



MINUTES
REGULAR MEETING

DATE: August 9, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Kelley Wright, Ulli Becker, and Jill Parry

ADOPTION OF AGENDA:

RESOLUTION #219

- Moved by Councillor von Krogh and seconded that the agenda for the August 9, 2016 Regular Meeting be adopted as amended to include:
 1. Old Business – Fire Engine Purchase Recommendation (*Fire Department Committee*)

CARRIED

MINUTES:

RESOLUTION #220

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

CARRIED

RESOLUTION #221

- Moved by Councillor Fox and seconded that the Minutes of the August 2, 2016 Committee of the Whole Meeting be adopted as presented.

CARRIED

RESOLUTION #222

- Moved by Councillor von Krogh and seconded that the draft minutes of the July 28, 2016 Fire Department Committee Regular Meeting be received as read.

CARRIED

PETITIONS & DELEGATIONS:

RESOLUTION #223

Vault Toilets Petition and To Village of New Denver Petition

- Moved by Councillor Fox and seconded that the “Vault Toilets Petition” and the “To Village of New Denver” petition be received for information.

CARRIED

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #224

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Gas Tax Agreement Community Works Fund Payment (*UBCM - Al Richmond, Chair*)
 - Unconditional Grant Funding Letter (*Ministry of Community, Sport and Cultural Development - Hon. Peter Fassbender, Minister*)
 - Invitation to Attend Non-Profit Housing Event (*BCNPHA - Diana Dilworth, Government Relations Manager*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #225

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Trail Network Connections Project Status Update - July 2016
 - Revenue & Expense Report - July 31, 2016
 - Water Smart Report - July 22
 - Water Smart Report - July 29
 - Second Quarter Staff Report

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on meeting with Ministry of Transportation Assistant Deputy Minister Richter regarding condition of Hwy 6, tour of the Nikkei Internment Memorial Centre with MP Richard Cannings and a visit with members of a visiting Karate Club at the Nikkei Internment Memorial Centre

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 - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- RESOLUTION # 226**
Fire Engine Purchase Recommendation - Moved by Councillor von Krogh and seconded that the Village of New Denver proceed with purchase of a triple combination fire engine, as per the proposal submitted by Asphodel Fire Trucks Ltd.
CARRIED

NEW BUSINESS:

- RESOLUTION # 227**
2016/2017 Annual Performance Plan
(RCMP - Insp. T.H. Roy, OIC, Kootenay Boundary Regional Detachment) - Moved by Councillor Fox and seconded that the Mayor be authorized to sign the Annual Performance Plan.
CARRIED

- RESOLUTION # 228**
Proposed Installation of Vault Toilet (Jill Parry & Rob Lubig, New Denver) - Moved by Councillor Hodsall and seconded that the letter from Jill Parry and Rob Lubig regarding the proposed installation of vault toilet be received for information.
CARRIED

- RESOLUTION # 229**
Woodstove Exchange Program
2016/2017 (RDCK - Vicky Issot, Administrative Assistant) - Moved by Councillor Hodsall and seconded that the Village of New Denver support the RDCK’s grant application for the 2016/2017 Provincial Wood Stove Exchange Program.
CARRIED

- Questions about Mori Trail toilets and public consultation process regarding trail work

ADJOURNMENT:

- RESOLUTION # 230** - Moved by Councillor Fox and seconded that the meeting be adjourned at 7:25 p.m.
CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER