



MINUTES
REGULAR MEETING

DATE: April 14, 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
- Amanda Murphy, Administrative Assistant
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #126

- Moved by Councillor von Krogh and seconded that the agenda for the April 14, 2015 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #127

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

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #128

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Heritage Advisory Commission – March 23, 2015 Draft Minutes
 - RDCK Emergency Preparedness Committee – April 1, 2015 Minutes
 - Recreation Commission # 6 – April 1, 2015 Minutes
 - Silvery Slocan Historical Society – Annual Financial Report
 - Area 'H' North TV Society – Annual Report
 - Slocan Lake Gallery Society – Arts Council Outreach Report
 - RCMP Staff Sgt Tom Roy – Quarterly Policing

Report

- Slocan District Chamber of Commerce – April 20, 2015 Agenda
- Finance & Administration – First Quarter Activity Report

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE:

RESOLUTION #129

Request for Letter of Support - Summit Lake Ski Hill

(Nakusp Ski Club Association - Eric Waterfield, President)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a letter supporting the Nakusp Ski Club Associations proposed improvements to the Summit Lake Ski Hill facilities.

CARRIED

RESOLUTION #130

Invitation to Meet

(Managed Forest Council - Ann Donaldson)

- Moved by Councillor Hodsall and seconded that the invitation to meet with the Managed Forest Council be received for information.

CARRIED

RESOLUTION #131

Invitation to Attend Workshop

(BC Transit)

- Moved by Councillor von Krogh and seconded that the invitation to attend the April 27-29 BC Transit workshop in Harrison Hot Springs be received for information.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh reported on 1st Quarter Slocan Lake water levels.
- Councillor von Krogh and Councillor Raynolds reported on the recent meeting with CBT WaterSmart representatives.
- Councillor Fox and Councillor von Krogh reported on the recent municipal grounds walk through.
- Councillor Raynolds reported on recent meeting with Selkirk College President.
- Mayor Bunka expressed her concerns about the condition of local highways.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on recent budget meeting and the development of rural strategy.

- Recreation Commission #6 - Councillor Hodsall reported on the April 1, 2015 Meeting.
- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Raynolds advised that a meeting is scheduled for April 20, 2015
- Healthy Communities Society - Nil
- Slocan Lake Stewardship Society - Nil
- OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #132

Grant Application - Gas Tax Strategic Priorities Fund

- Moved by Councillor Fox and seconded that the Village of New Denver make an application to the Gas Tax Strategic Priorities Fund – Capital Infrastructure Projects Stream for up to \$200,000 in funding to offset the costs associated with improving the Mori Trail.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #133

- Moved by Councillor von Krogh 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.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

RESOLUTION # 134

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:30 p.m.

CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION # 140

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:55 p.m.
CARRIED

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

RESOLUTION # 139

- Moved by Councillor Fox and seconded that Resolution# 137/2015 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION # 137

2015 Campground Attendant Contract

- Moved by Councillor von Krogh and seconded that the 2015 Campground Attendant contract be awarded to Mel and Gayle Swanson.
CARRIED

ADJOURNMENT:

RESOLUTION # 141

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:00 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER