



RECREATION GRANTS COMMITTEE MINUTES

DATE: 2023.03.23

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Members:	Erika Bird, Ken Butt, Lynn Goldsborough
	Regrets:	Joy Lukacs
	Staff:	CO Allaway, Admin Stroshein
	Public:	0

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 7:00 p.m.

2. Election of Chair

2.1. Nominations

Councillor Bird nominated Mayor Hewat.

2.2. Election

The election was declared by acclamation.

2.3. Declaration

The Corporate Officer confirmed Mayor Hewat as Chair of the Recreation Grant Committee for 2023.

Mayor Hewat assumed the role of Chair at 7:04 p.m.

3. Adoption of the Agenda

3.1. Adoption of the Agenda for the 2023.03.23 Recreation Grant Committee Meeting

Moved, seconded and CARRIED

THAT the Agenda for the 2023.03.23 Recreation Grant Committee Meeting be adopted as presented.

4. Adoption of the Minutes

4.1. Adoption of the Minutes of the 2022.10.04 Recreation Grant Committee Meeting

Moved, seconded and CARRIED

THAT the Minutes for the 2022.10.04 Recreation Grant Committee Meeting be adopted as presented.

5. Information Items

- 5.1. Committee Terms of Reference
- 5.2. Recreation Grant Policy

6. Question Period

Nil

7. Business

7.1. 2023 Spring Recreation Grants Committee

Moved, seconded and CARRIED

THAT the Recreation Grant Committee recommends to Council that the 2023 Spring Recreation Grants be awarded as follows:

- Kaslo Baseball Association - \$500.00
- iDIDaRide - \$500.00
- Kaslo Riding Club - \$500.00
- Kaslo Disc Golf - \$500.00
- Kaslo & District Public Library Association- \$500.00
- Kaslo Outdoor Recreation and Trails Society - \$500.00
- Kaslo Racquet Club - \$500.00

Moved, seconded and CARRIED

THAT the Recreation Grant Committee recommends to Council that the 2023 Spring Recreation Grants be awarded as follows:

- Kootenay Lake Independent School Society - \$500.00
- JVH Outdoor Ed - \$250.00
- Kaslo Logger Sports - \$250.00
- Kaslo & Area Youth Council - \$250.00

7.2. **2023 Fall Recreation Grant Intake**

Staff is working to revise the application form prior to the 2023 Fall Recreation Grant intake. Committee members are encouraged to provide comments and suggestions to staff as soon as possible. The tentative fall 2023 schedule has an application deadline of Friday, October 13th, a Committee meeting on Thursday, October 19th, to review applications and make recommendations which will be considered by Council at the October 24th Regular Meeting.

8. Late Items – *Nil*

9. Next Meeting

The next meeting is scheduled for 7:00 p.m. on Thursday, October 19, 2023.



10. Adjournment

The meeting was adjourned at 8:02 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair Hewat

Recommendations to Council

THAT the Recreation Grant Committee recommends to Council that Spring Recreation Grants be awarded as follows:

- Kaslo Baseball Association - \$500.00
- iDIDaRide - \$500.00
- Kaslo Riding Club - \$500.00
- Kaslo Disc Golf - \$500.00
- Kaslo & District Public Library Association- \$500.00
- Kaslo Outdoor Recreation and Trails Society - \$500.00
- Kaslo Racquet Club - \$500.00
- JVH Outdoor Ed - \$500.00
- Kaslo Logger Sports - \$500.00
- Kaslo & Area Youth Council - \$500.00
- Kootenay Lake Independent School Society - \$500.00
- JVH Outdoor Ed - \$250.00
- Kaslo Logger Sports - \$250.00
- Kaslo & Area Youth Council - \$250.00

