



MINUTES
REGULAR MEETING

DATE: February 24, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

ADOPTION OF AGENDA:

RESOLUTION # 68

- Moved by Councillor Fox and seconded that the agenda for the February 24, 2015 Regular Meeting be adopted as amended to include:
New Business
 1. Request for Letter of Support (*Slocan Lake Garden Society – Barb Yeomans, Treasurer*)

CARRIED

MINUTES:

RESOLUTION # 69

- Moved by Councillor von Krogh and seconded that the Minutes of the February 10, 2015 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION # 70

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Agenda Slocan District Chamber of Commerce, February 19, 2015
 - Minutes for Recreation #6 Commission, February 3, 2015 Meeting
 - Professional Association of Residents of BC - Kate Milne, MD, Advocacy Chair – RE: Role of Medical Residents
 - Official Opposition Spokesperson for Rural and Northern Health - Jennifer Rice, MLA – RE:

Rural Health Care

- BC Aboriginal Network on Disability Society – RE: BC Without Barriers
- Terry Webster, Powell River, BC – RE: Site C Dam Project
- Nelson Committee on Homelessness – Ann Harvey, Community Coordinator – RE: Call for Proposals
- 2014 CARIP Report Draft

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE:

RESOLUTION #71

Request for Letter of Support
(Beaton Arm Crossing Association – Ernie Calancia)

Moved by Councillor von Krogh and seconded that the Village of New Denver send a letter to Minister Todd Stone requesting that the proposal for a fixed link be seriously considered.

CARRIED

RESOLUTION #72

Dike Management and Inspection Training Workshop
(Ministry of Forests, Lands and Natural Resource Operations – Jesal Shah, Flood Safety Engineer)

- Moved by Councillor Fox and seconded that Vern Gustafson be authorized to attend the Dike Management and Inspection Training Workshop in Creston on March 9, 2015, with expenses paid.

CARRIED

RESOLUTION #73

Request for In-Kind Support
(Slocan Lake Garden Society – Ray Nikkel, President)

- Moved by Councillor Fox and seconded that the Village of New Denver staff provide the following assistance for the Kohan Garden:
 - Labour and equipment to assist with the installation of interpretive signage;
 - Labour and equipment to assist with the removal of the birch tree near the front entrance of the garden and replacement with a beech tree;
 - Removal of garden waste from the Kohan Garden (spring and fall);
 - Printing of posters for 25th Anniversary event;

And further, that the Slocan Lake Garden Society be authorized to engage Paulson Mechanical Systems to extend the irrigation system to serve the newly developed Service Area at the Kohan Garden.

CARRIED

COUNCIL REPORTS:

- Verbal Reports
 - Councillor von Krogh reported on the February 12th Public Works department staff meeting.
 - Mayor Bunka reported on her meeting with RCMP Corporal Fehler.
 - Mayor Bunka reported on her attendance at the Slocan Lake Garden Society’s Annual General Meeting.
- Regional District of Central Kootenay
 - Mayor Bunka reported on the recent RDCK Board meeting.
- West Kootenay Boundary Regional Hospital District
 - Councillor von Krogh advised that a meeting is scheduled for tomorrow.
- Recreation Commission #6
 - Councillor Hodsall advised that the next meeting is scheduled for March 3, 2015.
- Economic Development Commission
 - Nil
- Heritage Advisory Commission
 - Nil
- Treaty Advisory Committee
 - Councillor von Krogh advised that he attended the TAC meeting in Cranbrook on February 20, 2015.
- Chamber of Commerce
 - Nil
- Healthy Communities Society
 - Councillor Fox advised that a meeting is scheduled for Thursday, February 26, 2015.
- Slocan Lake Stewardship Society
 - Nil
- OLD BUSINESS:
 - Nil
- NEW BUSINESS:
- RESOLUTION #74**
CBT Sponsorship Application
 - Moved by Councillor Fox and seconded that the Village of New Denver request a \$500 sponsorship from Columbia Basin Trust to offset costs associated with involving local students in the creation of the 2015 vegetable garden display at the Nikkei Internment Memorial Centre; and further, that the participating students be granted passes for one free admission to the Nikkei Internment Memorial Centre.

CARRIED
- RESOLUTION #75**
Request for Letter of Support
 - Moved by Councillor Fox and seconded that the Village of New Denver provide a letter of support for

(Slocan Lake Garden Society – Barb Yeomans, Treasurer)

the Slocan Lake Garden Society’s applications for grant funding to offset costs associated with their 25th Anniversary Celebration.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #76

- Moved by Councillor Fox and seconded that the public interest requires that, as per section 90(1)(a) and (e) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel and land matters.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

RESOLUTION # 77

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:25 p.m.

CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION # 84

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:58 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION # 83

- Moved by Councillor von Krogh and seconded that Resolutions #80, #81 and #82 be brought forward to the public portion of the meeting.

CARRIED

Councillor Hodsall declared a conflict of interest in the matter at hand and absented himself from the meeting at 7:28 p.m. as his spouse is seeking appointment.

RESOLUTION # 80
Appointments – RDCK Recreation Commission #6

Moved by Councillor von Krogh and seconded that Shannon Hodsall be appointed as the Village of New Denver’s community representative to Recreation Commission #6.

CARRIED

Councillor Hodsall returned to the meeting at 7:30 p.m.

Councillor Fox declared a conflict of interest in the matter at hand and absented herself from the

meeting at 7:30 p.m. as her spouse is seeking appointment.

RESOLUTION #81

Appointments – RDCK Rosebery
Parklands and Trails Commission

- Moved by Councillor von Krogh and seconded that Richard Allin be appointed as the Village of New Denver’s community representative to the Rosebery Parklands & Trails Commission.

CARRIED

RESOLUTION #82

Request for Release of Statutory Right of
Way
*(Mike Sweeny –Agent for Steve and Joan
Graupe)*

- Moved by Councillor Hodsall and seconded that Council consent to the discharge of Statutory Right of Way D12414 from the title of Lot 1, DL 625, Kootenay District, Plan 7584 (PID 012-293-962) located at 1598 Highway 31A and further that the Mayor and the Chief Administrative Officer be authorized to sign the Land Title Act Form C subject to all costs being borne by the property owners.

CARRIED

ADJOURNMENT:

RESOLUTION # 85

- Moved by Councillor Hodsall and seconded that the meeting be adjourned at 7:59 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER