



MINUTES
REGULAR MEETING

DATE: February 9, 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
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #28

- Moved by Councillor von Krogh and seconded that the agenda for the February 9, 2016 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #29

- Moved by Councillor Fox and seconded that the Minutes of the January 26, 2016 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #30

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - RE: Gas Tax Strategic Priorities Fund Application – *UBCM - Gary MacIsaac, Chair Gas Tax Management Committee*
 - Spotlight - January 2016 – *WKBRHD - Anitra Winje, RDCK Manager of Corporate Services*
 - Call for Volunteer Award Nominations – *Emergency Management BC - Linda Harfman, Regional Office Administrator*
 - Final Call for AKBLG Resolutions – *AKBLG - Arlene Parkinson, Secretary*
 - Status of the Syrian refugees – *UBCM - Raelene Adamson, Administrative Assistant*

- Downloading of DNA Analysis Costs – *City of Abbotsford - Mayor Henry Braun*
- Consultation on Amending the List of Species under the SARA – *Environment & Climate Change Canada - Canadian Wildlife Service Species at Risk Recovery Unit*

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on the meeting held on February 1st at Knox Hall with provincial staff regarding the Rural Dividend program
- 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 the February 8th SVEDC meeting.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Raynolds reported on the January 14th meeting.
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

- RESOLUTION #31**
Request for Extension - CBT CIP Funding (West Kootenay Parkour) – *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 Freedom Quest Regional Youth Services West Kootenay Parkour Leadership Program project.

CARRIED

RESOLUTION #32

Request for In-Kind Support – *WildSafe BC - Bree Lillies, Community Coordinator*

- Moved by Councillor Raynolds and seconded that the Village of New Denver provide a minimum of \$500 of in-kind support towards the 2016 WildSafe BC program.

CARRIED

ADJOURNMENT:

RESOLUTION #33

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:15 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER