



MINUTES  
REGULAR MEETING

DATE: July 28, 2015  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Three people in attendance

ADOPTION OF AGENDA:

**RESOLUTION #255**

- Moved by Councillor von Krogh and seconded that the agenda cover page be amended to show the letter from Valhalla Pure and the agenda for the July 28, 2015 Regular Meeting be adopted as amended.  
CARRIED

MINUTES:

**RESOLUTION #256**

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

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #257**

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
  - NIMC Report (April - June, 2015) – Momoko Ito, ManagerCARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh provided comment on several Health programs that are under review for potential use in the West Kootenays
  1. Volunteer driver program

2. Gatekeeper program for the elderly
3. Better at Home program
4. PRIME – Personal Records In Medical Emergencies

Councillor von Krogh advised that he is following up on tracking down population data for our health centre catchment area.

- Regional District of Central Kootenay - Mayor Bunka provided information on Regional District activities
- 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 - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- RESOLUTION #258**  
Draft 2015 Annual Report - Moved by Councillor Fox and seconded that the 2015 Annual Report be approved and adopted.  
**CARRIED**

- RESOLUTION #259**  
Development Permit Application Correspondence – Valhalla Pure Outfitters  
*(All One World Distributors)* - Moved by Councillor Hodsall and seconded that the letter dated July 22, 2015 from Kelley Wright, Valhalla Pure Outfitters, regarding their strata subdivision, and their exterior signage be received for information.  
**CARRIED**

NEW BUSINESS:

- RESOLUTION #260**  
Heiwa Teien Garden Maintenance Plan  
*(Edzard Teubert, Principal - Fuzei Gardens & Tree Service Ltd)* - Moved by Councillor von Krogh and seconded that staff be directed to work with Hiro Okusa and Edzard Teubert to explore ways in which the Heiwa Teien can generate revenue and explore options for grant funding to cover associated costs.  
**CARRIED**

**RESOLUTION #261**

Request for Speed Reader Board  
*(Susie O'Donnell, New Denver)*

- Moved by Councillor Fox and seconded that staff be directed to investigate the cost of purchasing a portable speed reader board, in preparation for the 2016 budget deliberations.

CARRIED

**RESOLUTION #262**

Heritage BC 2015 Annual Conference  
*(Heritage BC)*

- Moved by Councillor von Krogh and seconded that up to 2 interested members of Council or staff be authorized to attend the Heritage BC Annual Conference in Rossland on October 2-3, 2015 with expenses paid.

CARRIED

**RESOLUTION #263**

Request for Centennial Park Exclusive Use  
*(Barb Yeomans, SLGS Board Member)*

- Moved by Councillor von Krogh and seconded that the one day rental fee for exclusive use of the field in Centennial Park as a parking area for visitors to the Slocan Lake Garden Society Kohan 25<sup>th</sup> anniversary event on Sunday July 26, 2015 be waived.

CARRIED

ADJOURNMENT:

**RESOLUTION #264**

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:23 p.m.

CARRIED

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MAYOR BUNKA

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B WOODBURY  
CAO/DEPUTY CORPORATE OFFICER