



AGENDA  
REGULAR MEETING  
April 12, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the April 12, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the March 22, 2016, Regular Meeting

Heritage Advisory Commission Meeting

- Resolution to receive the draft minutes of the March 8, 2016 Heritage Advisory Commission meeting

Fire Department Committee Meeting

- Resolution to receive the draft minutes of the April 1, 2016 Fire Department Committee meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - 2016 Know Your Watershed Program (*Marcy Mahr, New Denver*)
  - Release of Annual Service Plan (*Gordon Ruth, AGLG*)
  - Request for Tree Assessment (*Dale & Amy Soltis, Henning & Judith von Krogh - New Denver*)

**REPORTS FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following reports be received for information:
  - Monthly Water Report - March 2016
  - Revenue & Expense Report - March 31, 2016
  - 2016 First Quarter Report - Finance & Administration

**COUNCIL REPORTS:**

- Verbal Reports
- Regional District of Central Kootenay  
*Mayor Bunka*
- West Kootenay Boundary Regional Hospital District

*Councillor von Krogh*

- Recreation Commission #6  
*Councillor Hodsall*
- Economic Development Commission  
*Councillor Raynolds*
- Heritage Advisory Commission  
*Mayor Bunka*
- Treaty Advisory Committee  
*Mayor Bunka*
- Fire Department Committee  
*Mayor Bunka, Councillor Raynolds*
- Chamber of Commerce  
*Councillor Raynolds*
- Healthy Community Society  
*Councillor Fox*
- Slocan Lake Stewardship Society  
*Mayor Bunka*

**OLD BUSINESS:**

- Nil

**NEW BUSINESS:**

- Fees & Charges Bylaw No. 699, 2016
- Fire Truck Expenditure
- Infrastructure Management for Small Communities Workshop
- Strategic Wildfire Prevention Initiative – Operational Fuel Treatment Program
- CBT Sponsorship Application – NIMC Vegetable Garden
- 2016 CBT CIP Recommendations

Slocan Lake Community Soccer - Katrina Sumrall, Volunteer Organizer

- Request for Associate Member Liability Insurance

Turner-Zion Pastoral Charge of the

- Request for Knox Hall Community Group Rental

United Church of Canada - Therese  
DesCamp, Member

Rate

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ 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.

**RECONVENE IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council recess and reconvene in camera at \_\_\_\_\_ p.m.

**RECONVENE IN OPEN MEETING:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council reconvene in open meeting at \_\_\_\_\_ p.m.

**RESOLUTIONS BROUGHT  
FORWARD FROM IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Resolution#\_\_\_\_\_ be brought forward to the public portion of the meeting.

**ADJOURNMENT:**

- Moved by Councillor \_\_\_\_\_ and seconded that the meeting be adjourned at \_\_\_\_\_ p.m.