



MINUTES  
REGULAR MEETING

DATE: August 22, 2017  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

**RESOLUTION #182**

- Moved by Councillor Fox and seconded that the agenda for the August 22, 2017, Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #183**

- Moved by Councillor Hodsall and seconded that the Minutes of the August 8, 2017, Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR  
INFORMATION:

**RESOLUTION #184**

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

- RDCK Community Development Funding - Village of New Denver (*RDCK - Judy Madelung, Grants Coordinator*)

CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #185**

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

- Monthly Water Reports - May, June & July 2017

- Public Works Activity Report - August 16, 2017  
CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on the book launch event held at the Kohan Garden
- Mayor Bunka reported on her ongoing meetings with Interior Health
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs
- 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 #186** - Moved by Councillor Fox and seconded that Village of New Denver Emergency Measures Repeal Bylaw No. 709, 2017 be finally adopted.  
CARRIED

- RESOLUTION #187** - Moved by Councillor Fox and seconded that Village of New Denver Council Member Remuneration and Expense Bylaw No. 710, 2017 be given three readings.  
CARRIED

- RESOLUTION #188** - Moved by Councillor Fox and seconded that Village of New Denver Sign Bylaw No. 711, 2017 be given three readings.

CARRIED

**RESOLUTION #189**

Public Works Conference Attendance

- Moved by Councillor Hodsall and seconded that Steve Deakoff and Keith Macaulay be authorized to attend the Public Works Association of BC's Technical Conference on September 17-20, 2017, in Penticton, with expenses paid.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #190**

- Moved by Councillor Raynolds 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 personnel matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #191**

- Moved by Councillor Raynolds and seconded that Council recess and reconvene in camera at 7:25 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #196**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:30 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #195**

- Moved by Councillor Hodsall and seconded that Resolution #194 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #194**

2017 Wages – Inside Staff

- Moved by Councillor Fox and seconded that the hourly wages for inside staff be authorized as follows, retroactive to January 1, 2017:
  - Accounting Clerk - \$28.36
  - Administrative Assistant - \$20.40
  - Accounting Assistant - \$22.50
  - Office Assistant - \$17.34
  - Recreation and Cultural Services Coordinator - \$22.50

- Chief Administrative Officer - \$43.62
  - Corporate Officer - \$40.21
- CARRIED

ADJOURNMENT:

**RESOLUTION #197**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 830 p.m.
- CARRIED

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MAYOR BUNKA

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DEPUTY CORPORATE OFFICER