



MINUTES
REGULAR MEETING

DATE: May 9, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor Nadine Raynolds
- Councillor Heather Fox
- Councillor David Hodsall
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #91

- Moved by Councillor Fox and seconded that the agenda for the May 9, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #92

- Moved by Councillor Hodsall and seconded that the Minutes of the April 25, 2017 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #93

- Moved by Councillor Fox and seconded that the Minutes of the May 2, 2017 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #94

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:

- PRIMECorp Budget (*PRIMECorp – Clayton Pecknold, Chair*)
- Appointment of Chief Commissioner (*BC Treaty Commission*)
- RE: Motorcycle Noise Complaint (*Richard Cannings, MP – South Okanagan-West Kootenay*)
- Senior Energy Specialist Project Background

and Objectives (*RDCK - Trish Dehnel, Senior Energy Specialist*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #95

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Rural Dividend Economic Development Project Update – April 2017
 - Rural Dividend Report 3 – Slocan Valley Economic Development Plan

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Councillor Fox and Councillor Raynolds reported on their participation in the AKBLG conference.
- 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 #96

Five Year Financial Plan Bylaw No. 706, 2017

- Moved by Councillor Fox and seconded that the Village of New Denver Five Year Financial Plan Bylaw No. 706, 2017 be given first, second and third readings.

CARRIED

RESOLUTION #97

Tax Rates Bylaw No. 707, 2017

- Moved by Councillor Fox and seconded that the Village of New Denver Tax Rates Bylaw No. 707,

2017 be given first, second and third readings.

CARRIED

RESOLUTION #98

Upcoming Meeting Schedule

- Moved by Councillor Hodsall and seconded that the Council of the Village of New Denver schedule a Special Council meeting for 9 a.m. on Thursday, May 11, 2017 to adopt the Five Year Financial Plan Bylaw No. 706, 2017 and the 2017 Tax Rates Bylaw No. 707, 2017; and further, that a Committee of the Whole meeting be scheduled for 7 p.m. on Tuesday, May 30, 2017 to discuss the Community Halls Consultation Report.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #99

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #100

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:33 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #105

- Moved by Councillor Hodsall and seconded that Council reconvene in open meeting at 7:53 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #104

- Moved by Councillor Fox and seconded that Resolution #103 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #103

Union Contract

- Moved by Councillor Hodsall and seconded that the proposal recommended by the bargaining committee be ratified by the Village of New Denver.

CARRIED

ADJOURNMENT:

RESOLUTION #105

- Moved by Councillor Fox and seconded that the meeting be adjourned at 7:54 p.m.
CARRIED

ACTING MAYOR

CORPORATE OFFICER