



MINUTES
REGULAR MEETING

DATE: January 13, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Silverton Mayor Jason Clarke

ADOPTION OF AGENDA:

RESOLUTION #1

- Moved by Councillor von Krogh and seconded that the agenda for the January 13, 2015 Regular Meeting be adopted as amended to include:
Old Business:
 1. Request for extension RE: 2013 CIP funding
(RDCK – Judy Madelung, Grants Clerk)
CARRIED

MINUTES:

RESOLUTION #2

- Moved by Councillor Fox and seconded that the Minutes of the December 8, 2015 Inaugural Meeting be adopted as read.
CARRIED

RESOLUTION #3

- Moved by Councillor Fox and seconded that the Minutes of the December 9, 2015 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

BUSINESS ARISING FROM
CORRESPONDENCE:

RESOLUTION #4

Presentation Offer
(BC Transit – Manuel Achadinha,
President & CEO)

- Moved by Councillor Raynolds and seconded that the Village of New Denver request a Council presentation from BC Transit regarding their role in delivering a local public transportation system.
CARRIED

RESOLUTION #5

Climate Leadership Workshop –
(Community Energy Association – Dale Littlejohn, Executive Director)

- Moved by Councillor von Krogh and seconded that all members of Council attending the Elected Officials Seminar in Kimberly be authorized to attend the Climate Leadership Summit on February 18, 2015, with expenses paid.

CARRIED

RESOLUTION #6

Building Code Amendments
(RDCK – John Southam, Building Manager)

- Moved by Councillor Fox and seconded that the memo from the RDCK regarding Building Code Amendments be received for information.

CARRIED

RESOLUTION #7

Second Call for Resolutions
(AKBLG – Arlene Parkinson, Secretary)

- Moved by Councillor Fox and seconded that the memo from AKBLG be received for information.

CARRIED

RESOLUTION #8

Dinner Invitation
(AKBLG – Arlene Parkinson, Secretary)

- Moved by Councillor Hodsall and seconded that all members of Council attending the Elected Officials Seminar in Kimberly be authorized to attend the buffet dinner on Thursday, February 19, 2015, with expenses paid.

CARRIED

RESOLUTION #9

Workshop Invitation
(Ministry of Jobs, Tourism and Skills Training – Diana Brooks, Regional Manager – Kootenays)

- Moved by Councillor Hodsall and seconded that 3 members of Council and 2 members of staff from the Village of New Denver be authorized to attend the Land Development Readiness and Marketing Workshop in Silverton on January 19, 2015, with expenses paid.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh reported that Public Works staff has installed a water level gauge at the wharf and data is being collected weekly.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh advised that a meeting is scheduled for January 28th.

Heritage Advisory Commission

- Nil

Treaty Advisory Commission

- Nil

Recreation Commission #6

- Nil

Chamber of Commerce

- Nil

- Healthy Communities Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- RESOLUTION #10**
Wood Waste to Rural Heat
(*Councillor Fox*)
- Moved by Councillor Raynolds and seconded that Councillor Fox's report *Wood Waste to Rural Heat* be received for information.
- CARRIED

- RESOLUTION #11**
Radon Remediation Proposal
(*Administration*)
- Moved by Councillor von Krogh and seconded that Interior Radiation Protection Services Ltd. be hired to perform work to reduce radon levels in the Village Office.
- CARRIED

Councillor Fox and Councillor Raynolds declared a conflict of interest in the matter at hand as their spouses sit on the executive of the NSTS, and absented themselves from the meeting at 7:26 p.m.

- RESOLUTION # 12**
Request for extension RE: 2013 CIP
funding (*RDCK – Judy Madelung,
Grants Clerk*)
- Moved by Councillor Hodsall and seconded that the RDCK be advised that the Village of New Denver has no objections to an extension being granted to the North Slocan Trails Society for their Recreational Trail Enhancement Project funded through the 2013 CIP.
- CARRIED

Councillor Fox and Councillor Raynolds returned to the meeting at 7:28 p.m.

NEW BUSINESS:

- RESOLUTION #13**
RDCK Commission Appointments
- Moved by Councillor Hodsall and seconded that Nadine Raynolds be appointed as the Village of New Denver's community representative to the Slocan Valley Economic Development Commission.
- CARRIED

- RESOLUTION #14**
- Moved by Councillor Fox and seconded that the matter of the appointments of the Village of New Denver's community representatives to Recreation Commission #6, the Rosebery Parklands and Trails Commission and the Winlaw Regional and Nature Park Commission be deferred until the January 27, 2015, Regular Meeting.
- CARRIED

- RESOLUTION #15**
- Moved by Councillor Raynolds and seconded that

Heritage Advisory Commission
Appointments

Michael Brown be appointed as the Silvery Slocan Museum's Alternate Representative to the Village of New Denver Heritage Advisory Commission; and further, that Tsuneko Kokubo be appointed as the New Denver Kyowakai Society's Alternate Representative to the Village of New Denver Heritage Advisory Commission

CARRIED

RESOLUTION #16
Valve Exercising Program

- Moved by Councillor von Krogh and seconded that the Village of New Denver's Valve Exercising Program report be received for Information

CARRIED

RESOLUTION #17
Local Transit Service

- Moved by Councillor Fox and seconded that the Village of New Denver supports the RDCK Transit Committee approaching BC Transit with a request for the exploration of options that would improve transit service between New Denver and other local communities.

CARRIED

RESOLUTION #18
Registration as a Road Rescue Service Provider

- Moved by Councillor von Krogh and seconded that the New Denver and Area Volunteer Fire Department be authorized to provide extrication service outside the boundaries of the Fire Protection Area, if requested by the RCMP or EMBC.

CARRIED

RESOLUTION #19
RDCK Fire Contract

- Moved by Councillor Fox and seconded that the Village of New Denver continue to provide fire protection services under contract to the defined portion of Area H of the Regional District of Central Kootenay; and further, that the Corporate Officer be authorized to sign the Fire Services Contract between the Village of New Denver and the Regional District of Central Kootenay for the period from January 1, 2015 through December 31, 2019.

CARRIED

RESOLUTION #20
Bosun Hall Management Agreement

- Moved by Councillor von Krogh and seconded that the Corporate Officer be authorized to sign a management agreement for the Bosun Hall with the Lucerne Association for Community Education for the period from January 1, 2015 through December 31, 2015.

CARRIED

RESOLUTION #21

- Moved by Councillor Hodsall and seconded that the

Silvery Slocan Museum Management Agreement
(Administration)

Corporate Officer be authorized to sign a management agreement for the Silvery Slocan Museum with the Silvery Slocan Historical Society for the period from January 1, 2015 through December 31, 2015.

CARRIED

RESOLUTION #22
Kohan Garden Memorandum of Understanding
(Administration)

- Moved by Councillor Fox and seconded that the Corporate Officer be authorized to sign the January 1, 2015 – December 31, 2015 Memorandum of Understanding between the Village of New Denver and the Slocan Lake Garden Society regarding the Kohan Garden.

CARRIED

RESOLUTION #23
Garlic Fest Memorandum of Understanding
(Administration)

- Moved by Councillor Fox and seconded that the Corporate Officer be authorized to sign the Memorandum of Understanding between the Village of New Denver and the Hills Recreation Society regarding the use of Centennial Park for the Hills Garlic Fest for the period from 2015 through 2017.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #24

- Moved by Councillor Fox and seconded that the public interest requires that, as authorized by section 90(1)(c) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel matters.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

RESOLUTION #25

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 8:00 p.m.

CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION #34

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 9:29 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #33

- Moved by Councillor Fox and seconded that Resolution # 29, 31 and 32 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #29

Request for Pay Increase (*Amanda Murphy, Administrative Assistant*)

- Moved by Councillor Fox and seconded that Administrative Assistant Amanda Murphy's wage be increased to \$20/hour retroactive to August 26, 2014; and further, that Office Assistant Stephanie Rauer's wage be increased to \$15.30/hour effective January 1,2015; and further, that Accounting Clerk Lisa McGinn's wage be increased to \$24/hour retroactive to September 1,2014 and increased to \$27.25/hour effective January 15, 2015.

CARRIED

RESOLUTION #31

Request for Reclassification (*Rayn Butt-Grau, Public Works*)

- Moved by Councillor Raynolds and seconded that Rayn Butt-Grau be reclassified as a Utility Worker 2 with EOCP Level 1, effective November 21, 2014.

CARRIED

RESOLUTION #32

Reclassification of Vern Gustafson

- Moved by Councillor von Krogh and seconded that Vern Gustafson be reclassified as an Equipment Operator, effective December 12, 2014.

CARRIED

ADJOURNMENT:

RESOLUTION #35

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 9:30 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER