



MINUTES
REGULAR MEETING

DATE: December 12, 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
- Press: Valley Voice
- Guests:

ADOPTION OF AGENDA:

RESOLUTION #265

- Moved by Councillor von Krogh and seconded that the agenda for the December 12, 2017 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #266

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

RESOLUTION #267

- Moved by Councillor von Krogh and seconded that the Minutes of the December 4, 2017 Building Design Review Committee Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

2017 Activity Report (*Colin Moss – Slocan District Chamber of Commerce Health Committee*)

- Mr. Moss provided an update on recent physician recruitment activities.

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #268

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - Gas Tax Agreement Community Works Fund Payment (*UBCM – Wendy Booth, President*)

- MAIS 2018 Maintenance Fees (*Temple Consulting – Vinicio Esquivel*)
CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #269

- Moved by Councillor von Krogh and seconded that the following items be received for information:
 - Knox Hall Heritage Report (*Mountain Heritage – Susan Medville*)
 - Well Inspection Report (*Kala Geosciences*)
CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her recent discussions with Interior Health Authority.
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on WKBRHD affairs, including the funding formula for renovations at Arrow Lakes Hospital.
- 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 #270

Fees & Charges Bylaw Amendment 712, 2017

- Moved by Councillor Fox and seconded that Village of New Denver Fees & Charges Bylaw Amendment 712, 2017 be finally adopted.
CARRIED

RESOLUTION #271

2017 Grants in Aid

- Moved by Councillor Reynolds and seconded that the Village of New Denver approve the following grants-in-aid:

Lucerne Association for Community
Education – \$250
New Denver Reading Centre – \$960
Chamber of Commerce – \$2,520
CARRIED

RESOLUTION #272
2018 Silverton Fire Contract

- Moved by Councillor Hodsall and seconded that the Village of New Denver continue to provide fire protection services under contract to the Village of Silverton;

and further,

that the CAO be authorized to sign the Fire Services Contract between the Village of New Denver and the Village of Silverton for the period ending December 31, 2018.

CARRIED

RESOLUTION #273
Development Permit Application – 402
6th Avenue (*Patrick Warren*)

- Moved by Councillor von Krogh and seconded that the Council of the Village of New Denver approve issuance of a Development Permit for the property located at 402 6th Avenue, as indicated on the application submitted November 27, 2017.

CARRIED

RESOLUTION #274
Slocan Community Health Centre
Housing

- Moved by Councillor Fox and seconded that staff be directed to prepare a draft letter requesting the transfer of housing at the Slocan Community Health Centre from Interior Health Authority to a local community group.

CARRIED

RESOLUTION #275
2018 YCW & CSJ Applications

- Moved by Councillor von Krogh and seconded that the Village of New Denver submit applications to the Canada Summer Jobs (CSJ) and Young Canada Works (YCW) federal wage subsidy programs for funding to hire up to three summer students for the NIMC 2018 operational season.

CARRIED

RESOLUTION #276
2018 Acting Mayor Appointments

- Moved by Councillor Fox and seconded that the Acting Mayor be appointed as follows for the 2018 calendar year:

January 1 – March 31	Councillor Henning von Krogh
April 1 – June 30	Councillor Nadine Raynolds
July 1 – September 30	Councillor David Hodsall
October 1 – December 31	Councillor Heather Fox

CARRIED

RESOLUTION #277
2018 Financial Service Appointments

- Moved by Councillor von Krogh and seconded that Berg Lehmann be appointed as the Village of New Denver’s auditors for the 2018 fiscal year;

and further,

that Kootenay Savings Credit Union be appointed as the Village of New Denver’s banking institution for the 2018 fiscal year.

CARRIED

RESOLUTION #278
2018 Heritage Advisory Commission Appointments

- Moved by Councillor Fox and seconded that the following appointments to the Village of New Denver’s Heritage Advisory Commission be confirmed, for the term December 13, 2017 – December 12, 2018:

<u>Representing</u>	<u>Appointee</u>	<u>Alternate Appointee</u>
New Denver Council	Mayor Bunka	Councillor Raynolds
Silvery Slocan Historical Society	Paula Cravens	Judith von Krogh
New Denver Kyowakai Society	Gayle Swanson	Tsuneko Kokubo
New Denver Community	Tracy Oldham	
Lucerne Association for Community Education	Rhonda Bouillet	Katharine Dickerson

CARRIED

RESOLUTION #279
2018 RDCK Appointments

- Moved by Councillor Fox and seconded that the following Council appointments to the Regional District of Central Kootenay be confirmed, effective January 1, 2018:

<u>Position</u>	<u>Appointee</u>	<u>Alternate Appointee</u>
RDCK Director	Mayor Ann Bunka	Councillor Henning von Krogh
West Kootenay Boundary Regional Hospital District	Mayor Ann Bunka	Councillor Henning von Krogh

CARRIED

RESOLUTION #280
2018 RDCK Commission Appointments

- Moved by Councillor von Krogh and seconded that Nadine Raynolds be appointed as the Village of New Denver’s representative to the Slocan Valley Economic Development Commission;

and further,

that Councillor Heather Fox be appointed as the Village of New Denver’s Council representative to Recreation Commission #6, with Councillor David Hodsall being appointed as the alternate for this position.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #281

- 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 and the CAO be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #282

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:47 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #288

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:02 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #287

- Moved by Councillor Hodsall and seconded that Resolution #286 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #286
CAO Succession

- Moved by Councillor Fox and seconded that the Village of New Denver advertise the CAO position in mid-January 2018 with a closing date of February 28, 2018.
CARRIED

ADJOURNMENT:

RESOLUTION #289

- Moved by Councillor Fox and seconded that the meeting be adjourned at 8:02 p.m.
CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER