



AGENDA
REGULAR MEETING
May 10, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the May 10, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the April 26, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Funding Approval – *Recreation Infrastructure Grant Program, Columbia Basin Trust*
 - Sale of Wine in Grocery Stores – *BCGEU - Stephanie Smith, President*
 - Tourism Week – *Ministry of Jobs, Tourism and Skills Training - Hon. Shirley Bond, Minister*
 - 1st Quarter Report – *RCMP - Jason Burndred, Corporal, Salmo Detachment*
 - Young Canada Works Funding Approval – *Canada Museums Associations - John G. McAvity, Executive Director*
 - Invitation Rural Resident Attraction Pilot Program – *Rural Development Institute*

REPORTS FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following reports be received for information:
 - 2015 Annual Water Report – *Village of New Denver, Administration*
 - Revenue and Expense Report April 2016 – *Village of New Denver, Administration*

COUNCIL REPORTS:

- Verbal Reports

- Regional District of Central Kootenay
Mayor Bunka
- West Kootenay Boundary Regional Hospital District
Councillor von Krogh
- Recreation Commission #6
Councillor Hodsall
- Economic Development Commission
Councillor Raynolds
- Heritage Advisory Commission
Mayor Bunka
- Treaty Advisory Committee
Mayor Bunka
- Chamber of Commerce
Councillor Raynolds
- Healthy Community Society
Councillor Fox
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

- Village of New Denver 2015 Draft Audited Financial Statements

NEW BUSINESS:

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| Administration | - Village of New Denver Five Year Financial Plan Bylaw No. 700, 2016 |
| Administration | - Village of New Denver Tax Rates Bylaw No. 701, 2016 |
| Administration | - Request for Proposal – Triple Combination Fire Engine Purchase |
| Administration | - BC Rural Dividend Program Application |
| Administration | - RDCK - Community Development Grant Application |
| Front Counter BC – Kathy Bisset, Land Officer | - Referral – Adventure Tourism Application (Sacred Rides Mountain Bike Holidays – Fernie, BC) |

- Ministry of Forests, Lands and Natural Resource Operations – Julie Castonguay, Stewardship Forester - Referral –Timber Supply Review (Arrow Timber Supply Area)
- Silvery Slocan Historical Society – Paula Cravens, President - Request for Community Group Rental Rate (Knox Hall)
- Okanagan Nation Alliance - Dominique Alexis, Events Planner - Invitation to Attend Youth Unity Run

ADJOURNMENT:

- Moved by Councillor _____ and seconded that the meeting be adjourned at _____ p.m.