



AGENDA
REGULAR MEETING
October 13, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the October 13, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the September 22, 2015, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

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

- Release of Performance Audit Report – Surrey, *Arn van Iersel, A/Auditor General for Local Government*
- Release of Performance Audit Report – District of West Vancouver, *Arn van Iersel, A/Auditor General for Local Government*
- Release of Performance Audit Report – Comox Valley Regional District, *Arn van Iersel, A/Auditor General for Local Government*
- Building Official Qualifications: Potential Increased Costs – *Jarret Hutchison, Acting Executive Director, Building and Safety Standards Branch*
- Foster Family Month – *Stephanie Cadieux, Minister of Children and Family Development*
- Trash to Treasure: Saturday, October 17, 2015 – *Nicole Ward, Environmental Services Coordinator, Regional District of Central Kootenays* [Staff will post on website]
- BC Assessment Re-organization Notice – *Laura Schwagele, Regional Assessor, Kootenay Columbia Region*

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
- Kelley Wright, New Denver - Development Permit Correspondence - Valhalla Pure

NEW BUSINESS:

- Bruce Woodbury, CAO - Sand Shed Construction Proposal
- Bruce Woodbury, CAO - Flow Meter Purchase
- Amanda Murphy, Administrative Assistant - Cemetery Benches
- Catherine Allaway, Corporate Officer - Fire Department Committee
- Catherine Allaway, Corporate Officer - Advertising of Municipal Lands for Lease
- Colin Magnuson, New Denver - Development Variance Application
- Slocan Lake Stewardship Society -
Therese DesCamp, Director - Request for Letter of Support

- Amanda Murphy, Administrative Assistant - Request for Professional Development - Disaster Preparedness Workshop
- Lisa McGinn, Accounting Clerk - Request for Professional Development - MAIS conference

STAFF REPORTS:

- Rayn Butt, Utility Man (2) - Report on Public Works Conference
- Amanda Murphy, Administrative Assistant - Report on Heritage BC Conference
- Catherine Allaway, Corporate Officer - Third Quarter Report (July-Sept 2015) Administration & Finance
- Leonard Casley, Fire Chief - Third Quarter Report (July-Sept 2015) Fire Department
- Momoko Ito, NIMC Manager - Third Quarter Report (July-Sept 2015) Nikkei Internment Memorial Centre

ADJOURNMENT:

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