REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6
OPEN MEETING AGENDA

7:00p.m.
May 8, 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/99578083142?pwd=ftGgPdEXh6rr1DVhE4o8YQSvMf4lnF.1

Join by Phone:
1 833 958 1164 Canada Toll Free

Meeting Number (access code): 995 7808 3142
Meeting Password: 543775

In-Person Location: Virtual

COMMISSION MEMBERS

Director L. Casley	New Denver
Director L. Main	Silverton
Director W. Popoff	Area H
Commissioner E. McKeil	Area H
Commissioner R. Johnson	Area H
Commissioner H. Robertson	New Denver
Commissioner C. Denbok	Silverton
Commissioner K. Sumrall	Silverton
Commissioner M. Hemphill	School District 10, Lucerne School
Commissioner C. Law	New Denver

STAFF

Trisha Davison	Regional Manager – Recreation & Client Services
Pearl Anderson	Meeting Coordinator

1. CALL TO ORDER
Chair Law called the meeting to order at [Time] p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 8, 2025 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The March 4, 2025 Recreation Commission No. 6 minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 New Denver Gymnasium & Fitness Centre – 3rd Party Bookings

The Commission Report dated May 8, 2025 from Trisha Davison, Regional Manager – Recreation & Client Services, re: New Denver Gymnasium & Fitness Centre – 3rd Party Bookings, has been received.

6.2 Spring Grant Application

The following spring grant applications were received.

ORGANIZATION	AMOUNT
Lucerne Elementary Secondary School	$ 500.00
Goat Mountain Kids Society	$ 1,000.00
North Slocan Trail Society	$ 1,750.00
TOTAL:	**$ 3,250.00**

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

That the Board approve the payment of the following grants from the Recreation Commission No. 6 - New Denver, Silverton & Area Service No. S229 2025 budget:

ORGANIZATION	AMOUNT
	$
	$
	$
TOTAL:	**$**

7. NEW BUSINESS

7.1 Lucerne Gymnasium

Alternate Commission Fyke to provide a verbal discussion regarding the usage of Lucerne Gymnasium.

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

Qualified Lucerne physical education teachers are able to use the New Denver fitness facility, during non public hours, with no more than 6 Lucerne secondary students who have signed the appropriate RDCK waivers of liability.

Carried/Defeated/Referred

7.2 Commissioner Resignation

Commissioner P. Yakachuk April 17, 2025 Resignation to the Recreation Commission N0. 6 Commission.

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

The Board send a letter to outgoing member Peter Yakachuk thanking them for their service at the RDCK.

Carried/Defeated/Referred

8. PUBLIC TIME

The Chair will call for questions from the public at _______ p.m.

9. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for August 27, 2025 at 7:00p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at [Time].

Carried/Defeated/Referred

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6
OPEN MEETING MINUTES

7:00 p.m.
March 4, 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).

COMMISSION/COMMITTEE MEMBERS

Commissioner L. Main	Silverton
Commissioner W. Popoff	Area H
Commissioner E. McKeil	Area H
Commissioner R. Johnson	Area H
Commissioner H. Robertson	New Denver
Commissioner P. Yakachuk	Silverton
Commissioner M. Hemphill	School District 10, Lucerne School
Commissioner C. Law	New Denver
Alternate Commissioner J. Fyke	New Denver

MEMBERS ABSENT

Commissioner L. Casley	New Denver

STAFF

Trisha Davison	Regional Manager – Recreation & Client Services
Alana Jenkins	Meeting Coordinator

9 out of 9 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Trisha Davison, Regional Manager of Recreation & Client Services, called the meeting to order at 7:06 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 times)

Commissioner W. Popoff nominated Commissioner C. Law

Commissioner Law accepted the nomination.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Trisha Davison, Regional Manager of Recreation & Client Services, ratified the appointed Commissioner C Law as Chair of the Area H, New Denver & Silverton (Slocan Lake) Recreation Commission for 2025.

Commissioner C. Law assumed the Chair.

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:

That the Agenda for the March 4, 2025 meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The November 7, 2024 Recreation Commission No. 6 minutes have been received.

6. DELEGATES

There were no Delegates scheduled for this Commission meeting.

7. CORRESPONDENCE

7.1 Rebecca Sargent – New Denver Gymnasium Bookings

The email dated November 21, 2024 from Rebecca Sargent, re: New Denver Gymnasium, has been received.

The Commission discussed the letter and how the suggested third party usage policy addresses the concerns listed.

8. STAFF REPORTS

8.1 Third Party Usage – New Denver Gymnasium

The Commission report dated March 4, 2025 from Trisha Davison, Regional Manager – Recreation and Client Services, re: Third Party Booking of the New Denver Gymnasium, has been received.

MEMBER PRESENT: Commissioner McKeil joined the meeting at 7:18 pm.
MEMBER PRESENT: Commissioner Johnson joined the meeting at 7:18 pm.

Trisha Davison reviewed the background that led to this report and spoke to the intent of being able to provide additional services to the community via third party usage. Davison provided clarity on the types of usage being considered and the required administration needs and reviewed and answered questions on Staff Recommendation points 1 through 7.

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

The Board Direct staff to finalize all administrative aspects allowing third party bookings of the New Denver Gymnasium ensuring alignment with the direction from Area H, New Denver & Silverton (Slocan Lake) Recreation Commission No. 6 at their March 4, 2025 Commission meeting.

Carried

8.2 Service S229 2025 Draft Financial Plan

The Commission Report dated February 25, 2025 from Joe Chirico, General Manager of Community Services, re: 2025 Draft Financial Plan Update for Service S229 - Recreation Commission No.6-New Denver, Silverton and Area H, has been received.

The Commission discussed the plan and noted receiving pushback from the public regarding increased taxation.

8.3 2025 Grant Intake Schedule

The Commission determined the 2025 Grant intake schedule and deadlines for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H.

Moved and seconded,
AND Resolved

The Commission Direct Staff to open the 2025 Grant intake for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H on March 27 and close the intake on April 25.

9. PUBLIC TIME

The Chair called for questions from the public at __8:43_____ p.m. No questions from the public

10. NEXT MEETING

The next Recreation Commission No. 6 – New Denver, Silverton & Area meeting is scheduled for May 8, 2025 at.7:00 p.m. at Fireweed Hub in New Denver and available online.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at 8:45 pm.

Carried

Digitally Approved

____
Casey Law - Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. The Board Direct staff to finalize all administrative aspects allowing third party bookings of the New Denver Gymnasium ensuring alignment with the direction from Area H, New Denver & Silverton (Slocan Lake) Recreation Commission No. 6 at their March 4, 2025 Commission meeting.

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

Future Recreation Commission No. 6 – Area H, New Denver, & Silverton (Slocan Lake) Meetings

1. The Commission Direct Staff to open the 2025 Grant intake for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H on March 27 and close the intake on April 25.

Commission Report – For Information

May 8, 2025

3rd Party Usage – New Denver Gymnasium

Author: Trisha Davison, Regional Manager – Recreation & Client Services
File Reference: 0520-50-CDR Castlegar and District Rec Commission
Electoral Area/Municipality: New Denver, Silverton, Area H
Services Impacted S229

1.0 PURPOSE OF REPORT

The purpose is to provide the Commission with a 3rd and final review of the "Principles, Roles and Responsibilities" document regarding 3rd party usage of the New Denver gymnasium.

2.0 BACKGROUND AND UDPATE

At the March 4, 2025 Recreation Commission meeting, a staff report and draft framework of the roles, responsibilities, and guiding principles related to 3rd party bookings of the New Denver gymnasium was reviewed.

Several key decisions were made, including:

- The Commission wishes to continue the process to allow 3rd party bookings during non-public times.
- Permitted activities are limited to those related to activities specific to individual health & wellness with a focus on physical activity, group fitness or sport, and other recreation activities involving physical movement.
- Terms and conditions of use.
- Fees will be charged as set out in the RDCK Fees & Charges schedule.
- Confirming the roles and responsibilities of the key parties involved in the operation of the gymnasium (Village of New Denver, Recreation 6 Commission, and the RDCK).
- Commence allowing 3rd party usage as of August 1, 2025.
- Agreement to a 1 year pilot period of this initiative to determine how it is working for all parties.

The attached document has been amended to reflect the discussions from the March meeting.

Should there be no further changes, staff will initiate work to make 3rd party rentals a reality for the New Denver gym later this summer.

3.0 NEXT STEPS AND TIMELINE

The anticipated next steps are as follows:

ITEM	TIMELINE
Setup the facility to accept booking in the Recreation Software System	June 2025
Establish communications/promotions to advise the community how to request a booking time.	June/July 2025
Update pertinent websites	July 2025
Train all appropriate staff	June/July 2025
Review access process requirements with the Village of New Denver staff	June 2025
Start taking bookings	July/August 2025
Provide evaluative comments back to Commission before year end	December 2025

Respectfully submitted,

Trisha Davison – Regional Manager, Recreation & Client Services

CONCURRENCE

General Manager, Community Services – Joe Chirico

Regional Manager, Operations & Asset Management – Craig Stanley

Mitchell Hemphill

Wesley Savill

Submission Date	Apr 7, 2025 11:53 AM
Date of Application:	Apr 6, 2025
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Lucerne Elementary Secondary School
President/Contact Name:	Mitchell Hemphill
Contact Name:	Wesley Savill
Contact Phone Number:	(403) 540-7952
Mailing Address:	604 7ave, Po box 130 New Denver, British Columbia, V0G 1S0
Contact Email:	wesley.savill@sd10.bc.ca
Project Title:	Pitching Machine for School and After-school Baseball program
Project Type:	Capital Project
New or Continuing Project:	New
Amount of Financial Aid Requested (Capital):	500
Project Start Date:	Sep 4, 2026

Project End Date:	Apr 30, 2025
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Here's a revised version of your paragraph with improved grammar and clarity: Lucerne Elementary Secondary School is looking to purchase a pitching machine along with bats, helmets, and balls to support both the physical education program and the after-school baseball program. The school aims to increase its capacity to provide high-quality physical education, and the addition of a pitching machine will greatly enhance students' development in striking and fielding skills from kindergarten through Grade 12. The after-school program, available to primary students, offers opportunities to learn and grow in the sport of baseball. It is run by dedicated volunteers who are passionate about sports and youth development in the community. Lucerne has the opportunity to acquire a pitching machine at an excellent price, and we hope to take advantage of this to better support our students. Funding for the equipment will come from a combination of school funds and PAC contributions. This machine is a unique asset, and it will support skill development in both hitting and fielding which benefits two well-established programs within the community.
Project Location:	Lucerne Elementary Secondary School
Please provide a brief bio/credentials of the main project leader(s):	Wesley Savill, He is the Athletic Director and secondary PHE teacher at Lucerne, who has been teaching at the school for the last three years. Wes has a degree in Kinesiology with a focus in the pedagogy of leadership in coaching. He works with Eva and Robbie who run the afterschool baseball program. Both of whom are very talented coaches and devoted to giving back to the school.
What is the purpose and goal(s) of the project?	The purpose of the project is to obtain a pitching machine that can be used for both hitting and fielding practice. The goal of the project is to provide avenues for youth in to community to build skill and confidence.
How does this support and help to develop the local economy or add value to the community?	The pitching machine adds value to the community by providing youth in the community with the necessary equipment to develop physical literacy skill as well as baseball skills specifically.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	It is already an in progress program that will be augmented with the machine. It is advertised in the school community already
How will support from the Recreation Commission be recognised?	We can place stickers on the machine and give credit in our monthly newsletter.
Do you have a partner for this project?	Yes
If you selected 'Yes' or 'Other', please provide further details:	The afterschool baseball program as run by Eva and Robbie

Have you accessed other funds for this project?

Yes, from the PAC and School

REVENUE:

	Budget	Description
Recreation Grant Funds	500	1/3 of the est. project cost
Donations		
Organisation's Contributions	500	School contribution
Incoming Revenues		
Fundraising	500	PAC funds
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1500	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	1500	Pitching machine and baseball equipment
Advertising/Marketing		
Other*		
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	1500	
TOTAL REVENUE - EXPENDITURES	0	

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

DOCX Dear Rec 6 Commission baseball.docx
13.71 KB

I Acknowledge That:

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

Authorised Signature:

Date Signed:	Apr 6, 2025
Full Name:	Wesley Savill
Get Page URL	https://rdck.jotform.com/210174658170049
Email	recreationgrants@rdck.bc.ca

Dear Rec 6 Commission,

As a coach for the afterschool baseball program, the pitching machine will be an invaluable equipment addition to our program. A pitching machine can significantly enhance a baseball program by providing consistent and accurate pitches, allowing players to focus on refining their hitting mechanics and timing without relying on a live pitcher. It enables coaches to run more efficient practices, offering repetitive, high-quality repetitions to multiple players in a shorter amount of time. Additionally, the machine can simulate fly balls for fielding technique. This consistent exposure to quality pitching builds confidence, improves performance, and contributes to the overall development of the team.

Thank you,

Eva

Mercedes Hicks

Andrea Savill

Submission Date	Apr 7, 2025 1:11 AM
Date of Application:	Apr 6, 2025
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Goat Mountain Kids Society
President/Contact Name:	Mercedes Hicks
Contact Name:	Andrea Savill
Contact Phone Number:	(250) 551-6213
Mailing Address:	604 7th Ave, PO Box 220 New Denver, BC, V0G 1S0
Contact Email:	andiesavill@gmail.com
Project Title:	Replace the Helmets
Project Type:	Capital Project
New or Continuing Project:	New
Amount of Financial Aid Requested (Capital):	1000
Project Start Date:	Jun 30, 2025

Project End Date:	Sep 15, 2025
Estimated Number of Participants:	10 - 20
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	The helmets available for the children to use at the Goat Mountain Kids Centre daycare are aging and expiring. The daycare frequently offers activities such as biking, scootering, and other wheeled play to children in the summer months. Also of note, the current helmets are not adjustable, meaning that the helmets do not provide the best possible fit for each child's head, thus do not provide the best protection possible. We are hoping to secure funds to replace the current helmets with newer helmets with modern safety features (adjustable, MIPS certified) in order to provide the safest care possible to the children while engaging in wheeled play.
Project Location:	New Denver BC
Please provide a brief bio/credentials of the main project leader(s):	Andrea Savill is Vice President of the Board for Goat Mountain Kids Society, which operates the Goat Mountain Kids Centre. Andrea has been a volunteer on the Board for 2.5 years. Andrea also participates in outdoor activities with her family and knows the importance of having well fitting, up to date safety gear to prevent injury.
What is the purpose and goal(s) of the project?	The goal of this project is to update the daycare's current expired helmets with newer, adjustable helmets with modern safety features.
How does this support and help to develop the local economy or add value to the community?	This project adds value to the community by ensuring that the children have access to safe outdoor recreation, cultivating lifelong physical skill and activity. It will inspire secure and healthy community living.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	There are no current plans for the project to be advertised.
How will support from the Recreation Commission be recognised?	With securement of funds, the Recreation Commission will be recognized through an appreciative "Thank You" post on the GMKS social media page.
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	
Donations	144	
Organisation's Contributions	200	
Incoming Revenues		
Fundraising		

	Budget	Description
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1344	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*	0	Volunteer hours
Facility Rentals		
Equipment/Supplies	1344	$100/helmet, 12 helmets total (plus taxes)
Advertising/Marketing		
Other*		
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	1344	
TOTAL REVENUE - EXPENDITURES	0	

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

DOCX GMKS Board of Directors 2025.docx
16.76 KB

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

PDF AGM 2024.pdf
65.24 KB

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

PDF FINAL Income Statement 2024 06 30.pdf
70.04 KB

PDF FINAL Balance Sheet 2024 06 30.pdf
35.87 KB

I Acknowledge That:	I have read, understood the above and consent to the information herein provided.
Authorised Signature:	
Date Signed:	Apr 6, 2025
Full Name:	Andrea Savill
Get Page URL	https://rdck.jotform.com/210174658170049
Email	recreationgrants@rdck.bc.ca

GOAT MOUNTAIN KIDS SOCIETY
BOARD OF DIRECTORS 2025

PRESIDENT:
Merecedes Hicks
641 Silver St.
Silverton BC
V0G 1S0
mercedescasley@hotmail.com
250-354-5341

VICE-PRESIDENT:
Andrea Savill
1015 Josephine St
PO Box 63
New Denver, BC
V0G 1S0
andiesavill@gmail.com
250-551-6213

TREASURER
Donna MacIver
1213 Columbia Street
New Denver BC
V0G 1S0
highlanddonna@gmail.com
250-816-1173

SECRETARY
Dan Rumac
1426 HWY 6
New Denver, BC
V0G 1S0
danielrumac@gmail.com
778-960-3269

DIRECTORS AT LARGE
Savana Roy
8749 highway 6
Silverton, BC
V0G1S0
savanaroy@gmail.com
403-968-1423

Cora Skaien
9470 Highway 6
Slocan BC
V0G 2C0
cora.skaien@gmail.com
778-987-3652

Goat Mountain Kids Society
AGM Minutes
December 12, 2024

Cora welcomed all to the Society's AGM at 7:01 pm
Attending: Cora Skaien, Donna McIver, Mercedes Hicks, Andrea Savill, Savana Roy, Dan Rumac, Betty Burk, Amy St. Onge, Valerie Piercey-Wilson and Karen Radnor

Land Acknowledgement - We acknowledge that we are on unceded indigenous territory. We honor our elders past and present for their wisdom and guidance.

Adopt Agenda Moved by Mercedes, seconded by Andie. **PASSED**

Accept Minutes of December 2023 AGM Moved by Savana, seconded by Andie. **PASSED**

Reports: as attached.

1. President's Report (Cora)
2. Financial Report (Donna)
3. Staffing/Enrollment Report (Mercedes)
4. Policy Change Report (Karen) with a note to check if the month of billing families for membership needs to be in the policy.

Board Elections:

President - Andie nominates - Mercedes Hicks, accepts.
Vice President - Mercedes nominates - Andrea Savill, accepts.
Treasurer - Donna nominates - Savana Roy, accepts.
Secretary - Mercedes nominates - Dan Rumac, accepts.
Director at Large - Mercedes nominates - Donna McIver, accepts.
Karen nominates - Cora Skaien, accepts.
All positions are acclaimed and members are welcomed.

Thank you shared with Karen Radnor, outgoing member.

Moved by Karen to adjourn this year's AGM at 7:26 pm. **PASSED**

KR

Goat Mountain Kids Society

Income Statement Jul 01, 2023 to Jun 30, 2024

REVENUE	
Daycare Revenue	
Provincial CCOF Funding	146,320.97
Daycare Fees	32,083.46
Donations in Kind	965.00
Raffle Ticket Sales	7,615.39
Donations - Tax Reciept Issued	500.00
Fundraising & Donations	904.25
Membership Donation	95.00
Grants - College of the Rockies	7,817.16
Community Initiatives Grant	1,402.07
BC Comm Gaming Grant 2024	15,664.70
RDCK ReDi Grant	7,360.05
After School Program Fees	396.25
RDCK Rec Comm 6 Grant	990.00
Grant CBT Childcare- SUNSHADE Proj	12,000.00
Total Daycare Revenue	234,114.30
Other Revenue	
Transfer Between Projects	8.21
Bank Interest Earned	15.43
Support Worker Reimbursement	3,063.85
Miscellaneous Revenue	2.01
COIN Circle of Indigenous Nations	1,755.00
Total Other Revenue	4,844.50
TOTAL REVENUE	238,958.80
EXPENSE	
Payroll Expenses	
Wages & Salaries	153,867.35
EI Expense	3,529.67
CPP Expense	7,843.81
WCB Expense	3,839.91
Employee Expense	28.00
Total Payroll Expense	169,108.74
General & Administrative Expenses	
Accounting & Legal	5,643.60
CRA Penalty	-282.32
Advertising & Promotions	465.63
Business Fees & Licenses	70.00
Cash Short/Over	0.92
Courier & Postage	21.52
Credit Card Interest	22.82
Fundraiser Expense	225.52
Insurance	2,955.00
Bank Charges	20.00
Transfer Between Projects	8.21
Office Supplies	547.47
Meeting Expense	224.00
Office Equipment under $500	336.49
Software Subscription Fee	47.58
Training inc Mileage to/from Nakusp	310.00
General Supplies (was Misc Exp)	1,610.55
Patio	20,761.75
Rent / Utilities	1,200.00
Custodial	14,277.23
Telephone	781.88
First Aid	592.15
Crafts / Art Supplies	1,500.44
Toys	316.67
Play Equipment	1,410.28

Goat Mountain Kids Society
Income Statement Jul 01, 2023 to Jun 30, 2024

Furniture	1,100.00
Cleaning Supplies	930.69
Licenses	25.00
Website - WordPress.com	134.40
Total General & Admin. Expenses	55,257.48
TOTAL EXPENSE	224,366.22
NET INCOME	14,592.58

Goat Mountain Kids Society

Balance Sheet As at Jun 30, 2024

ASSET		
Current Assets		
FLOAT	50.00	
KSCU Chequing Account	36,524.47	
Gaming Account	3,919.23	
Total Cash		40,493.70
Accounts Receivable	257.40	
A/R - Holdbacks	2,030.00	
Total Receivable		2,287.40
Total Current Assets		42,781.10
Capital Assets		
Furniture & Equipment	37,000.00	
Net - Furniture & Equipment		37,000.00
Total Capital Assets		37,000.00
TOTAL ASSET		79,781.10
LIABILITY		
Current Liabilities		
Accounts Payable		11,993.09
Parent Refundable Deposits		2,544.44
Vacation payable		3,306.89
WCB Payable		2,980.15
Visa Payable		1,146.10
Deferred Project Revenue		8,844.35
Total Current Liabilities		30,815.02
TOTAL LIABILITY		30,815.02
EQUITY		
Owners Equity		
Retained Earnings - Previous Year		34,373.50
Current Earnings		14,592.58
Total Owners Equity		48,966.08
TOTAL EQUITY		48,966.08
LIABILITIES AND EQUITY		79,781.10

Bryn Perry

Gerald Wagner

Submission Date	Apr 15, 2025 12:37 PM
Date of Application:	Apr 15, 2025
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	North Slocan Trails Society
President/Contact Name:	Bryn Perry
Contact Name:	Gerald Wagner
Contact Phone Number:	(250) 439-7174
Mailing Address:	P.O. Box 213 New Denver, BC, V0G1S0
Contact Email:	northslocantrailsociety@hotmail.com
Project Title:	Trails System Masterplan & Layout
Project Type:	Operational Project
New or Continuing Project:	New
Amount of Financial Aid Requested (Operational):	1750
Project Start Date:	May 16, 2025

Project End Date:	May 31, 2026
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Our society's application to create a non-motorised trail system in a Recreation Reserve on Ranch Ridge has been approved. Our aim is to build a diverse and sustainable trail system over the next five years that caters to all skill levels, giving residents and visitors of all ages a recreational area to exercise in, socialise in and develop their skills; engaging our communities for years to come. This will also give us the ability to host events, run trail clinics and programmes, creating a facility our communities will be proud of.
Project Location:	Ranch Ridge, Rosebery
Please provide a brief bio/credentials of the main project leader(s):	Bryn Perry, our president is a lifelong mountain biker and outdoor adventurer who built some of the earliest trails in our area. He works as a mountain bike guide and spends much of his free time clearing and maintaining local trails. Gerald Wagner, our vice-president, is very involved with the maintenance and clearing of local trails. He is excellent at organising and motivating and spent some years working in logistics - he has the necessary skills to pull together all the moving parts of this project and oversee the contractors.
What is the purpose and goal(s) of the project?	We have an opportunity to start from scratch and create a brilliant, inclusive plan that involves local riders, area stakeholders and our communities. We have developed a map of our proposed network and our first step will be to hire a professional to help us create a master plan outlining all of the various costs, detailed design of trail alignments, prioritising scope of work, working out a realistic timeline and community engagement. As part of this, we will be working with an environmental organisation to apply for a Water Sustainability Act section 11. Our goal for this year is to complete the masterplan, to have at least four new trails flagged and corridors cleared and one new trail fully built by our trail crew and open for riding by the end of the season.
How does this support and help to develop the local economy or add value to the community?	We wish to see sustainable growth for our communities therefore it is our goal to attract and retain resident and visitor interest in our multi-use trails as economic contributors to the area. We are seeing an influx of outdoor oriented new residents and we wish to strengthen this trend. It is important for us to provide more recreational opportunities to long time and supportive community members. Although we have a small, rural population, we see excellent support from Council, Chamber of Commerce, businesses and a diverse, hard-working group of volunteers.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	Our project will be communicated as it progresses - via newsletter and updates to our members, via the Valley Voice newspaper, on the Trailforks website, via ASTA and through our social media accounts. We also have community engagement sessions planned to help us guide our design.
How will support from the Recreation Commission be recognised?	Support from RDCK Rec 6 will be recognised on signage, tagging on posts and on any literature (trail maps etc).
Do you have a partner for this project?	No

Have you accessed other funds for this project?

We have applied for further funding for this project: CBT RDCK ReDi fund; the CBT Trail Crew grant and the RDCK Community Development Fund

REVENUE:

	Budget	Description
Recreation Grant Funds	1750	
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants	41100	ReDi; Comm Dev & CBT Trail Crew
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	42850	

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria	38005	Masterplan Consultant, Environmental Consultant, Trail Crew lead, Trail Crew
Office Expenses*	800	Book-keeping, admin
Facility Rentals	720	Hall rental for community engagement, accommodation for consultants
Equipment/Supplies	875	Tool allowance
Advertising/Marketing	250	Advertising
Other*	2200	Trail crew fuel/mileage
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	42850	

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

Executive officers 2025.pdf
46.28 KB

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

NSTS AGM 2024 10 09 Minutes v1.docx

731.91 KB

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

FINAL Income Statement 2024 12 31.pdf
49.19 KB

FINAL Balance Sheet 2024 12 31.pdf
45.39 KB

6. Copy of one or more quotes for the project if you are hiring a contractor.

G.Concepts Consulting Proposal. Ranch ....pdf
898.15 KB

Offer of services - NSVTS_ Stream Cros... .pdf
40.7 KB

I Acknowledge That:	I have read, understood the above and consent to the information herein provided.
Authorised Signature:	
Date Signed:	Apr 15, 2025
Full Name:	Gerald Wagner
Get Page URL	https://rdck.jotform.com/210174658170049
Email	recreationgrants@rdck.bc.ca

North Slocan Trails Society

Executive Officers

Bryn Perry	President
Gerald Wagner	Vice-President
Chris Brower	Secretary
Mike Koolen	Director at large
Nancy Hillier	Director at large
Ormond Jobin	Director at large
Wesley Savill	Director at large
Brian Marsh	Director at large

North Slocan Trails Society

2024 Annual General Meeting – Agenda v1

Wednesday, October 9th, 2024
Time: 6:30 PM
Location: Valhalla Inn dining room, 509 Slocan Avenue, New Denver, BC

Call to order: *6:41 pm*

Roll call of 2024 Directors: Chris Brower, Ormond Jobin, Mike Koolen, Abi Marsh, Bryn Perry, Wes Savill, Gerald Wagner

Introductions (NSTS Board as well as those present)

Declaration of quorum (10% of membership) Brian Marsh, Tyler Austin Bradley, Kimberly Joines, John Fyke, Colleen Williams, Heather Fox, Phil Whitfield, Allen Hadley, Doug Geller, Frank Barnes, Jack Loustanau (non-members: Pate Neumann, David Harley, Dennis Lynch, Nancy Hillier)

Approval of Agenda – Motion *by Phil Whitfield, John Fyke seconds*

Presentations - None

Approval of 2023 AGM Minutes – Motion *by Phil Whitfield, Mike Koolen seconds*

Old Business - None

Directors' Reports:

> ***President Koolen*** *– Welcome to the 14th AGM. During my term as President, I have seen the society mature to a community asset through the efforts and dedication of our directors and volunteers. Notably, working with the Village of New Denver to build an all wheels park and collaborating with BC Parks to build and maintain trails in Valhalla Park. We are currently developing a trail polygon above Rosebery. We are seeing more community involvement and partnering with other organizations, not necessarily MB organizations (cross-pollination).*
>
> *As for me, it is time to step aside and open up the position of president to a volunteer, to get new blood. I will carry on as a member-at-large.*
>
> ***Treasurer Marsh*** *– Financials are available to view. NSTS has tried to move the AGM closer to the end of the financial year. Next year the AGM will be in May so financials will be more relevant.*
>
> ***Motion*** *to accept financials (delayed to end of business)*

Membership remains above 80 – Bryn suggests all spread the word of the North Slocan Trails Society, as the more members, the better for trail maintenance/further projects. Thanks to Mike for getting the first trail sanctioned. Before that, none of the trails were sanctioned, so funding was not available and as a result not sustainable for the community to maintain trails. K&S and Wakefield also some of the original sanctioned trails.
Frank also included the K&S building, a place for tools and snowmobile, as another achievement under Mike's leadership

Election of new Directors:

President
Nominations: Gerald nominates Bryn (acclamation)

Vice President – Gerald Wagner (acclamation)
Secretary – Chris Brower (acclamation)
Treasurer – vacant for now
Director at Large – Abi nominates Ormond, seconded by Phil
Director at Large – Chris nominates Wes, seconded by John
Director at Large – Gerald nominated Brian Marsh, seconded by Phil
Bryn nominates Mike, seconded by Phil
Wes nominates Nancy Hillier, seconded by Allen

Mike thanks new directors for accepting positions

Question time topics:

1. *Discussion re RDCK and maintenance of Galena Trail*
2. *Discussion re possible expansion of trails in north boundary of NSTS*
3. *Discussion re Idaho Peak Road*
4. *Discussion re possible bike trail expansion off Highway 3A near Zincton*
5. *Discussion re possible climb trail from Three Forks to Sandon*
6. *Discussion re opening up Valhalla Park – priority opening up lakeside campsites (Phil agrees to liaise with BC Parks on this)*
7. *Discussion regarding youth involvement in trail building and maintenance, trail day sponsorship*
8. *Discussion re Polygon and possible future polygons*
9. *Discussion re winter xc-skiing and youth involvement, Sandon Social II*
10. *Discussion re pump track grand opening, possible fundraiser/silent auction*

Directors' Reports (continued):

***Motion** to accept financials. Moved by Gerald, seconded by Phil*

***New Business** – none*

***Adjournment at 8:09 pm -** Chris moves for adjournment, Mike seconds*

North Slocan Trails Society
Income Statement 01-01-2024 to 12-31-2024

REVENUE	
Revenue	
Community Foundations of Can, Grant	3,095.54
Trail Connectors Grant	55,000.00
CBT Trail Crew Grant	27,350.49
CBT Event Grants	250.00
Rec Commission #6 Grant	1,600.00
RDCK Grant	800.00
RDCK ReDi Grant	2,997.22
Province of BC Grant	15,825.00
Memberships Current Year	1,105.00
Pump Track Donations	5,416.84
Donations	3,670.11
Outdoor Rec Council of BC Grant	2,594.38
Bank Interest Earned	18.99
Operating Revenue Previous Year	1,044.70
Slocan Valley Legacy Grant	1,500.00
Revenue Holdback	-15,815.00
RFBC Grant	1,500.00
Total Other Revenue	107,953.27
TOTAL REVENUE	107,953.27
EXPENSE	
General & Administrative Expense	
Advertising & Promotion	158.92
Interest & Bank Charges	9.75
Online Payment Processing Fees	20.72
Insurance	528.00
Accounting & Legal	1,185.00
Society Annual Report Fee	40.00
Membership Fees	35.00
Events	387.20
Venue Rental	78.75
Trail Signage	9,338.60
Trail Building Service	42,915.00
Tool Repair & Maintenance	306.77
Equip/Tools Less Than $500	1,252.50
Building Materials	679.86
Design & Planning	9,844.82
Fuel	2,648.74
Miscellaneous Expense	49.72
Hills Rec Society	150.00
Total General, Administrative Exp	69,629.35
Contractor Expense	
Worksafe BC Expense	573.43
Total Contractor Expense	573.43
Employment Expenses	
Wage Expense	33,951.91
CPP Expense	1,866.19
EI Expense	789.01
Trail Crew Expense	499.00
Total Employment Expenses	37,106.11
TOTAL EXPENSE	107,308.89
NET INCOME	644.38

Printed On: 02-23-2025

North Slocan Trails Society
Balance Sheet As at 12-31-2024

ASSET		
Current Assets		
Chequing Account # 133 8227	7,904.87	
Membership Shares	25.00	
Total Cash		7,929.87
Accounts Receivable - Stripe		50.00
A/R - Holdback Trail Crew 2024		2,559.00
A/R - Holdback RFBC Comm BMU 2024		500.00
A/R - Holdback RDCK ReDi 2024		600.00
A/R - Holdback Outdoor Rec Council		210.00
Total Current Assets		11,848.87
TOTAL ASSET		11,848.87
LIABILITY		
Current Liabilities		
WCB Payable		529.69
Memberships Accrued April 1, 2025		470.00
Memberships Accrued April 1, 2026		230.00
Memberships Accrued April 1, 2027		45.00
Deferred Project Revenue		9,904.80
Total Current Liabilities		11,179.49
TOTAL LIABILITY		11,179.49
EQUITY		
Owners Equity		
Retained Earnings - Previous Year		25.00
Current Earnings		644.38
Total Owners Equity		669.38
TOTAL EQUITY		669.38
LIABILITIES AND EQUITY		11,848.87

Printed On: 02-23-2025

MASSE
ENVIRONMENTAL

Gerald Wagner and Abi Marsh
North Slocan Valley Trail Society
e. wags1919@gmail.com
e. abimarsh@hotmail.com

February 19, 2025

Re: Offer of Services: Stream Crossing Permitting for Rosebery Trail Expansion

Thank you for the opportunity to provide a cost estimate to prepare WSA Section 11 application for several stream crossings associated with the proposed non-motorized trail expansion near Rosebery, BC.

The scope of work includes the following:

- Section 11 notification application for ~40 stream crossings;
- Mapping of stream crossings; and
- Client liaison and agency consultation.

The estimated cost of this work is ~$2480 (See Table 1 for detailed cost estimate). All costs are based on a rate $122/hr for a Professional and $98/hr for a Technician. Retainer amount(s) will be applied to the final invoice. Any additional work will be billed at the hourly rates posted above. Please note that the cost estimate is based on the information provided and a reasonable expectation of the time required. In order to proceed with the work, we would require the following:

- Written confirmation agreeing to the proposed budget; and
- 50 % retainer ($1250) which can be e-transferred to accounts@masse-env.com or sent via check.

If you have any comments or questions, please do not hesitate to contact me. We look forward to continue to work with you on this project.

Sincerely,

Lau.

Fiona Lau, BTech, AScT
fiona@masse-env.com

Table 1. Cost estimate for environmental services.

Task	Description	Units	Hours	Rate	Cost
1	Permitting				
	Section 11 Notification (~40 stream crossings)	Tech. hrs	14	$98.00	$1,372.00
	Mapping	Tech. hrs	4	$98.00	$392.00
	Senior Support and Review	Prof	3	$122.00	$366.00
	Client and Agency Liaison and Consultation	Prof	2	$122.00	$244.00
	Subtotal				$2,374.00
	Local Non-Profit Discount (10%)				-$237.40
	Admin (5%)				$106.83
	Total (excl GST)				$2,480.83

Recreation Commission 6
New Denver Gymnasium & Fitness Centre
May 2025

3RD PARTY BOOKINGS – NEW DENVER GYMNASIUM

INTENT
At the direction of the Recreation 6 Commission (Slocan Lake), 3rd party bookings will be permitted at the New Denver Gymnasium. The primary objective of this initiative is to provide an option for additional recreation activities not directly offered through the RDCK to be provided to the community while also protecting times for general public usage. Further, this initiative is felt to support optimizing the use of the facility to the benefit of the community.

PERMITTED ACTIVITIES
Requests to book the New Denver gym can be made for the following types of activities:
- Activities specific to individual health and wellness with a focus on physical activity.
- Group fitness or sport activities.
- Other recreational activities involving physical movement.

BOOKABLE SPACE
The space within the facility that can be booked is the gymnasium space only. Use of the fitness centre space and equipment is not permitted. The fitness centre space will remain available to the general public at all times.

When the gymnasium is booked by a 3rd party user, it is exclusively booked for that renter. The general public are not permitted in this space.*

- Fitness Equipment: Use of the fitness equipment and associated space is prohibited by the renter.

BOOKABLE TIMES
3rd party usage can occur during non-public operational times as determined by the Commission. Bookable times are from 6:30pm to 9:00pm, Monday to Friday.

RDCK Community Services senior staff (Regional Managers & General Manager) are given the authority to approve one off, 3rd party rentals that may occur during public times as established by the Commission that align with the intent and permitted activities noted in this document.

Requests for continuous or ongoing bookings (activity occurring daily, weekly or monthly for more than two consecutive occurrences) during public time must be approved by the Commission.

FEES & CHARGES
The fees & charges outlined in the Community Service Fees & Charges schedule will apply to renters booking the space. Specifically, the fees outlined for “small/medium room rentals” will apply.

FACILITY ACCESS

Once a contract has been executed, facility access will provided to the 3rd party user through the Village of New Denver office by the following means:

- RDCK will communicate with the Village office that a rental if confirmed.
- 3rd party user will be required to go to the Village Office no more than 2 business days in advance of their rental to obtain a key FOB.
- Access to the facility is permitted at the start time of the rental.
- Key FOB must be returned to the Village Office no more than 2 business days following the last rental time.
- Renter is responsible for ensuring the key FOB is in working order and that you know how to access the facility. For issues with access, the Village Office should be contacted.

GENERAL TERMS & CONDITIONS

- Food and beverages are not permitted. Water for individual consumption is permitted.
- Clean footwear is required. No outdoor shoes.
- Tables and chairs are not available for use by the renter.
- Storage of any equipment or items anywhere on site is strictly prohibited.
- Use of personal equipment (ie. Bringing your own tables and chairs) will be considered with advanced notice at the time of booking.
- RDCK contracts are required to be signed and fully executed before access to the space is permitted.
- Only one booking per day will be permitted.

ROLES & RESPONSIBILITIES

The following outlines the general roles and responsibilities of the various parties involved in making 3rd party usage of the New Denver gymnasium successful.

A. **Renter Responsibilities:** The renter is responsible for

- All terms of the RDCK Rental Agreement. A signed contract with payment and proof of required insurance must be in place before the rental is confirmed.
- Conduct of those associated with the rental of the space.
- Controlling access to other parts of the facility that are not permitted under the rental agreement.
- Placing signage to advise the public a rental is in place (see RDCK responsibilities below)
- Ensuring the respect of the general public who may be using the fitness equipment side of the facility.
- Ensuring all access to the facility requirements are met.
- Site inspection and clean up of the space to how it was found (ie. Sweeping floors)
- Building security: ensuring doors are closed and locked.
- Reporting any facility concerns to the RDCK.
- The conduct of all individuals associated with the purposes of the rental.
- Ensuring members of the public not affiliated with the rental do not access the gym space.
- Being self-sufficient recognizing there are no staff immediately available from either the Village or the RDCK to support their usage.
- Booking sufficient time for setup/take down and clean-up of the space.

B. **Village of New Denver Responsibilities:**

- Issuing key FOB access to the renter as per the agreed upon timelines.
- Ensuring the key FOB is returned.

- Helping to trouble shoot any building access issues.
- Understanding the general principles of 3rd party usage of the New Denver gymnasium and where to direct inquiries should inquiries come to Village staff.
- Continuing to work with RDCK staff to support the success of this type of additional usage.
- Participate in the ongoing evaluation of 3rd party usage of the New Denver gymnasium.
- Should there be a concern related to when a 3rd party user has accessed the gymnasium, provide the key FOB entry report to the RDCK when requested.

C. **RDCK Responsibilities:**

- Managing the administration related to the processing of booking requests for the space. The includes collecting fees, ensuring contracts are signed and ensuring insurance is in place.
- Bookings spaces as per the direction noted in this document.
- Advancing requests to the Recreation Commission where required as outlined in the document (see Bookable Times).
- Establish a communication process with the Village staff when 3rd party bookings are occurring so they can be prepared with access needs.
- Communicating/Reporting to Commission as required.
- Providing any necessary signage or communication to the public
- Participate in the ongoing evaluation of how 3rd party usage is working.

D. **Commission Responsibilities specific to 3rd Party Bookings:**

- Provide the overall governance needed for how the gymnasium is used for 3rd bookings
- Review and help establish fees that are aligned with RDCK fee policies.
- Establish protected public times thus creating when 3rd party usage can be permitted.
- Participate in the ongoing evaluation of how 3rd party usage is working