



MINUTES  
REGULAR MEETING

DATE: November 10, 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: Gloria Lisgo

APPOINTMENT OF CHAIR:

**RESOLUTION #370**

- Moved by Councillor von Krogh and seconded that Councillor Fox be appointed as the Chair for the November 10, 2015 Regular Meeting.  
CARRIED

ADOPTION OF AGENDA:

**RESOLUTION #371**

- Moved by Councillor von Krogh and seconded that the agenda for the November 10, 2015 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #372**

- Moved by Councillor Hodsall and seconded that the Minutes of the October 27, 2015 Regular Meeting be adopted as read.  
CARRIED

**RESOLUTION #373**

- Moved by Mayor Bunka and seconded that the Minutes of the October 30, 2015 Special Meeting be adopted as read.  
CARRIED

**RESOLUTION #374**

- Moved by Councillor Mayor Bunka and seconded that the Minutes of the October 26, 2015 Heritage Advisory Commission be received for information.  
CARRIED

PETITIONS & DELEGATIONS:

Gloria Lisgo, Denver Siding

- Ms. Lisgo spoke to Council regarding the petition submitted to the provincial government.

**CORRESPONDENCE FOR INFORMATION:**

**RESOLUTION #375**

- Moved by Councillor Raynolds and seconded that the following correspondence and reports be received for information:
  - 3rd Quarter Policing Report – *RCMP - Slocan Lake Detachment*
  - 2016 Leadership Forum – *Local Government Leadership Academy*
  - Draft Minutes - Wednesday, October 14, 2015 – *Recreation Commission # 6*
  - Adoption Awareness Month – *Stephanie Cadieux, Minister of Children and Family Development*
  - Intro New AGLG – *Gordon Ruth, Auditor General for Local Government*
  - Risk Control Survey – *Municipal Insurance Association of British Columbia*
  - Knox Hall Building Assessment Report – *9 dot Engineering Inc.*

CARRIED

**COUNCIL REPORTS:**

Verbal Reports

- Councillor von Krogh reported on recent public works activities.
- Councillor von Krogh reported on the meeting with a representative from the ministry of Jobs, Tourism and Skills Training and Responsible for Labour.
- Mayor Bunka reported on the recent meetings that the Village has held with local community groups.
- Councillor Fox reported on her attendance at the provincial waste management webinar.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on the recent WKBRHD meeting held in Kaslo.

Recreation Commission #6

- Nil

- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Nil
- Healthy Community Society - Councillor Fox reported on the society’s recent activities.
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

- RESOLUTION #376**  
Request for Street Closure - 6th Ave – *Slocan District Chamber of Commerce* - Moved by Councillor von Krogh and seconded that the Slocan District Chamber of Commerce be given permission to close 6<sup>th</sup> Avenue to vehicular traffic, between Union Street and Bellevue Street, for the Annual New Denver Merchants’ Night on Thursday, December 10, 2015 from 4:30 p.m. to 9:00 p.m.  
**CARRIED**

- RESOLUTION #377**  
Request for Letter of Support - Petition (Motorcycle Speed and Noise) – *Gloria Lisgo, Denver Siding* - Moved by Councillor Raynolds and seconded that the Village of New Denver send a letter to Minister Stone supporting the position outlined in the petition presented by Gloria Lisgo.  
**DEFEATED**

Moved by Councillor Raynolds and seconded that the Village of New Denver send a letter to Minister Stone expressing concern regarding excessive speed and illegal levels of noise caused by motor vehicles in and around our community.  
**CARRIED**

MOTION TO EXCLUDE:

- RESOLUTION #378** - Moved by Mayor Bunka and seconded that the public interest requires that, as per section 90(1) (a) 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 matters.  
**CARRIED**

RESOLUTION TO RECONVENE IN CAMERA:

**RESOLUTION #379**

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:51 p.m.  
CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

**RESOLUTION #384**

- Moved by Councillor Hodsall and seconded that Council reconvene in open meeting at 8:19 p.m.  
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #382**  
Public Works Promotion

- Moved by Mayor Bunka and seconded that Keith Macaulay be promoted to Utility Man 1 effective November 4, 2015.  
CARRIED

ADJOURNMENT:

**RESOLUTION #385**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:20 p.m.  
CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER