



MINUTES
REGULAR MEETING

DATE: February 14, 2017
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: Nil
- Absent: Councillor Heather Fox, Councillor David Hodsall

ADOPTION OF AGENDA:

RESOLUTION #24

- Moved by Councillor von Krogh and seconded that the agenda for the February 14, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #25

- Moved by Councillor von Krogh and seconded that the Minutes of the January 24, 2017 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #26

- Moved by Councillor Raynolds and seconded that the Minutes of the January 31, 2017 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #27

- Moved by Councillor von Krogh and seconded that the Minutes of the February 7, 2017 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #28

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - Medical Health Officer Report on Drinking

Water (*Interior Health Authority - Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer*)

- Second Call for Resolutions (*AKBLG - Carolyn Maher, Executive Director*)
- New Heritage Program Announcement (*Columbia Basin Trust*)
- Family Arrival Update (*Slocan Valley Refugee Coalition - Leah Main, Organizer*)
- Minutes 2016 12 08 (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- Draft Minutes 2016 03 10 AGM (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- Draft Agenda 2017 02 07 AGM (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #29

- Moved by Councillor von Krogh and seconded that the following reports be reports be received for information:
 - Nikkei Internment Memorial Centre 2016 Operations Summary
 - Rural Dividend Economic Development Project Update – January 2017

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on the recent WKBRHD meeting.
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Raynolds advised that the February 8th meeting was cancelled and has been rescheduled for February 15th.
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Nil

- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- OLD BUSINESS: - Nil

NEW BUSINESS:

- RESOLUTION #30** - Moved by Councillor Raynolds and seconded that the Village of New Denver provide support in principle for the Slocan Lake Garden Society’s Kohan Reflection Garden entrance gate roof replacement project.
Request for Project Approval - Entrance Roof Replacement (*Slocan Lake Garden Society - Margaret Hartley, Director*)
CARRIED

- RESOLUTION #31** - Moved by Councillor Raynolds and seconded that the request from the Silvery Slocan Historical Society be deferred until the next meeting.
Request for Project Approval - Historic Signage (*Silvery Slocan Historical Society - Henning von Krogh, Director*)
CARRIED

- RESOLUTION #32** - Moved by Councillor Raynolds and seconded that the Village of New Denver support the Slocan Valley Community Legacy Society by providing a link to their website and displaying their brochures in the foyer of the Village Office.
Request for Support - Slocan Valley Community Legacy Society (*Slocan Valley Community Legacy Society - Lorna Visser, Director*)
CARRIED

- RESOLUTION #33** - Moved by Councillor von Krogh and seconded that staff be directed to submit an application to the Columbia Basin Trust Small Grants Program for up to \$5000 to offset the cost of purchasing 2 portable speed reader boards.
Grant Proposal - Speed Reader Board
CARRIED

ADJOURNMENT:

- RESOLUTION #34** - Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:25 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER