



MINUTES
REGULAR MEETING

DATE: April 28, 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
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: David Harley

ADOPTION OF AGENDA:

RESOLUTION #142

- Moved by Councillor von Krogh and seconded that the agenda for the April 28, 2015 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #143

- Moved by Councillor Fox and seconded that the Minutes of the April 14, 2015 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #144

- Moved by Councillor von Krogh 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
 - Slocan 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
- Slocan Lake Boating Association – 2013 Annual Financial Statements

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE:

RESOLUTION #145

Street Closure Request - 15th Annual Antiques and Collectibles Street Fair (*Helen Kosowan, Slocan*)

- Moved by Councillor Fox and seconded that the Village of New Denver close the 300 Block of 6th Avenue from 8:00 a.m. to 3:00 p.m. on Sunday, July 26, 2015, for the 15th Annual Antique and Collectible Street Fair.

CARRIED

RESOLUTION #146

Request for Support - Slocan Lake Community Soccer (*Slocan Lake Community Soccer - Katrina Sumrall*)

- Moved by Councillor Fox and seconded that the Service Provider Agreement between the Village of New Denver and Slocan Lake Community Soccer be approved.

CARRIED

RESOLUTION #147

Support For Proposal (*Lifesaving Society (BC Yukon) – Dale Miller, Executive Director*)

- Moved by Councillor Reynolds and seconded that the Village of New Denver approve request of the Lifesaving Society to place 1 or 2 Public Access Lifering stations in Centennial Park.

CARRIED

RESOLUTION #148

2015 Summer Water Restrictions (*Mel Sager, New Denver*)

- Moved by Councillor Fox and seconded that the Mr. Sager’s letter regarding 2015 summer water restrictions be received for information.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka updated Council on her recent discussions with stakeholders regarding the condition of local highways.

RESOLUTION #149

Moved by Councillor von Krogh and seconded that the Village of New Denver send a letter to the Minister of Transportation and Infrastructure expressing concerns about the condition of local highways.

CARRIED

Regional District of Central Kootenay

- Mayor Bunka reported on recent RDCK affairs.

- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Nil
- Healthy Communities Society - Councillor Fox reported on recent activities of the Healthy Communities Society, including the launch of their website.
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

RESOLUTION #150

Request to hold book launch (*Diana Cole, Nelson BC*)

- Moved by Councillor von Krogh and seconded that approval in principle be given for a book launch event by author Diana Morita Cole at the Nikkei Internment Memorial Centre on Saturday, September 12, 2015.

CARRIED

NEW BUSINESS:

RESOLUTION #151

2014 Village of New Denver Draft Financial Statements (*Berg Lehmann Chartered Accountants*)

- Moved by Councillor Fox and seconded that the Village of New Denver 2014 Draft Audited Financial Statements, as prepared by Berg Lehmann Chartered Accountants, be received and approved.

CARRIED

RESOLUTION #152

BC Referral Request – Kootenay Sufferfest (*Province of British Columbia*)

- Moved by Councillor Fox and seconded that the provincial referral request for the proposed use of Crown Land as part of the 2015 Kootenay Sufferfest activities be received for information.

CARRIED

RESOLUTION #153

NIMC Draft Operational Plan 2015 (*Momoko Ito, NIMC Manager*)

- Moved by Councillor Fox and seconded that the 2015 Draft Operational Plan for the Nikkei Internment Memorial Centre be adopted as presented.

CARRIED

RESOLUTION #154
 2015 Admission by Donation Proposal
 (Momoko Ito, NIMC Manager)

- Moved by Councillor Fox and seconded that on Sunday, May 17, 2015, all visitors be granted free admission to the Nikkei Internment Memorial Centre

CARRIED

RESOLUTION #155
 Funding Recommendation (New Denver CBT
 CIP Adjudication Committee)

- Moved by Councillor Raynolds and seconded that the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that 2015 Columbia Basin Trust Community Initiative Program funding be awarded as follows:

- Harvest Share - \$3,000.00
- Health Arts Society - \$1,200.00
- Healthy Community Society of the North Slocan Valley - \$6,900.00
- Kootenay Sufferfest Society - \$4,250.00
- Nelson Music Festival Association - \$100.00
- New Denver and Area Youth Centre Society - \$4,250.00
- PALS - Protecting Animal Life Society - \$500.00
- Slocan District Chamber of Commerce - \$900.00
- Slocan Integral Forestry Cooperative (SIFC) - \$2,500.00
- Slocan Lake Early Learning Society - \$800.00
- Slocan Lake Gallery Society (SLGS) - \$280.00
- Slocan Lake Garden Society - \$1,000.00
- Slocan Lake Stewardship Society (SLSS) - \$2,500.00
- SQx Danza - \$1,000.00
- White Pines Aikido Association (Slocan) - \$800.00

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #156

- Moved by Councillor Fox 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 #157

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:42 p.m.

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION #164

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:22 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #163

- Moved by Councillor Hodsall and seconded that Resolutions #160 & 161 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #160

Letter of resignation – Valerie Piercey-Wilson, Emergency Social Services Director

- Moved by Councillor von Krogh and seconded that Emergency Social Services Director Valerie Piercey-Wilson’s letter of resignation be received for information.
CARRIED

RESOLUTION #161

RDCK Area H Emergency Program

- Moved by Councillor von Krogh and seconded that the Village of New Denver send a letter to the RDCK requesting clarification of the Village’s roles and responsibilities as a participant in the RDCK Area H Emergency Program.
CARRIED

ADJOURNMENT:

RESOLUTION #165

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:22 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER