



MINUTES  
REGULAR MEETING

DATE: January 27, 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: Art Joyce

ADOPTION OF AGENDA:

**RESOLUTION # 36**

- Moved by Councillor von Krogh and seconded that the agenda for the January 27, 2014 Regular Meeting be adopted as read  
CARRIED

MINUTES:

**RESOLUTION #37**

- Moved by Councillor Hodsall and seconded that the Minutes of the January 13, 2015 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE:

BUSINESS ARISING FROM

CORRESPONDENCE:

**RESOLUTION #38**

Request for Grant-In-Aid  
(PAGE Bicycle Ride – Lorne Westmedge,  
PAGE Ride Organizing Committee)

- Moved by Councillor Fox and seconded that the Village of New Denver deny the request for a grant-in-aid from the PAGE Bicycle Ride organizers.  
CARRIED

**RESOLUTION #39**

Request for Grant-In-Aid  
(WildSafeBC –Bree Lillies, Area  
Coordinator)

- Moved by Councillor Raynolds and seconded that the Village of New Denver provide \$500 of in-kind support towards the 2015 WildSafe BC program.  
CARRIED

**RESOLUTION #40**

Fiber Optic Broadband Service  
(*Art Joyce, New Denver*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver invite a representative of the Columbia Basin Broadband Corporation to meet with Council and staff to discuss options for bringing fiber optic broadband service to New Denver.

CARRIED

**RESOLUTION # 41**

Invitation to Attend West Koot Route Session  
(*Slocan District Chamber of Commerce – Hillary Elliot, Facilitator*)

- Moved by Councillor Fox and seconded that two members of Council be authorized to attend the West Koot Route session at Knox Hall on February 2, 2014, with expenses paid.

CARRIED

**RESOLUTION # 42**

Communications for Council’s information  
(*AKBLG –Arlene Parkinson, Secretary*)

- Moved by Councillor von Krogh and seconded that the communications from AKBLG be received for information.

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Reynolds reported on the January 15<sup>th</sup> meeting.
- Healthy Communities Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

Councillor Fox and Councillor Hodsall declared a conflict of interest in the matter at hand as their spouses have requested commission appointments, and absented themselves from the meeting at 7:12 p.m.

**RESOLUTION #43**  
RDCK Commission Appointments

- Moved by Councillor von Krogh and seconded that the matter of RDCK Commission Appointments be deferred until further information is received from member local governments.

CARRIED

Councillor Fox and Councillor Hodsall returned to the meeting at 7:23 p.m.

**RESOLUTION #44**  
Village of New Denver Water Use Report  
(*Columbia Basin Water Smart*)

- Moved by Councillor Fox and seconded that Water Smart report regarding Village of New Denver Water Use be received for information

CARRIED

NEW BUSINESS:

**RESOLUTION #45**  
CBT Water Smart Initiative Letter of Intent

- Moved by Councillor von Krogh and seconded that the Village of New Denver be authorized to provide a letter of intent to the Columbia Basin Trust Water Smart Initiative confirming participation in the 2015 Columbia Basin Water Smart program.

CARRIED

**RESOLUTION #46**  
2015 YCW & CSJ Applications

- Moved by Councillor Fox and seconded that the Village of New Denver submit applications to the Canada Summer Jobs (CSJ) and Young Canada Works (YCW) federal wage subsidy programs for funding to hire up to three summer students for the NIMC 2015 operational season.

CARRIED

**RESOLUTION #47**  
Invitation to attend Treaty Advisory Committee Meeting

- Moved by Councillor Fox and seconded that Councillor von Krogh be authorized to attend the Treaty Advisory Committee Meeting in Cranbrook on February 20, 2015, with expenses paid.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #48**

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

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

**RESOLUTION #49**

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:46 p.m.  
CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

**RESOLUTION #54**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:04 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #55**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:05 p.m.  
CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER