



MINUTES
REGULAR MEETING

DATE: September 13, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Katherine Dickerson, Ulli Becker

ADOPTION OF AGENDA:

RESOLUTION #246

- Moved by Councillor von Krogh and seconded that the agenda for the September 13, 2016 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #247

- Moved by Councillor Raynolds and seconded that the Minutes of the August 23, 2016 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

RESOLUTION #248

Summary of Petition re: Support for Flush Toilets Downtown (*New Denver Merchants*)

Moved by Councillor von Krogh and seconded that the summary of the petition from New Denver Merchants be received for information.
CARRIED

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #249

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - Request re: Vault Toilet Issue – *Jill Parry, New Denver*
 - Support for public toilets – *Judith von Krogh, New Denver*CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #250

- Moved by Councillor von Krogh and seconded that the following reports be received for information:
 - Trail Network Connections Project Status Update - August 2016
 - Slocan Lake Water & Temperature Data
- CARRIED**

COUNCIL REPORTS:

- Verbal Reports
 - Councillor von Krogh reported on Slocan Lake Water levels.
 - Councillor von Krogh reported on IHA’s announcement of new beds, but none for the West Kootenay.
- 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:

- Nil

NEW BUSINESS:

RESOLUTION #251

Bosun Hall Heritage Designation Bylaw No. 702, 2016

- Moved by Councillor Raynolds and seconded that Bosun Hall Heritage Designation Bylaw No. 702, 2016 be given first and second reading.
- CARRIED**

RESOLUTION #252

Bears in New Denver (*WildSafeBC - Bree Lillies, Community Coordinator*)

- Moved by Councillor Raynolds and seconded that the letter from WildSafeBC Community Coordinator Bree Lillies be received for information and referred

to staff.

CARRIED

RESOLUTION #253

Request for Grant-in-Aid – Health Arts Society - Concerts in Care (*Colleen Williams, New Denver*)

- Moved by Councillor von Krogh and seconded that the request from Colleen Williams for a Grant-in-Aid to support the Health Arts Society’s “Concerts in Care” program be denied.

CARRIED

RESOLUTION #254

Save Our Stones Workshop – New Denver Cemetery (*Silvery Slocan Historical Society - Paula Cravens, Secretary*)

- Moved by Councillor Raynolds and seconded that the Silvery Slocan Historical Society be given permission to hold a “Save our Stones” event in the New Denver Cemetery on September 17, 2016.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #255

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per sections 90(1) (c) and (g) and 90(2) (b) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal matters, labour matters and negotiations with senior levels of government.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #256

- Moved by Councillor Raynolds and seconded that Council recess and reconvene in camera at 7:32 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #262

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 8:27 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #260

Office Staff Reclassification

- Moved by Councillor Raynolds and seconded that Rebecca Sargent be reclassified as an Administrative Assistant, effective September 14, 2016.

CARRIED

ADJOURNMENT:

RESOLUTION #263

- Moved by Councillor von Krogh and seconded that

the meeting be adjourned at 8:27 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER