



MINUTES
REGULAR MEETING

DATE: December 13, 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: Rhonda Bouillet

ADOPTION OF AGENDA:

RESOLUTION #335

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

MINUTES:

RESOLUTION #336

- Moved by Councillor Hodsall and seconded that the Minutes of the November 22, 2016 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #337

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - AKBLG Executive Appointment (*AKBLG - Carolyn Maher, Executive Coordinator*)
 - Minutes - October 20, 2016 Meeting (*Recreation Commission #6 - Julie Fry, Secretary*)
 - Gas Tax Agreement Community Works Fund Payment (*UBCM - Councillor Murray Krause, President*)CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #338

- Moved by Councillor von Krogh and seconded that the following reports be received for information:
 - Revenue & Expense Report (December 8, 2016)
 - Bosun Hall Structural Assessment (*9dot Engineering Inc.*)

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Councillor Fox reported on her participation in the LGLA webinar regarding public consultation.
- Regional District of Central Kootenay - Councillor von Krogh reported on his attendance at the December RDCK Board Meeting.
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- Chamber of Commerce - Councillor Raynolds reported on her attendance at the December 8th Chamber of Commerce meeting.
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #339

Fees & Charges Amendment Bylaw No. 704, 2016

- Moved by Councillor von Krogh and seconded that Fees & Charges Amendment Bylaw No. 704, 2016 be adopted.

CARRIED

RESOLUTION #340
 Fire Fighting Machinery & Equipment Reserve Expenditure Bylaw No. 705, 2016

- Moved by Councillor Fox and seconded that the Village of New Denver Fire Fighting Machinery & Equipment Reserve Expenditure Bylaw No. 705, 2016 be adopted.

CARRIED

RESOLUTION #341
 Tangible Capital Asset Policy

- Moved by Councillor Fox and seconded that the Village of New Denver Capital Asset Policy be adopted as presented.

CARRIED

RESOLUTION #342
 Workplace Bullying & Harassment Policy

- Moved by Councillor von Krogh and seconded that the Village of New Denver Workplace Bullying and Harassment Policy be adopted as presented.

CARRIED

RESOLUTION #343
 Woodstove Exchange Program (*RDCK - Vicky Issot, Administrative Assistant, Environmental Services*)

- Moved by Councillor Raynolds and seconded that the Village of New Denver participate in the RDCK 2017 Wood Stove Exchange Program, and provide \$100 in funding per stove, to a maximum of 5.

CARRIED

RESOLUTION #344
 Request for In-Kind Assistance – Bosun Hall (*LACE - Katharine Dickerson, Director*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide limited maintenance of the Bosun Hall emergency exit routes on a trial basis;

and further,

that the Village of New Denver explore options for the installation of a temporary roof over the Bosun Hall’s north-facing emergency exit doors.

CARRIED

RESOLUTION #345
 YCW 2017

- Moved by Councillor Raynolds and seconded that the Village of New Denver submit applications to the Canada Summer Jobs (CSJ) and Young Canada Works (YCW) federal wage subsidy programs for funding to hire up to three summer students for the NIMC 2017 operational season.

CARRIED

RESOLUTION #346
 Grants in Aid

- Moved by Councillor von Krogh and seconded that the Village of New Denver approve the following grants-in-aid:
 - Lucerne Association for Community Education – \$250

- New Denver Reading Centre – \$960
 - Chamber of Commerce – \$2,472
- CARRIED

RESOLUTION #347
 Holiday Schedule

- Moved by Councillor Raynolds and seconded that the Regular Meeting of Council scheduled for December 27, 2016 be cancelled;

and further,

that non-salaried staff be given a day off with pay, to be taken between Christmas and New Year’s Day.

CARRIED

RESOLUTION #348
 2017 Financial Services Appointments

- Moved by Councillor Fox and seconded that Berg Lehmann be appointed as the Village of New Denver’s auditors for the 2017 fiscal year.

CARRIED

RESOLUTION #349

- Moved by Councillor Raynolds and seconded that Kootenay Savings Credit Union be appointed as the Village of New Denver’s banking institution for the 2017 fiscal year.

CARRIED

RESOLUTION #350
 2017 RDCK Appointments

- Moved by Councillor Fox and seconded that the following Council appointments to the Regional District of Central Kootenay be confirmed, effective January 1, 2017:

<u>Position</u>	<u>Appointee</u>	<u>Alternate Appointee</u>
RDCK Director	Mayor Ann Bunka	Councillor Henning von Krogh
West Kootenay Boundary Regional Hospital District	Councillor Henning von Krogh	Mayor Ann Bunka

CARRIED

RESOLUTION #351
2017 Acting Mayor Appointments

- Moved by Councillor Hodsall and seconded that the Acting Mayor be appointed as follows for the 2017 calendar year:

January 1 – March 31	Councillor Henning von Krogh
April 1 – June 30	Councillor Nadine Raynolds
July 1 – September 30	Councillor David Hodsall
October 1 – December 31	Councillor Heather Fox

CARRIED

RESOLUTION #352
2016-2017 Heritage Advisory Commission Appointments

- Moved by Councillor Fox and seconded that That the following appointments to the Village of New Denver’s Heritage Advisory Commission be confirmed, for the term December 13, 2016 – December 12, 2017:

<u>Representing</u>	<u>Appointee</u>	<u>Alternate Appointee</u>
New Denver Council	Mayor Bunka	Councillor Raynolds
Silvery Slocan Historical Society	Paula Cravens	Gordon Butt
New Denver Kyowakai Society	Gayle Swanson	Tsuneko Kokubo
New Denver Community	Tracy Oldham	
Lucerne Association for Community Education	Rhonda Bouillet	Katharine Dickerson

CARRIED

RESOLUTION #353
Management Agreement Renewals

- Moved by Councillor Raynolds and seconded that the Corporate Officer be authorized to sign a management agreement for the Bosun Hall with the Lucerne Association for Community Education for the period from January 1, 2017 through December 31, 2017;

and further,

that the Corporate Officer be authorized to sign a management agreement for the Silvery Slocan Museum with the Silvery Slocan Historical Society for the period from January 1, 2017 through December 31, 2017.

CARRIED

RESOLUTION #354
Rural Dividend Consultant Selection

- Moved by Councillor von Krogh and seconded that EDCD Consulting be hired to assist with the creation of a new Slocan Valley Regional Economic Development Strategy.

CARRIED

ADJOURNMENT:

RESOLUTION #355

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

CARRIED

MAYOR BUNKA

CORPORATE OFFICER