



MINUTES
REGULAR MEETING

DATE: June 13, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox (via telephone)
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: 2 members of the public

ADOPTION OF AGENDA:

RESOLUTION #124

- Moved by Councillor von Krogh and seconded that the agenda for the June 13, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #125

- Moved by Councillor Hodsall and seconded that the Minutes of the May 23, 2017 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #126

- Moved by Councillor Raynolds and seconded that the Minutes of the May 30, 2017 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #127

- Moved by Councillor von Krogh and seconded that the Minutes of the June 1, 2017 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Nil

REPORTS FOR INFORMATION:

RESOLUTION #128

- Moved by Councillor Raynolds and seconded that the following reports be received for information:

- New Denver Marina Channel Dredging Report
- New Denver Marina Freshwater Mussel Survey Report

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Councillor Fox reported on her attendance at the RDCK meeting regarding composting.
- Mayor Bunka reported on the work done by BC Hydro during the June 4th outage.
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh advised that IHA has begun the search for a replacement doctor.
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Raynolds advised that a meeting is scheduled for June 22nd.
- Rosebery Trails & Parklands Commission - Mayor Bunka advised that a meeting is scheduled for June 15th.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #129

Recommendation re: Future of Community Halls

- Moved by Councillor Hodsall and seconded that the Village of New Denver proceed with renovations of Knox Hall, while developing plans for the Bosun Hall.

CARRIED

RESOLUTION #130

Solid Waste Reserve Establishment Bylaw

- Moved by Councillor von Krogh and seconded that Solid Waste Management Reserve Fund Establishment Bylaw No. 708, 2017 be given three readings.

CARRIED

RESOLUTION #131

Request for Knox Hall Group Rental Rate (*Hidden Garden Gallery – Martha Nichols, Secretary*)

- Moved by Councillor Raynolds and seconded that the Hidden Garden Gallery be deemed eligible to rent the Knox Hall for periodic use at the Community Group rate of \$350.00 per year.

CARRIED

RESOLUTION #132

Request for Memorial Bench Placement (*Shelley Thring, Nakusp*)

- Moved by Councillor Raynolds and seconded that Council approve the installation of a memorial bench for the Thring family along the west boulevard, where Bellevue Street and Josephine Street meet.

CARRIED

RESOLUTION #133

NIMC Filming Request (*Paula Potts & Airlie Clarke*)

- Moved by Councillor Raynolds and seconded that Paula Potts be given permission to film on location at the Nikkei Internment Memorial Centre be granted, subject to the Village of New Denver’s approval of the final product prior to release.

CARRIED

RESOLUTION #134

Invitation to attend Economic Development Workshop (*Selkirk College Rural Development Institute*)

- Moved by Councillor von Krogh and seconded that up to 3 members of Council be authorized to attend the Economic Development Workshop at Selkirk College in Castlegar on June 16, 2017.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #135

- Moved by Councillor Hodsall 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 #136

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

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #141

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 7:36 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #142

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:36 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER