



MINUTES  
REGULAR MEETING

DATE: January 9, 2018  
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: Julia Greenlaw

ADOPTION OF AGENDA:

**RESOLUTION #1**

- Moved by Councillor von Krogh and seconded that the agenda for the January 9, 2018 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #2**

- Moved by Councillor Fox and seconded that the Minutes of the December 12, 2017 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

Healthy Community Society – Julia Greenlaw

- Ms. Greenlaw presented the results of the recent composting survey

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #3**

- Moved by Councillor Fox and seconded that the following be received for information:
  - Notice to Membership (*AKBLG - Rob C. Gay, President*)
  - Call for Nominations (*BC Community Achievement Foundation*)
  - CBT Community Initiative Program 2018 (*RDCK - Judy Madelung, Grants Coordinator*)
  - Revenue from Cannabis Sales (*District of West Kelowna - Mayor Doug Findlater*)

- Agricultural Advisory Committee Workshops  
*(Ministry of Agriculture - Corrine Roesler, Acting Director, Strengthening Farming Program)*

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

Verbal Reports - Mayor Bunka reported on the Healthy Community Society’s meeting regarding housing

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 #4**  
Dump Truck Purchase - Moved by Councillor von Krogh and seconded that Council approve an expenditure of up to \$102,735.00 plus taxes to purchase a 2018 Dodge Ram 5500 4x4 dump truck, equipped with a front mounted v-plow and a sander, from Work Truck West.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #5** - Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (m) of the Community Charter, persons other than members of Council, the CAO and Corporate Officer

be excluded from the meeting as it pertains to an investigation by the Office of the Ombudsperson.  
CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #6**

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

RECONVENE IN OPEN MEETING:

**RESOLUTION #10**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:10 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #11**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:10 p.m.  
CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER