



AGENDA
REGULAR MEETING
May 12, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the May 12, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the April 28, 2015, Regular Meeting.

PETITIONS & DELEGATIONS:

- The Kaslo Institute - Randy Morse, Executive Director

CORRESPONDENCE FOR INFORMATION:

Moved by Councillor _____ and seconded that the following correspondence be received for information:

- Invitation to attend 2015 Sam Steele Days Festival – City of Cranbrook - Mayor Lee Pratt
- Spring 2015 Newsletter – School District #10
- Hometown Heroes program – Earth Day Canada
- Request for in-kind assistance – Slocan Lake Garden Society - Margaret Hartley, Director
- 1st Quarter Report – New Denver and Area Fire Department
- Response Galena Bay – Shelter Bay Fixed Link - Todd G. Stone, Minister Transportation
- Invitation to Attend BC/Yukon Peony Show – Castlegar Peony Show - Holly Gordon, Volunteer Coordinator
- Vegetation Management Plan – BC Hydro - Mary Anne Coules
- In-Kind Support Request – Slocan Lake Stewardship Society - Therese Descamp, Director
- BC Housing Non-Profit Asset Transfer Program – City of Burnaby

BUSINESS ARISING FROM CORRESPONDENCE:

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:

- Village of New Denver Five Year Financial Plan Bylaw No. 694, 2015 - For Final Adoption
- Village of New Denver Tax Rates Bylaw No. 695, 2015 - For Final Adoption
- Fire Chief Casley - Village of New Denver 2015 Fire Inspections
- Heart and Stroke Foundation - Adrienne Bakker, CEO - Public Access to Defibrillation program offer
- LACE - Carol Bell, Director - Request for in-kind assistance

NEW BUSINESS:

- Kootenay Sufferfest Society - Rebecca Sargent, Administrator - 2015 Sufferfest Race Requests
- New Denver May Day Committee - Erica - Requests for 2015 May Day Celebration

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Request Re: Centennial Hall

- New Denver Kyowakai Society

All One World Distributors Inc.

- Development Permit Application – 402 6th Avenue

ADJOURNMENT:

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