



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 21st 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 - 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 6th 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.
 2016 West Kootenay Glacier Challenge Scotiabank MS Bike Tour
(MS Society of Canada, West Kootenay Chapter - Leona Dimock, Bike Tour Coordinator)

CARRIED

RESOLUTION #69 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

MAYOR BUNKA

CORPORATE OFFICER