



MINUTES  
REGULAR MEETING

DATE: July 10, 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: Jill Parry

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #203** - Moved by Councillor von Krogh and seconded that the agenda for the July 10, 2018 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #204** - Moved by Councillor Fox and seconded that the Minutes of the June 26, 2018 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #205** - Moved by Councillor Fox and seconded that the following correspondence be received for information:

- HeliCat Canada re: Southern Mountain Caribou  
(*HeliCat Canada – Ross Cloutier, Executive Director*)

- RE: Legacy Signage Unveiling (*BC Liberal Official Opposition – Andrew Wilkinson, Leader*)
- Invitation to Tourism Industry Conference & AGM (*Kootenay Rockies Tourism – Kathy Cooper, CEO*)

CARRIED

STAFF REPORTS:

**RESOLUTION #206**

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
  - Revenue & Expense Report – July 6, 2018

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her participation in the July 1<sup>st</sup> celebrations in Silverton, and her attendance at the opening of the new Hidden Garden Gallery.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Mayor Bunka reported on the recent meeting
  - May 7, 2018 meeting minutes
  - July 9, 2018 meeting agenda

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

**RESOLUTION #207**

2018 Local Government Elections

- Moved by Councillor Reynolds and seconded that pursuant to Section 58(1) and (2) of the Local Government Act Catherine Allaway be appointed Chief Election Officer for conducting the 2018 general local election and assent voting with power to appoint other election officials as required for the

administration and conduct of the 2018 general local election;  
and further, that Lisa McGinn be appointed Deputy Chief Election Officer for the 2018 general local election.

CARRIED

**RESOLUTION #208**  
Garbage Truck Purchase

- Moved by Councillor von Krogh and seconded that Council approve the purchase, and installation, of a Haul All M1600 garbage collection body from Rollins Machinery Ltd for a maximum cost of \$50,000.00 plus taxes;  
and further, that Council approve the purchase of a Dodge 5500 truck chassis for a maximum cost of \$55,000.00 plus taxes.

CARRIED

**RESOLUTION #209**  
Request for Temporary Road Closure – Annual Antiques & Collectibles Fair  
(LACE – Carol Bell, Director)

- Moved by Councillor von Krogh and seconded that Bellevue Street be closed from the southern boundary of the alley in block 6 to Slocan Avenue, from 8:00 a.m. through 4:00 p.m. on Sunday, July 22, 2018 to ensure the safety of participants in the Annual Antique Fair being held in Bosun Hall.

CARRIED

**RESOLUTION #210**  
2017 Statement of Financial Information

- Moved by Councillor Fox and seconded that the Mayor be authorized to approve and sign all the statements and schedules included in the Statement of Financial Information, on behalf of the Council of the Village of New Denver.

CARRIED

**RESOLUTION #211**  
Request for letter of support – Silverton General Store Community Hub  
(Danika Hammond, Organizer)

- Moved by Councillor Hodsall and seconded that the request for a letter of support for the Silverton General Store Community Hub be deferred until the July 24, 2018 Regular Meeting.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #212**

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (c) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #213**

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:14 p.m.  
CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

**RESOLUTION #219**

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 7:36 p.m.  
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

**RESOLUTION #220**

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:37 p.m.  
CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER