



AGENDA
REGULAR MEETING
September 22, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the September 22, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the September 8, 2015, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

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

- Sad News – *Tosh Suzuki, New Denver (Mayor Bunka to reply)*
- Invasive Plant Treatments – *Art Joyce, New Denver*
- Hometown Proud Commitment – *AKBLG - Arlene Parkinson*
- Invitation - Fall Lunch and Learn Program – *Slocan Valley Economic Development Commission*
- Invitation - West Koot Route Attractions Tour Invitation – *Slocan District Chamber of Commerce*
- September 10, 2015 Meeting Agenda – *Slocan District Chamber of Commerce*
- September 8, 2015 Draft Minutes – *Recreation Commission #6*
- Referral Notice – *Kalesnikoff Lumber - Tyler Hodgkinson, Woodlands Manager*
- Community Voters Challenge Update – *Mike Chapman, Nelson*

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:

- RDCK – Judy Madelung, Grants Clerk - Request for Extension - 2014 CBT CIP Project
- LACE – Carol Bell, Director - Bosun Hall Project

NEW BUSINESS:

- Slocan Lake Boating Association - Ken Smith, Commodore - Marina Maintenance Proposal
- Lucerne Elementary Secondary School - Nicol Suhr, Principal - Request for Street Closure
- Catherine Allaway, Corporate Officer - Professional Development Request
- Rayn Butt-Grau, Utility Man (2) - Professional Development Request
- Nicole Ward, Environmental Services Coordinator - 2015/2016 Provincial Wood Stove Program
- Christie Bannert and Ingrid Peck, New Denver - Development Variance Permit Application for 702 10th Avenue

STAFF REPORTS:

- Nil

ADJOURNMENT:

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