

## RECREATION GRANTS COMMITTEE MINUTES

DATE: 2024.11.05

LOCATION:

Council Chambers – City Hall

TIME: 6:45 p.m.

413 Fourth Street, Kaslo

---

PRESENT:	Chair:	Mayor Hewat
	Members:	Councillor Bird, Lynn Gouldsbrough, Ken Butt
	Regrets:	Derek Apple
	Staff:	CO Allaway
	Public:	0

---

### 1. Call to Order

The meeting was called to order at 6:48 p.m.

### 2. Adoption of the Agenda

Moved, seconded and CARRIED

***THAT the Agenda for the 2024.11.05 Recreation Grants Committee Meeting be adopted as presented.***

### 3. Adoption of Minutes

Moved, seconded and CARRIED

***THAT the Minutes of the 2024.09.05 Recreation Grant Committee Meeting be adopted as presented.***

### 4. Information Items

#### 4.1 Reporting on Prior Grants

The committee reviewed the reporting on prior grants, as follows:

- Kaslo & Area Senior Citizens' Association – Spring 2021
- JB Fletcher Restoration Society – Fall 2023
- Kaslo & Area Youth Council – Fall 2023
- Kaslo & District Public Library – Fall 2023
- Kaslo Minor Hockey – Fall 2023
- Kaslo Youth Baseball/KBSA – Spring 2024
- KLISS/Periwinkle – Spring 2024
- Kaslo Outdoor Recreation & Trails Society – Spring 2024
- Kaslo Racquet Club – Spring 2024
- Kootenay Lake Historical Society – Fall 2019

### 5. Question Period

None

### 6. Business

#### 6.1 2024 Fall Recreation Grants

#### 6.1.1 Summary of 2024 Fall Recreation Grant Applications

- 6.1.1.1 JB Fletcher Restoration Society
- 6.1.1.2 Kaslo & Area Senior Citizens' Association
- 6.1.1.3 Kaslo & Area Youth Council
- 6.1.1.4 Kaslo & District Minor Hockey
- 6.1.1.5 Kaslo Cougars
- 6.1.1.6 Kaslo Racquet Club
- 6.1.1.7 Kaslo Baseball & Softball Association
- 6.1.1.8 Kootenay Lake Historical Society
- 6.1.1.9 KLISS/Periwinkle
- 6.1.1.10 Kaslo Outdoor Recreation & Trails Society
- 6.1.1.11 Kaslo & District Public Library Association

Moved, seconded and CARRIED

***THAT the committee recommend to Council that 2024 Fall Recreation Grant funding be awarded as follows:***

- Kaslo & Area Senior Citizens' Association - \$500
- Kaslo & Area Youth Council - \$300
- Kaslo & District Minor Hockey - \$500
- Kaslo Racquet Club - \$500
- Kaslo Baseball & Softball Association - \$500
- Kootenay Lake Historical Society - \$400
- KLISS/Periwinkle - \$500
- Kaslo & District Public Library Association - \$500

The committee discussed the application from the Kaslo Cougars and determined that the proposed activities did not meet the grant eligibility criteria. The committee would welcome a revised application from the group.

*Mayor Hewat declared a conflict of interest with respect to the application from the JB Fletcher Restoration Society and absented herself from the meeting at 7:26 p.m. as she is employed by the organization.*

The committee discussed the application from the JB Fletcher Restoration Society and determined that the proposed activities did not meet the grant eligibility criteria. The committee would welcome a revised application from the group.

*Mayor Hewat returned to the meeting at 7:34 p.m.*



*Ken Butt declared a conflict of interest with respect to the application from the Kaslo Outdoor Recreation & Trails Society and left the meeting at 7:35 p.m. as he is a Director for the group.*

Moved, seconded and CARRIED

***THAT the committee recommend to Council that 2024 Fall Recreation Grant funding be awarded as follows:***

- Kaslo Outdoor Recreation & Trails Society - \$500

**7. Late Items**

None

**8. Next Meeting**

The next meeting will be held at the call of the Chair.

**9. Adjournment**

The meeting was adjourned at 7:44 p.m.

---

Corporate Officer

---

Mayor Hewat

