



AGENDA  
REGULAR MEETING  
July 14, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the July 14, 2015, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the June 23, 2015, Regular Meeting.

**PETITIONS & DELEGATIONS:**

**CORRESPONDENCE FOR INFORMATION:**

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

- Letter of Thanks – *The Honourable Judith Guichon, Lieutenant Governor of BC*
- New Corporal for Area – *Nakusp/Slocan Lake RCMP - Corporal Ryan Fehler*
- Letter to Ministry of Transportation and Infrastructure RE: Condition of Hwy 6 – *Slocan District Chamber of Commerce*
- Letter of Congratulations - Bear Smart Designation – *Regional District of Okanagan Similkameen - Mark Pendergraft, Chair*
- Apology Legacy Project Proposals – Toshi Suzuki, New Denver
- Agenda - July 9, 2015 Meeting – *Slocan District Chamber of Commerce*
- Invitation to Meet at UBCM – *BC Hydro - Dag Sharman, Community Relations Manager*
- 2015 Community Development Funds – *RDCK - Anitra Winje, Manager of Corporate Services*

**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*

**STAFF REPORTS:**

Moved by Councillor \_\_\_\_\_ and seconded that the following reports from staff be received for information:

- Revenue & Expense Report - June 2015
- Monthly Water Reports - May & June 2015
- Fire Department Quarterly Report (April - June, 2015)
- Finance & Admin Quarterly Report (April - June, 2015)

**OLD BUSINESS:**

RDCK – Stuart Horn, CAO

- RE: RDCK Emergency Program Service

Gilles Falardeau

- Development Variance Application - 1021 Kootenay St.

Chad Townsend

- Development Variance Application - 212 7th Ave

**NEW BUSINESS:**

Valerie Piercey-Wilson, New Denver

- Resident Concern - Boats (Centennial Park)
- Level 2 Sprinkling Restrictions

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the

public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal 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.