



MINUTES
REGULAR MEETING

DATE: January 12, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor Henning von Krogh
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Stephan Martineau, Slokan Integrated Forestry Cooperative

ADOPTION OF AGENDA:

RESOLUTION #1

- Moved by Councillor Hodsall and seconded that the agenda for the January 12, 2016, Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #2

- Moved by Councillor Fox and seconded that the Minutes of the December 8, 2015, Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Slokan Integral Forestry Cooperative -
Stephan Martineau, Manager

- Mr. Martineau spoke to Council regarding local Wildland Urban Interface Fire concerns and solutions.

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #3

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - CBT Community Initiatives Funding 2016 – CBT - Neil Muth, President
 - 2016 Kohan Garden Activities – Slokan Lake Garden Society - Barb Yeomans, Director
 - Early Years Office – Ministry of Children and Family Development - Hon. Stephanie Cadieux, Minister

- Thank You (Highway 6) – Ministry of Transportation and Infrastructure - Hon. Todd Stone, Minister
- British Columbia's Spill Response Regime – Spill Response Regime Project - Anthony Danks, Executive Director
- RE: 2016 SHSI Age-Friendly Community Planning & Projects Program – UBCM - Danyta Welch, Policy & Programs Officer
- Slovan Lake Stewardship Society AGM – Slovan Lake Stewardship Society - Bruce Cottingham, Past President
- LGLA Leadership Forum Notice – AKBLG - Arlene Parkinson, Secretary
- Call for AKBLG Resolutions – AKBLG - Arlene Parkinson, Secretary
- Refugee Resettlement – UBCM - Al Richmond, President
- Invitation to Attend Workshop – Invasive Species Council of BC - Danielle Toperczer, Manager
- Meeting Minutes - November 19, 2015 – Recreation Commission #6 - Julie Fry, Secretary
- Release of Performance Audit – Gordon Ruth, AGLG
- Release of Perspectives Booklet– Gordon Ruth, AGLG
- Meeting Minutes - November 12, 2015 – Slovan District Chamber of Commerce - Jessica Rayner, Manager

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

Verbal Reports - Nil

Regional District of Central Kootenay - Nil

West Kootenay Boundary Regional Hospital District - Nil

Recreation Commission #6 - Nil

Economic Development Commission - Councillor Raynolds advised that a meeting is scheduled for tomorrow but she will be unable to attend.

- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Raynolds advised that a meeting is scheduled for this Thursday.
- Healthy Community Society - Councillor Fox reported that a food Hub Committee has been convened and the project is underway.
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

- RESOLUTION #4**
2016 YCW funding application
- Moved by Councillor Fox and seconded that the Village of New Denver submit applications to the Canada Summer Jobs (CSJ) and Young Canada Works (YCW) federal wage subsidy programs for funding to hire up to three summer students for the NIMC 2016 operational season.

CARRIED

- RESOLUTION #5**
Bosun Hall Management Agreement
- Moved by Councillor Hodsall and seconded that the Corporate Officer be authorized to sign a management agreement for the Bosun Hall with the Lucerne Association for Community Education for the period from January 1, 2016 through December 31, 2016

CARRIED

- RESOLUTION #6**
Silvery Slocan Museum Management Agreement
- Moved by Councillor Fox and seconded that the Corporate Officer be authorized to sign a management agreement for the Silvery Slocan Museum with the Silvery Slocan Historical Society for the period from January 1, 2016 through December 31, 2016.

CARRIED

- RESOLUTION #7**
Kohan Garden Memorandum of Understanding
- Moved by Councillor Fox and seconded that the Corporate Officer be authorized to sign the January 1, 2016 – December 31, 2016 Memorandum of Understanding between the Village of New Denver and the Slocan Lake Garden Society regarding the Kohan Garden.

CARRIED

- RESOLUTION #8** - Moved by Councillor Raynolds and seconded that the

Wildland Urban Interface Funding
(*Slocan Integral Forestry Cooperative -
Stephan Martineau, Manager*)

Village of New Denver supports an application for a
Fuel Management Prescription under the Strategic
Wildfire Prevention Initiative program administered
by UBCM;
and further, that the Village of New Denver will
provide overall grant management for funds awarded.
CARRIED

RESOLUTION #9
Request for Extension - CBT CIP
Funding (Bosun Hall Courtyard Project)
(*RDCK - Judy Madelung, Grants
Coordinator*)

- Moved by Councillor Fox and seconded that the
Village of New Denver advise the RDCK that they
have no objections to the request for an extension to
the proposed timeline for the Lucerne Association for
Community Education’s Bosun Hall Courtyard
project.
CARRIED

MOTION TO EXCLUDE:

RESOLUTION #10

- Moved by Councillor Fox and seconded that the
public interest requires that, as per section 90(1) (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 land
matters.
CARRIED

RECONVENE IN CAMERA:

RESOLUTION #11

- Moved by Councillor Reynolds and seconded that
Council recess and reconvene in camera at 7:33 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #14

- Moved by Councillor Hodsall and seconded that
Council reconvene in open meeting at 7:44 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #15

- Moved by Councillor Reynolds and seconded that the
meeting be adjourned at 7:44 p.m.
CARRIED

ACTING MAYOR

CORPORATE OFFICER