



MINUTES
REGULAR MEETING

DATE: November 8, 2016
TIME: 6:00 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: Ulli Becker

ADOPTION OF AGENDA:

RESOLUTION #310

- Moved by Councillor von Krogh and seconded that the agenda for the November 8, 2016 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #311

- Moved by Councillor Fox and seconded that the Minutes of the October 25, 2016 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #312

- Moved by Councillor Raynolds and seconded that the draft minutes of the October 28, 2016 Heritage Advisory Commission Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #313

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - AKBLG Executive Vacancy (*AKBLG – Carolyn Maher, Executive Coordinator*)
 - Slocan Lake Ecosystem Science & Conservation Planning Forum (*Slocan Lake*)

Stewardship Society – Therese DesCamp, President)

- LGLA 2016 CEO Forum (*Local Government Leadership Academy - Errin Morrison, Program Manager*)
- Adoption Awareness Month (*Hon. Stephanie Cadieux, Minister of Children and Family Development*)
- Call for Canada 150 Community Leaders (*FCM*)
- Destination Development Workshop (*Kootenay Rockies Tourism – Emilie Cayer-Huard*)
- 2016 11 10 Meeting Agenda (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #314

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Q3 Report - Finance & Admin
 - Trail Network Connections Project Status Update - October 2016

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Raynolds reported on her attendance at the year-end Harvest Share meeting.
- Mayor Bunka reported on her attendance at the YRB seasonal stakeholders meeting
- Mayor Bunka advised that she will be participating in the year-end WildSafe BC meeting.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on WKBRHD affairs.

Recreation Commission #6

- Councillor Hodsall reported on the recent Recreation Commission #6 meeting.

Economic Development Commission

- Councillor Raynolds reported on the October 12th SVEDC meeting.

Heritage Advisory Commission

- Mayor Bunka reported on the October 28th Heritage

Advisory Commission meeting.

- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- Chamber of Commerce - Nil
- Healthy Community Society - Councillor Reynolds reported on the October 19th Healthy Community Society meeting
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #315

2017 Commission Appointments (*RDCK - Angela Lund, Corporate Administrative Coordinator*)

- Moved by Councillor von Krogh and seconded that a decision regarding appointments to the RDCK Commissions be delayed until the November 22, 2016 Council Meeting.

CARRIED

RESOLUTION #316

Extension to Silverton Fire Protection Contract

- Moved by Councillor Hodsall and seconded that the Village of New Denver continue to provide fire protection services under contract to the Village of Silverton;

And further, that the CAO be authorized to sign an extension to the Fire Services Contract between the Village of New Denver and the Village of Silverton for the period ending December 31, 2017.

CARRIED

ADJOURNMENT:

RESOLUTION #317

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 6:20 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER