



MINUTES
REGULAR MEETING

DATE: April 12, 2016
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
- Press: Valley Voice
- Guests:

ADOPTION OF AGENDA:

RESOLUTION #79
April 12, 2016 Agenda

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

CARRIED

MINUTES:

RESOLUTION #80
March 22, 2016 Minutes

- Moved by Councillor Hodsall and seconded that the minutes of the March 22, 2016 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #81
March 8, 2016 Heritage Advisory
Commission Meeting

Moved by Councillor Fox and seconded that the draft minutes of the March 8, 2016 Heritage Advisory Commission Meeting be received for information.

CARRIED

RESOLUTION #82
April 1, 2016 Fire Department
Committee Meeting

Moved by Councillor Raynolds and seconded that the draft minutes of the April 1, 2016 Fire Department Committee Meeting be received for information.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #83

- Moved by Councillor von Krogh 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*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #84

- Moved by Councillor Fox 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

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her meeting with staff from the Ministry of Transportation and Infrastructure regarding signage.
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on WKBRHD affairs.
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Raynolds reported on SVEDC affairs.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Fox reported on the recent Chamber of Commerce Board meeting.
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil
- OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #85

- Moved by Councillor Fox and seconded that Village

Fees & Charges Bylaw No. 699, 2016

of New Denver Fees & Charges Bylaw No. 699, 2016 be given first, second and third reading.

CARRIED

RESOLUTION #86
Fire Truck Expenditure

- Moved by Councillor Fox and seconded that Council approve an expenditure of up to \$45,000.00 plus taxes to purchase a 2006 Sterling 4x4 Water Tanker Truck from PD Equipment Services;
AND FURTHER,
that Council approve an expenditure of up to \$7,000.00 plus taxes to purchase ancillary and accessory equipment for the above truck from various suppliers.

CARRIED

RESOLUTION #87
Infrastructure Management for Small Communities Workshop

- Moved by Councillor Fox and seconded that Stephanie Rauer and Keith Macaulay be authorized to attend the Infrastructure Management for Small Communities Workshop in Castlegar on May 12, 2016 with expenses paid.

CARRIED

RESOLUTION #88
Strategic Wildfire Prevention Initiative – Operational Fuel Treatment Program

- Moved by Councillor von Krogh and seconded that the Village of New Denver supports an application for an Operational Fuel Treatment 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 #89
CBT Sponsorship Application – NIMC Vegetable Garden

- Moved by Councillor Raynolds and seconded that That the Village of New Denver request a \$250 sponsorship from Columbia Basin Trust to offset costs associated with involving local students in the creation of the 2016 vegetable garden display at the Nikkei Internment Memorial Centre;
AND FURTHER, that the participating students be granted passes for one free admission to the Nikkei Internment Memorial Centre.

CARRIED

RESOLUTION #90
2016 CBT CIP Recommendations

- Moved by Councillor von Krogh and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2016 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - Arrowtarian Senior Citizens Society -

\$2,500.00

- Harvest Share - \$3,000.00
- Healthy Community Society of the North Slocan Valley - \$7,200.00
- Lucerne Elementary Secondary School (SD#10) - \$300.00
- New Denver and Area Youth Centre Society - \$4,250.00
- New Denver Rescue Society - \$729.34
- Slocan Lake Early Learning Society - \$1,200.00
- Slocan Lake Golf Club - \$3,755.23
- Slocan Lake Stewardship Society - \$1,300.00
- Slocan Solutions Society - \$2,000.00
- Valhalla Hills Nordic Ski Club - \$800.00
- White Pines Aikido Association - \$1,500.00

CARRIED

Mayor Bunka declared an interest in the matter at hand as she is the landlord of a group that is applying for funds. She absented herself from the meeting at 7:28 p.m.

RESOLUTION #91

- Moved by Councillor von Krogh and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2016 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - The Hidden Garden Gallery - \$750.00

CARRIED

Mayor Bunka returned to the meeting at 7:29 p.m.

Councillor Fox declared an interest in the matter at hand as her spouse sits on the board of the group applying for funds. She absented herself from the meeting at 7:29 p.m.

RESOLUTION #92

- Moved by Councillor Raynolds and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2016 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - North Slocan Trails Society - \$3,176.43

CARRIED

Councillor Fox returned to the meeting at 7:30 p.m.

Councillor Raynolds and Councillor Fox both declared an interest in the matter at hand as they sit on the organizing committee of the group applying for funds. They absented themselves from the meeting at 7:31 p.m.

RESOLUTION #93

- Moved by Councillor von Krogh and seconded that the Village of New Denver recommend to the

Regional District of Central Kootenay that 2016 Columbia Basin Trust Community Initiative Program funding be awarded as follows:

- North Valley Mountain Film Festival - \$2,000.00

CARRIED

Councillor Raynolds and Councillor Fox returned to the meeting at 7:31 p.m.

RESOLUTION #94

Request for Associate Member Liability Insurance (*Slocan Lake Community Soccer - Katrina Sumrall, Volunteer Organizer*)

- Moved by Councillor Hodsall and seconded that That the Service Provider Agreement between the Village of New Denver and Slocan Lake Community Soccer be approved.

CARRIED

RESOLUTION #95

Request for Knox Hall Community Group Rental Rate (*Turner-Zion Pastoral Charge of the United Church of Canada - Therese DesCamp, Member*)

- Moved by Councillor Raynolds and seconded that the Turner-Zion United Church group be deemed eligible to rent the Knox Hall for periodic use at the Community Group rate of \$350.00 per year.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #96

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (e) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #97

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:34 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #101

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:48 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #102

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:49 p.m.

CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER