



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 6th 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

MAYOR BUNKA

CORPORATE OFFICER