

**ADOPTION OF
THE AGENDA**

MOVED by Director Shadrack and seconded,
And Resolved:

324/11

The agenda for the May 5, 2011 meeting be adopted as circulated with the addition of the Addenda and three late items:

- appointment to Recreation Commission No. 7
- sworn declaration of Director Ann Bunka
- award of contract for construction of Creston Landfill Phase 1A Closure

**ADOPTION OF
THE MINUTES**

MOVED by Director Cunningham and seconded,
And Resolved:

325/11

The minutes from the April 21, 2011 Regular Open meeting be adopted.

**MEETING CLOSED
TO PUBLIC**

MOVED by Director Peterson and seconded,
And Resolved:

326/11

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 basis identified in the following Subsections:

- 90(c) LABOUR RELATIONS / EMPLOYEE RELATIONS
- 90 (g) LITIGATION OR POTENTIAL LITIGATION
- 90 (k) PROPOSED PROVISION OF A SERVICE

**RECESS OF
OPEN MEETING**

MOVED by Director Peterson and seconded,
And Resolved:

327/11

The Open Meeting be recessed in order to conduct the Closed *In Camera* Meeting.

**RECESSED/
RECONVENED**

The Open Board Meeting recessed at 1:03 p.m. in order to conduct the Closed *In Camera* meeting, and reconvened at 1:08 p.m.

**COMMITTEE/COMMISSION REPORTS
PART A (FOR INFORMATION)**

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| <p>'B' APC SUNSHINE BAY PARK SALMO & G EMERG. RESPONSE CRESTON, A, B, C EMERG RESPONSE RIONDEL MGMT. CRESTON VLY SVCS SILVERTON <i>ET AL</i> ECON DEV. COMM RURAL AFFAIRS</p> | <p>Area 'B' Advisory Planning Commission—March 9, 2011 Sunshine Bay Regional Park Commission—April 6, 2011 Salmo & Area 'G' Emergency Response Committee—April 6, 2011 Creston & Areas A, B, C Emergency Response Committee—Apr. 6, 2011 Riondel Commission of Management—April 5, 2011 Creston Valley Services Committee—April 11, 2011 Silverton, New Denver, Slocan & Area H Economic Development Commission—April 7, 2011 Rural Affairs Committee—April 20, 2011</p> |
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VERBAL REPORTS

Board Representatives' verbal reports:

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| Chair Kettle | AKBLG Conference |
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Chair Kettle thanked the MLAs who attended the AKBLG Conference—Katrine Conroy, Norm MacDonald, Bill Bennett, and Ida Chong—and further thanked them for working with local governments.

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| Director Cunningham | FCM |
| Director Elliott | Selkirk College Regional Innovation Chair |
| Director Shadrack | Small Water Systems Working Group |

**RECOMMENDATION
DIKING AUTHORITY**

MOVED by Director Shadrack and seconded,
And Resolved:

328/11

That the letter dated received from the Ministry of Forests, Lands and Natural Resources on May 2, 2011 regarding the "Diking Authorities for New Dikes" policy, be forwarded to UBCM President Barbara Steele; and further, that Chair Kettle prepare a cover letter explaining the RDCK's stance on the Province's diking policy.

CORRESPONDENCE

COMPLAINT RE:
OPEN BURNING

The communication dated April 9, 2011 from the Moffat family of Castlegar requesting a ban on open burning, has been received.

APPT. OF DIRECTOR
FROM NEW DENVER

The letter dated April 27, 2011 from the Village of New Denver advising the Board that Councillor Ann Bunka has been appointed as the municipality's representative to the RDCK, has been received.

COMMUNICATIONS FOR INFORMATION

WATER SAMPLES Summary of RDCK Adverse Water Sample Results.

ACCOUNTS PAYABLE

RECOMMENDATION **MOVED** by Director Mickel and seconded,
A/P LISTING And Resolved:

329/11 The Accounts Payable for March 2011 in the amount of
\$2,087,162. be received.

NEW BUSINESS

BOARD REPORT - The Board Report dated May 5, 2011 from Monty Horton,
MCDONALDS LANDING Planner, presenting the McDonalds Landing Purpose and
PARK ACQUISITION Operations Statement, has been received.

RECOMMENDATION **MOVED** by Director Mickel and seconded,
MCDONALDS And Resolved:
LANDING PARK
ACQUISITION

330/11 That the Regional District Board approve the McDonalds
Landing Purpose and Operations Statement (POS), and direct
staff to forward it to the Department of Fisheries and Oceans,
Small Craft Harbours Program, as a final process in acquiring the
lands for establishment as a Regional Park, with costs for the
acquisition process to come from the Nelson, Salmo, E, F and G
Parks service.

BOARD REPORT - The Board Report dated April 27, 2011 from Nicole Ward,
CARIP GRANT POLICY Environmental Services Coordinator, regarding a proposed
Climate Action Revenue Incentive Program Grant Policy, has
been received.

RECOMMENDATION **MOVED** by Director Binks and seconded,
CARIP GRANT POLICY And Resolved:

331/11 That the Board adopt the proposed Climate Action
Revenue Incentive Program (CARIP) Grant Policy; and further,
that the Board direct staff to disburse the CARIP grant annually
for programs and initiatives that target energy and greenhouse
gas GHG reductions.

VERBAL REPORT -
CBT WATER SMART
CONFERENCES

Brian Nickurak, Utility Services Manager, provided a brief report on topics discussed at the CBT Water Smart Conference held in Nelson on March 8—9, 2011, specifically, water conservation and system sustainability. He also reported on the CBT water governance workshop held on April 14-15, 2011 in Nelson.

BOARD REPORT -
AMMONIA STORAGE
TANK @ CRESTON
COMM. COMPLEX

The Board Report dated April 20, 2011 from Randy Fediuk, Manager of Recreation, Creston and District Community Complex, regarding the replacement of the old ammonia storage tank at the facility, has been received.

RECOMMENDATION
AMMONIA STORAGE
TANK @ CDCC

MOVED by Director Toyota and seconded,
And Resolved:

332/11

The Creston and District Community Complex 2011 Major Arena Repairs Capital Project be amended to include the replacement of the Old Ammonia Storage Tank and proceed to tender as per the RDCK Purchasing Policy.

RECOMMENDATION
CBT FUNDING
ALLOCATIONS

MOVED by Director Cunningham and seconded,
And Resolved:

333/11

Columbia Basin Trust Community Initiatives and Affected Areas Programs funding be allocated as follows:

| EA | Applicant / Society | Project | Amount |
|---------------------------------------|--|--|--------------------|
| K— Edgewood | Arrow & Slocan Lakes Community Services | Nakusp Food Bank and School Breakfast Program | \$ 1,000.00 |
| K— Edgewood | Lower Arrow Lakes Conservation Association | Edgewood Ballpark Concession Stage 2 | \$ 3,800.00 |
| K— Edgewood | Lower Arrow Lakes Conservation Association | Edgewood Ball Park Concession Building Stage 1 | \$13,915.00 |
| K— Edgewood | PALS - Protecting Animal Life Society | PALS Animal Rescue Program | \$2,000.00 |
| K— Edgewood | Royal Canadian Legion Branch #203 - Edgewood | West Side Entrance Renovation | \$4,309.00 |
| K— Edgewood | Royal Canadian Legion Branch #203 - Edgewood | Entrance Weather Proofing & Door Replacement | \$ 4,000.00 |
| K— Edgewood | | TOTAL | \$29,024.00 |
| K— Fauquier | Annette Devlin | Fauquier Hall Heritage Photo Project | \$1,540.00 |
| K— Fauquier | Arrow & Slocan Lakes Community Services | Nakusp Food Bank and School Breakfast Program | \$301.72 |
| K— Fauquier | Fauquier Community Club Society | Tractor Replacement | \$13,782.28 |
| K— Fauquier | Fauquier Community Reading Centre | Fauquier Community Reading Centre | \$350.00 |
| K— Fauquier | Laura Latter | Coffee Urn for Community Hall | \$448.00 |
| K— Fauquier | PALS - Protecting Animal Life Society | PALS Animal Rescue Program | \$1,000.00 |
| K— Fauquier | | TOTAL | \$17,422.00 |
| Area K- Initiatives- Arrow Park | Arrow Park Community Association | Arrow Park Portable Defibrillator | \$1,722.00 |
| Area K- Initiatives- Arrow Park | Burton Internet Society | Burton Internet Society Remote Power Improvement - West Arrow Park | \$5,200.00 |
| Area K- Initiatives- Arrow Park | PALS - Protecting Animal Life Society | PALS Animal Rescue Program | \$100.00 |

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| Area K-Initiatives-Arrow Park | Rosemary Hughes | Food-Farms Community | \$100.00 |
| Area K-Initiatives-Arrow Park | | TOTAL | \$7,122.00 |
| Area K-Initiatives-Arrow Park | | <i>Carried Over to 2012</i> | \$1,211.00 |
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| New Denver-Initiatives | Community Fruit Harvesting Project | Harvest Share - Community Fruit Harvesting Project | \$1,561.00 |
| New Denver-Initiatives | Community Gaming Group | Community Gaming Group Infrastructure Improvements and Sustainability Project | \$1,400.00 |
| New Denver-Initiatives | Healthy Housing Society | North Slovan RideShare | \$1,600.00 |
| New Denver-Initiatives | Hills Nordic Ski Club | Ski For Life | \$800.00 |
| New Denver-Initiatives | Lucerne Association for Community Education (LACE) | Bringing Back the Bosun -Phase 2 Management Plan | \$1,000.00 |
| New Denver-Initiatives | New Denver Rescue Society | Thermal Night Vision Camera Purchase | \$2,500.00 |
| New Denver-Initiatives | New Denver-Silverton Lake Trail Society | New Denver Silverton Lake Trail Feasibility Study | \$1,000.00 |
| New Denver-Initiatives | Roseberry Parklands & Trails Commission | Galena Trail Crew | \$2,500.00 |
| New Denver-Initiatives | Silverton Community Club | Silverton's Canada Day Celebration 2011 | \$500.00 |
| New Denver-Initiatives | Silverton Community Club | Christmas by the Lake 2011 | \$725.00 |
| New Denver-Initiatives | Slocan District Chamber of Commerce | Slocan District Chamber of Commerce Website and Visitor Guide Project | \$1,014.00 |
| New Denver-Initiatives | Slocan Lake Garden Society | Secure the Shore | \$2,525.00 |
| New Denver-Initiatives | Slocan Lake Stewardship Society (SLSS) | Slocan Lake Water Quality and Environmental Assessment | \$2,875.00 |
| New Denver-Initiatives | Slocan Society | Slocan Lake Access & Environmental Protection Program | \$10,000.00 |
| New Denver-Initiatives | | TOTAL | \$30,000.00 |
| New Denver-Initiatives | | <i>Carried Over to 2012</i> | \$0.89 |
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| Nakusp/Affected/Rural Nakusp | Arrow & Slocan Lakes Community Services | Nakusp Food Bank and School Breakfast Program | \$7,700.00 |
| Nakusp/Affected/Rural Nakusp | Arrow Lakes Grape Growers Society | Grape Varietal Test Plot | \$3,469.28 |
| Nakusp/Affected/Rural Nakusp | Arrow Lakes Historical Society | Arrow Lakes Cultural Learning Centre | \$30,000.00 |
| Nakusp/Affected/Rural Nakusp | Halcyon Assisted Living Society | Making Life Wonderful for our Seniors at Halcyon House | \$9,894.72 |
| Nakusp/Affected/Rural Nakusp | Nakusp & District Chamber of Commerce | Racking System and Billboard Signage for Needles and Galena Bay Ferries | \$5,000.00 |
| Nakusp/Affected/Rural Nakusp | Nakusp and Area Community Forest Inc. | Wensley Creek Trail Project | \$5,000.00 |
| Nakusp/Affected/Rural Nakusp | Nakusp Centennial Golf Club | Golf Course Irrigation Update | \$10,000.00 |
| Nakusp/Affected/Rural Nakusp | Nakusp Public Library Association | Nakusp Public Library Shelving Project | \$5,000.00 |
| Nakusp/Affected/Rural Nakusp | Nakusp Roots Music Society | Re-Purposing of the Ambulance Station: Event Rentals & Permanent Home for Nakusp Community Radio | \$30,000.00 |
| Nakusp/Affected/Rural Nakusp | Nakusp Ski Club Association | Summit Lake Ski Area Tube Park | \$5,000.00 |
| Nakusp/Affected/Rural Nakusp | PALS - Protecting Animal Life Society | PALS Animal Rescue Program | \$12,500.00 |
| Nakusp/Affected/Rural Nakusp | Royal Canadian Legion #-1-020 Nakusp | Legion Main Building Upgrade | \$30,000.00 |
| Nakusp/Affected/Rural Nakusp | | TOTAL | \$153,564.00 |
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| Area K-Bayview | Bayview Residents' Association | Bayview Signboard | \$3,200.00 |

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| Area K-Bayview | | TOTAL | \$3,200.00 |
| Area K-Bayview | | Carry Over to 2012 | \$1,800.00 |
| Area E-Initiatives | 1st Nelson Scouts, Cubs and Beavers | Camp Busk Scout Recreation Area Restoration | \$1,234.00 |
| Area E-Initiatives | Amy Ferguson Institute | The Amy Ferguson Institute | \$720.00 |
| Area E-Initiatives | Balfour & District Chamber of Commerce | Anscomb Wheel House Restoration Project | \$5,000.00 |
| Area E-Initiatives | Balfour Recreation Commission | Balfour Community Park Project | \$5,000.00 |
| Area E-Initiatives | BCSPCA British Columbia Society for the Prevention of Cruelty to Animals | Spay/ Neuter Initiative | \$1,224.00 |
| Area E-Initiatives | Blewett School Parent Advisory Committee | Blewett Elementary Community Playground | \$10,000.00 |
| Area E-Initiatives | Canadian Red Cross Society | Castlegar Health Equipment (HELP) Loan Depot HUBSCRUB Machine Purchase | \$950.00 |
| Area E-Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$360.00 |
| Area E-Initiatives | Harrop Procter and Nelson Rail Road (HP&NRR) | HP&NRR Feasibility Study | \$2,500.00 |
| Area E-Initiatives | Kaslo Trailblazers Society | Mount Buchanan Wilderness Recreation Area - Mountain Bike Club | \$72.00 |
| Area E-Initiatives | Kidsport | Kidsport Nelson | \$1,152.00 |
| Area E-Initiatives | Kootenay Lake Family Network | Harrop Hall Playgroup | \$1,500.00 |
| Area E-Initiatives | Kootenay Lake Sailing Association | Kootenay Lake Youth Sailing Program | \$1,500.00 |
| Area E-Initiatives | Kootenay Swim Club | Equipment for Swim Club | \$1,000.00 |
| Area E-Initiatives | Nelson & District Arts Council | Nelson ArtWalk 2011 | \$144.00 |
| Area E-Initiatives | Nelson Curling Club | Upgrades to Ice Plant | \$72.00 |
| Area E-Initiatives | Nelson Cycling Club Society | Smallwood Trails | \$1,500.00 |
| Area E-Initiatives | Nelson Friends of the Family Foundation | Nelson Friends of the Family Support Fund | \$2,000.00 |
| Area E-Initiatives | Nelson History Theatre Society | Nelson Arts and Heritage Festival | \$288.00 |
| Area E-Initiatives | Nelson Nordic Ski Club | Nelson Nordic Ski Club School Outreach Program | \$1,720.00 |
| Area E-Initiatives | Nelson Regional Sports Council | Civic Arena Upgrade - Phase 2 | \$1,080.00 |
| Area E-Initiatives | Nelson Rotary Club | Dock Lakeside Rotary Park | \$1,616.00 |
| Area E-Initiatives | Procter Community Society | Exterior Painting of Procter Schoolhouse | \$7,632.00 |
| Area E-Initiatives | RDCK Rail Trail Volunteers | Nelson Rail Trail Tracksetting and Grooming | \$388.00 |
| Area E-Initiatives | Taghum Community Hall Society | Taghum Community Hall Improvements | \$1,008.00 |
| Area E-Initiatives | West Kootenay Women's Association | Women's Centre Bathroom Renovations | \$1,500.00 |
| Area E-Initiatives | Wildsight | Beyond Recycling | \$3,000.00 |
| Area E-Initiatives | | TOTAL | \$54,160.00 |
| Area E-Initiatives | | Carry Over to 2012 | \$0.35 |
| Area A-Initiatives | 1st Creston Group, Scouts Canada | 1st Creston Group, Scouts Canada - event participation | \$400.00 |

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| Area A-Initiatives | Canadian Red Cross Society | Castlegar Health Equipment (HELP) Loan Depot HUBSCRUB Machine Purchase | \$1,647.00 |
| Area A-Initiatives | Central Kootenay Spay/Neuter Animal Program Society | Animal Neuter Project | \$2,250.00 |
| Area A-Initiatives | Creston and District Community Resource Society | Expanding TAPS to Meet Community Needs | \$1,920.00 |
| Area A-Initiatives | Creston Community Auditorium Society | Replacement of Onstage Wing Curtains, Back Curtains and Valences | \$540.00 |
| Area A-Initiatives | Creston Pet Adoption and Welfare Society | Claudia's Place Animal Shelter | \$1,500.00 |
| Area A-Initiatives | Creston Valley Blossom Festival | 70th Annual Crston Valley Blossom Festival | \$920.00 |
| Area A-Initiatives | Creston Valley Community Radio Society | CIDO 97.7 FM Transmission equipment Upgrades | \$170.00 |
| Area A-Initiatives | Creston Valley Fall Fair Association | Creston Valley Fall Fair Association | \$320.00 |
| Area A-Initiatives | Creston Valley Figure Skating Club | Annual Ice Show - 2011/2012 Season | \$800.00 |
| Area A-Initiatives | Creston Valley Figure Skating Club | 2012 Kootenay Regional Figure Skating Championships | \$800.00 |
| Area A-Initiatives | Creston Valley Food Action Coalition Society | Harvest Share Program | \$500.00 |
| Area A-Initiatives | Creston Valley Regional Airport Society | Servicing of Limited Weather Information System (LWIS) | \$500.00 |
| Area A-Initiatives | Creston Wave Swim Club | Equipment and Bursary | \$330.00 |
| Area A-Initiatives | Footlighters Theatre Society | Footlighters 2011-2012 Season | \$200.00 |
| Area A-Initiatives | Friends of the Community Greenhouse Society | Children Growing Gardens | \$620.00 |
| Area A-Initiatives | Guiding Hands Recreation Society | WISE Bursaries : Wilderness Immersion for Self Esteem(for children 9-12 and teens 13-16) | \$695.00 |
| Area A-Initiatives | Kootenai Community Centre Society | Youth Facility Upgrades | \$1,125.00 |
| Area A-Initiatives | Kootenay Lake Agricultural Fall Fair | 100th Kootenay Lake Fall Fair | \$2,500.00 |
| Area A-Initiatives | Nelson Friends of the Family Foundation | Nelson Friends of the Family Support Fund | \$500.00 |
| Area A-Initiatives | Riondel Fire & Ambulance Auxiliary | Eastshore Ambulance Crew training | \$5,000.00 |
| Area A-Initiatives | Wynndel Community Centre | Wynndel Community Centre | \$12,000.00 |
| Area A-Initiatives | | TOTAL | \$35,237.00 |
| Area A-Initiatives | | <i>Carry Over to 2012</i> | \$3,242.11 |
| Area C-Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$1,000.00 |
| Area C-Initiatives | Central Kootenay Spay/Neuter Animal Program Society | Animal Neuter Project | \$2,500.00 |
| Area C-Initiatives | Creston Community Band (CCB) | Creston Community Band Expansion | \$2,000.00 |
| Area C-Initiatives | Creston Valley Community Radio Society | CIDO 97.7 FM Transmission equipment Upgrades | \$1,000.00 |
| Area C-Initiatives | Creston Valley Fall Fair Association | Creston Valley Fall Fair Association | \$1,500.00 |
| Area C-Initiatives | Creston Valley Figure Skating Club | 2012 Kootenay Regional Figure Skating Championships | \$1,500.00 |
| Area C-Initiatives | Creston Valley Food Action Coalition Society | Harvest Share Program | \$1,000.00 |
| Area C-Initiatives | Creston Valley Senior's Association | Kitchen Equipment Upgrade | \$5,000.00 |

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| Area C- Initiatives | Creston Valley Thundercats Junior B Hockey | Bus Safety Upgrades | \$2,000.00 |
| Area C- Initiatives | Friends of the Community Greenhouse Society | Children Growing Gardens | \$1,000.00 |
| Area C- Initiatives | Teetzel Creek Water Users Society | West Creston Fire Protection Support | \$1,000.00 |
| Area C- Initiatives | West Creston Community Hall Society | Hall Upgrades & Improvements | \$4,700.00 |
| Area C- Initiatives | West Creston Fire Protection Society | Communication & Fuel Delivery | \$4,730.00 |
| Area C- Initiatives | | TOTAL | \$28,930.00 |
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| Area K- Initiatives- Burton | Arrow and Slocan Lakes Community Services | Nakusp Food Bank and School Breakfast Program | \$102.00 |
| Area K- Initiatives- Burton | Burton Community Hall Association | Burton Community Hall Roof Replacement | \$12,000.00 |
| Area K- Initiatives- Burton | Burton Community Hall Association | Dock Restoration - Burton Historical Park | \$6,000.00 |
| Area K- Initiatives- Burton | | TOTAL | \$18,102.00 |
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| Area D- Affected Area | Community Fund of North Kootenay Lake Society | Enhancing and awareness and impact of Philanthropy in Kaslo and Area D | \$200.00 |
| Area D- Affected Area | Friends of the Lardeau River | Howser/Glayco Beach - New Float | \$5,303.00 |
| Area D- Affected Area | Guiding Hands Recreation Society | WISE Bursaries : Wilderness Immersion for Self Esteem (for children 9-12 and teens 13-16) | \$695.00 |
| Area D- Affected Area | Jewett Elementary School | Jewett School Food Security | \$860.00 |
| Area D- Affected Area | Jewett Elementary School | Jewett Elementary Art Therapy and Counselling | \$2,200.00 |
| Area D- Affected Area | Lakehead and Beyond Produce Society | Revitalizing Agriculture - Ensiling Thistles | \$13,060.00 |
| Area D- Affected Area | Lakehead and Beyond Produce Society | Greenhouse Workers - Summer Wages | \$4,228.00 |
| Area D- Affected Area | Lardeau Valley Community Center | Swimming Lessons at Glayco Beach | \$500.00 |
| Area D- Affected Area | Lardeau Valley Community Center | Power Surges & Hot Flashes Workshops | \$125.00 |
| Area D- Affected Area | Lardeau Valley Community Center | Kids To Camp | \$4,500.00 |
| Area D- Affected Area | Lardeau Valley Community Center | Warming Centre Generator | \$7,500.00 |
| Area D- Affected Area | Lardeau Valley Community Center | Early Learning Program | \$3,500.00 |
| Area D- Affected Area | Lardeau Valley Community Center | New Roof (Equipment Rental) | \$9,580.00 |
| Area D- Affected Area | Lardeau Valley Historical Society | Heritage Scan of the Lardeau Valley | \$5,000.00 |
| Area D- Affected Area | Lardeau Valley Opportunity Links Society | Business Library & Resources | \$1,500.00 |
| Area D- Affected Area | Lardeau Valley Opportunity Links Society | Linking the Valley | \$3,000.00 |
| Area D- Affected | | | |

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| Area | Lardeau Valley Seed Savers Resource Bank | Lardeau Valley Seed Savers Resource Bank - Phase II | \$1,800.00 |
| Area D-Affected Area | North Kootenay Lake Bear Smart Program | Feeding Families, Not Bears - In Affected Areas | \$1,500.00 |
| Area D-Affected Area | North Kootenay Lake Community Services Society | Youth Art and Culture 2011-12 | \$4,000.00 |
| Area D-Affected Area | Options for Sexual Health BC | Meadow Creek Options for Sexual Health Clinic | \$3,433.00 |
| Area D-Affected Area | Robert Yetter | Holistic Hunting Course | \$1,300.00 |
| Area D-Affected Area | | TOTAL | \$73,784.00 |
| Area D-Kaslo Initiatives | Amy Bohigian - Watershed Productions | 'Sum of Its Parts' - Film Project | \$125.00 |
| Area D-Kaslo Initiatives | Association des Francophones des Kootenays Ouest (AFKO) | AFKO : 25th Anniversary. A theatrical celebration | \$900.00 |
| Area D-Kaslo Initiatives | BCSPCA British Columbia Society for the Prevention of Cruelty to Animals | Spay/ Neuter Initiative | \$1,380.00 |
| Area D-Kaslo Initiatives | Canadian Red Cross Society | Castlegar Health Equipment (HELP) Loan Depot HUBSCRUB Machine Purchase | \$1,400.00 |
| Area D-Kaslo Initiatives | Capitol Theatre Restoration Society | Capitol Theatre Mentor Program | \$700.00 |
| Area D-Kaslo Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$1,000.00 |
| Area D-Kaslo Initiatives | Community Fund of North Kootenay Lake Society | Enhancing and awareness and impact of Philanthropy in Kaslo and Area D | \$400.00 |
| Area D-Kaslo Initiatives | Front Street Committee | Front Street Park - Kaslo Public Approval & Info Sharing Process re: Public Washroom | \$1,000.00 |
| Area D-Kaslo Initiatives | Guiding Hands Recreation Society | WISE Bursaries : Wilderness Immersion for Self Esteem(for children 9-12 and teens 13-16) | \$695.00 |
| Area D-Kaslo Initiatives | Horse Association of Central Kootenay | Hot August Hooves Trophy Show | \$500.00 |
| Area D-Kaslo Initiatives | Kaslo Concert Society | Balancing the Budget | \$600.00 |
| Area D-Kaslo Initiatives | Kaslo Curling Club | Ice Plant Maintenance and Replacement | \$4,420.00 |
| Area D-Kaslo Initiatives | Kaslo Trailblazers Society | Mount Buchanan Wilderness Recreation Area - Mountain Bike Club | \$1,200.00 |
| Area D-Kaslo Initiatives | Kaslo Trailblazers Society | Mount Buchanan Wilderness Recreation Area - Kaslo Nordic Club | \$4,420.00 |
| Area D-Kaslo Initiatives | Kaslo Trailblazers Society | 5th Street Utility Bridge | \$4,420.00 |
| Area D-Kaslo Initiatives | Kootenay Heritage Players Society | The Ghost Walk | \$1,000.00 |
| Area D-Kaslo Initiatives | Lakehead and Beyond Produce Society | Revitalizing Agriculture - EnsilingThistles | \$1,000.00 |
| Area D-Kaslo Initiatives | Lakehead and Beyond Produce Society | Greenhouse Workers - Summer Wages | \$1,280.00 |
| Area D-Kaslo Initiatives | Lardeau Valley Community Center | Swimming Lessons at Glayco Beach | \$200.00 |
| Area D-Kaslo | | | |

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| Initiatives | Lardeau Valley Community Center | Kids To Camp | \$1,730.00 |
| Area D-Kaslo Initiatives | Lardeau Valley Opportunity Links Society | Linking the Valley | \$1,000.00 |
| Area D-Kaslo Initiatives | Nelson & District Museum, Archives, Art Gallery & Historical Society (Touchstones) | Joint Brochure - Cultural Attractions in Nelson, the North Shore and Kaslo | \$750.00 |
| Area D-Kaslo Initiatives | Nelson Friends of the Family Foundation | Nelson Friends of the Family Support Fund | \$1,000.00 |
| Area D-Kaslo Initiatives | North Kootenay Lake Arts and Heritage Council | Saturday Market Tent Purchase | \$1,550.00 |
| Area D-Kaslo Initiatives | North Kootenay Lake Bear Smart Program | Feeding Families, Not Bears - In Kaslo Area | \$2,200.00 |
| Area D-Kaslo Initiatives | North Kootenay Lake Community Services Society | Youth Art and Culture 2011-12 | \$3,530.00 |
| Area D-Kaslo Initiatives | North Kootenay Lake Community Services Society | Kaslo Food Security St. Andrew's Heritage Building Project Coordination | \$4,330.00 |
| Area D-Kaslo Initiatives | Options for Sexual Health BC | Kaslo Options for Sexual Health Clinic | \$4,420.00 |
| Area D-Kaslo Initiatives | St. Andrews United Church | St. Andrew's Heritage Hall Kitchen Upgrade | \$2,760.00 |
| Area D-Kaslo Initiatives | Wildsight | Beyond Recycling | \$2,660.00 |
| Area D-Kaslo Initiatives | | TOTAL | \$52,570.00 |
| Area D-Kaslo Initiatives | | Carry Over to 2012 | \$9.06 |
| Nelson-Initiatives | 1st Nelson Scouts, Cubs and Beavers | Camp Busk Scout Recreation Area Restoration | \$1,250.00 |
| Nelson-Initiatives | Amy Bohigian - Watershed Productions | Kootenay Summer Shorts Film Festival | \$500.00 |
| Nelson-Initiatives | Amy Ferguson Institute | The Amy Ferguson Institute | \$2,500.00 |
| Nelson-Initiatives | Association des Francophones des Kootenays Ouest (AFKO) | AFKO : 25th Anniversary. A theatrical celebration | \$2,300.00 |
| Nelson-Initiatives | BCSPCA British Columbia Society for the Prevention of Cruelty to Animals | Spay/ Neuter Initiative | \$500.00 |
| Nelson-Initiatives | Canadian Red Cross Society | Castlegar Health Equipment (HELP) Loan Depot HUBSCRUB Machine Purchase | \$1,650.00 |
| Nelson-Initiatives | Castlegar Friends of Parks and Trails Society | Castlegar Friends of Parks and Trails Society | \$1,000.00 |
| Nelson-Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$1,000.00 |
| Nelson-Initiatives | Eileen Delehanty Pearkes | First Contact | \$750.00 |
| Nelson-Initiatives | Frances J. Welwood | Presenting Annie Garland Foster | \$350.00 |
| Nelson-Initiatives | Jubilee Manor Place Foundation | Bus to Transport Residence to appointments & outings | \$15,000.00 |
| Nelson-Initiatives | Kidsport Nelson | Kidsport Nelson | \$2,500.00 |
| Nelson-Initiatives | Kootenay Pride | Kootenay Pride 2011, Together We Can | \$1,000.00 |
| Nelson-Initiatives | Nelson & District Arts Council | Nelson ArtWalk 2011 | \$5,000.00 |
| Nelson-Initiatives | Nelson & District Chamber of Commerce | Regional Visitor Gateway CP Station Restoration | \$38,000.00 |
| Nelson-Initiatives | Nelson & District Museum, Archives, Art Gallery & Historical Society (Touchstones) | Joint Brochure - Cultural Attractions in Nelson, the North Shore and Kaslo | \$1,800.00 |
| Nelson-Initiatives | Nelson Community Acupuncture Clinic | Free Acupuncture Clinic with the Nelson Community Acupuncture Clinic | \$2,000.00 |
| Nelson-Initiatives | Nelson Curling Club | Upgrades to Ice Plant | \$5,000.00 |

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| Nelson-Initiatives | Nelson Fine Art Centre Society (Oxygen Art Centre) | Oxygen Art Centre 2011/2012 Exhibition and Residency Program | \$8,000.00 |
| Nelson-Initiatives | Nelson Friends of the Family Foundation | Nelson Friends of the Family Support Fund | \$2,000.00 |
| Nelson-Initiatives | Nelson History Theatre Society | Nelson Arts and Heritage Festival | \$3,750.00 |
| Nelson-Initiatives | Nelson Municipal Library | Rotating Children's Art Exhibition | \$1,230.00 |
| Nelson-Initiatives | Nelson Nordic Ski Club | Nelson Nordic Ski Club School Outreach Program | \$3,302.00 |
| Nelson-Initiatives | Nelson Overture Concerts Society | Nelson Overture Concerts Society Student Admission Program | \$3,000.00 |
| Nelson-Initiatives | Nelson Regional Sports Council | Civic Arena Upgrade - Phase 2 | \$8,000.00 |
| Nelson-Initiatives | Selkirk College | Count Me In - Studio 80 Revitalization Capital Campaign | \$5,000.00 |
| Nelson-Initiatives | St. Saviour's Men's Group | St. Saviour's Men's Group | \$2,500.00 |
| Nelson-Initiatives | Valhalla Blacksmith Festival Society | Valhalla Blacksmith Festival | \$7,500.00 |
| Nelson-Initiatives | West Kootenay Brain Injury Association | Reach Out - WKBIA | \$1,000.00 |
| Nelson-Initiatives | West Kootenay Women's Association | Women's Centre Bathroom Renovations | \$2,500.00 |
| Nelson-Initiatives | Wildsight | Beyond Recycling | \$3,000.00 |
| Nelson-Initiatives | | TOTAL | \$132,882.00 |
| | | | |
| Area F-Initiatives | 1st Nelson Scouts, Cubs and Beavers | Camp Busk Scout Recreation Area Restoration | \$1,000.00 |
| Area F-Initiatives | Amy Bohigian - Watershed Productions | 'Sum of Its Parts' - Film Project | \$125.00 |
| Area F-Initiatives | Amy Ferguson Institute | The Amy Ferguson Institute | \$700.00 |
| Area F-Initiatives | BCSPCA British Columbia Society for the Prevention of Cruelty to Animals | Spay/ Neuter Initiative | \$1,000.00 |
| Area F-Initiatives | Bear Aware | Bear Aware Electric Fencing for Chickens & Fruit Trees | \$670.00 |
| Area F-Initiatives | Blewett School Parent Advisory Committee | Blewett Elementary Community Playground | \$4,832.34 |
| Area F-Initiatives | Bonnington Regional Park Society | Bonnington Youth Green Team | \$5,000.00 |
| Area F-Initiatives | Capitol Theatre Restoration Society | Capitol Theatre Mentor Program | \$310.00 |
| Area F-Initiatives | Castlegar Friends of Parks and Trails Society | Castlegar Friends of Parks and Trails Society | \$600.00 |
| Area F-Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$800.00 |
| Area F-Initiatives | Eileen Delehanty Pearkes | First Contact | \$200.00 |
| Area F-Initiatives | Frances J. Welwood | Presenting Annie Garland Foster | \$120.00 |
| Area F-Initiatives | Guiding Hands Recreation Society | WISE Bursaries : Wilderness Immersion for Self Esteem(for children 9-12 and teens 13-16) | \$380.00 |
| Area F-Initiatives | Horse Association of Central Kootenay | Hot August Hooves Trophy Show | \$300.00 |
| Area F-Initiatives | Kalein Hospice Centre Society | Kalein Hospice Centre and Hospice House Community Charrette and Engagement | \$250.00 |
| Area F-Initiatives | Kidsport Nelson | Kidsport Nelson | \$1,250.00 |
| Area F-Initiatives | Kootenay Heritage Players Society | The Ghost Walk | \$260.00 |
| Area F-Initiatives | Kootenay Lake Family Network | Harrop Hall Playgroup | \$300.00 |
| Area F-Initiatives | Kootenay Lake Sailing Association | Kootenay Lake Youth Sailing Program | \$1,000.00 |
| Area F-Initiatives | Kootenay Pride | Kootenay Pride 2011, Together We Can | |

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|---------------------|--|--|-------------|
| Initiatives | | | \$112.50 |
| Area F-Initiatives | Nelson & District Arts Council | Nelson ArtWalk 2011 | \$850.00 |
| Area F-Initiatives | Nelson & District Chamber of Commerce | Regional Visitor Gateway CP Station Restoration | \$4,000.00 |
| Area F-Initiatives | Nelson & District Museum, Archives, Art Gallery & Historical Society (Touchstones) | Joint Brochure - Cultural Attractions in Nelson, the North Shore and Kaslo | \$200.00 |
| Area F-Initiatives | Nelson Blueliners Women's Hockey | Nelson Blueliners Women's Hockey Coaching Stipend | \$250.00 |
| Area F-Initiatives | Nelson Curling Club | Upgrades to Ice Plant | \$600.00 |
| Area F-Initiatives | Nelson Cycling Club Society | Smallwood Trails | \$1,100.00 |
| Area F-Initiatives | Nelson Friends of the Family Foundation | Nelson Friends of the Family Support Fund | \$2,000.00 |
| Area F-Initiatives | Nelson Municipal Library | Geographic Reference Centre | \$200.00 |
| Area F-Initiatives | Nelson Neptune Swim Club | Swimming my Best Time | \$640.00 |
| Area F-Initiatives | Nelson Nordic Ski Club | Nelson Nordic Ski Club School Outreach Program | \$1,400.00 |
| Area F-Initiatives | Nelson Regional Sports Council | Civic Arena Upgrade - Phase 2 | \$1,100.00 |
| Area F-Initiatives | Nelson Rotary Club | Dock Lakeside Rotary Park | \$2,000.00 |
| Area F-Initiatives | RDCK Rail Trail Volunteers | Nelson Rail Trail Tracksetting and Grooming | \$850.00 |
| Area F-Initiatives | Selkirk College | Count Me In - Studio 80 Revitalization Capital Campaign | \$750.00 |
| Area F-Initiatives | Taghum Community Hall Society | Taghum Community Hall Improvements | \$15,592.28 |
| Area F-Initiatives | West Kootenay Brain Injury Association | Reach Out - WKBIA | \$500.00 |
| Area F-Initiatives | West Kootenay Women's Association | Women's Centre Bathroom Renovations | \$1,500.00 |
| Area F-Initiatives | | TOTAL | \$52,742.12 |
| | | | |
| Creston-Initiatives | 1st Creston Group, Scouts Canada | 1st Creston Group, Scouts Canada - event participation | \$2,000.00 |
| Creston-Initiatives | Addiction Recovery Centre of Kootenay | Purchase of Equipment | \$3,000.00 |
| Creston-Initiatives | Border Line Barrel Racing Club | Barrel-O-Rama | \$750.00 |
| Creston-Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$500.00 |
| Creston-Initiatives | Central Kootenay Spay/Neuter Animal Program Society | Animal Neuter Project | \$4,000.00 |
| Creston-Initiatives | Creston and District Community Resource Society | Expanding TAPS to Meet Community Needs | \$5,000.00 |
| Creston-Initiatives | Creston and District Society for Community Living | Riding Area Fencing Project | \$856.00 |
| Creston-Initiatives | Creston Community Auditorium Society | Replacement of Onstage Wing Curtains, Back Curtains and Valences | \$1,100.00 |
| Creston-Initiatives | Creston Community Band (CCB) | Creston Community Band Expansion | \$1,250.00 |
| Creston-Initiatives | Creston Judo Club | Team Jackets & Training Bags | \$1,500.00 |
| Creston-Initiatives | Creston Judo Club | New Safety Floor | \$3,000.00 |
| Creston-Initiatives | Creston Pet Adoption and Welfare Society | Claudia's Place Animal Shelter | \$3,000.00 |
| Creston-Initiatives | Creston Valley Blossom Festival | 70th Annual Crston Valley Blossom Festival | \$2,500.00 |
| Creston-Initiatives | Creston Valley Chamber of Commerce | Community Sign | \$1,500.00 |
| Creston- | Creston Valley Community Radio Society | CIDO 97.7 FM Transmission equipment Upgrades | \$675.00 |

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| Initiatives | | | |
| Creston-Initiatives | Creston Valley Fall Fair Association | Creston Valley Fall Fair Association | \$1,000.00 |
| Creston-Initiatives | Creston Valley Figure Skating Club | Annual Ice Show - 2011/2012 Season | \$2,800.00 |
| Creston-Initiatives | Creston Valley Figure Skating Club | 2012 Kootenay Regional Figure Skating Championships | \$3,000.00 |
| Creston-Initiatives | Creston Valley Food Action Coalition Society | Harvest Share Program | \$2,150.00 |
| Creston-Initiatives | Creston Valley Horse Association | Equestrian Trail Signage | \$200.00 |
| Creston-Initiatives | Creston Valley Regional Airport Society | Servicing of Limited Weather Information System (LWIS) | \$1,200.00 |
| Creston-Initiatives | Creston Valley Rowing Society / Creston Valley Ospreys Rowing Club | Creston Valley Rowing Society | \$1,400.00 |
| Creston-Initiatives | Creston Valley Senior's Association | Re-paint Senior Center Exterior | \$3,500.00 |
| Creston-Initiatives | Creston Valley Thundercats Junior B Hockey | Bus Safety Upgrades | \$2,000.00 |
| Creston-Initiatives | Creston Wave Swim Club | Equipment and Bursary | \$1,500.00 |
| Creston-Initiatives | Footlighters Theatre Society | Footlighters 2011-2012 Season | \$750.00 |
| Creston-Initiatives | Friends of the Community Greenhouse Society | Children Growing Gardens | \$1,800.00 |
| Creston-Initiatives | Kootenai Community Centre Society | Youth Facility Upgrades | \$3,793.00 |
| Creston-Initiatives | Royal Canadian Legion, Branch 29 - Creston | Boiler Replacement | \$2,000.00 |
| Creston-Initiatives | Sasquatch Arts and Music Society (SAMS) | Snoring Sasquatch Arts and Music Venue Upgrades | \$1,300.00 |
| Creston-Initiatives | | TOTAL | \$59,024.00 |
| Creston-Initiatives | | Carry Over to 2012 | \$0.41 |
| | | | |
| Silverton-Initiatives | Central Kootenay Invasive Plant Committee | Raising Awareness about Alien Invaders | \$500.00 |
| Silverton-Initiatives | Community Fruit Harvesting Project | Harvest Share - Community Fruit Harvesting Project | \$669.00 |
| Silverton-Initiatives | Healthy Housing Society | North Slovan RideShare | \$1,150.00 |
| Silverton-Initiatives | Hills Nordic Ski Club | Ski For Life | \$550.00 |
| Silverton-Initiatives | Lucerne Association for Community Education (LACE) | Bringing Back the Bosun -Phase 2 Management Plan | \$500.00 |
| Silverton-Initiatives | New Denver-Silverton Lake Trail Society | New Denver Silverton Lake Trail Feasibility Study | \$1,000.00 |
| Silverton-Initiatives | PALS - Protecting Animal Life Society | PALS Animal Rescue Program | \$500.00 |
| Silverton-Initiatives | Roseberry Parklands & Trails Commission | Galena Trail Crew | \$700.00 |
| Silverton-Initiatives | Silverton Community Club | Silverton's Canada Day Celebration 2011 | \$3,000.00 |
| Silverton-Initiatives | Silverton Community Club | Christmas by the Lake 2011 | \$725.00 |
| Silverton-Initiatives | Slocan Lake Gallery Society (SLGS) | Floor renovation Project, Silverton Gallery | \$20,000.00 |
| Silverton-Initiatives | Slocan Lake Garden Society | Secure the Shore | \$200.00 |
| Silverton-Initiatives | Slocan Lake Stewardship Society (SLSS) | Slocan Lake Water Quality and Environmental Assessment | \$500.00 |
| Silverton-Initiatives | | TOTAL | \$29,994.00 |
| Silverton-Initiatives | | Carry Over to 2012 | \$16.91 |
| | | | |
| Area I-Initiatives | Canadian Red Cross Society | Castlegar Health Equipment (HELP) Loan Depot HUBSCRUB Machine Purchase | \$1,000.00 |

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| Area I-Initiatives | Castlegar Arts Council | Kootenay Festival - Let's Celebrate! | \$500.00 |
| Area I-Initiatives | Castlegar Friends of Parks and Trails Society | Castlegar Friends of Parks and Trails Society | \$2,000.00 |
| Area I-Initiatives | Glade Community Hall | Glade Community Hall Upgrades & Maintenance | \$3,750.00 |
| Area I-Initiatives | Glade Recreation Commission (Society) | Completion of Tennis Court | \$3,750.00 |
| Area I-Initiatives | Kootenay Swim Club | Equipment for Swim Club | \$500.00 |
| Area I-Initiatives | Nelson Friends of the Family Foundation | Nelson Friends of the Family Support Fund | \$500.00 |
| Area I-Initiatives | Pass Creek Rescue Society | Pass Creek Rescue Society Operational and Training Facility | \$10,000.00 |
| Area I-Initiatives | Shoreacres Community Center | Shoreacres Community Hall Upgrades | \$6,000.00 |
| Area I-Initiatives | Tarrys & District Community Hall Society | Upgrade well water pressure tank | \$2,000.00 |
| Area I-Initiatives | | TOTAL | \$30,000.00 |
| Area I-Initiatives | | <i>Carry Over to 2012</i> | \$31.56 |
| Slocan-Initiatives | | | |
| Slocan-Initiatives | BCSPCA British Columbia Society for the Prevention of Cruelty to Animals | Spay/ Neuter Initiative | \$500.00 |
| Slocan-Initiatives | Columbia Basin Alliance for Literacy | Slocan Scabble Tournament | \$490.00 |
| Slocan-Initiatives | Royal Canadian Legion #276 Slocan Valley | Building Renovations | \$1,425.00 |
| Slocan-Initiatives | Slocan & District First Responders | Slocan and District First Responder Training and Equipment | \$2,500.00 |
| Slocan-Initiatives | Slocan Community Library - Village of Slocan | Library Improvements & Collection Development | \$2,500.00 |
| Slocan-Initiatives | Slocan District Chamber of Commerce | Slocan District Chamber of Commerce Website and Visitor Guide Project | \$1,000.00 |
| Slocan-Initiatives | Slocan Fitness Centre | Fitness Equipment Upgrade | \$2,000.00 |
| Slocan-Initiatives | Slocan Lake Stewardship Society (SLSS) | Slocan Lake Water Quality and Environmental Assessment | \$2,000.00 |
| Slocan-Initiatives | Slocan Society | Slocan Lake Access & Environmental Protection Program | \$2,000.00 |
| Slocan-Initiatives | Slocan Valley Archers Society | Upgrade Targets and Equipment | \$500.00 |
| Slocan-Initiatives | Slocan Valley Community Complex Society | Slocan Valley Community Recreation Services | \$2,500.00 |
| Slocan-Initiatives | Slocan Valley Early Childhood Community Advisory Council | Early Childhood Networks: Strengthening Families & Communities | \$500.00 |
| Slocan-Initiatives | Slocan Valley Heritage Trail Society | Slocan Valley Rail Trail Winter Grooming - 2011/2012 | \$1,500.00 |
| Slocan-Initiatives | WE Graham Community Services Society | Community Connections (After School & Summer programming) | \$7,585.00 |
| Slocan-Initiatives | WE Graham Community Services Society | The Creation | \$3,000.00 |
| Slocan-Initiatives | | TOTAL | \$30,000.00 |
| Slocan-Initiatives | | <i>Carry Over to 2012</i> | <i>\$0.05</i> |
| Castlegar - Initiatives | | | |
| Castlegar - Initiatives | Canadian Red Cross Society | Castlegar Health Equipment (HELP) Loan Depot HUBSCRUB Machine Purchase | \$1,647.50 |
| Castlegar - Initiatives | Castlegar & District Recreation Centre | Summer Cool Camps - 2011 | \$14,000.00 |
| Castlegar - Initiatives | Castlegar and District Public Library | Castlegar and District Public Library Children's Area Renovation | \$5,000.00 |
| Castlegar - Initiatives | Castlegar Arts Council | Kootenay Festival - Let's Celebrate! | \$10,000.00 |

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| Castlegar - Initiatives | Castlegar Friends of Parks and Trails Society | Castlegar Friends of Parks and Trails Society | \$8,415.00 |
| Castlegar - Initiatives | Castlegar Garden Club | 10th Anniversary Castlegar & Area Garden Tour | \$1,150.00 |
| Castlegar - Initiatives | Castlegar Sculpturewalk Society | Castlegar Sculpture Walk | \$20,000.00 |
| Castlegar - Initiatives | Castlegar Sunrise 2000 Rotary Club | Twin Rivers Park Outdoor Exercise Equipment | \$15,000.00 |
| Castlegar - Initiatives | Columbia & Western Trail Society | Brochure and Website | \$3,500.00 |
| Castlegar - Initiatives | Dam City Rollers Castlegar | Roller Derby | \$2,500.00 |
| Castlegar - Initiatives | Habitat for Humanity West Kootenay | Castlegar build | \$14,000.00 |
| Castlegar - Initiatives | Kinnaird Park Community Church | KP Impact | \$2,500.00 |
| Castlegar - Initiatives | Kootenay Columbia Educational Heritage Society | School District #20 Educational Archives Project | \$629.00 |
| Castlegar - Initiatives | Kootenay Family Place | Beautiful Beginnings ~ All About Breastfeeding | \$2,000.00 |
| Castlegar - Initiatives | Kootenay Food Strategy Society (KFSS) | Castlegar Grow-A-Row | \$1,500.00 |
| Castlegar - Initiatives | Kootenay Swim Club | Equipment for Swim Club | \$1,000.00 |
| Castlegar - Initiatives | ShelterGuides: Respite Care and Home Share Training and Support | ShelterGuides Web Site Design and Curriculum Development | \$3,000.00 |
| Castlegar - Initiatives | Twin River Chorale Society | Twin Rivers Chorale Society | \$1,000.00 |
| Castlegar - Initiatives | West Kootenay Brain Injury Association | Reach Out - WKBIA | \$1,000.00 |
| Castlegar - Initiatives | Wildsight | Beyond Recycling | \$2,194.00 |
| | | TOTAL | \$110,035.50 |
| | | Carry Over to 2012 | \$0.95 |

DISCRETIONARY GRANTS

MOVED by Director Dooley and seconded,
And Resolved:

334/11

Discretionary grants out of the funds available for the following Municipalities/Electoral Areas be approved as designated:

Electoral Area B

| | |
|---|-----------|
| Creston Valley Thunder Cats Golf Tournament | \$ 500.00 |
|---|-----------|

Electoral Area E

| | |
|---------------------|-------------|
| Nelson Curling Club | \$ 2,500.00 |
|---------------------|-------------|

Electoral Area G

| | |
|---------------------------------|-------------|
| Salmo Supportive Housing Assoc. | \$ 8,800.00 |
|---------------------------------|-------------|

COMMUNITY DEVELOPMENT GRANTS

MOVED by Director Jackman and seconded,
And Resolved:

335/11

Community Development grants out of the funds available for the following Municipalities/ Electoral Areas be approved as designated:

Electoral Area B

| | |
|-----------------------|-------------|
| Creston Masonic Lodge | \$ 1,000.00 |
|-----------------------|-------------|

Electoral Area D

| | |
|---------------------|-----------|
| Kaslo Logger Sports | \$ 250.00 |
|---------------------|-----------|

Electoral Area H

| | |
|--------------------------------------|-------------|
| Slocan Valley Community Arts Council | \$ 3,000.00 |
| Appledale Day Care Society | \$ 1,200.00 |

Electoral Area J

| | |
|----------------------------------|-------------|
| Robson Volunteer Fire Department | \$ 6,000.00 |
|----------------------------------|-------------|

Electoral Area K

| | |
|------------------|-------------|
| Nakusp Golf Club | \$ 4,000.00 |
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OLD BUSINESS

OUTSTANDING RESOLUTIONS

The Departmental Work List / Status of Resolutions was received for information.

NEW BUSINESS

BOARD REPORT - FAUQUIER WATER TREATMENT PLANT CONTRACT

The Board Report dated April 20, 2011 from Lauren Rethoret, Water Services Liaison, regarding an extension of the Fauquier Water Treatment Plant contract, has been received.

RECOMMENDATION FAUQUIER WATER TREATMENT PLANT CONTRACT

MOVED by Director Peterson and seconded,
And Resolved:

336/11

That staff be authorized to extend the following for one year:

- the agreement between WSA Engineering and the RDCK for engineering and management of the Fauquier water treatment plant projects
- the agreement between WSA Ventures and the RDCK for construction of the Fauquier water treatment plant

RURAL AFFAIRS
CTTEE RECOMM.

Recommendations from the May 5, 2011 meeting of the Rural Affairs Committee have been received.

RECOMMENDATION
ALR EXCLUSION

MOVED by Director Cunningham and seconded,
And Resolved:

337/11

The Board endorses the recommended position of Electoral Area D Advisory Planning Commission to exclude lands owned by CJ. Logging Ltd. (Colin Jacobs), legally described as Block A, District Lot 10798 from the Agricultural Land Reserve and directs staff to forward to the Agricultural Land Commission a copy of the Area D APC April 19, 2011 recommendation along with a copy of this Board Resolution.

RECOMMENDATION
BUILDING BYLAW
CONTRAVENTION
(F – JOSAY)

MOVED by Director Cunningham and seconded,
And Resolved:

338/11

Mr. Josay proceed with matters that ensure his buildings are conforming to the BC Building Code and RDCK Building Bylaw; And further that the matter of Building Bylaw Contravention on property owned by Josay, Eugene/Ravestein, Maria and legally described as Lot A, District Lot 790, Kootenay District Plan 13690, be referred to the June 9, 2011 Rural Affairs Committee meeting.

RECOMMENDATION
JOSAY STATEMENT

MOVED by Director Cunningham and seconded,
And Resolved:

339/11

Staff forward the Committee report dated April 29, 2011 from Jim Gustafson, CAO, regarding the statement made by Mr. Josay accompanied by a supporting cover letter that specifically denies the allegations to Mr. Josay.

RECOMMENDATION
COMM. WORKS FUND
- ERICKSON WATER

MOVED by Director Cunningham and seconded,
And Resolved:

340/11

The Community Works Fund application submitted by Brian Nickurak, Utility Services Manager, for the Erickson Water Distribution System contribution in the amount of \$360,000 **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Areas B (330,000) and C (30,000) for the year 2011 on Arrow Creek Mainline Upgrade; AND FURTHER, the necessary agreements be prepared between the Regional District of Central Kootenay and the funding recipient pursuant to Community Works Program criteria.

RECOMMENDATION
CIVIC ADDRESSING

MOVED by Director Shadrack and seconded,
And Resolved:

341/11

The Committee Report dated April 28, 2011 from Jim Gustafson, CAO re: Civic addressing in the RDCK, be received by the Rural Affairs Committee; AND FURTHER, Canada Post be given permission to use the RDCK Road Segment Database.

RECOMMENDATION
POLICY 200-02-03

MOVED by Director Shadrack and seconded,
And Resolved:

342/11

The Committee Report dated February 14, 2011 from Jim Gustafson, CAO, re: proposed amendment to RDCK Policy 200-02-03 (Board Resolution 411/05) be received by the Rural Affairs Committee; AND FURTHER, that no changes be made to the existing policy.

RECOMMENDATION
INVITE ALC TO
BOARD MEETING

MOVED by Director Shadrack and seconded,
And Resolved:

343/11

The Agriculture Land Commission (ALC) be invited to address the RDCK Board to address the following:

1. Potential ALC restructure
2. Outstanding ALC referral issues in RDCK
3. Referral process involving RDCK

RECOMMENDATION
APPT. TO REC 7

MOVED by Director Cunningham and seconded,
And Resolved:

344/11

The Board hereby appoints Janine Haughton to Recreation Commission No. 7 for the term ending December 31, 2011, in accordance with Bylaw 1163.

RECOMMENDATION
CRESTON LANDFILL
CONSTRUCTION

MOVED by Director Binks and seconded,
And Resolved:

345/11

The tender submitted by Currier Contracting for construction of the Creston Landfill Phase 1A Closure be awarded in the amount of \$727,305.92 plus applicable taxes; and further, that the Chair and Secretary be authorized to sign the necessary documents.

RECOMMENDATION
MORATORIUM ON
CROWN LAND
ACQUISITION

MOVED by Director Cunningham and seconded,
And Resolved:

346/11

That the RDCK impose a moratorium on the acquisition of
Crown lands unless there is approved funding in place.

ADJOURNMENT

MOVED by Director Peterson and seconded,
And Resolved:

347/11

The meeting be adjourned at 2:13 p.m.

Chair

CERTIFIED CORRECT

Secretary