



MINUTES
REGULAR MEETING

DATE: March 14, 2017
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: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #35

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

MINUTES:

RESOLUTION #36

- Moved by Councillor Fox and seconded that the Minutes of the February 28, 2017 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #37

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - FCM 2017 Roll of Honour (*AKBLG - Carolyn Maher, Executive Director*)
 - Electric Vehicle Charging Stations (*Community Energy Association - Trish Dehnel, Community Relations Manager*)
 - Call for Nominations (*AKBLG - Carolyn Maher, Executive Director*)CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #38

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - 2016 Annual Water Report

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- 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 #39

Free NIMC Admission for Residents 2017

- Moved by Councillor von Krogh and seconded that That residents and property owners in New Denver be given a family pass for free admission to the NIMC in 2017.

CARRIED

RESOLUTION #40

Fire Department Officers

- Moved by Councillor Fox and seconded that That Leonard Casley continue his appointment as the Village of New Denver’s Fire Chief; and further, that Nigel Thomas be appointed as the Village of New Denver’s Deputy Fire Chief.

CARRIED

RESOLUTION #41

Recreation Commission #6 Alternate Appointment (Tamara Barkowsky, New Denver)

- Moved by Councillor Raynolds and seconded that Tamara Barkowsky be appointed as the Village of New Denver’s alternate representative to Recreation Commission #6.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #42

- Moved by Councillor Raynolds and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #43

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:15 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #47

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:44 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #48

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:44 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER