



MINUTES
REGULAR MEETING

DATE: August 11, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Cathy Smith, Area K Director Peterson,

ADOPTION OF AGENDA:

RESOLUTION #265

- Moved by Councillor von Krogh and seconded that the agenda for the August 11, 2015 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #266

- Moved by Councillor Hodsall and seconded that the Minutes of the July 28, 2015 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

PALS request for taxation (*RDCK Area K Director Paul Peterson*)

- Director Peterson spoke to Council about PALS and their request for funding through taxation.

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #277

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - RE: Gas Tax Community Works Fund Payment – UBCM - Sav Dhaliwal, President
 - Corporate Carbon Neutrality 2014 – Green Communities Committee

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported that she polled residents about their communication preferences at Friday Market

- Mayor Bunka reported on her attendance at the Karate event held on August 8th at the Kohan and Nikkei Internment Memorial Centre.

Regional District of Central Kootenay - Nil

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: - Nil

NEW BUSINESS:

RESOLUTION #278

PALS Request for Taxation (*RDCK - Paul Peterson, Area K Director*)

- Moved by Mayor Bunka and seconded that the Village of New Denver express interest in exploring local government taxation in support of PALS, subject to staff obtaining additional information about the process.

CARRIED

RESOLUTION #279

Notice of AGM (*Kootenay Rockies Tourism - Mike Smith, Chair*)

- Moved by Councillor von Krogh and seconded that the notice of the AGM for Kootenay Rockies Tourism be received for information.

CARRIED

RESOLUTION #280

Workshop Invitation: Regional Demographic Shifts (*AKBLG & Columbia Basin RDI*)

- Moved by Councillor von Krogh and seconded that consideration of the regional demographic shifts workshop invitation be deferred until the August 25, 2015 Regular Meeting.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #281

- 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 and the CAO be excluded from the meeting as it pertains to personnel matters.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

RESOLUTION #282

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:26 p.m.

CARRIED

RESOLUTION #287

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:20 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #289

- Moved by Councillor Hodsall and seconded that the meeting be adjourned at 8:21 p.m.

CARRIED

MAYOR BUNKA

B. WOODBURY, CAO
DEPUTY CORPORATE OFFICER