



MINUTES  
REGULAR MEETING

DATE: March 28, 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: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

**RESOLUTION #49**

- Moved by Councillor Fox and seconded that the agenda for the March 28, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #50**

- Moved by Councillor Hodsall and seconded that the Minutes of the March 14, 2017 Regular Meeting be adopted as read.

CARRIED

- The March 21, 2017, Committee of the Whole Meeting was cancelled due to lack of quorum.

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR  
INFORMATION:

**RESOLUTION #51**

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
  - 2016 Audit Planning Letter (*Berg Lehmann*)
  - Highway 6 Coalition (*Hon. Todd Stone, Minister of Transportation & Infrastructure*)
  - Canada Starts Here: The BC Jobs Plan (*Hon. Shirley Bond, Minister of Jobs, Tourism and Skills Training*)
  - Section 11 Approval - Marina Dredging and Dock Removal (*Ministry of Forests, Lands and*

*Natural Resource Operations - Thomas Cummings, Assistant Water Manager)*

- *Draft AGM Minutes - March 9, 2017 (Slocan District Chamber of Commerce - Jessica Rayner, Manager)*
- *Draft Agenda - March 23, 2017 (Slocan District Chamber of Commerce - Jessica Rayner, Manager)*
- *Draft Special General Meeting Agenda - March 23, 2017 (Slocan District Chamber of Commerce - Jessica Rayner, Manager)*

CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #52**

- Moved by Councillor Reynolds and seconded that the following reports be received for information:
  - Rural Dividend Economic Development Project Update – February 2017
  - Revenue & Expense Report
  - 2017 NIMC Operational Plan
  - 2016 Draft Financial Statements

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Mayor Bunka reported on WKBRHD affairs
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Mayor Bunka reported on the March 20, 2017 Heritage Advisory Commission meeting. The Commission did not make any recommendations to Council.
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

**RESOLUTION #53**

2017 Campground Contract

- Moved by Councillor Fox and seconded that the Village of New Denver enter into a contract with Mel and Gayle Swanson to operate Centennial Campground for the 2017 season.  
CARRIED

**RESOLUTION #54**

Economic Development Model

- Moved by Councillor Reynolds and seconded that the Village of New Denver support the creation of an economic development function for the region, to be established through an inter-municipal agreement.  
CARRIED

**RESOLUTION #55**

Keeping It Rural Conference

- Moved by Councillor von Krogh and seconded that up to three members of Council be authorized to attend the “Keeping it Rural” conference in Kelowna on June 20-21, 2017, with expenses paid.  
CARRIED

**RESOLUTION #56**

National Disaster Mitigation Program Grant Application Proposal

- Moved by Councillor Hodsall and seconded that WSA Engineering be engaged to prepare an application to the National Disaster Mitigation Program on behalf of the Village of New Denver.  
CARRIED

ADJOURNMENT:

**RESOLUTION #57**

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:37 p.m.  
CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER