



MINUTES  
REGULAR MEETING

DATE: August 14, 2018  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

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

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #241** - Moved by Councillor von Krogh and seconded that the agenda for the August 14, 2018 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #242** - Moved by Councillor Fox and seconded that the Minutes of the July 24, 2018 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #243** - 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*)
- Slovan Lake Mayor's Report (*RCMP - Cpl. Jamie Moffat, Slovan Lake Detachment*)

- Solar Carport in New Denver (*Solar Now - Bill Swan, Project Director*)
- Climate Action Program Projects (*CBT - Meredith Hamstead, Climate Action Program Coordinator*)
- June 18, 2018 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

CARRIED

STAFF REPORTS:

**RESOLUTION #244**

- Moved by Councillor von Krogh and seconded that the following reports be received for information:
  - Revenue & Expense Report - August 9, 2018
  - Bosun Hall Feasibility Assessment - Project Update
  - Speed Reader Board Purchase - Project Update

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her attendance at Kaslo’s 125<sup>th</sup> celebrations.
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission -
  - Minutes – July 26, 2018 Meeting
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

**RESOLUTION #245**

- Moved by Councillor Fox and seconded that the Council of the Village of New Denver approve issuance of a Development Permit for the building

Development Permit Application - 411 6th Ave (*Kootenay Savings Credit Union*)

located at 411 6<sup>th</sup> Avenue, as indicated on the application submitted July 16, 2018.

CARRIED

**RESOLUTION #246**  
NIMC Special Access Policy

- Moved by Councillor Fox and seconded that the Nikkei Internment Memorial Centre Special Access Policy be adopted as presented.

CARRIED

**RESOLUTION #247**  
Request for Grant-In-Aid – Antique Car Show (*Slocan Lake Arena Society – Rhonda Bouillet, President*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a grant-in-aid to the Slocan Lake Arena Society to cover the cost of renting Centennial Park on Sunday, August 26, 2018, for the Rockin’ in the Rockies Car Club visit.

CARRIED

ADJOURNMENT:

**RESOLUTION #248**

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:10 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER