



MINUTES  
REGULAR MEETING

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

PRESENT:

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

ADOPTION OF AGENDA:

**RESOLUTION #413**

- Moved by Councillor von Krogh and seconded that the agenda for the December 8, 2015 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #414**

- Moved by Councillor Fox and seconded that the Minutes of the November 24, Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #415**

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
  - 2015 WildSafe BC Report – *WildSafe BC - Bree Lillies, Community Coordinator*
  - Gas Tax Agreement Community Works Fund Payment – *UBCM - Al Richmond, Chair*
  - Minutes - November 19, 2015 Meeting – *RDCK Emergency Program Executive Committee*
  - Agenda - December 3, 2015 Meeting – *Slocan District Chamber of Commerce - Jessica Rayner, Manager*

CARRIED

REPORTS FOR INFORMATION:

- Nil

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her meeting with representatives from the Ministry of Transportation and Infrastructure
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on IHA’s newly created Community Research Facilitator Position.
- Recreation Commission #6 - Nil
- Economic Development Commission - Mayor Bunka reported on the recent SVEDC meeting.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Raynolds reported on the December 3, 2015 meeting.
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- RESOLUTION #416**  
Capital Reserve Expenditure Bylaw - Moved by Councillor Fox and seconded that the Village of New Denver Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 698, 2015 be finally adopted.

CARRIED

- RESOLUTION #417**  
2016 Woodstove Exchange Program  
(*RDCK - Nicole Ward, Environmental Services Coordinator*) - Moved by Councillor von Krogh and seconded that the Village of New Denver participate in the RDCK 2015/2016 Wood Stove Exchange Program, and provide \$100 in funding per stove, to a maximum of 5.

CARRIED

NEW BUSINESS:

- RESOLUTION #418**  
Holiday Office Hours - Moved by Councillor Fox and seconded that non-salaried staff be given a day off with pay on December 24, 2015.

CARRIED

- RESOLUTION #419**  
2016 RDCK Appointments - Moved by Councillor Fox and seconded that the following Council appointments to the Regional District of Central Kootenay be confirmed, effective January 1, 2016:

Position	Appointee	Alternate
RDCK Director	Mayor Ann Bunka	Councillor Henning von Krogh
West Kootenay Boundary Regional Hospital District	Councillor Henning von Krogh	Mayor Ann Bunka
Recreation Commission #6	Councillor David Hodsall	Councillor Heather Fox
Slocan Valley Economic Development Commission	Councillor Nadine Raynolds	
Winlaw Regional and Nature Park	Nil	Nil

CARRIED

**RESOLUTION #420**  
2016 Acting Mayor Appointments

- Moved by Councillor Raynolds and seconded that the Acting Mayor be appointed as follows for the 2016 calendar year:
  - January 1 – March 31: Councillor Henning von Krogh
  - April 1 – June 30: Councillor Nadine Raynolds
  - July 1 – September 30: Councillor David Hodsall
  - October 1 – December 31: Councillor Heather Fox

CARRIED

**RESOLUTION #421**  
Appointment of Auditor

- Moved by Councillor Fox and seconded that Berg Lehmann be appointed as the Village of New Denver’s auditors for the 2016 fiscal year.

CARRIED

**RESOLUTION #422**  
Appointment of Banking Institution

- Moved by Councillor von Krogh and seconded that Kootenay Savings Credit Union be appointed as the Village of New Denver’s banking institution for the 2016 fiscal year.

CARRIED

**RESOLUTION #423**  
2015 Grants-In-Aid

- Moved by Councillor von Krogh and seconded that the Village of New Denver approve the following grants-in-aid:
  - Silvery Slocan Historical Society – \$840
  - Lucerne Association for Community Education – \$946
  - New Denver Reading Centre – \$960
  - Chamber of Commerce – \$1,788

CARRIED

**RESOLUTION #424**

- Moved by Councillor Fox and seconded that the payment

Payment Authorization - MAIS

of the invoice from Temple Consulting Group for the 2016 annual maintenance of the MAIS software package be authorized.

CARRIED

**RESOLUTION #425**

Payment Authorization - MIABC

Moved by Councillor von Krogh and seconded that payment of the invoice from Municipal Insurance Association of BC for 2016 liability coverage and casual legal advice be authorized.

CARRIED

**RESOLUTION #426**

Invitation to Appoint Representative  
- Health Committee (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

- Moved by Councillor von Krogh and seconded that the matter of a Village of New Denver appointment to the Slocan District Chamber of Commerce Health Committee be deferred until the January 12, 2016 Regular Meeting

CARRIED

ADJOURNMENT:

**RESOLUTION #427**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:19 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER