



MINUTES
REGULAR MEETING

DATE: August 25, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Mike Koolen, Paula Cravens

ADOPTION OF AGENDA:

RESOLUTION #290

- Moved by Councillor von Krogh and seconded that the agenda for the August 25, 2015 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #291

- Moved by Councillor Fox and seconded that the Minutes of the August 11, 2015 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Mike Koolen, Sufferfest Society

- Mr. Koolen spoke to Council regarding the planned 2015 Sufferfest events.

Paula Cravens, Silvery Slocan Historical Society

- Ms. Cravens spoke to Council regarding the operation of the Silvery Slocan Museum facility.

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #292

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:

- Agenda Package August 20, 2015 - Slocan District Chamber of Commerce
- 2015 Community Development Grant Transactions - Regional District of Central Kootenay
- RCMP 2015 2nd Quarter Crime Statistics - RCMP – Jason Burndred, Corporal, Nakusp/Slocan Lake Detachment
- Federal Canadian Municipal Representative

Appointment - Regional District of Central Kootenay

- Low Water Advisory and Water Conservation Request - Ministry of Forests, Lands and Natural Resource Operations

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh advised that lake levels have now dropped to almost the same as in January 2015
- Councillor von Krogh advised that he watered the young trees along the north side of the dike
- Mayor Bunka advised that she attended the August 14th Friday market to continue with the public consultation regarding municipal communications.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs

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

- Councillor Fox reported on her attendance at the recent Board meeting and advised that the following topics were discussed:
 - The visitor centre stats show 239 inquiries in July for a public washroom.
 - Some residents are concerned that IHA may be reducing lab services

Healthy Communities Society

- Nil

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

RESOLUTION #293

Workshop Invitation: Regional

- Moved by Councillor von Krogh and seconded that up to 2 members of Council be authorized to attend

Demographic Shifts (*AKBLG & Columbia Basin RDI*)

the workshop on regional demographic shifts in Trail on October 7, 2015, with expenses paid.

CARRIED

NEW BUSINESS:

RESOLUTION #294

Maintenance on Silvery Slocan Museum Building (*Silvery Slocan Historical Society - Paula Cravens, Vice President*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver install a temporary lockable door between the main part of the Silvery Slocan Museum building and the annex portion, and that a temporary repair be made to the large exterior door of the annex.

CARRIED

RESOLUTION #295

Garlic Fest Information Booth

- Moved by Councillor Fox and seconded that staff be directed to coordinate an information booth at the 2015 Garlic Fest.

CARRIED

RESOLUTION #296

ICIS: Prototype Workshop; Local Government Mains

- Moved by Councillor Fox and seconded that Rayn Butt-Grau be authorized to attend the free ICIS Conference “Optimizing ICIS Value for your Organization” in Nelson on September 30, 2015 with expenses paid.

CARRIED

RESOLUTION #297

Race Route Change Request (*Sufferfest Society - Janis Neufeld, President*)

- Moved by Councillor von Krogh and seconded that the request from Sufferfest be deferred to a Special Council Meeting with date and time to be established

CARRIED

RESOLUTION #298

Request for Portapotty Rental Assistance (*Sufferfest Society - Janis Neufeld, President*)

- Moved by Councillor von Krogh and seconded that the request from Sufferfest be deferred to a Special Council Meeting with date and time to be established

CARRIED

RESOLUTION #299

Nikkei Internment Memorial Centre Operations

- Moved by Councillor Fox and seconded that a Committee of the Whole meeting be scheduled at 10:00am on Thursday September 3, 2015 to discuss Nikkei Internment Memorial Centre operations.

CARRIED

RESOLUTION #300

Pick-up Truck Purchase

- Moved by Councillor von Krogh and seconded that the purchase of a 2013 GMC Sierra 1500 to a maximum of \$20,000.00 plus applicable taxes from Milani Norman Automotive Sales and Services be approved.

CARRIED

RESOLUTION #301
Pressurized Air Cylinder Filling Station
Purchase

- Moved by Councillor Fox and seconded that the purchase of a Pressurized Air Cylinder Filling Station Model SS-2MD with an A2 automatic condensation drainage system to a maximum of \$7,540.40 plus applicable taxes from Irwin Air LTD be approved.
CARRIED

MOTION TO EXCLUDE:

RESOLUTION #302

- 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 #303

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:35 p.m.
CARRIED

RESOLUTION TO RECONVENE IN
OPEN MEETING:

RESOLUTION #306

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:40 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #307

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 8:41 p.m.
CARRIED

MAYOR BUNKA

B. WOODBURY, CAO
DEPUTY CORPORATE OFFICER