



MINUTES
REGULAR MEETING

DATE: May 24, 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: Martha Nichols

ADOPTION OF AGENDA:

RESOLUTION #146

- Moved by Councillor von Krogh and seconded that the agenda for the May 24, 2016 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #147

- Moved by Councillor Fox and seconded that the Minutes of the May 10, 2016 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #148

- Moved by Councillor Fox and seconded that the Minutes of the May 13, 2016 Special Meeting be adopted as read.
CARRIED

RESOLUTION #149

- Moved by Councillor Raynolds and seconded that the Minutes of the May 16, 2016 Committee of the Whole Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #150

- Moved by Councillor Hodsall and seconded that the following correspondence be received for

information:

- Performance Audit Announcements (*Gordon Ruth, AGLG*)
- Resolution RE: Fort McMurray (*City of Cranbrook – Kelly Thorsteinson, Executive Assistant*)
- Minutes – April 20, 2016 Meeting (*Recreation Commission #6 – Julie Fry, Secretary*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #151
2015 CARIP Report

- Moved by Councillor von Krogh and seconded that the Village of New Denver’s 2015 CARIP Report be received for information.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her participation in the Okanagan Nation youth run and the Vegetable Garden planting event at the Nikkei Internment Memorial Centre.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

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

- Councillor Raynolds reported on the May 12th meeting.

Healthy Community Society

- Councillor Fox advised that the book launch is scheduled for tomorrow in Silverton.

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #152

Request to amend 2016 CIP Proposal - Slocan Lake Golf Club (*RDCK - Judy Madelung, Grants Coordinator*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver advise the RDCK that they have no objections to the request for a change of scope for the Slocan Lake Golf Club’s project funded through the 2016 CBT CIP.

CARRIED

RESOLUTION #153

Request for letter of support - Rural Dividend Program (*Slocan District Chamber of Commerce - Jan McMurray, President*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a letter in support of the Nakusp and District Chamber of Commerce’s application to the Rural Dividend Program’s Project Development stream, to explore options for sustainable funding for the West Koot Route tourism initiative.

CARRIED

RESOLUTION #154

Request for RDCK support RE: Fire Underwriters Service

- Moved by Councillor Fox and seconded that the Village of New Denver request the support of the RDCK regarding the opening of a meaningful dialogue with the Fire Underwriters Survey, to allow local government flexibility of equipment selection to meet required fire fighting capacity.

CARRIED

ADJOURNMENT:

RESOLUTION #155

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:11 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER