 2026
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Redfish is in the process of re-establishing a fun, semi-competitive extra-curricular basketball program for intermediate-grade students. The program was reintroduced last spring with great success & student interest. Students will participate in regular practices and may participate in tournaments with other SD8-local schools. Students will practice game-related techniques, learn the rules of the game, participate in regular physical activity, and build their athletic stamina. Healthy nutrition, sleep, & hydration habits will be discussed and encouraged. They will also learn cooperation, teamwork, & the ethics of fair play. Funds will go towards necessary equipment (basketballs, jerseys, cones) and/or expenses related to tournaments (travel to/from, hosting a home game).
Project Location:	Redfish School or other SD8 locations
Please provide a brief bio/credentials of the main project leader(s):	Chris Goggins is the PAC Chair as well as Coach for the Redfish Rockets Basketball team. We've had a fun year of practices and an eye-opening tournament at Trafalgar Middle School.
What is the purpose and goal(s) of the project?	Redfish PAC wishes to support improvements to the basketball program at Redfish School. Funds awarded will go to helping the program purchase the equipment needed to learn & practice, the jerseys required to play & take pride in their team, and/or facilitating fun competitive opportunities for the students to match up with other SD8 basketball teams.
How does this support and help to develop the local economy or add value to the community?	Sports programs encourage healthy and happy kids through promoting exercise, healthy habits, social connections, and fun. Young athletes are motivated to stay active, eat well, and encouraged to exemplify elevated codes of moral and ethical behavior. Principles of team sports such as teamwork, cooperation, and fair play on the basketball court often filters through to social interactions off of the basketball court. Youth sports frequently make contributions back to the community through volunteer work & mentoring aspiring athletes.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	The basketball program will be open to all eligible students at Redfish School. In the event of a tournament game organized to be played at Redfish, all members of the school community will be welcome to attend and support. Communication will be through weekly email updates from Redfish staff members and/or the Redfish PAC.
How will support from the Recreation Commission be recognised?	We will post a thank you on the PAC facebook page and website.
Do you have a partner for this project?	No
Have you accessed other funds for this project?	Other fundraising campaigns may be initiated depending on the need/timing. Some funds are expected to be raised through concessions held at a Redfish home game (tournament).

REVENUE:

	Budget	Description
Recreation Grant Funds	1000	REC 10 Grant
Donations		
Organisation's Contributions		
Incoming Revenues	100	Estimated income from a concession at a Redfish hosted tournament
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1100	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	300	Team jerseys, basketballs, cones, etc
Advertising/Marketing		
Other*	1000	Bussing to tournament games - multiple locations/dates
Other*	200	Supplies to host tournament (canteen food, supplies, etc)
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	1500	

1. List of Executive Officers for your Organisation/Society, if applicable.



Redfish Elementary PAC Executive Me... .docx
13.19 KB

2. Copy of your Organisation/Society's AGM minutes, if applicable.



Redfish Elementary PAC - 2024 AGM.docx
17.54 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

A handwritten signature in black ink, appearing to be 'Chris Goggins', with a long horizontal stroke extending to the right.

Date Signed:

Apr 3, 2025

Full Name:

Chris Goggins

Get Page URL

<https://rdck.jotform.com/draft/0195fc945af275e399dd54379caf0144fbfd>

Email

recreationgrants@rdck.bc.ca

Redfish Elementary PAC Executive Members

Chris Goggins, Chair

Meg Tandy, Secretary

Treasurer, Tyler Rice

DPAC Rep, Tyler Rice

Redfish Elementary PAC 2024 AGM Minutes

Redfish PAC Annual General Meeting

Transcript

The Redfish PAC Annual General Meeting discussed the need to fill three key positions: Chair, Secretary, and Treasurer, with Chris Goggins and Meg Tandy agreeing to stay on temporarily. The PAC's bank balance is \$5,500, boosted by a \$2,000 gaming grant. The grocery card program, which could generate \$800 annually, was revived. The need for a new DPAC representative was highlighted, with Catherine tentatively agreeing to take on the role. The family fun night planning included discussing food options, such as a food truck or barbecue, and ensuring compliance with new dietary guidelines. The meeting concluded with a motion to adopt the revised constitution and bylaws.

Action Items

- [] Catherine to try to find an old business donation letter template and share it with the group.
- [] Chris Goggins to cancel the Rotessa subscription for the grocery card program.
- [] Chris Goggins to order \$500 in Co-op gift cards and \$2,600-\$2,700 in Save-On-Foods gift cards to restart the grocery card program.
- [] Chris Goggins to look into the cost of ordering more Redfish school apparel for the Family Fun Night.
- [] Chris Goggins and Meg to submit the Rec 10 grant application by the September 29th deadline.
- [] Chris Goggins to create a digital brochure for soliciting donations and post it on social media groups.
- [] Mark to post the updated PAC constitution and bylaws on the school district website.

Outline

Redfish PAC Annual General Meeting Introduction

- Speaker 2 and Chris Goggins discuss the unexpected good day and the turnout at the meeting.
- Chris Goggins mentions the need to fill three key positions (Chair, Secretary, and Treasurer) for the PAC to exist.
- Speaker 2 and Chris Goggins discuss the challenges of filling these roles and the potential need for guidance from other schools.
- Chris Goggins suggests that Meg Tandy could be the Secretary and asks if Tyler Rice would be willing to stay on as Treasurer.

Discussion on PAC Roles and Responsibilities

- Chris Goggins emphasizes the importance of training new parents on accounting software like Zero.
- Speaker 3 and Chris Goggins discuss the need for someone to take over grant writing and other responsibilities.
- Chris Goggins mentions the potential loss of funding if no one steps up to continue these tasks.
- Speaker 3 expresses frustration about the lack of parent involvement and the burden on a few parents to do all the work.

Election of Executive Board Members

- Chris Goggins shares his screen to start the meeting and mentions the use of an AI note-taker.
- Chris Goggins proposes his continuation as Chair and Meg Tandy as Secretary.
- Chris Goggins nominates Tyler Rice as Treasurer and Catherine as the Deepak representative.
- Discussion on the optional nature of the Vice Chair and Deepak representative positions.

Financial Report and Grant Updates

- Chris Goggins provides a financial report, mentioning a \$2,000 gaming grant and ongoing work on the Direct 10 grant.
- Discussion on the grocery card program and the need to cancel the Rotessa subscription if not used.
- Chris Goggins suggests reviving the grocery card program with a small group of consistent users.
- Speaker 3 and Chris Goggins discuss the potential benefits and logistics of offering grocery cards.

Website and Other Administrative Tasks

- Chris Goggins mentions the need for someone to take over the PAC's website.
- Discussion on the potential for a food truck or barbecue for the family fun night.
- Chris Goggins and Speaker 2 discuss the guidelines for food sales at school events.
- Speaker 3 suggests using approved recipes and sending out guidelines to parents willing to bake.

Planning for Family Fun Night

- Chris Goggins and Speaker 3 discuss the menu and logistics for the family fun night.
- Speaker 3 suggests involving Ruby's dad's food truck and other options for simplifying the event.

- Discussion on the need for donations for the silent auction and the importance of getting parents involved.
- Chris Goggins and Speaker 3 plan to send out an email to parents to motivate them to participate.

Finalizing the Meeting and Next Steps

- Chris Goggins moves to adopt the new constitution and bylaws, which are based on the old ones with some changes.
- Discussion on the need to post the new constitution on the SDA website and have a printed copy in the office.
- Chris Goggins and Speaker 2 discuss the gaming grant and the potential use of the funds for swimming lessons.
- Chris Goggins and Speaker 3 plan to work on the Direct 10 grant and other funding opportunities.

Mike Poetsch

Julie Poetsch

Submitter

Julie Poetsch

Submission Date

Apr 4, 2025 1:17 AM

Date of Application:

Apr 3, 2025

Which Recreation Commission
are you applying to for
Financial Aid:

Recreation Commission No. 10 - Portion of Area E - Proctor, Harrop,
Balfour & Queens Bay

Are you applying for Financial
Aid on behalf of an
organisation/society?

Yes

Organisation/Society Name:

Kootenay Lake Family Network

President/Contact Name:

Mike Poetsch

Contact Name:

Julie Poetsch

Contact Phone Number:

(250) 551-1917

Mailing Address:

7641 Holt Road
Balfour, British Columbia, V0G 1C0

Contact Email:

jpoetsch@cbal.org

Project Title:

Imagination Station at Balfour Daze

Project Type:

Operational Project

New or Continuing Project:

New

Amount of Financial Aid
Requested (Operational):

1000.00

Project Start Date:	Jun 30, 2025
Project End Date:	Jul 12, 2025
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	The Kootenay Lake Family Network has proudly hosted the Imagination Station for children at Balfour Daze for many years. Last year, we added a bouncy castle, which quickly became a favorite among the kids. This year, we're excited to elevate the experience even further by featuring a talented face painter, a bouncy castle, and a dynamic children's entertainer, ensuring a fun-filled day for all!
Project Location:	Balfour Community Park
Please provide a brief bio/credentials of the main project leader(s):	I'm Julie Poetsch, and will be the main project leader for the Imagination Station. As a dedicated member of the Kootenay Lake Family Network for the past 15 years, I've had the privilege of providing children's programs at Redfish Elementary School. Over the years, I've also been proud to organize the Imagination Station at Balfour Daze, creating memorable experiences for children in our community.
What is the purpose and goal(s) of the project?	The goal of the Imagination Station project is to provide a fun, engaging, and inclusive space for children at Balfour Daze. By offering interactive activities like face painting, a bouncy castle, and live entertainment, we aim to spark creativity, foster social connections, and create lasting memories for children and families in our community. This project also aligns with the mission of the Kootenay Lake Family Network to support and enrich the lives of children and families in the area through enjoyable and accessible programming.
How does this support and help to develop the local economy or add value to the community?	The Imagination Station adds significant value to the community by creating a welcoming, fun, and safe environment for children and families at Balfour Daze. It fosters a sense of community by bringing people together, providing children with opportunities to engage in creative play, build social connections, and make lasting memories with their peers and families. The project also enhances the overall event experience, offering a family-friendly space that supports inclusivity and ensures that children of all ages can enjoy the celebration. Furthermore, by providing these activities at no cost, it helps make the event accessible to a wider range of families, strengthening community bonds and creating a positive, shared experience for everyone.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	The Imagination Station at Balfour Daze will be promoted through Balfour Daze posters, local radio announcements, and social media. These platforms will highlight the exciting activities for kids, including the bouncy castle, face painting, and live entertainment, ensuring both the local community and visitors are informed about this fun, family-friendly event.
How will support from the Recreation Commission be recognised?	The Recreation Commission will be recognized across various platforms, including Balfour Daze posters, social media, and public announcements throughout the day. Additionally, a sign will be created and displayed at the Imagination Station.
Do you have a partner for this project?	Yes

If you selected 'Yes' or 'Other', please provide further details:

The Balfour Recreation Commission (BRC) serves as the lead organization overseeing the entire Balfour Daze event. They are responsible for coordinating the overall event logistics, including advertising, securing vendors, organizing food trucks, and booking musical acts. The BRC ensures that all aspects of the celebration come together seamlessly, providing a well-rounded and enjoyable experience for all attendees.

In contrast, the Kootenay Lake Family Network focuses specifically on the children's Imagination Station, curating activities designed to engage and entertain kids, such as the bouncy castle, face painting, and live entertainment. While the BRC manages the broader scope of the event, the Family Network plays a key role in creating a dedicated space for children and families to enjoy.

Have you accessed other funds for this project?

The Kootenay Lake Family Network (KLFN) has not sought additional funding for Balfour Daze from other sources. In contrast, the Balfour Recreation Commission (BRC) has actively applied for various grants to support the overall event, ensuring the necessary resources for the broader celebration.

REVENUE:

	Budget	Description
Recreation Grant Funds	1000	Entertainment
Donations		
Organisation's Contributions	55	Entertainment
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE		

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	Face Painter (Valerie)	500
Office Expenses*		
Facility Rentals		
Equipment/Supplies	Bouncy Castle (JumpnFly)	435
Advertising/Marketing		
Other*	Entertainer (Dennis Leugner)	120
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		

Budget	Description
TOTAL REVENUE - EXPENDITURES	1055

Please upload any additional budget information here:



KLFN Balfour Daze 2025 budget.xlsx
8.92 KB

1. List of Executive Officers for your Organisation/Society, if applicable.



KLFN Board members 2024.docx
14 KB

2. Copy of your Organisation/Society's AGM minutes, if applicable.



KLFN AGM 2024 Minutes.pdf
61.82 KB

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



KLFN Financials 2024.docx
14.54 KB

7. List of other organisations or businesses that support your idea, and attach any letters of support.



KLFN BDBHA LOS - March 2025.pdf
125.95 KB



NKLT KLFN BD Letter of Support.docx
437.04 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

J. P.

Date Signed:

Apr 3, 2025

Get Page URL

<https://rdck.jotform.com/210174658170049>

Email

recreationgrants@rdck.bc.ca

KLFN Balfour Daze Budget:

Revenue:

Rec 10	1000
In Kind	55
	1055

Expenses:

Face Painter (Valerie)	500
Bouncy Castle (JumpnFly)	435
Entertainer (Dennis Leugner)	120
	1055

KOOTENAY LAKE FAMILY NETWORK
BOARD MEMBERS 2025

Chair	Mike Poetsch
Vice-Chair	Brittney Larsen
Secretary	Charlotte Cooke
Treasurer	Julie Poetsch
Director	Chloe Albert
Director	Charlotte Heddon

Kootenay Lake Family Network
AGM meeting minutes
December 8, 2024

Location: Zoom

In attendance: Brittney Larsen, Julie Poetsch, Steph Nikas, Charlotte Cooke, Mike Poetsch

With regrets: Charlotte H, Chloe Alberts, Melyssa Sieber, Ashlie Dejong

Meeting called to order: 10:04AM

1. Welcome from the chair (Melyssa): Absent
2. Motion to accept 2023 AGM minutes by Julie. Seconded by Steph. Motion passed
3. **Chair report (Julie in Melyssa's absence)**
 - We had a mostly successful year
 - Our biggest setback was having Debbie Jensen file a formal complaint against KLFN with the Employment Standards Act of BC for wages owed
 - In the end we agreed to voluntarily settle the decided amount owing so that this issue could be finalized and put to rest. The total amount paid out to Debbie was \$1903.35. The funds used to pay for this came from the previous Hub fund and whatever cash we could take from petty cash.
4. **Program Report (Julie):**
 - a. PACT: had a very strong start, new families always attending, our relationship with Redfish Elementary is great- we are able to use the library and the kindergarten teacher is able to join periodically for circle time
 - b. Speaker series: Upcoming series to include Megan from Mendela Mamas, COINS, dental hygienist but we are looking for one more participant. Julie has tried reaching out to a few other places
 - c. Lending Library: not as popular this year as in previous years but still devoted families using the program. There has been an increased demand for early reader style books for some of the other kids who participate.
 - d. T-Ball: program was headed by Charlotte Cooke and her husband, Robin. The program was very well attended. While the program was not directly affiliated with KLFN, we were able to donate some funding for supplies and would like to bring this program on board and keep it running with Charlotte and Robin
 - e. Movie Night- Great turnout of kids, we need to revisit having our own popcorn machine. We were unable to keep up with demand with the machine and microwave provided
 - f. Balfour Daze: With a sizeable budget from the BRC, we were able to bring in a lot of supplies (bouncy castle, face painter, etc). This was a hugely successful event despite having less people in the community attend in general.

- g. Harvest Fest: we set up a table (attended by Chloe) with information pamphlets, premade goodie bags. Many families came by to play with the toys we had set out. Overall, a successful day.
- h. "Cook it, try it, like it" Cooking program: Julie put on this event for some of the local grade 6 students and it was a huge success. She will be running the program again and applying for funds for this program in the future.

5. Financial Report (Julie)

- \$2000 set aside for PACT
- \$1000 set aside for next "Cook it, Try it, Like it" program
- \$91 in the account which will help cover the account fees (\$2/month) for the next several years
- Readi Grant due December 31st, 2024- Julie started this process already and will submit before deadline
- Next grant deadline is in February 2025, Julie will also begin the application in January

6. Nominations:

Members in the middle of two year term: Charlotte C, Chloe A, Julie P (Treasurer), Ashlie D (director at large), Charlotte H, Brittney L (Vice Chair)

Members stepping down: Melyssa S, Steph N

Secretary: Steph nominates Charlotte C as temporary secretary until more members can be reached. Julie firsts, Brittney seconds. Passed

Chair: Julie nominates Mike Poetsch for chair. Brittney firsts, Steph seconds, passed

Meeting adjourned: 10:30AM

KOOTENAY LAKE FAMILY NETWORK
FINANCIAL STATEMENT 2024

Revenue:

Redi Grants (PACT program)	2727.86
Rec 10 (After School program)	1500.00
Rec 10 (Cook it)	1000.00
Intact Insurance Donation	75.00
	5302.86

Expenditures:

Parent and Child Time program	2727.86
After School program	1500.00
Cook It (to be spent April 2025)	1000.00
Bank charges	24.00
Society fees	40.00
	5291.86



March 17, 2025

To Whom It May Concern,

On behalf of the Balfour & District Business & Historical Association (BDBHA), I am pleased to express our full support for the Kootenay Lake Family Network's (KLFN) request for Rec 10 funding to enhance the Imagination Station at this year's Balfour Daze.

As a dedicated non-profit organization committed to fostering community connections and economic vitality, we recognize the importance of providing engaging, family-friendly activities at local events. KLFN has successfully delivered these experiences, including last year's Balfour Daze, where the bouncy castle and face painting were standout attractions. Their plan to expand on this success—by bringing back these popular activities while introducing additional performers and interactive experiences—will further enrich the event for families and attendees of all ages.

The Imagination Station plays a vital role in fostering a welcoming, vibrant atmosphere at Balfour Daze, strengthening community bonds, and enhancing the overall experience for residents and visitors alike. The BDBHA is proud to support KLFN in this initiative and encourages the approval of their funding request to ensure the continued success of this cherished event.

Thank you for your consideration. Please feel free to contact us if we can provide any further information.

Sincerely,

Balfour & District Business & Historic Association

**Balfour & District Business &
Historic Association**
8551 Busk Rd
Balfour BC V0G 1C0
www.balfourcanada.com
contact.balfourcanada@gmail.com



18/03/2025

To Whom It May Concern,

Nelson Kootenay Lake Tourism (NKLT) fully supports the Kootenay Lake Family Network's (KLFN) request for Rec 10 funds to support the Imagination Station at this year's Balfour Daze.

As a dedicated non-profit organization, KLFN has successfully provided engaging family activities at local events, including last year's Balfour Daze, where the bouncy castle and face painter were significant highlights. This year, they are looking to build on that success by bringing back these popular attractions and adding even more performers and activities for the children.

We believe the Imagination Station will continue to be a valuable addition to Balfour Daze, fostering community spirit and providing a fun, family-friendly experience for attendees of all ages. NKLT is proud to support their efforts and looks forward to the positive impact this initiative will have on the event and the local community.

Sincerely,

Peter Moynes

Executive Director, NKLT