



AGENDA  
REGULAR MEETING  
April 28, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the April 28, 2015 Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the April 14, 2015 Regular Meeting.

**PETITIONS & DELEGATIONS:**

RCMP - Constable Bill McKenna

- Presentation re: Public Access Lifering proposal

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - CBT – Funding approval for Knox Hall Structural Assessment
  - Minister of Community, Sport and Cultural Development – 2015 SCIF Grant
  - Slokan District Chamber of Commerce – April 20, 2015 Meeting Agenda
  - AKBLG – Call for convention hosts
  - Lieutenant Governor of BC – Community Visit
  - BC Water & Waste Association – Municipal Water Systems Risk Report
  - RDCK – Community Water Users Meeting (Denver Siding)
  - Revenue and Expense Report – March 2015
  - Slokan Lake Boating Association – 2013 Annual Financial Statements

**BUSINESS ARISING FROM CORRESPONDENCE:**

Helen Kosowan, Slokan

- Street Closure Request - 15th Annual Antiques and Collectibles Street Fair

Slokan Lake Community Soccer - Katrina Sumrall

- Request for Support - Slokan Lake Community Soccer

Lifesaving Society (BC Yukon) - Dale Miller, Executive Director

- Public Access Lifering Support For Proposal

Mel Sager, New Denver

- 2015 Summer Water Restrictions

**COUNCIL REPORTS:**

- Verbal Reports
- Regional District of Central Kootenay  
*Mayor Bunka*
- West Kootenay Boundary Regional Hospital District  
*Councillor von Krogh*
- Recreation Commission #6  
*Councillor Hodsall*
- Economic Development Commission  
*Councillor Raynolds*
- Heritage Advisory Commission  
*Mayor Bunka*
- Treaty Advisory Committee  
*Mayor Bunka*
- Chamber of Commerce  
*Councillor Raynolds*
- Healthy Communities Society  
*Councillor Fox*
- Slocan Lake Stewardship Society  
*Mayor Bunka*

**OLD BUSINESS:**

Diana Cole, Nelson BC

- Request to hold book launch

**NEW BUSINESS:**

Berg Lehmann Chartered Accountants

- 2014 Village of New Denver Draft Financial Statements

Province of British Columbia

- BC Referral Request – Kootenay Sufferfest

Momoko Ito, NIMC Manager

- NIMC Draft Operational Plan 2015

Momoko Ito, NIMC Manager

- 2015 Admission by Donation Proposal

New Denver CBT CIP Adjudication  
Committee

- Funding Recommendation

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per section 90(1) (a) 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.

**RESOLUTION TO RECONVENE IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council recess and reconvene in camera at \_\_\_\_\_ p.m.

**RESOLUTION TO RECONVENE IN OPEN MEETING:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council reconvene in open meeting at \_\_\_\_\_ p.m.

**RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Resolution# \_\_\_\_\_ be brought forward to the public portion of the meeting.

**ADJOURNMENT:**

- Moved by Councillor \_\_\_\_\_ and seconded that the meeting be adjourned at \_\_\_\_\_ p.m.