



MINUTES  
REGULAR MEETING

DATE: March 10, 2015  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox via telephone
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Bill and Jill Roberts

ADOPTION OF AGENDA:

**RESOLUTION # 86**

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

MINUTES:

**RESOLUTION # 87**

- Moved by Councillor Hodsall and seconded that the Minutes of the February 24, 2015 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION # 88**

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
  - B.C. on the Move – Ministry of Transportation and Infrastructure - Todd Stone, Minister
  - Energy Efficient Light Bulb Replacement Program – BC Hydro PowerSmart – Paul Seo, Program Manager
  - Resident Concern – Barbara Lahner, New Denver
  - Resident Concern – Ray Lahner, New Denver
  - Resident Concern – Valdis Vilks, New Denver

- Air Band Contest – Slocan District Chamber of Commerce
- Slocan Lake Arts Council Meeting – Martha Nichols

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh reported that he is continuing to record lake levels and local weather data.
- Councillor von Krogh reported on his attendance at the Local Government Leadership Academy.
- Councillor Reynolds reported on this morning’s meeting with BC Transit.
- Mayor Bunka reported on her meeting with Inspector Roy of the RCMP.
- Mayor Bunka reported on the meeting with Columbia Basin Broadband Corporation.
- Mayor Bunka reported on the March 7th meeting at Knox Hall organized by the Slocan Valley Seniors Housing group.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on the recent WKBHRHD meeting.

Recreation Commission #6

- Councillor Hodsall reported on the March 3 meeting.

Economic Development Commission

- Councillor Reynolds reported on EDC affairs.

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Chamber of Commerce

- Nil

Healthy Communities Society

- Councillor Fox reported on Healthy Communities Society activities.

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

**RESOLUTION # 89**

Request to Hold Book Launch at NIMC  
(*Diana Morita Cole, Nelson BC*)

- Moved by Councillor Raynolds and seconded that the request for permission to hold a book launch at the Nikkei Internment Memorial Centre in September 2015 be deferred until the proposed workplan and preliminary budget for 2015 have been submitted to Council for consideration.

CARRIED

**RESOLUTION # 90**

Invitation to attend AKBLG Conference

- Moved by Councillor von Krogh and seconded that all members of Council be authorized to attend the 2015 AKBLG conference in Nakusp on April 22-24, 2015, with expenses paid.

CARRIED

**RESOLUTION # 91**

Gas Tax/Asset Management Workshop

- Moved by Councillor Hodsall and seconded that Rayn Butt-Grau and Catherine Allaway be authorized to attend the UBCM workshop on Gas Tax Funding and Asset Management in Kelowna on March 26, 2015 with expenses paid.

CARRIED

**RESOLUTION # 92**

CBT Community Development Grant Application

- Moved by Councillor von Krogh and seconded that the Village of New Denver submit an application for funding to the Columbia Basin Trust Community Development Program, for \$4,000 towards the cost of a professional structural assessment of the Knox Hall.

CARRIED

**RESOLUTION # 93**

Street Sweeping

- Moved by Councillor Raynolds and seconded that the Village of New Denver hire WR Sand and Snow Removal to provide street sweeping services for the municipality at a cost not to exceed \$2,500.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION # 94**

- Moved by Councillor Raynolds and seconded that the public interest requires that, as per section 90(1) (a) and (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 and labour relations matters.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

**RESOLUTION # 95**

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:40 p.m.  
CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

**RESOLUTION #104**

- Moved by Councillor Hodsall and seconded that Council reconvene in open meeting at 9:10 p.m.  
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #103**

- Moved by Councillor von Krogh and seconded that Resolutions #98/15, #101/15 and #102/15 be brought forward to the public portion of the meeting.  
CARRIED

**RESOLUTION #98**

RE: Roberts' Request to Purchase Road Allowance

- Moved by Councillor von Krogh and seconded that the following excerpt from Resolution #31/13 be brought forward to the public portion of the meeting:  
Moved by Councillor Raynolds and seconded that Bill and Jill Roberts be advised that the Village of New Denver is not willing to sell a 100 ft x 75 ft portion of the road allowance known as Road Explanatory Plan R-225, District Lot 549, Kootenay Land District Plan 557.

CARRIED

**RESOLUTION #101**

2015 Campground Caretaker Contract

- Moved by Councillor von Krogh and seconded that the Village of New Denver advertise for a Campground Caretaker for the 2015 season.

CARRIED

**RESOLUTION #102**

Public Works Position

- Moved by Councillor von Krogh and seconded that the Village of New Denver advertise for a Temporary (6 month) Part-time (4d/week) Labourer position.

CARRIED

ADJOURNMENT:

**RESOLUTION #105**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 9:10 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER