



MINUTES
REGULAR MEETING

DATE: February 23, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #34

- Moved by Councillor von Krogh and seconded that the agenda for the February 23, 2016 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #35

- Moved by Councillor Fox and seconded that the Minutes of the February 9, 2016 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #36

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Agenda - February 11, 2016 – *Slocan District Chamber of Commerce*
 - Minutes - January 14, 2016 – *Slocan District Chamber of Commerce*
 - Minutes - February 10, 2016 – *RDCK Slocan Valley Emergency Preparedness Committee*
 - Release of Performance Audit – *Gordon Ruth, AGLG*
 - 2016 Water Smart Initiative – *CBT - Keri Rinehart, Program Assistant*
 - Radon – *BC Lung Association - Britt Swoveland, RadonAware Program Manager*
 - Build Canada Grant Funding – *City of Port*

*Coquitlam - Carolyn Deakin, Assistant
Corporate Officer*

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

Verbal Reports - Nil

Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs

West Kootenay Boundary Regional Hospital District - Councillor von Krogh advised that a meeting is scheduled for tomorrow.

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 recent activities of the Healthy Community Society.

Slocan Lake Stewardship Society - Mayor Bunka reported on her meeting with the Slocan Lake Stewardship Society earlier today.

OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #37
Municipal Security Issuing Resolution - Moved by Councillor Fox and seconded that the Council of the Village of New Denver approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2016 Fall Borrowing Session, \$255,000.00, as authorized by Fire Engine Loan Authorization Bylaw No. 696, 2015, and that the Regional District of Central Kootenay be requested to consent to our borrowing over a 15 year term, and include the borrowing in their Security Issuing Bylaw.

CARRIED

RESOLUTION #38
Policies - Information Technology - Moved by Councillor von Krogh and seconded that the Village of New Denver “Computer and

Acceptable Use Policy”, “Email Use Policy” and “Cellular Telephone Acquisition and Use Policy” be adopted as presented.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #39

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #40

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:21 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #45

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:47 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #46

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:48 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER