



MINUTES
REGULAR MEETING

DATE: January 10, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil
- Absent: Councillor David Hodsall

ADOPTION OF AGENDA:

RESOLUTION #1

- Moved by Councillor von Krogh and seconded that the agenda for the January 10, 2017 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #2

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

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #3

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - 2016 10 13 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - An Open Letter to Canada (*District of Kitimat - Mayor Phil Germuth*)
 - Invitation to Comment - Rural Education Practices & Funding (*Ministry of Education - Jacqueline Dawes, Deputy Minister*)
 - Call for Resolutions (*AKBLG - Carolyn Maher, Executive Coordinator*)
 - Progress Payment - Operational Fuel

Treatment (*UBCM - Peter Ronald, Programs Officer*)

- Call for Applications - 2017/2018 CBT CIP-AAP Funding (*RDCK - Judy Madelung, Grants Coordinator*)

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

- Verbal Reports - Councillor von Krogh reported on Slocan Lake water levels.
- Mayor Bunka reported on her participation in the Maker Day Emergency Management activity held last week at Nakusp Secondary School.

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

Fire Department Committee - Nil

OLD BUSINESS:

- RESOLUTION #4** - Moved by Councillor Raynolds and seconded that Richard Allin be appointed as the Village of New Denver’s representative to the Rosebery Parklands & Trails Commission.
- 2017 Commission Appointments (Richard Allin – Hills, BC)

CARRIED

NEW BUSINESS:

Councillor von Krogh declared a conflict of interest in the next two items of business, and absented himself from the meeting at 7:09 p.m., as he is a director of the Silvery Slocan Historical Society.

- RESOLUTION #5** - Moved by Councillor Fox and seconded that the Village of New Denver apply to Columbia Basin Trust for \$4,000 towards the cost of a professional Request for Structural Assessment - Silvery Slocan Museum (*Silvery Slocan*)

Historical Society - Paula Cravens, President)

structural assessment of the Silvery Slocan Museum.
CARRIED

RESOLUTION #6
Request for Improvements - Silvery Slocan Historical Society (*Silvery Slocan Historical Society - Paula Cravens, President)*

- Moved by Councillor Fox and seconded that the Silvery Slocan Historical Society be authorized to make improvements to the washroom facilities in the Silvery Slocan Museum.
CARRIED

Councillor von Krogh returned to the meeting at 7:12 p.m.

RESOLUTION #7
Request for Taxation – PALS (*RDCK - Randy Matheson, Research Analyst*)

- Moved by Councillor Fox and seconded that the Village of New Denver decline to engage in an Alternate Approval Process for the consideration of local government taxation in support of PALS.
CARRIED

RESOLUTION #8
Strategic Wildfire Prevention Initiative Funding Request - CBT

- Moved by Councillor von Krogh and seconded that the Village of New Denver apply to Columbia Basin Trust for \$21,500 of funding assistance for the Strategic Wildfire Prevention Initiative Operational Fuel Treatment project.
CARRIED

ADJOURNMENT:

RESOLUTION #9

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:12 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER