



## **Board of Directors**

### **OPEN MEETING**

**Wednesday, November 8, 2023 - 1:00 pm**

**RDKB Board Room, 843 Rossland Avenue  
Trail, BC**

Attending via Teams?

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 271 956 746 011

Passcode: z4DxsK

**Or call in (audio only)**

[+1 647-794-5571](#)

Phone Conference ID: 974 463 519#

## **A G E N D A**

### **1. Call to Order**

### **2. Land Acknowledgement**

**2.a)** In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

### **3. Consideration of the Agenda**

**3.a)** The agenda for the November 8, 2023 Statutory (Inaugural) Regional District of Kootenay Boundary Board of Directors meeting is presented.

#### **Recommendation: Corporate Vote Unweighted**

That the agenda for the November 8, 2023 Statutory (Inaugural) Regional District of Kootenay Boundary Board of Directors meeting be approved as presented.

### **4. Draft Minutes**

- 4.a)** The minutes of the October 25, 2023 Regional District of Kootenay Boundary Board of Directors meeting are presented.

[Board of Directors - 25 October 2023 - Minutes](#)

**Recommendation: Corporate Vote Unweighted**

That the minutes of the October 25, 2023 Regional District of Kootenay Boundary Board of Directors meeting be approved as presented.

**5. Election of the Board Chair for the Year 2024**

- 5.a)** Corporate Officer Winje will call three times for nominations for the position of Board Chair.

In the event of an election, candidates will have up to three (3) minutes to address the Board.

**6. Election of the Vice Chair for the Year 2024**

- 6.a)** Corporate Officer Winje will call three times for nominations for the position of Board Chair.

In the event of an election, candidates will have up to three (3) minutes to address the Board.

**7. Destruction of the Ballots (if required)**

- 7.a)** In the event of an election, the ballots must be destroyed.

**Recommendation: Corporate Vote Unweighted**

That the ballots used for the elections of the RDKB Board Chair and Board Vice Chair for the Year 2024 be destroyed.

**8. Turn the Meeting over to the Chair**

**9. Appointments**

- 9.a) Signing Authorities**

*Staff note:* Directors Morel and Martin were the Directors-at-Large in 2023.

**Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoint the Board Chair, Board Vice-Chair, Chief Administrative Officer, General Manager of Operations/Deputy Chief Administrative Officer, General Manager of Environmental Services, General Manager of Finance /Chief Financial Officer and Finance Manager as RDKB signing authorities for the Year 2024; FURTHER, that the Board also appoint the following Directors-at-Large Signing Authorities:

1. Director \_\_\_\_\_
2. Director \_\_\_\_\_.

**9.b) Municipal Finance Authority**

**Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair and the Board Vice Chair, as Alternate, to the Municipal Finance Authority for the Year 2024.

**9.c) Municipal Insurance Association**

*Staff note:* Director McGregor was the MIA Alternate in 2023.

**Recommendation: Corporate Vote Unweighted**

That the Regional District of Kootenay Boundary Board of Directors appoints the Board Chair to the Municipal Insurance Association (MIA) for the Year 2024; FURTHER, that the Board appoints the following Director as the RDKB Alternate to the Municipal Insurance Association for the Year 2024:

\_\_\_\_\_.

**9.d) Southwestern BC Regional Connectivity Committee**

One-year term (October to October)

*Staff note:* 2023 appointees were Linda Worley and Andy Morel

**9.e) Chair's Appointments to Board Standing Committees**

The Chair's appointments will be announced in January 2024.

**10. New Business**

**10.a) Christina Lake Parks and Recreation Commission - Appointment**

**Recommendation: Corporate Vote Unweighted**

That the following individual be added to the Christina Lake Parks and Recreation Commission:

- Tracey MacGregor

and further, that outgoing member Josh Stzelec be thanked for his service to the Regional District of Kootenay Boundary.

**10.b) Draft 2024 Board/Committee Calendar**

[Draft 2024 meeting calendar](#)

**Recommendation: Corporate Vote Unweighted**

That the draft 2024 Board and Committee calendar be adopted.

**10.c) Mount Baldy Sewer Utility**

The letter dated October 23, 2023 from the Mount Baldy Strata Council regarding its sewer utility, is presented.

[RDKB Sewer Utility transfer](#)

**Recommendation: Corporate Vote Unweighted**

That the Board of Directors refer the letter from the Mount Baldy Strata Council to the Utilities Committee and direct staff to prepare a report regarding the Council's request to transfer its sewer utility to the RDKB.

**10.d) Grants-in-Aid**

[Grants-in-Aid-Board-Nov 8 2023](#)

### **Recommendation: Participants Only (Electoral Area Directors) Weighted Vote**

That the following grants-in-aid be approved:

#### Area A:

- Nelson & Ft. Sheppard Railway – Community Train Rides: \$2,000
- Air Cadet Squadron 531 Trail – leadership and other opportunities: \$2,000

#### Area C:

- Rotary Club of Christina Lake – Trunk or Treat: \$500

#### Area E:

- City of Greenwood – furnace at the Greenwood Medical Clinic: \$7,911.42
- Beaverdell Community Club and Recreation – food bank: \$3,000
- Kettle River Food Share Society – protein source: \$3,000
- Kettle River Food Share Society – volunteer coordinator: \$6,000
- Baldy Mountain Community Association – set up costs: \$871.50
- Boundary Community Partners Association -Youth sports transportation: \$2,000

## **11. Bylaws**

### **11.a) 1853: Electoral Areas D and E Weed Control Service Conversion and Establishment Bylaw**

[1853 CONVERT 166 Noxious Weeds D](#)

### **Recommendation: Corporate Vote Unweighted**

That "Electoral Areas D and E Weed Control Service Conversion and Establishment Bylaw No. 1853, 2023" be read a First, Second and Third time.

## **12. Late (Emergent) Items**

## **13. Discussion of Items for Future Meetings**

## **14. Question Period for Public and Media**

**15. Closed (in camera) Session**

**16. Adjournment**



**Board of Directors  
OPEN REGULAR MEETING MINUTES**

**Wednesday, October 25, 2023 • 1:01 p.m.  
RDKB Board Room, 843 Rossland Avenue, Trail, BC**

*Quorum was maintained throughout the meeting.*

**Board Members Present:**

Director L. Worley, Chair	Area B/Columbia-Old Glory
Director G. McGregor, Vice Chair	Area C/Christina Lake
Director A. Grieve	Area A
Director L. Wiese	Area D/Rural Grand Forks
Director S. Gibbs	Area E/West Boundary
Director S. Morissette	Village of Fruitvale
Director E. Baker	City of Grand Forks
Director J. Bolt	City of Greenwood
Director R. Dunsdon	Village of Midway
Director M. Walsh	Village of Montrose
Director A. Morel	City of Rossland
Director T. Martin	City of Trail
Director F. Marino	Village of Warfield

**Staff Present:**

M. Andison, Chief Administrative Officer  
 A. Winje, Manager of Corporate Admin/Corporate Officer/Recording Secretary  
 J. Chandler, General Manager of Operations/Deputy Chief Administrative Officer  
 J. Dougall, General Manager of Environmental Services  
 B. Ihlen, General Manager of Finance/Chief Financial Officer  
 D. Derby, Regional Fire Chief  
 J. Peachey, Current Planning Supervisor  
 M. Forster, Executive Assistant

**Guests:**

D. McFarlane  
 S. Shepherd, Bullet Creek Strata

S. Kozuki, Executive Director, Forest Enhancement Society  
 D. Buffett, CEO, Habitat Conservation Trust Foundation

**1. Call to Order**

Chair Worley called the meeting to order at 1:00 p.m.

**2. Land Acknowledgement**

**2.a)** In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

**3. Consideration of the Agenda (additions/deletions)**

**3.a)** The agenda for the October 25, 2023 Regional District of Kootenay Boundary Board of Directors' meeting was presented.

**MOVED/SECONDED: 358-23**

That the agenda for the October 25, 2023 Regional District of Kootenay Boundary Board of Directors' meeting be approved with the following change:

- That item 10 a) McFarlane DVP application be moved to 6.a)
- Late item under 7.b) regarding Regional Fire Chief Dan Derby

CARRIED.

**4. Draft Minutes**

**4.a)** The minutes of the October 11, 2023 Regional District of Kootenay Boundary Board of Directors meeting were presented.

**MOVED/SECONDED: 359-23**

That the minutes of the October 11, 2023 Regional District of Kootenay Boundary Board of Directors meeting be approved as presented.



CARRIED.

## **5. Consent Agenda**

### **5.a) Items Removed from the Consent Agenda**

Director McGregor spoke about the meetings that Boundary directors held with Premier Eby and MLA Roly Russell. She reported that she felt the Boundary was listened to and included. She encouraged her colleagues to read the *Stronger BC* publication put out by the Province of BC.

### **5.b) Communications for Information**

None.

### **5.c) Monthly Cheque Register**

None.

### **5.d) RDKB Committee Minutes**

- Boundary Services Committee - July 5, 2023/September 6, 2023
- East End Services Committee - July 11, 2023/September 12, 2023

### **5.e) RDKB Recreation Commission Minutes**

- Grand Forks & District Recreation Commission - June 8, 2023
- Beaver Valley Regional Parks and Regional Trails Committee - June 13, 2023
- Electoral Area C/Christina Lake Parks & Recreation Commission - June 21, 2023
- Grand Forks & District Recreation Commission - September 14, 2023
- Electoral Area C/Christina Lake Parks & Recreation Commission - September 25, 2023

### **5.f) Draft Advisory Planning Commission Minutes**

- Electoral Area E/West Boundary - September 25, 2023
- Electoral Area E/West Boundary (Big White) - October 3, 2023

**5.g) Appointees' Updates/Reports**

- Boundary Invasive Species - Director Gibbs
- Columbia River Treaty Local Government Committee - Chair Worley & Director Marino
- Columbia Basin Regional Advisory Committee (CBRAC) - Chair Worley & Goran Denkovski, Manager of Infrastructure & Sustainability
- Economic Trust of the Southern Interior (ETSI-BC) – Director Morissette
- Ktunaxa Kinbasket Treaty Advisory Committee - Chair Worley & CAO Andison
- Okanagan Film Commission - Director McGregor
- Municipal Finance Authority (MFA) - Chair Worley & Director McGregor
- Municipal Insurance Association (MIA) - Chair Worley & Director McGregor
- Rural BC Centre – Director McGregor
- Southeastern BC Regional Connectivity Committee – Chair Worley & Director Morel
- Selkirk Innovates – Director McGregor
- West Kootenay Regional Transit Committee – Chair Worley, Director Martin, Director Morissette
- Chair's Update – Chair Worley

**5.h) Approval of the Consent Agenda****MOVED/SECONDED: 360-23**

That the Consent Agenda of the October 25, 2023 Regional District of Kootenay Boundary Board of Directors' meeting be approved.

CARRIED.

**6. Presentations at the Request of the Board**

None.

**6.a) Electoral Area Services Committee - October 12, 2023**

**J. Peachey, Current Planning Supervisor**

**Development Variance Permit - McFarlane/Viker, Electoral Area E/West Boundary (Big White)**

- The updated staff report dated October 25, 2023 from JoAnn Peachey, Current Planning Supervisor, regarding a development variance permit application for 200 Moon Shine Crescent, was presented.
- Two objections from David and Julie Marks to the development variance permit application for 200 Moon Shine Crescent were presented.
- An objection from Larry Clark to the development variance permit application for 200 Moon Shine Crescent was presented.
- An objection from Brooke Cairns and Jason Roesch to the development variance permit application for 200 Moon Shine Crescent was presented.

The applicant, Mr. McFarlane, spoke to his application. Sharon Shepherd, President of the Bullet Creek strata, spoke to the application as well and raised the letter that was submitted by Brooke Cairns and Jason Roesch.

*Staff note 1:* The EAS Committee passed the following recommendation on October 12, 2023:

*That the EAS Committee tables the application pending receipt of the following information: A site plan(s) showing the exact location of the utilities.*

*Staff note 2:* As the RDKB has received a site plan showing the exact location of the utilities, staff is making the following recommendation to the Board:

*That the Regional District of Kootenay Boundary Board of Directors denies issuance of Development Variance Permit No. 790-23V to vary the minimum rear lot line setback from 4.0 metres to 0.0 metres, a variance of 4.0 metres, to construct a single family dwelling on the properties legally described as Lot 1, Plan KAP74021, District Lot 4203, SDYD, Except Plan KAS2401 (Phases 1 to 8) and Phased Strata Plan of Part of Lot 15, Plan KAP65363, District Lot 4203, SDYD.*

**MOVED/SECONDED: 361-23**

That the Regional District of Kootenay Boundary Board of Directors DEFERS the following item so that the Electoral Area E/West Boundary Advisory Planning Commission may consider it:

Development Variance Permit No. 790-23V to vary the minimum rear lot line setback from 4.0 metres to 0.0 metres, a variance of 4.0 metres, to construct a single-family dwelling on the properties legally described as Lot 1, Plan KAP74021, District Lot 4203, SDYD, Except Plan KAS2401 (Phases 1 to 8) and Phased Strata Plan of Part of Lot 15, Plan KAP65363, District Lot 4203, SDYD.

CARRIED.

## **7. Delegations**

### **7.a) Forest Enhancement Society (FESBC) & Habitat Conservation Trust Foundation (HCTF)**

#### **Re: Update on activities**

#### ***Spokespersons:***

- Steve Kozuki, Executive Director, Forest Enhancement Society
- Dan Buffett, CEO, Habitat Conservation Trust Foundation

The organizations co-funded these projects in the Kootenay Boundary: restoring riparian cottonwood of the Kettle River for species at risk, and cougar predation and harvest in a changing landscape. HCTF is a non-profit foundation that has issued over \$214 million in grants for over 3,700 projects. HCTF has funded the Boundary Restoration and Enhancement Program, Grand Forks (Gilpin) Grassland acquisition in 2021, and "Got Bats."

FESBC has helped sequester millions of tonnes of CO<sub>2</sub>e, which is equivalent to approximately one million cars being taken off the road per year. They have also helped 120 communities reduce their wildfire risk, including: West Boundary Community Forest, Baldy Mountain, Big White, Champion Lakes, Jewel Lake, Midway, Rock Creek and May Creek. They collaborate with Indigenous peoples as well, which is an important part of reconciliation.

The Chair thanked Mr. Kozuki and Mr. Buffett for their presentation. The delegation left the meeting at 1:42 p.m.

**7.b) Chief Derby's appointment to Premier's Task Force on Emergencies**

Chief Derby announced he has been asked to serve on the Premier's Task Force on Emergencies. The task force is comprised of 14 experts, which includes four First Nations representatives.

The committee will review "lessons learned and best practices around the response to wildfires, drought, heat, floods and other emergencies affecting the province."

**8. Applicants & Persons Attending to Speak to Agenda Items**

None.

**9. Unfinished Business**

None.

**10. Committee Recommendations to Board of Directors**

**10.a) Electoral Area Services Committee - October 12, 2023**

**J. Peachey, Current Planning Supervisor**

**Development Variance Permit - McFarlane/Viker, Electoral Area E/West Boundary (Big White)**

Moved to 6.a) above

**10.b) Boundary Services Committee - October 4, 2023**

**Boundary Integrated Watershed Service CEPF Grant**

**MOVED/SECONDED: 362-23**

That the Regional District of Kootenay Boundary Board of Directors direct staff to submit a grant application to the Community Emergency Preparedness Fund (CEPF) – Climate Adaptation Stream, for Categories 1, 2 and 3, in support of the Boundary Region Rural Riparian and Bank Stabilization project, monitoring and community engagement.

CARRIED.

**10.c) Policy & Personnel Committee - September 27, 2023****Draft Reserve Policy****B. Ihlen, General Manager of Finance/Chief Financial Officer**

The staff report dated September 20, 2023 from Barb Ihlen, General Manager of Finance/CFO regarding the proposed Reserve Policy was presented.

**MOVED/SECONDED: 363-23**

That the Policy & Personnel Committee receive the draft Reserve Policy as presented in the Staff Report dated September 20, 2023, by CFO Ihlen and adopt the policy.

CARRIED.

**11. New Business****11.a) ALC Referral – Raina Law Corporation, Electoral Area E/West Boundary****G. Genge, Planner**

The staff report dated October 25, 2023 from Geoffrey Genge, Planner, regarding a referral from the Agricultural Land Commission for a property in Electoral Area E/West Boundary, was presented.

**MOVED/SECONDED: 364-23**

That the Regional District of Kootenay Boundary Board of Directors directs staff to forward, with no recommendation, the Agricultural Land Commission application for Non-Farm Use (slaughterhouse) submitted by Raina Law Corporation for the property legally described as The South ½ of District Lot 230, SDYD, Except Plan 38495, Electoral Area E/ West Boundary.

CARRIED.

**11.b) FrontCounter BC Referral – Grizzly Discoveries, Electoral Area E/West Boundary (Midway)****G. Genge, Planner**

The staff report dated October 25, 2025 from Geoffrey Genge, Planner, regarding a referral to FrontCounter BC for a new permit for mineral exploration in Electoral Area E/West Boundary, was presented.

**MOVED/SECONDED: 365-23**

That the Regional District of Kootenay Boundary Board of Directors direct staff to forward this staff report, Front Counter Referral – Grizzly Discoveries Inc. - Midway, regarding the notice of work permit for mineral exploration on the subject area described as Crown Land in Electoral Area E/ West Boundary, which includes staff comments and the recommendations of the Electoral Area E/ West Boundary Advisory Planning Commission to FrontCounter BC for consideration.

CARRIED.

**11.c) FrontCounter BC Referral – Grizzly Discoveries, Electoral Area E/West Boundary (Rock Creek)  
G. Genge, Planner**

The staff report dated October 25, 2023 from Geoffrey Genge, Planner, regarding a referral from FrontCounter BC for a new permit for mineral exploration in Electoral Area/West Boundary (Rock Creek) was presented.

**MOVED/CARRIED: 366-23**

That the Regional District of Kootenay Boundary Board of Directors direct staff to forward this staff report, Front Counter Referral – Grizzly Discoveries Inc. – Rock Creek, regarding the notice of work permit for mineral exploration on the subject area described as Crown Land in Electoral Area E/ West Boundary, which includes staff comments and the recommendations of the Electoral Area E/ West Boundary Advisory Planning Commission to FrontCounter BC for consideration.

CARRIED.

**11.d) Cannabis Tourism Pilot Project Proposal**

The email dated October 4, 2023 from Tracey Harvey, Selkirk College, requesting a letter of support from the RDKB for a pilot project called "Building the BC Cannabis Trail," was presented.

**MOVED/SECONDED: 367-23**

That the Regional District of Kootenay Boundary Board of Directors send a letter to Selkirk Innovates in support of its application to the REDIP Economic Diversification stream for the "Building the BC Cannabis Trail" project.

CARRIED.

**11.e) Active Transportation Network Plan Grant Application Support  
P. Keys, Manager of Facilities and Recreation**

The staff report dated October 25, 2023 from Paul Keys, Manager of Facilities and Recreation, requesting support for an Active Transportation Network Plan grant application, was presented.

**MOVED/SECONDED: 368-23**

That the Regional District of Kootenay Boundary Board of Directors support the Area C/Christina Lake grant application for funding to support Active Transportation Network Planning to be conducted in Area C/Christina Lake in 2024.

CARRIED.

**11.f) Logo on RDKB Head Office  
A. Winje, Manager of Corporate Administration/Corporate Officer**

Staff was directed to have the RDKB logo applied to two sides of the RDKB head office.

**11.g) Grant-in-Aid:**



**MOVED/SECONDED: 369-23**

That the following grant-in-aid be approved:

Area D:

- Grand Forks Rotary Club – Halloween fireworks: \$500

CARRIED.

**11.h) Sinixt (Colville Confederated Tribes) - Welcome to New Nelson Office**

**MOVED/SECONDED: 370-23**

That the Board direct staff to organize a visit to the Colville Confederated Tribes' (Sinixt) office in Nelson and invite them to lunch; and further, that the Corporate Officer be directed to apply for a Community to Community grant to fund the event.

CARRIED.

**12. Bylaws**

None.

**13. Late (Emergent) Items**

None.

**14. Discussion of Items for Future Meetings**

None.

**15. Question Period for Public and Media**

No questions were asked of the Board.

**16. Closed Meeting****16.a) Meeting Closed to the Public**

In the opinion of the Board - and in accordance with Section 90 of the *Community Charter* - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in

accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the bases identified in the following subsection:

1(c) labour relations or other employee relations

**MOVED/SECONDED: 371-23**

That the Regional District of Kootenay Boundary Board of Directors proceed to a closed meeting pursuant to Section 90(1)(c) of the *Community Charter*.

CARRIED.

**RECESS  
RECONVENE**

The open meeting recessed at 2:18 p.m.

The open meeting reconvened at 2:49 p.m.

**17. Items Released from the Closed (*in camera*) Meeting**

**17.a) Assistant Manager of Finance**

**MOVED/SECONDED: 372-23**

The Board of Directors directs that the temporary Assistant Manager of Finance position be changed to permanent status.

CARRIED.

**17.b) Records Management Coordinator**

**MOVED/SECONDED: 373-23**

That the Board approve the creation of a permanent, full time records coordinator position, to be funded from the General Government Services (001) budget.

CARRIED.

**Adjournment**

There being no further business, the meeting adjourned at 2:49 p.m.

Certified Correct:

\_\_\_\_\_  
Linda Worley, Chair

\_\_\_\_\_  
Anitra Winje, Corporate Officer

## 2024 RDKB PUBLIC MEETING CALENDAR

### July & August Committee Meetings:

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The scheduling of committee meetings, if there is enough business, during July and August, is at the discretion of the Committee Chairs.

### COMMITTEES\*

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**BOD = Board of Directors**

**BSC = Boundary Services Committee**

**BV REC = Beaver Valley Recreation**

**EAS = Electoral Area Services Committee**

**KRW ADVISORY = Kettle River Watershed Advisory**

**LWMP Steering Committee = Liquid Waste Management Plan Steering Committee**

**SWMP Steering Committee = Solid Waste Management Plan Steering Committee**

**EDUCATION AND ADVOCACY COMMITTEE MEETINGS TO BE SET BY CHAIR**

### CONFERENCES

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**AKBLG = Association of Kootenay Boundary Local Governments**

**COFI = Council of Forest Industries**

**FCM = Federation of Canadian Municipalities**

**LGLA = Local Government Leadership Academy**

**LGMA = Local Government Management Association**

**UBCM = Union of British Columbia Municipalities**

**GREEN SQUARES DENOTE STATUTORY HOLIDAYS**

JANUARY 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1 New Year's Day	2	3	4	5	6
7	8	9 BSC 10 am LWMP STEERING COMMITTEE 12 pm	10 UTILITIES 11 am BOD 1 pm	11 EAS 10 am  SWMP STEERING COMMITTEE 1 pm	12	13
14	15	16 EAST END SERVICES 10:30 am	17	18	19	20
21	22	23	24 POLICY & PERSONNEL 10 am  BOD 1 pm	25 BV REC 10 am	26	27
28	29	30 KRWAC 9:30 LGLA - Richmond	31 LGLA - Richmond	1	2	3

FEBRUARY 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1	2	3
				LGLA- Richmond	LGLA- Richmond	
4	5	6	7	8	9	10
			BSC 10 am BOD 1 PM (budget)	LWMP STEERING 12 pm		
11	12	13	14	15	16	17
			UTILITIES 11 am  BOD 1 pm	EAS 10 am		
18	19	20	21	22	23	24
	Family Day	EAST END SERVICES 10:30 am				
25	26	27	28	29	1	2
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am BOD 1 pm (budget)		

MARCH 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
25	26	27	28	29	1	2
3	4	5	6	7	8	9
			BSC 10 am BOD 1 pm (at Big White)	LWMP STEERING COMMITTEE 12 pm		
10	11	12	13	14	15	16
			UTILITIES 11 am	EAS 10 am SWMP STEERING COMMITTEE 1 pm		
17	18	19	20	21	22	23
		EAST END SERVICES 10:30 am				
24	25	26	27	28	29	30
		KRWAC 9:30	POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am	Good Friday	
31	1	2	3	4	5	6

APRIL 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1	2	3	4	5	6
	Easter Monday		BSC 10 am	LWMP STEERING COMMITTEE 12 pm		
7	8	9	10	11	12	13
			UTILITIES 11 am COFI-Vancouver BOD 1 pm	COFI-Vancouver	COFI-Vancouver	
14	15	16	17	18	19	20
		EAST END SERVICES 10:30 am		EAS 10 am	AKBLG - Radium	AKBLG - Radium
21	22	23	24	25	26	27
AKBLG - Radium			POLICY & PERSONNEL 10 am BOD 1 pm	BV REC 10 am		
28	29	30	1	2	3	4



MAY 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	1	2	3	4
			BSC 10 am	LWMP STEERING COMMITTEE 12 pm		
5	6	7	8	9	10	11
			UTILITIES 11 am  BOD 1 pm	SWMP STEERING COMMITTEE 1 pm		
12	13	14	15	16	17	18
				EAS 10 am		
19	20	21	22	23	24	25
	Victoria Day	EAST END SERVICES 10:30 AM				
26	27	28	29	30	31	1
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am		

JUNE 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	31	1
2	3	4	5	6	7	8
			BSC 10 am	FCM - CALGARY LWMP STEERING COMMITTEE 12 pm	FCM - CALGARY	FCM - CALGARY
9	10	11	12	13	14	15
FCM - CALGARY			UTILITIES 11 am  BOD 1 pm	EAS 10 am		
16	17	18	19	20	21	22
		EAST END SERVICES 10:30 am				
23	24	25	26	27	28	29
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am		
30	1	2	3	4	5	6

JULY 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1	2	3	4	5	6
	Canada Day		BSC 10 am	LWMP STEERING COMMITTEE 12 pm		
7	8	9	10	11	12	13
			UTILITIES 11 am  BOD 1 pm	EAS 10 am SWMP STEERING COMMITTEE 1 pm		
14	15	16	17	18	19	20
		EAST END SERVICES 10:30 am				
21	22	23	24	25	26	27
				BV REC 10 am		
28	29	30	31	1	2	3
			POLICY & PERSONNEL 10 am  BOD 1 pm			

## AUGUST 2024

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1	2	3
				LWMP STEERING COMMITTEE 12 pm		
4	5	6	7	8	9	10
	BC Day		BSC 10 am	EAS 10 am		
11	12	13	14	15	16	17
			UTILITIES 11 am  BOD 1 pm			
18	19	20	21	22	23	24
		EAST END SERVICES 10:30 am				
25	26	27	28	29	30	31
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am		

SEPTEMBER 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
	Labour Day		BSC 10 am	LWMP STEERING COMMITTEE 12 pm		
8	9	10	11	12	13	14
		EAST END SERVICES 10:30 am	UTILITIES 11 am  BOD 1 PM	EAS 10 am SWMP STEERING COMMITTEE 1 pm		
15	16	17	18	19	20	21
	UBCM	UBCM	UBCM	UBCM	UBCM	
22	23	24	25	26	27	28
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am		
29	30	1	2	3	4	5
	Truth and Reconciliation Day					

OCTOBER 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	1	2	3	4	5
			BSC 10 am	LWMP STEERING COMMITTEE 12 pm		
6	7	8	9	10	11	12
			UTILITIES 11 am  BOD 1 pm			
13	14	15	16	17	18	19
	Thanksgiving Day	EAST END SERVICES 10:30 am		EAS 10 am		
20	21	22	23	24	25	26
27	28	29	30	31	1	2
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am		

NOVEMBER 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3	4	5	6	7	8	9
			BSC 10 am	LWMP STEERING COMMITTEE 12 pm		
10	11	12	13	14	15	16
	Remembrance Day		UTILITIES 11 am  BOD 1 pm	EAS 10 am SWMP STEERING COMMITTEE 1 pm		
17	18	19	20	21	22	23
		EAST END SERVICES 10:30 am				
24	25	26	27	28	29	30
			POLICY & PERSONNEL 10 am  BOD 1 pm	BV REC 10 am		

DECEMBER 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10	11	12	13	14
			BOD 4 pm BOARD PHOTOS & CHRISTMAS PARTY			
15	16	17	18	19	20	21
22	23	24	25	26	27	28
			Christmas Day	Boxing Day		
29	30	31	1	2	3	4



# Mount Baldy STRATA COUNCIL ● KAS1840

% Hometime Realty & Property Management #101-3547 Skaha Lake Road, Penticton, B.C., V2A 7K2

ATTN: REGIONAL DISTRICT of KOOTENAY BOUNDARY

#202 - 843 Rossland Avenue, Trail, B.C., V1R 4S8

James Chandler, GM Operations; [gmoperations@rdkb.com](mailto:gmoperations@rdkb.com)

Donna Dean, Manager of Planning and Development; [ddean@rdkb.com](mailto:ddean@rdkb.com)

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**23 OCTOBER 2023**

**RE: Mount Baldy Sewer Utility**

Dear Board of Directors;

The Mount Baldy Sewer Utility is a company wholly owned by the Mount Baldy Strata Council. Council is requesting that the Regional District of Kootenay Boundary (RDKB) Board carry out a feasibility study outlining the costs and benefits if ownership was transferred to the RDKB.

## BACKGROUND

Baldy Village and the Resort Developer are in Electoral Area E and operated jointly from the opening in 1968 until the Sewer and Water systems were installed in the early 90s. At the time, the current property owners paid for all of the improvements as part of the transfer from the Developer to a Bareland Strata.

The water system, Mount Baldy Waterworks, is a utility wholly owned by Baldy Mountain Resort (BMR) and not part of this discussion.

The sewer system was managed and operated by the Strata Council until 2017 when it was discovered that the Council was not allowed to charge fees to any entity other than our own. This led to insurance underwriter difficulties, and so, Mount Baldy Sewer Utility was incorporated as a non-profit company in 2018 with the strata being the sole shareholder.

## RECENT EVENTS

Baldy is growing and changing. New owners came to the ski resort in 2016 and continue to operate it. The local management team is currently doing a very good job at offering a quality, small hill product while managing to retain many of their staff.

Baldy Mountain Resorts (BMR) paid their sewer utility bills for many years but then ceased. In discussion with them, they felt that they were paying an unfairly high rate compared to other similar businesses with small systems and demands. BMR sought to have a formal customer contract and to be a part of the discussion to create reasonable set utility rates.

At the time, the majority of the Utility Board disagreed and began to take steps to install a system to disconnect BMR from the sewer. This was to be done in an effort to force payment. A minority of the Board did some research and agreed that the rate being charged was too high and encouraged negotiation.

Since the majority of council was intent on disconnection and all rapport and communication between parties was non-existent, a group of strata members who feared closure of the ski resort, organized a Special General Meeting. During this meeting, four councilors were removed from their positions, and the remaining seats were filled with members in favour of negotiations and proper management of the utility.

The negotiations of the past four months have resulted in an Agreement in Principle between the MBSU and BMR; payment of a revised amount for arrears; and jointly working on a legal, long term Service Agreement.

At the Annual General Meeting of the Strata Council on October 16, 2023, the same seven councilors were elected by majority, and a motion was approved by the membership present (114 members) to approach the RDKB to do a study on the Sewer Utility. If a study is done then it would go back to Council members for a ratification vote that also must attain 75% in support.

## BACKGROUND AVAILABLE

The original system was designed by Oland Engineering and those designs are available, and Mr. Oland, himself, is still running his firm.

The system is mostly gravity with the only mechanical components being the blowers in the aeration lagoons. The waste liquid is discharged to ground in a very sandy area, approximately two kilometers down the road, and groundwater testing is done and reported to the Ministry.

An assessment of the condition of the system was done by TRUE Engineering in 2017; it concluded the system was in good shape, and most components would meet their 80 year expected lifespan. The system has approximately 50 years remaining in its components.

Regular testing and reporting is carried out and the system remains in compliance with the Ministry Permit. A sewer operator, who had previously worked for the City of Greenwood, is contracted to operate and maintain the system to stay in compliance.

Financial tracking is done by our Strata Manager and financial statements are up to date. The MBSU is in the process of changing its financial files and management to a separate corporate bookkeeper within Penticton. Our accountant and the property management company are working together in this transition. There is a Capital Reserve that is intended to allow replacement of components as needed.

### CONCLUSION

All of the members of the Strata Council and the Sewer Utility Board are volunteers that put in considerable time. It is our concern that the amount of time needed for the Utility, means that some critical issues, for either corporation, do not get properly addressed in a meaningful time frame.

We are in the process of having two members of the strata be appointed to the Sewer Board as Directors; these members were informally nominated and voted on during the recent AGM. The intent is to free up some of the council's time and be a positive change in adding new voices and their solutions to the Board as well.

Exploring the option of giving up the responsibility for the Sewer Utility is one of those potential solutions.

We hope that the RDKB Board will agree to take on this study to provide results and data that we could take back to our members to vote upon.

Thank you for your consideration,

***Rod MacLeod***

President of Mount Baldy Strata Council KAS 1840

Chair of Mount Baldy Sewer Utility

604 902 4540

**Melissa Zahn**

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**From:** Ali Grieve - Area 'A' Director  
**Sent:** October 30, 2023 7:43 PM  
**To:** Melissa Zahn  
**Cc:** Scott Weatherford  
**Subject:** FW: Beaver Valley Community Train Rides  
**Attachments:** Train Ride Letter - October 30, 2023 - RDKB Area A.pdf

Please approve this annual grant application for \$2000 = IF Scott needs to fill out the app (I see no need as it is annual), pls forward the app to him – thx so much!!

ag

---

**From:** Scott Weatherford <scottw@atcowood.com>  
**Sent:** Monday, October 30, 2023 4:37 PM  
**To:** Ali Grieve - Area 'A' Director <agrieve@rdkb.com>  
**Cc:** Jason Belton <Jasonb@atcowood.com>  
**Subject:** Beaver Valley Community Train Rides

Hi Ali,

Attached, please find a letter regarding a sponsorship of the Fruitvale Community Train Rides for 2023/24. If you would like to join us as a sponsor, please let me know. Once we confirm all of the sponsors, we'll let you know the details of where/when to send the sponsorship funds, and ask you about setting aside a few of the 280 ride tickets for your organization.

Thanks,  
Scott



Ali Grieve, Electoral Area A Director  
Regional District of Kootenay Boundary  
202 - 843 Rossland Ave.  
Trail, BC V1R 4S8

October 30<sup>th</sup>, 2023

**RE: Beaver Valley Community Train Rides**

Dear Ali,

The Nelson & Ft. Sheppard Railway Co. ("NFTS") is excited to share the news that we have received permission from Burlington Northern Santa Fe ("BNSF") to operate the Fruitvale Community Train Rides for 2023/24.

While NFTS owns and operates the railroad in the Beaver Valley, the BNSF owns the property upon which we operate. In 2014, the BNSF imposed new insurance requirements to continue to offer the passenger train rides. They have reaffirmed the need for \$25M of liability insurance as a condition of holding the passenger rides in 2023/24. While our railway donates the operating cost of the train rides, the significant insurance premiums exceed our funding resources for these events.

The cost of running the train rides twice each year is approximately \$17,000 - primarily comprised of the insurance premium, but also includes the funds to operate the train for 2 days of rides, as well as planned donations to community service groups who will volunteer to assist with the events. NFTS donates the cost of operation of the train on the two days. We are once again looking for additional sponsors to donate \$2,000 towards the cost of the 2023/24 Community Train Rides, and we would appreciate your consideration of being one of the ride's sponsors. Your sponsorship will help us hold the train rides in December of 2023 (December 2<sup>nd</sup>, 2023) and again in May of 2024 (date to be confirmed).

These events offer a very unique way to bring the Beaver Valley Community together, as well as being a central part of both the May Days and the Candy Cane Lane Celebrations. We hope you will join us in continuing to hold the train rides in the Beaver Valley.

Thank you,

Scott Weatherford  
Chief Executive Officer  
The Nelson & Ft. Sheppard Railway Co.

PO Box 460, Fruitvale, BC, Canada V0G 1L0  
T: 250 367.9441 • F: 250 367.6210



**Melissa Zahn**

**From:** Information Services  
**Sent:** October 29, 2023 12:05 PM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by Air Cadet Squadron 531 Trail, email address - 531chair@gmail.com

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'A' Director Ali Grieve, Electoral Area 'B' / Lower Columbia- Old Glory Director Linda Worley

**Applicant Information:**

Applicant: Air Cadet Squadron 531 Trail

Address: Box 364, Trail, BC, V1R4L6

Phone: 250-921-4114

Fax:

Email: 531chair@gmail.com

Representative: Melissa Henderson and Diane Langman

Make Cheque Payable To: **531 Trail Squadron**

**Other Expenses:**

Total Cost of Project: \$10000.00

Amount Requested from RDKB Director(s): **\$2000.00** *approved Ali Grieve Oct. 31*

**What is the Grant-in-Aid for?**

Royal Canadian Air Cadets is an organization whose mission is to influence the development of British Columbia youth to become excellent citizens through programs which provide education, recreation, leadership skills and aviation exposure. Through our unique program we provide the opportunity for youth between the ages of 12 and 19 to participate in Air Cadets with no fee for mandatory training. It is the hope of this organization that we can

provide a foundation to develop quality citizens and positive role models within each generation. The Squadron Sponsoring Committee is responsible for providing adequate financing for the needs of the squadron not covered by our partnerships with the Department of National Defense and the Air Cadet League of Canada. During Covid, our squadron had a significant decrease in enrollment, however, with a lot of hard work by our Senior Cadets and Officers, we are happy to report we are back to our pre-Covid enrollment numbers. The unfortunate thing is that while we have increased our enrollment, our funding has been cut significantly by the Department of National Defense and it is now up to our Sponsoring Committee to fundraise to make up the shortfall. To continue to provide leadership and other opportunities for our youth, we are hoping we can count on your financial support for our squadron; no amount is too small and we are grateful for any support you may provide. Thank you for your consideration and I hope you will be able to help us continue to support our cadets!

#### List of Other Organizations Applied to for Funding

Name of Organization      In the process of approaching other organizations and municipalities.

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

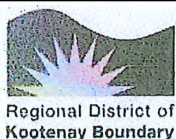
Amount Secured

Documents uploaded with Submission?

["Donation Letter Air Cadets Squadron 531 Trail.pdf"]

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# Grant-in-Aid Request

The personal information you provide on this RDKB document is being collected in accordance with the Freedom of Information and Protection of Privacy Act and will be used only for the purpose of processing RDKB business. This document may become public information. If you have any questions about the collection of your personal information, please contact Anitra Winje, Manager of Corporate Administration/Corporate Officer and Freedom of Information Protection of Privacy Officer at 250-368-9148 or fo@rdkb.com.

This application must include a complete mailing address. Incomplete address fields will result in delays in processing GIA funds and your request sent back to the RDKB Director.

Please check all Electoral Area Boxes You Are Making Application To:

<input type="checkbox"/> Electoral Area 'A' Director All Grieve	<input type="checkbox"/> Electoral Area 'B/' Lower Columbia-Old Glory Director Linda Worley	<input checked="" type="checkbox"/> Electoral Area 'C/' Christina Lake Director Grace McGregor	<input type="checkbox"/> Electoral Area 'D/' Rural Grand Forks Director Linda Kay Wiese	<input type="checkbox"/> Electoral Area 'E/' West Boundary Director Sharen Gibbs
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Applicant:	* Rotary Club of Christina Lake			
FULL Mailing Address: Including Postal Code	* PO Box 162, Christina Lake, BC V0H1E0			
Phone:	* 250-442-7695	Fax:		E-Mail: * christinalakerotary@gmail.com
Representative:	* Doreen Kelsey			
Make Cheque Payable To:	* Rotary Club of Christina Lake			

\*Starred items, including contact information, must be completed in full.

\*\*\*GIA Requests of \$5,000.00 or more may require official receipt. The Electoral Area Director may ask for additional information.

What is the total Cost of the Project? \$ 500 What amount are you requesting from this RDKB Director(s)? \$ 500

What is the Grant-in-Aid for? (attach an extra sheet if necessary)

To purchase supplies for the Trunk or Treat and Bonfire/Fireworks Halloween celebration sponsored by the Rotary Club of Christina Lake for the 2023 celebration.

Please note that Christina Lake Rotary is responsible for the Trunk or Treat celebration, and the Firefighters Society is hosting the Fireworks/Bonfire. These supplies will include lanterns lighting the walkway between the two events. Lights will be LED lights (no candles), in addition to other supplies.

Please list all other organizations you have applied to for funding (attach an extra sheet if necessary)

Name of Organization \_\_\_\_\_  
Amount Requested: \$ \_\_\_\_\_ Amount Secured: \$ \_\_\_\_\_

Name of Organization \_\_\_\_\_  
Amount Requested: \$ \_\_\_\_\_ Amount Secured: \$ \_\_\_\_\_

Name of Organization \_\_\_\_\_  
Amount Requested: \$ \_\_\_\_\_ Amount Secured: \$ \_\_\_\_\_

Date: 10/24/2023 Applicant Signature Doreen Kelsey Print Name Doreen Kelsey

## Office Use Only

Grant approved by Electoral Area Director: Grace McGregor Oct. 25, 2023

Approved by Board: \_\_\_\_\_



**Melissa Zahn**

**From:** Information Services  
**Sent:** October 26, 2023 1:58 PM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by The Corporation of the City of Greenwood, email address - finance@greenwoodcity.ca

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'E'/West Boundary Director Sharen Gibbs

**Applicant Information:**

Applicant: The Corporation of the City of Greenwood

Address: Box 129 Greenwood, BC V0H 1J0

Phone: 250-445-6644

Fax: 250-445-6641

Email: finance@greenwoodcity.ca

Representative: Rhonda Shangraw

Make Cheque Payable To: City of Greenwood

**Other Expenses:**

Total Cost of Project: \$14,211.43

Amount Requested from RDKB Director(s): ~~\$14,211.43~~ 7,911.42 Approved Sharen Gibbs Oct. 26, 2023

**What is the Grant-in-Aid for?**

The assessment on the existing furnace at the Greenwood Medical Clinic has reached it's end of life. Our tenants are experiencing extremes in temperatures. The building is utilized for medical patients and it would be ideal to ensure that the heat/cooling systems are adequate.

**List of Other Organizations Applied to for Funding**

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

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**Melissa Zahn**

**From:** Information Services  
**Sent:** October 5, 2023 2:28 PM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by Beaverdell Community Club and Recreation, email address - laurieungaro@hotmail.com

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'E'/West Boundary Director Sharen Gibbs

**Applicant Information:**

Applicant: Beaverdell Community Club and Recreation

Address: PO Box 114, Beaverdell BC, V0H 1A0

Phone: 2503008482

Fax:

Email: laurieungaro@hotmail.com

Representative: Laurie Ungaro

Make Cheque Payable To: **Beaverdell Community Club and Recreation**

**Other Expenses:**

Total Cost of Project: \$4000.00

Amount Requested from RDKB Director(s): ~~\$4000.00~~ **\$3,000.00** approved Sharen Gibbs Oct. 31

What is the Grant-in-Aid for?

**Friends Helping Friends food bank.** We run a weekly food bank for our residences as majority live in poverty and low income. Assists the families and individuals living the area to make ends meet and have food.

**List of Other Organizations Applied to for Funding**

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

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**Melissa Zahn**

**From:** Information Services  
**Sent:** October 27, 2023 7:02 AM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by Kettle River Food Share Society, email address - krfssociety@gmail.com

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'E'/West Boundary Director Sharen Gibbs

**Applicant Information:**

Applicant: Kettle River Food Share Society

Address: 3990 Hwy 3, Rock Creek, BC V0H 1Y0

Phone: 2504492993

Fax:

Email: krfssociety@gmail.com

Representative: Duncan Scott (President Kettle River Food Share Society)

Make Cheque Payable To: Kettle River Food Share Society

**Other Expenses:**

Total Cost of Project: \$\$3000.00

Amount Requested from RDKB Director(s): \$\$3000.00 *approved Nov. 2 Sharen Gibbs*

What is the Grant-in-Aid for?

Protein source Food Grant for the KRFSS

Hamburger cow \$2000.00 Cheese \$400.00 Chicken \$300.00 Pork \$300.00

We provide nutritious food sources at the KRFSS ( Food Share) including protein products.

**List of Other Organizations Applied to for Funding**

Name of Organization     Kettle River Food Share Society

Amount Requested     \$3000.00

Amount Secured     \$3000.00

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

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**Melissa Zahn**

**From:** Information Services  
**Sent:** October 27, 2023 6:53 AM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by Kettle River Food Share Society, email address - krfssociety@gmail.com

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'E'/West Boundary Director Sharen Gibbs

**Applicant Information:**

Applicant: Kettle River Food Share Society

Address: 3990 Hwy3, Rock Creek, BC V0H 1Y0

Phone: 2504492993

Fax:

Email: krfssociety@gmail.com

Representative: Duncan Scott (President of Kettle River Food Share Society)

Make Cheque Payable To: Kettle River Food Share Society

**Other Expenses:**

Total Cost of Project: \$\$6000.00

Amount Requested from RDKB Director(s): \$\$6000.00 *Approved Sharen Gibbs Nov. 2, 2023*

**What is the Grant-in-Aid for?**

Money for Volunteer Co-Ordinator to run Food Share in Rock Creek for 2024. Their role is to co-ordinate and delegate volunteers to prep and distribute food to our 70-80 clients weekly , also a distribution site for the

Boundary Food Bank in Grand Forks and collaborates with affiliated non profit organizations in the West Boundary area. The Co-Ordinator would maintain all records including confidentiality of client records

**List of Other Organizations Applied to for Funding**

Name of Organization     Kettle River Food Share Society

Amount Requested     \$6000.00

Amount Secured     \$6000.00

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

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**Melissa Zahn**

**From:** Information Services  
**Sent:** October 29, 2023 9:43 AM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by Baldy Mountain Community Association, email address - hilary@hilarydrummond.com

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'E'/West Boundary Director Sharen Gibbs

**Applicant Information:**

Applicant: Baldy Mountain Community Association

Address: 116 Blue Jay Road, Oliver BC V0H 1T8

Phone: 2504858267

Fax:

Email: hilary@hilarydrummond.com

Representative: Hilary Drummond

Make Cheque Payable To: Baldy Mountain Community Association

**Other Expenses:**

Total Cost of Project: \$871.50

Amount Requested from RDKB Director(s): \$871.50 *Approved Nov. 2, 2023 Sharen Gibbs*

What is the Grant-in-Aid for?

These are the costs to **set up** the Baldy Mountain Community Association. It includes :

Name approval request 31.50

Filing costs 100.00

Insurance for Directors and officers 740.00

**List of Other Organizations Applied to for Funding**

Name of Organization     Baldy Mountain Community Association

Amount Requested     871.50

Amount Secured     0

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

["ReceiptBMCA name.pdf", "Baldy Mountain Community Association - Quote-1694465143.pdf", "viewcorporateReceipt.pdf"]

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**Melissa Zahn**

**From:** Information Services  
**Sent:** November 2, 2023 10:26 AM  
**To:** Information Services; Melissa Zahn  
**Subject:** Grant-in-Aid Form submitted by BOUNDARY COMMUNITY PARTNERS ASSOCIATION, email address - boundarycpa@gmail.com

**Online Grant-in-Aid Application****Electoral Area(s) Applied to:**

Electoral Area 'E'/West Boundary Director Sharen Gibbs

**Applicant Information:**

Applicant: BOUNDARY COMMUNITY PARTNERS ASSOCIATION

Address: 545 9TH AVE PO Box 188 Midway, BC V0H 1M0

Phone: 250-442-7558

Fax:

Email: boundarycpa@gmail.com

Representative: Reid Hedlund

Make Cheque Payable To: BOUNDARY COMMUNITY PARTNERS ASSOCIATION

**Other Expenses:**

Total Cost of Project: \$4,000

Amount Requested from RDKB Director(s): \$2,000 *Approved Nov. 2, 2023 Sharen Gibbs*

What is the Grant-in-Aid for?

To assist Boundary Central Secondary School with transportation costs for the teams to go to Provincial's.

**List of Other Organizations Applied to for Funding**

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

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**RDKB**

**Bylaw No. 1853**

**A Bylaw to convert and establish a Noxious Weed Control Program in Electoral Areas D and E**

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**WHEREAS** by Division XX of Supplementary Letters Patent issued the 13<sup>th</sup> day of April, 1978 the Regional District of Kootenay Boundary was granted the function of Weed Control by the Province of British Columbia;

**AND WHEREAS** the *Local Government Act* authorizes the Regional District Board to convert a function established by Supplementary Letters Patent to a service exercised under the authority of a bylaw establishing the service;

**AND WHEREAS** the Board of the Regional District of Kootenay Boundary wishes to convert the Weed Control function for Electoral Areas D and E to a service for weed control in Electoral Areas D and E exercised under the authority of an establishing bylaw;

**AND WHEREAS** the written consent of all the participants in the service area has been obtained, in writing, pursuant to section 347 of the *Local Government Act*;

**NOW THEREFORE BE IT RESOLVED** that the Regional District of Kootenay Boundary Board of Directors, in open meeting assembled, hereby enacts as follows:

**1. ESTABLISHMENT**

The function of weed control as granted by Supplementary Letters Patent dated April 13, 1978 is hereby converted and established as the "Electoral Areas D and E Weed Control Service."

**2. THE SERVICE**

The service is established for the purpose of controlling weeds (noxious, invasive, alien and invasive aquatic) in Electoral Areas D and E.

**3. SERVICE AREA**

The service area consists of all land within the boundaries of Electoral Areas D and E within the Regional District of Kootenay Boundary.

**4. COST RECOVERY**

The annual costs for the service may be recovered by one or more of the following:

- a) Property value taxes imposed in accordance with Division 3 [Requisition and Tax Collection] of the *Local Government Act*; or
- b) Revenues received by way of agreement, enterprise, gift, grant or otherwise.

## 5. REQUISITION LIMIT

The maximum amount that may be requisitioned annually for the purpose of funding the Service in the participating areas is \$0.129/\$1,000 when applied to the net taxable value of land and improvements within the service area.

## 6. CITATION

This Bylaw may be cited as "Regional District of Kootenay Boundary Electoral Areas D and E Weed Control Service Conversion and Establishment Bylaw No. 1853, 2023."

**READ A FIRST, SECOND AND THIRD TIME** this day of 2023.

**ELECTORAL AREA D DIRECTOR CONSENT OBTAINED** this day of 2023.

**ELECTORAL AREA E DIRECTOR CONSENT OBTAINED** this day of 2023.

I, Anitra Winje, Manager of Corporate Administration/Corporate Officer of the Regional District of Kootenay Boundary, hereby certify the foregoing to be a true and correct copy of Bylaw No. 1853 cited as "Regional District of Kootenay Boundary Electoral Areas D and E Weed Control Service Conversion and Establishment Bylaw No. 1853, 2023" as read a Third time this day of , 2023.

\_\_\_\_\_  
Manager of Corporate Administration

**APPROVED** by the Inspector of Municipalities this day of 2023.

**ADOPTED** this day of 2023.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Manager of Corporate Administration

I, Anitra Winje, Manager of Corporate Administration/Corporate Officer the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1853 cited as "Regional District of Kootenay Boundary Electoral Areas D and E Weed Control Service Conversion and Establishment Bylaw No. 1853, 2023."

as ADOPTED this    day of    2023.

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Manager of Corporate Administration