



MINUTES
REGULAR MEETING

DATE: November 24, 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: Martha and Sandy Nichols

ADOPTION OF AGENDA:

RESOLUTION #394

- Moved by Councillor von Krogh and seconded that the agenda for the November 24, 2015 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #395

- Moved by Councillor Fox and seconded that the Minutes of the November 10, 2015 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #396

- Moved by Councillor Fox and seconded that the Minutes of the November 16, 2015 Special Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #397

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - Official Report of the Debates of the Legislative Assembly – *Katrine Conroy, MLA*
 - Minutes - October 8, 2015 Regular Meeting – *Slocan District Chamber of Commerce*
 - Release of Performance Audit Report - Merrit – *Gordon Ruth, Auditor General for Local*

Government

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #398

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Preliminary Municipal Signage Assessment – *Amanda Murphy, Administrative Assistant*

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- 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 the recent Chamber of Commerce meeting
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

RESOLUTION #399

Fire Engine Replacement Loan Authorization Bylaw No. 696, 2015

- Moved by Councillor Hodsall and seconded that the Village of New Denver Fire Engine Replacement Loan Authorization Bylaw No. 696, 2015 be finally adopted.

CARRIED

NEW BUSINESS:

RESOLUTION #400

Request for Commemoration - Ayako (Irene) Takasaki (*New Denver Kyowakai Society – Paul Gibbons, Director*)

- Moved by Councillor von Krogh and seconded that the request for commemoration from the family of Ayako (Irene) Takasaki be referred to the Nikkei Internment Memorial Centre Committee for

consideration.

CARRIED

RESOLUTION #401
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 given first, second and third reading.

CARRIED

RESOLUTION #402
Cancellation of December 22, 2015 Council Meeting

- Moved by Councillor Raynolds and seconded that the Village of New Denver’s December 22, 2015 Council Meeting be cancelled.

CARRIED

Filming Request – Nikkei Internment Memorial Centre

- Moved by Councillor Fox and seconded that the request from Royal Roads University to film on location at the Nikkei Internment Memorial Centre be received for information.

DEFEATED

RESOLUTION #403
Filming Request – Nikkei Internment Memorial Centre

Moved by Councillor Hodsall and seconded that Royal Roads University’s request to film on location at the Nikkei Internment Memorial Centre be granted, subject to the Village of New Denver’s approval of the final product prior to release.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #404

- Moved by Councillor Fox 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

RECONVENE IN CAMERA:

RESOLUTION #405

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

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #411

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 7:41 p.m.

CARRIED

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

RESOLUTION #409

Wage Increase – Stephanie Rauer, Office Assistant

- Moved by Councillor Fox and seconded that Office Assistant Stephanie Rauer’s wage be increased to \$17.00/hour, retroactive to October 1, 2015.

CARRIED

ADJOURNMENT:

RESOLUTION #412

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:41 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER