



MINUTES  
REGULAR MEETING

DATE: October 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: Katrina Sumrall, Colin Moss, Vern Gustafson, John Fyke, Jill Parry, Rob Lubig

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #294**

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

MINUTES:

**RESOLUTION #295**

- Moved by Councillor Hodsall and seconded that the Minutes of the September 25, 2018 Regular Meeting be adopted as corrected.  
CARRIED

**RESOLUTION #296**

- Moved by Councillor Fox and seconded that the Minutes of the October 4, 2018 Committee of the Whole Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

Healthy Community Society – Katrina Sumrall, Waste Ambassador

- Ms. Sumrall provided an update to Council regarding the Organic Waste Diversion pilot project.

PUBLIC QUESTIONS & COMMENTS:

John Fyke

- Mr. Fyke spoke regarding the efficacy of the Joracan composter units

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #297** - Moved by Councillor von Krogh and seconded that the following correspondence be received for information:

- Foster Family Month (*Hon. Katrine Conroy, Minister of Children & Family Development*)

CARRIED

STAFF REPORTS:

**RESOLUTION #298** - Moved by Councillor Fox and seconded that the following reports be received for information:

- Revenue & Expense Report – October 4, 2018

CARRIED

COUNCIL REPORTS:

Verbal Reports - Nil

Regional District of Central Kootenay - Nil

West Kootenay Boundary Regional Hospital District - Nil

Recreation Commission #6 - Councillor Fox reported on the September 26, 2018 meeting

Economic Development Commission - Councillor Raynolds advised a meeting is scheduled for October 25, 2018

Rosebery Trails & Parklands Commission - Nil

Heritage Advisory Commission - Nil

Treaty Advisory Committee - Nil

Fire Department Committee - Nil

NEW BUSINESS:

**RESOLUTION #299** - Moved by Councillor Fox and seconded that the following resolutions of Council be repealed:  
Policy Review

- 246/1982 (Committees)
- 54/1991 (Energy Efficiency)
- 160/1999 (Contracts)
- 105/2009 (Off-season Camping)
- 214/2007 (Boulevards)
- 228/2002 (Public Lands)
- 495/1994 (Business Licences)
- 163/1992 (Photocopies)
- 278/1993 (Council Chambers)
- 29/1996 (Contractor Insurance)
- 52/1996 (Canadian Funds)
- 431/1996 (Purchasing)
- 6/1998 (Contracted Employees)
- 18/2003 (Contracted Employees)
- 536/1994 (Business Licence Revenue)
- 341/1991 (Business Licences)
- 15/1996 (Insurance – Centennial Park)
- 313/1998 (Comfort Letters)
- 450/1998 (Delegation of Power)
- 451/1998 (Delegation of Power)
- 148/1999 (Sidewalks)
- 15/2000 (Bears)
- 19/2000 (Business Hours)
- 175/1992 (Shop Tools)
- 418/1993 (Snowplowing)
- 550/1997 (Snow/Sidewalks)
- 24/1985 (Waterlines)
- 59/1996 (Waterlines)
- 95/1987 (Snowplowing)
- 361/1995 (Cement Mixer)
- 74/1996 (Signage)
- 535/1994 (Garbage)
- 458/1996 (Personnel)
- 163/2006 (TCI Permit Refunds)
- 365/2007 (Composters)
- 395/2007 (Radon Monitors)
- 56/2008 (Radon Monitors)
- 235/2011 (Business Licences)
- 382/2007 (Business Licences)
- 383/2007 (Business Licences)
- 408/1999 (Truth in Financing)
- 237/2005 (Travel Trailers)
- 229/1991 (Public Buildings)
- 614/1995 (Lessee Insurance)
- 277/1995 (Septic Requirements)
- 50/1997 (Lessee Insurance)

- 293/2011 (Campground Contract)
- 217/2010 (Campground Fires)
- 114/2008 (Campground Reservations)
- 259/2009 (GE Free)
- 416/1997 (Local Forests)
- 516/1997 (Wood Stoves)
- 165/2001 (Sidewalk Cafés)
- 166/201 (Vending Carts)
- 495/1994 (Sidewalk Inspection)
- 524/1989 (Sexual Harassment)

CARRIED

**RESOLUTION #300**

Heritage Advisory Commission Repeal  
Bylaw No. 718, 2018

- Moved by Councillor von Krogh and seconded that the Village of New Denver Heritage Advisory Commission Repeal Bylaw No. 718, 2018 be given first second and third reading.

CARRIED

ADJOURNMENT:

**RESOLUTION #301**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:13 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER