



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.