



MINUTES
REGULAR MEETING

DATE: January 24, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

ADOPTION OF AGENDA:

RESOLUTION #12

- Moved by Councillor von Krogh and seconded that the agenda for the January 24, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #13

- Moved by Councillor Fox and seconded that the Minutes of the January 10, 2017 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #14

- Moved by Councillor von Krogh and seconded that the Minutes of the January 17, 2017 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Slovan Valley Community Legacy Society – Lorna Visser, Director

- Ms. Visser provided Council with an update on the activities of the Slovan Valley Legacy Society.

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #15

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Invitation to Attend Leadership Forum (*LGLA - Eydie Fraser, Board & Seminar Coordinator*)

- Slocan Lake Detachment Quarterly Report
(RCMP - Amy Soltis, Clerk)
- Funding Announcement (Heritage BC - Paul Gravett, Interim Executive Director)
- Call for Public Input (Parks Canada - Paula Couturier, Administrative Assistant)
- Funding Announcement (CKCA – Natasha Smith, Administrative Assistant)

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

Verbal Reports - Nil

Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District - Councillor von Krogh advised that a meeting is scheduled for tomorrow.

Recreation Commission #6 - Nil

Economic Development Commission - Nil

Rosebery Trails & Parklands Commission - Nil

Heritage Advisory Commission - Nil

Treaty Advisory Committee - Nil

Fire Department Committee - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #16

Request for Community Group Rental Rate – Knox Hall (*Valhalla Fine Arts Society - Katrina Sumrall, President*)

- Moved by Councillor von Krogh and seconded that the Valhalla Fine Arts Society be deemed eligible to rent the Knox Hall for periodic use at the Community Group rate of \$350.00 per year.

CARRIED

RESOLUTION #17

Request for Project Endorsement (*Slocan Lake Stewardship Society - Marcy Mahr, Event Organizer*)

- Moved by Councillor Fox and seconded that the Council of the Village of New Denver supports the Slocan Lake Stewardship Society’s efforts to gather local stakeholders and share scientific data regarding

Slocan Lake at the Slocan Lake Ecosystem Science & Conservation Planning Forum to be held on February 23, 2017, in Silverton.

CARRIED

RESOLUTION #18

2017 CBT CIP Grant Program (*RDCK - Judy Madelung, Grants Coordinator*)

- Moved by Councillor von Krogh and seconded that the 2017/18 CBT Community Initiatives applications be presented to the Village of New Denver’s Local Selection Committee on Tuesday, April 4, 2017, at 7:00 p.m. at the Knox Hall.

CARRIED

ADJOURNMENT:

RESOLUTION #19

- Moved by Councillor Fox and seconded that the meeting be adjourned at 7:25 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER