



MINUTES
REGULAR MEETING

DATE: March 13, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #52

- Moved by Councillor von Krogh and seconded that the agenda for the March 13, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #53

- Moved by Councillor Fox and seconded that the Minutes of the February 27, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #54

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Child sex trafficking in BC Municipalities and how to stop it (*Cathy Peters*)
 - Child Care BC, Caring for Kids, Lifting Up Families (*Hon. Katrine Conroy, Minister of Children & Family Development & Hon. Katrina Chen, Minister of State for Child Care*)
 - AKBLG Constitution & Bylaws (*AKBLG - Ron Popoff, Constitution & Bylaws Committee Chair*)
 - Nominations to AKBLG (*AKBLG - Carolyn Maher, Executive Director*)

- RE: Gas Tax Strategic Priorities Fund Application (*UBCM - Gary MacIsaac, Gas Tax Management Committee Chair*)
- Workshop Invitation (*BC Municipal Climate Leadership Council*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #55

- Moved by Councillor Raynolds and seconded that the following reports be received for information:
 - Revenue & Expense Report – March 8, 2018

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her meeting with the RCMP.
- Mayor Bunka reported on her meeting with IHA regarding the future of the Slocan Community Health Centre.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Mayor Bunka reported on WKBRHD affairs.

Recreation Commission #6

- Councillor Fox reported on the March 7th meeting.

Economic Development Commission

- Council received the draft minutes of the March 1, 2018 meeting. Councillor Raynolds reported on the March 1st meeting.

Rosebery Trails & Parklands Commission

- Nil

Heritage Advisory Commission

- A meeting is scheduled for March 19th

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #56

2018 AKBLG Convention

- Moved by Councillor von Krogh and seconded that up to 3 members of Council be authorized to attend

the 2018 AKBLG Convention and associated workshops in Fernie on April 17-20, 2018, with expenses paid.

CARRIED

RESOLUTION #57
Council Procedures Bylaw

- Moved by Councillor Fox and seconded that Council Procedures Bylaw No. 713, 2018 be given first, second and third reading.

CARRIED

RESOLUTION #58
CBT Built Heritage Grant Program Application - Knox Hall

- Moved by Councillor Raynolds and seconded that the Village of New Denver make an application to the CBT Built Heritage Grants program for up to \$211,000 in funding for the “Knox Hall Revitalization Project”.

CARRIED

RESOLUTION #59
Request for Grant-In-Aid – Organics Diversion Project (*Healthy Community Society – Julia Greenlaw*)

- Moved by Councillor Fox and seconded that the request from the Health Community Society for a Grant-in-Aid towards their Organics Diversion Pilot Project be referred to the 2018 budget deliberations.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #60

- Moved by Councillor Fox and seconded that the public interest requires that, as per section 90(1) (l) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to the preparation of the Village’s Annual Report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #61

- Moved by Councillor Raynolds and seconded that Council recess and reconvene in camera at 7:20 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #65

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:20 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #66

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:20 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER