



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 9

OPEN MEETING AGENDA

2:00 p.m.
April 28, 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/98287550217?pwd=lgqf2pffNDEVhMPpCa4adhuVY3E1bN.1>

Join by Phone:

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

Meeting ID (access code): 982 8755 0217

Meeting Passcode: 149057

In-Person Location: Crawford Bay Community Corner – 15990 HWY3A, Crawford Bay, BC

COMMISSION MEMBERS

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

STAFF

Joe Chirico	General Manager – Community Services
Alana Jenkins	Meeting Coordinator

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 THE [COMMISSION/COMMITTEE]

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. 9 for 2025.

DESTROY BALLOTS

Moved and Seconded,
And Resolved

That the ballots used in the election of the Recreation Commission No. 9 be destroyed.

Carried/Defeated/Referred

3. CALL TO ORDER

Chair (Name) called the meeting to order at [Time] p.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 April 28, 2025 Recreation Commission No. 9 meeting, be adopted as circulated.

Carried/Defeated/Referred

6. RECEIPT OF MINUTES

The October 1, 2024 Recreation Commission No. 9 minutes, have been received.

7. DELEGATE

5.1 There are no Delegates schedules for this Commission meeting.

8. OLD BUSINESS

8.1 2024 Fall Grant Discrepancy

Joe Chirico to provide the Commission with a discussion re: 2024 Fall Grant Discrepancy.

9. NEW BUSINESS

9.1 Spring Grant Application Review

The 2025 Spring Grant applications have been received. All Applications are posted on the rdck.ca website and can be found here: <https://www.rdck.ca/government-service/government/commissions/#rec9>

ORGANIZATION	AMOUNT
East Shore Trail and Bike Association	\$ 8,000.00
Boswell and District Farmers' Institute	\$ 700.00
Crawford Bay School	\$ 1,500.00
Boswell Memorial Hall Society	\$ 4,488.00
Riondel Golf Club Society	\$ 1,159.00
Gray Creek Hall Society	\$ 3,000.00
East Shore Circle of Friends	\$ 800.00
Gray Creek Historical Society	\$ 600.00
Boswell Historical Society	\$ 900.00
Riondel Community Association	\$ 1,000.00
South Kootenay Lake Community Service Society	\$ 810.00
South Kootenay Lake Art Connect Society	\$ 845.50
South Kootenay Lake Community Service Society	\$ 2,060.00
TOTAL:	\$ 25,862.50

Moved and seconded,
 AND Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2025 budget:

ORGANIZATION	AMOUNT
TOTAL:	\$

Carried/Defeated/Referred

10. NEXT MEETING

The next Recreation Commission No. 9 meeting is October 1, 2025.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 9 meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 9

OPEN MEETING MINUTES

2:00 p.m.
October 1, 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).

Join by Video:

<https://rdck-bc-ca.zoom.us/j/92323606868?pwd=yxnAjDGfoadnwY7FUcEFUofYMMRhee.1>

Join by Phone:

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

Meeting ID (access code): 923 2360 6868

Meeting Passcode: 424060

In-Person Location: Crawford Bay Community Corner – 15990 HWY3A, Crawford Bay, BC

COMMISSION/COMMITTEE MEMBERS

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

STAFF

Joe Chirico	General Manager – Community Services
Pearl Anderson	Meeting Coordinator

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

1. CALL TO ORDER

Chair Rabb called the meeting to order at 2:02 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

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

That the Agenda for the October 1, 2024 Recreation Commission No. 9 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 29, 2024 Recreation Commission No. 9 minutes, have been received.

5. DELEGATE

5.1 There were no Delegates schedules for this Commission meeting.

6. NEW BUSINESS

6.1 Fall Grant Application Review

The 2024 Fall Grant applications have been received.

ORGANIZATION	AMOUNT
RIONDEL ARTS CLUB	\$ 1,733.00
BOSWELL MEMORIAL HALL	\$ 2,000.00
BOSWELL & DISTRICT FARMERS INSTITUTE	\$ 1,766.00
RIONDEL COMMUNITY PARK & CAMPGROUND	\$ 873.00
RIONDEL CURLING CLUB	\$ 1,745.00
SOUTH KOOTENAY LAKE ART CONNECT SOCIETY	\$ 3,300.00
CRAWFORD BAY & DISTRICT HALL & PARKS ASSOCIATION	\$ 6,500.00
THE HEXAGON PLAYERS	\$ 3,000.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Halloween in Riondel	\$ 1,350.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Crawford Bay Community Christmas Potluck	\$ 1,000.00
TOTAL:	\$23,267.00

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. 9 – Area A Service No. S232 2024 budget:

ORGANIZATION	AMOUNT
RIONDEL ARTS CLUB	\$ 1,733.00
BOSWELL MEMORIAL HALL	\$ 1,600.00
BOSWELL & DISTRICT FARMERS INSTITUTE	\$ 1,589.40
RIONDEL COMMUNITY PARK & CAMPGROUND	\$ 873.00
RIONDEL CURLING CLUB	\$ 1,745.00
SOUTH KOOTENAY LAKE ART CONNECT SOCIETY	\$ 3,060.00
CRAWFORD BAY & DISTRICT HALL & PARKS ASSOCIATION	\$ 6,500.00
THE HEXAGON PLAYERS	\$ 2,250.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Halloween in Riondel	\$ 1,215.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Crawford Bay Community Christmas Potluck	\$ 800.00
TOTAL:	\$21,365.40

Carried

7. NEXT MEETING

The next Recreation Commission No. 9 meeting is to be determined.

8. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Recreation Commission No. 9 meeting be adjourned at 3:20 p.m.

Carried

Digitally approved,

V. Rabb, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1.** *That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2024 budget:*

ORGANIZATION	AMOUNT
RIONDEL ARTS CLUB	\$ 1,733.00
BOSWELL MEMORIAL HALL	\$ 1,600.00
BOSWELL & DISTRICT FARMERS INSTITUTE	\$ 1,589.40
RIONDEL COMMUNITY PARK & CAMPGROUND	\$ 873.00
RIONDEL CURLING CLUB	\$ 1,745.00
SOUTH KOOTENAY LAKE ART CONNECT SOCIETY	\$ 3,060.00
CRAWFORD BAY & DISTRICT HALL & PARKS ASSOCIATION	\$ 6,500.00

THE HEXAGON PLAYERS	\$ 2,250.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Halloween in Riondel	\$ 1,215.00
SOUTH KOOTENAY LAKE COMMUNITY SERVICE SOCIETY - Crawford Bay Community Christmas Potluck	\$ 800.00
TOTAL:	\$21,365.40

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

Future Recreation Commission No. 9 Meetings

1. N/A