



MINUTES  
REGULAR MEETING

DATE: March 22, 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: Valley Voice
- Guests:

ADOPTION OF AGENDA:

**RESOLUTION #65**

- Moved by Councillor Fox and seconded that the agenda for the March 22, 2016 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #66**

- Moved by Councillor von Krogh and seconded that the Minutes of the March 8, 2016 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR  
INFORMATION:

**RESOLUTION #67**

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
  - Release of Performance Audit (*Gordon Ruth, AGLG*)
  - Water & Environment Initiatives (*CBT - Neil Muth, CEO*)
  - Strategic Wildfire Prevention Initiative - Approval of Fuel Management Prescription (*UBCM - Danyta Welch, Policy & Programs Officer*)
  - Spring Hazard Preparedness Workshop (*EMBC - Linda Harfman, Regional Office Administrator*)
  - AGM Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

- Invitation to Attend AGM (*BC Association of Police Boards - Bill Reid, President*)
  - Invitation to Attend Spill Response Regime Engagement Workshop (*Ministry of Environment - Anthony Danks, Executive Director, Spill Response Regime Project*)
- CARRIED**

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on the March 21<sup>st</sup> meeting regarding the provincial Rural Dividend program.
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on WKBRHD affairs.
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Nil
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil
- OLD BUSINESS: - Nil

NEW BUSINESS:

**RESOLUTION #68**  
 2016 West Kootenay Glacier Challenge Scotiabank MS Bike Tour  
*(MS Society of Canada, West Kootenay Chapter - Leona Dimock, Bike Tour Coordinator)*

- Moved by Councillor Fox and seconded that the West Kootenay Chapter of the MS Society be granted permission to use that portion of Greer Park at the western end of 6<sup>th</sup> Avenue, as well as the sidewalk adjacent to 101 Eldorado Avenue, as the start and finish area for the Glacier Challenge Scotiabank MS Bike Tour on August 20-21, 2016.

**CARRIED**

**RESOLUTION #69**  
 Invitation to Attend Water & Climate

Moved by Councillor von Krogh and seconded that the invitation to attend the Water, Drought and

Change Event (*Ramona Faust, RDCK Director*)

Climate Change event in Nelson on April 22-23, 2016, be received for information.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #70**

- Moved by Councillor von Krogh 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 land and personnel matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #71**

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:09 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #77**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:32 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #76**

- Moved by Councillor von Krogh and seconded that Resolution #74 and Resolution #75 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #74**

Request to Purchase Lane Allowance (*Tony Kazoleas & Birgit Schinke, New Denver*)

- Moved by Councillor von Krogh and seconded that the request for purchase of lane allowance be denied at this time.

CARRIED

**RESOLUTION #75**

2016 Campsite Attendant Position (*Mel & Gayle Swanson, New Denver*)

- Moved by Councillor Fox and seconded that the CAO be authorized to sign a contract hiring Mel & Gayle Swanson as the municipal Campsite Attendants for 2016.

CARRIED

ADJOURNMENT:

**RESOLUTION #78**

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:32 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER