



MINUTES
REGULAR MEETING

DATE: March 8, 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
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #47

- Moved by Councillor von Krogh and seconded that the agenda for the March 8, 2016 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #48

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

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #49

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - Invitation to Attend Mayors Caucus – UBCM - Al Richmond, President
 - Syrian Refugee Update – UBCM - Al Richmond, President
 - A Thriving Rural Canada – FCM - Ray Orb, Rural Forum Chair
 - RE: Noise Regulations for Motor Vehicles – Ministry of Transportation and Infrastructure - Hon. Todd Stone, Minister
 - Invitation to Engage on the Climate Leadership Team’s Recommendations – Ministry of Community, Sport and Cultural Development -

Hon. Peter Fassbender, Minister

- Proposed Constitution Amendment – AKBLG - Arlene Parkinson, Secretary
- Information RE: Grocery Store Wine Sales – Ministry of Small Business and Red Tape Reduction - Hon. Coralee Oakes, Minister
- Invitation to Attend AGM – Slocan District Chamber of Commerce - Jessica Rayner, Manager
- Winter 2016 Drinking Water Newsletter – Interior Health - J. Ivor Norlin, Manager of Infrastructure Programs

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

Verbal Reports - Councillor Fox and Councillor Raynolds reported on their attendance at the Economic Building Blocks workshop held in Silverton last month.

Regional District of Central Kootenay - Nil

West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on WKBRHD affairs and advised that at the next meeting a vote will be held on whether or not to increase the reserve fund contribution.

Recreation Commission #6 - Nil

Economic Development Commission - Nil

Heritage Advisory Commission - Mayor Bunka reported on this morning’s meeting.

Treaty Advisory Committee - Nil

Chamber of Commerce - Councillor Raynolds advised that the AGM is scheduled for Thursday, March 10th and that a discussion regarding the formation of a Health Committee is scheduled for Tuesday, March 29th at 7 p.m.

Healthy Community Society - Nil

Slocan Lake Stewardship Society - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #50

CBT Recreation Infrastructure Funding

- Moved by Councillor Fox and seconded that the Village of New Denver make an application to the CBT Recreation Infrastructure Grants program for up to \$300,000 in funding for the New Denver Trail Network Connections project.

CARRIED

RESOLUTION #51

Invitation to Attend AKBLG Conference
(AKBLG - Arlene Parkinson, Secretary)

- Moved by Councillor Fox and seconded that up to three members of Council be authorized to attend the 2016 AKBLG conference in Kimberly on April 27-29, 2016, with expenses paid.

CARRIED

RESOLUTION #52

Invitation to Attend Pre-Conference
Workshop (AKBLG - Arlene Parkinson,
Secretary)

- Moved by Councillor Hodsall and seconded that up to two members of Council be authorized to attend the Economic Development Building Blocks workshop in Kimberly on April 26, 2016, with expenses paid.

CARRIED

RESOLUTION #53

Request for Liability Insurance Coverage
(Slocan Lake Garden Society - Barb
Yeomans, Member)

- Moved by Councillor Reynolds and seconded that the Service Provider Agreement between the Village of New Denver and Slocan Lake Garden Society be approved.

CARRIED

RESOLUTION #54

Request for Letter of Support
(Valhalla Hills Nordic Ski Club - Scott
Kipkie, Treasurer)

- Moved by Councillor Reynolds and seconded that the Village of New Denver provide a letter supporting the Valhalla Hills Nordic Ski Club's application to CBT for funding for the Active For Life Ski Trails project.

CARRIED

RESOLUTION #55

Request for Resolution RE: New Denver
Marina (Slocan Lake Boating Association -
Ken Smith, Commodore)

- Moved by Councillor von Krogh and seconded that the Village of New Denver not authorize the Slocan Lake Boating Association to submit an application to the province for permission to conduct maintenance and improvements to the entrance to the New Denver Marina.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #56

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #57

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:29 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #63

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:11 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #62

- Moved by Councillor Raynolds and seconded that Resolution #60 and Resolution #61 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #60

- Moved by Councillor von Krogh and seconded that Stephanie Rauer be reclassified as an Administrative Assistant, retroactive to January 1, 2016.

CARRIED

RESOLUTION #61

- Moved by Councillor von Krogh and seconded that Amanda Murphy be reclassified as a Cultural and Recreational Services Coordinator, retroactive to January 1, 2016.

CARRIED

ADJOURNMENT:

RESOLUTION #64

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:11 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER