



MINUTES  
REGULAR MEETING

DATE: May 10, 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
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

**RESOLUTION #119**

- Moved by Councillor Fox and seconded that the agenda for the May 10, 2016 Regular Meeting be adopted as amended to include the following:  
New Business:
  1. Invitation: Rural Resident Attraction Pilot Program – *Rural Development Institute*

CARRIED

MINUTES:

**RESOLUTION #120**

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

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #121**

- Moved by Councillor Henning 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*

*Burdred, Corporal, Salmo Detachment*

- Young Canada Works Funding Approval – *Canada Museums Associations - John G. McAvity, Executive Director*

CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #122**

- Moved by Councillor Hodsall 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*

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Fox reported on the AKBLG Conference.
- Mayor Bunka reported on her participation in a webinar regarding LED streetlighting.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Chamber of Commerce

- Nil

Healthy Community Society

- Councillor Fox reported that the society will be holding a Special General Meeting to reconsider their vision and mission statement.

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

**RESOLUTION #123**

Village of New Denver 2015 Draft Audited Financial Statements

- Moved by Councillor von Krogh and seconded that the Village of New Denver 2015 Draft Audited Financial Statements, as prepared by Berg Lehmann

Chartered Accountants, be received and approved.  
CARRIED

NEW BUSINESS:

**RESOLUTION #124**  
Village of New Denver Five Year  
Financial Plan Bylaw No. 700, 2016

- Moved by Councillor Fox and seconded that the Village of New Denver Five Year Financial Plan Bylaw No. 700, 2016 be given first, second and third reading.

CARRIED

**RESOLUTION #125**  
Village of New Denver Tax Rates Bylaw  
No. 701, 2016

- Moved by Councillor Reynolds and seconded that the Village of New Denver Tax Rates Bylaw No. 701, 2016 be given first, second and third reading.

CARRIED

**RESOLUTION #126**  
Request for Proposal – Triple  
Combination Fire Engine Purchase

- Moved by Councillor Hodsall and seconded that the Village of New Denver approve issuance of a request for proposal for a new triple combination fire engine.

CARRIED

**RESOLUTION #127**  
BC Rural Dividend Program Application

- Moved by Councillor Fox and seconded the Village of New Denver authorize the submission of an application to the BC Rural Dividend Program for the Regional Economic Development Strategy - Slocan Valley;

AND FURTHER, that Council support this project through its duration.

CARRIED

**RESOLUTION #128**  
RDCK - Community Development Grant  
Application

- Moved by Councillor Fox and seconded that the Village of New Denver request 2016 Community Development funds, in the amount of \$11,000.00 from the Regional District of Central Kootenay, for trail head connection and services between Village and Regional trails.

CARRIED

**RESOLUTION #129**  
Referral – Adventure Tourism  
Application (Sacred Rides Mountain  
Bike Holidays – Fernie, BC)

- Moved by Councillor Hodsall and seconded that the Village of New Denver submit comments to the Province of BC expressing concerns regarding the proposed Adventure Tourism tenure application from Sacred Rides Mountain Bike Holidays.

CARRIED

**RESOLUTION #130**  
Referral –Timber Supply Review (Arrow  
Timber Supply Area)

- Moved by Councillor Fox and seconded that the invitation to comment on the Arrow Timber Supply Area Timber supply review be received for

information.

CARRIED

**RESOLUTION #131**

Request for Community Group Rental Rate (Knox Hall)

- Moved by Councillor Raynolds and seconded that the Silvery Slocan Historical Society be deemed eligible to rent the Knox Hall for periodic use at the Community Group rate of \$350.00 per year.

CARRIED

**RESOLUTION #132**

Invitation to Attend Youth Unity Run

- Moved by Councillor Fox and seconded that the organizers of the Okanagan Nation 8<sup>th</sup> Annual “Spirit of Sylix” Youth Unity Run (May 12<sup>th</sup> to May 15<sup>th</sup>) be contacted to confirm the Mayor’s attendance.

CARRIED

**RESOLUTION #133**

Invitation: Rural Resident Attraction Pilot Program – *Rural Development Institute*

Moved by Councillor Fox and seconded that the Village of New Denver submit an expression of interest in the RDI Rural Resident Attraction Pilot Program.

CARRIED

ADJOURNMENT:

**RESOLUTION #134**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:35 p.m.

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MAYOR BUNKA

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DEPUTY CORPORATE OFFICER