



MINUTES

REGULAR MEETING

DATE: February 10, 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
- Press: Valley Voice
- Guests:

ADOPTION OF AGENDA:

RESOLUTION #56

- Moved by Councillor von Krogh and seconded that the agenda for the February 10, 2015 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #57

- Moved by Councillor Fox and seconded that the Minutes of the January 27, 2015 Committee of the Whole Meeting be adopted as read.
CARRIED

RESOLUTION #58

- Moved by Councillor Hodsall and seconded that the Minutes of the January 27, 2015, Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #59

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Revenue and Expense Statement – January 2015
 - SVEDC Minutes – November 27, 2014
 - Recreation Commission #6 Minutes – December 2, 2014
 - Rosebery Parklands & Trail Commission Minutes (DRAFT) – January 22, 2015
 - SVEDC Minutes (DRAFT) – January 29, 2015

- Centre for the Study of Cooperatives, Murray Fulton, Director – RE: Cooperative Innovation Project
- The Order of Canada, Karen Felker, Coordinator – RE: Call for Nominations

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE:

RESOLUTION #60

Housing Concerns (*Wendy Harlock, Area H*)

- Moved by Councillor Fox and seconded that Wendy Harlock’s correspondence regarding concerns about local housing availability be received for information.

CARRIED

RESOLUTION #61

Arborist’s Report and Offer (*Robin Sherrod, New Denver*)

- Moved by Councillor von Krogh and seconded that Robin Sherrod be invited to perform volunteer pruning work on municipal trees, in consultation with Village staff.

CARRIED

RESOLUTION #62

Invitation to Advertise (*Slocan District Chamber of Commerce – Tom Hudock, Reinfluence Marketing*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver not place an ad in the Slocan District Chamber of Commerce’s Slocan Valley Tourism brochure;

Invitation to Advertise (*Destination BC*)

And further that that the Village of New Denver list the Nikkei Internment Memorial Centre and Centennial Campground on the HelloBC website for 2015;

Invitation to Advertise (*West Kootenay Go & Do – Tara Lynne Clapp*)

And further that the Village of New Denver place a 1/8 page ad in the Spring/Summer West Kootenay Go & Do;

Invitation to Advertise (*Kootenay Rockies Tourism – Shannon Harrison, Partnership Marketing Coordinator*)

Moved by Councillor Fox and seconded that the Motion be amended to include the following: and further that the Village of New Denver place a 1/8 page ad through Kootenay Rockies Tourism, in the Spring/Summer 2015 edition of Kootenay Mountain Culture magazine

CARRIED (Councillor von Krogh Opposed)

MAIN MOTION CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Raynolds reported on her attendance at

the West Koot Route meeting held in Knox Hall on February 2, 2015.

- Mayor Bunka advised that a public meeting hosted by the Slocan Valley Seniors Housing group is scheduled for March 7, 2015 at Knox Hall.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

RESOLUTION #63

- Moved by Councillor von Krogh and seconded that the following items be identified as the Village of New Denver’s priorities for the RDCK for 2015:
 1. Communication between Village & RDCK
 2. Slocan Lake Management Plan
 3. Transit
 4. Waste Management/Recycling/Composting

CARRIED

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Councillor Hodsall reported on the February 3, 2015 meeting.

Economic Development Commission

- Councillor Reynolds reported on the January 29, 2015 meeting.

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Chamber of Commerce

- Nil

Healthy Communities Society

- Nil

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #64

Continuing Education Request – Water Courses (*Steve Deakoff, Utility Operator*)

- Moved by Councillor Fox and seconded that Steve Deakoff be authorized to attend the following courses with expenses paid:
 - o Cross Connection Awareness (March 30, 2015 in Vernon)
 - o Water Main Repair & Disinfection (April 15, 2015 in Vernon)
 - o Reservoir Maintenance & Cleaning (April 29,

2015 in Vernon)

CARRIED

RESOLUTION #65

Continuing Education Request – Bylaw Drafting Workshop (*Catherine Allaway, Corporate Officer*)

- Moved by Councillor Hodsall and seconded that Catherine Allaway be authorized to attend the Bylaw Drafting Workshop on April 24, 2015, in Richmond, with expenses paid.

CARRIED

RESOLUTION #66

Effective Fire Service Administration Workshop

- Moved by Councillor Fox and seconded that Bruce Woodbury and Leonard Casley be authorized to attend the Effective Fire Service Administration Workshop in Nelson on April 10-12, 2015, with expenses paid.

CARRIED

ADJOURNMENT:

RESOLUTION #67

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:55 p.m.

MAYOR BUNKA

DEPUTY CORPORATE OFFICER