



MINUTES
REGULAR MEETING

DATE: September 8, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #312

- Moved by Councillor von Krogh and seconded that the agenda for the September 8, 2015 Regular Meeting be adopted as amended to include:
 1. Old Business:
 - Resolution to rescind Level 2 Water Restrictions

CARRIED

MINUTES:

RESOLUTION #313

- Moved by Councillor Fox and seconded that the Minutes of the August 25, 2015 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #314

- Moved by Councillor von Krogh and seconded that the Minutes of the August 26, 2015, Special Meeting be adopted as read.

CARRIED

RESOLUTION #315

- Moved by Councillor Fox and seconded that the Minutes of the September 3, 2015 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #316

- Moved by Councillor von Krogh and seconded that

the following correspondence be received for information:

- Community Paramedicine Program (*UBCM - Galina Durant, Small Community Representative*)
- Release of Performance Audit Report (*Arn van Iersel, A/Auditor General for Local Government*)
- Invitation to meet at UBCM (*Katrine Conroy, MLA*)
- Release of Guide for Local Governments (*Arn van Iersel, A/Auditor General for Local Government*)

CARRIED

COUNCIL REPORTS:

- | | | |
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| Verbal Reports | - | Councillor Fox reported on the Sufferfest event |
| Regional District of Central Kootenay | - | Nil |
| West Kootenay Boundary Regional Hospital District | - | Nil |
| Recreation Commission #6 | - | Councillor Hodsall reported on the August 24 th meeting. |
| Economic Development Commission | - | Nil |
| Heritage Advisory Commission | - | Nil |
| Treaty Advisory Committee | - | Nil |
| Chamber of Commerce | - | Nil |
| Healthy Communities Society | - | Councillor Fox advised that the Healthy Communities Society proposal has been shortlisted for EDC funding. |
| Slocan Lake Stewardship Society | - | Nil |

OLD BUSINESS:

- | | | |
|--|---|---|
| RESOLUTION #317
NIMC Book Launch Event Update
(Diana Cole) – Momoko Ito, NIMC Manager | - | Moved by Councillor von Krogh and seconded that the update regarding Diana Cole’s book launch event at the Nikkei Internment Memorial Centre be received for information. |
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CARRIED

RESOLUTION #318

Alternative Approval Process - Fire Engine Replacement Loan Authorization Bylaw – Catherine Allaway, Corporate Officer

- Moved by Councillor Fox and seconded that the report regarding the Alternative Approval Process - Fire Engine Replacement Loan Authorization Bylaw be received for information.

CARRIED

RESOLUTION #319

Municipal Boundary Expansion - Denver Siding – Bruce Woodbury, CAO

- Moved by Councillor Hodsall and seconded that the Village of New Denver proceed with the proposed Denver Siding and Area boundary extension proposal; and further that Village of New Denver staff be authorized to develop, sign, and submit the proposal to the Provincial Government.

CARRIED

RESOLUTION #320

Rescind Level 2 Water Restrictions

- Moved by Councillor von Krogh and seconded that the Level 2 Water restrictions be rescinded, effective immediately.

CARRIED

NEW BUSINESS:

- Nil

ADJOURNMENT:

RESOLUTION #321

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:13 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER