



MINUTES
REGULAR MEETING

DATE: January 23, 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
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #12

- Moved by Councillor von Krogh and seconded that the agenda for the January 23, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #13

- Moved by Councillor Fox and seconded that the Minutes of the January 9, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #14

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

- Status of Asset Management in BC Report (*UBCM - Christina Ross, Gas Tax Program Administrator*)
- Wildfire Mitigation Grants (*CBT - Johnny Strilaeff, President & CEO*)
- 2017 4th Quarter Report (*RCMP - Cpl. Jaime Moffat, NCO i/c Slocan Lake Detachment*)
- Audit Planning Letter (*Berg Lehmann - Andrea Kramar, CPA, CA*)
- 2018 AAC Workshop Invitation (*Ministry of Agriculture - Corrine Roesler, Acting Director, Strengthening Farming Program*)

- 2018-2019 Funding Programs (*CKCA - Krista Patterson & CBT - Emily Gilmar*)
CARRIED

REPORTS FOR INFORMATION:

- RESOLUTION #15**
- Moved by Councillor Raynolds and seconded that the following reports be received for information:
 - Knox Hall Status Update
CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her attendance at recent meetings related to the provision of health services in our area.
- Regional District of Central Kootenay - Mayor Bunka reported on recent RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Fox reported on her attendance at the recent meeting.
- 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 #16**
- Grant Application - Asian Heritage Week 2018
Moved by Councillor Fox and seconded that the Village of New Denver participate in the regional “Celebration of Asian Heritage Month” program with Touchstones Nelson: Museum of Art and History.
CARRIED

- RESOLUTION #17**
- Slokan Community Health Centre Housing
Moved by Councillor Hodsall and seconded that a letter be sent to Interior Health Authority advising that the Village of New Denver supports exploring

options for transferring management of rental houses at the Slocan Community Health Centre to a local organization.

CARRIED

RESOLUTION #18

Grant Application - RDCK EOC (*RDCK - Travis Abbey, Emergency Management Supervisor*)

- Moved by Councillor Fox and seconded that the RDCK be advised that the Village of New Denver will not submit a grant application to the current intake of the UBCM Community Emergency Preparedness Fund program for Emergency Operations Centres & Training assistance.

CARRIED

RESOLUTION #19

Speeding in School Zone (*Tyrell Jordan, New Denver*)

- Moved by Councillor Raynolds and seconded that the Village of New Denver request that the RCMP make enforcing the school zone speed limit a community policing priority; and further, that the Village of New Denver request that the Ministry of Transportation and Infrastructure explore options for limiting speeding vehicles in the Hwy 6 school zone.

CARRIED

RESOLUTION #20

Assessments in New Denver & Silverton (*Andy Moffat, Arrow Lakes Appraisals*)

- Moved by Councillor Fox and seconded that Mr. Moffat’s concerns be forwarded to BC Assessment Authority.

CARRIED

ADJOURNMENT:

RESOLUTION #21

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:32 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER