



MINUTES
REGULAR MEETING

DATE: April 25, 2017
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: Harriet Richardson, Paula Shandro and 5 youth from the community

ADOPTION OF AGENDA:

RESOLUTION #80

- Moved by Councillor von Krogh and seconded that the agenda for the April 25, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #81

- Moved by Councillor Fox and seconded that the Minutes of the April 11, 2017 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #82

- Moved by Councillor Hodsall and seconded that the Minutes of the April 18, 2017 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Outdoor Skate Area Proposal (*New Denver and Area Youth Network*)

- The group presented their ideas for a outdoor skate park to Council

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #83

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

- Meeting Agenda - April 20, 2017 (*Slocan District Chamber of Commerce - Jessica*)

Rayner, Manager)

- Microcell Placement Consultation Resolution (*Janis Hoffmann*)
- 2017 AKBLG Convention (*AKBLG - Carolyn Maher, Executive Director*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #84

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
 - Rural Dividend Economic Development Project Update – March 2017
 - Revenue & Expense Report – March 31, 2017
 - Community Halls Consultation Report

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported that the dredging project at the marina has been completed successfully.
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Hodsall reported on the April 18, 2017 Meeting
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Mayor Bunka reported on the April 20, 2017 Meeting
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #85

Outdoor Skate Area Proposal (*New Denver and Area Youth Network*)

- Moved by Councillor Hodsall and seconded that staff be directed to work with the New Denver and Area Youth Network to explore the possibility of

developing a skateboarding area in the community and report back to Council on the matter.

CARRIED

RESOLUTION #86

May Days Request – Update

- Moved by Councillor von Krogh and seconded that the New Denver May Day Committee be granted permission to close 6th Avenue on Sunday, May 21, 2017, for the soapbox derby.

CARRIED

RESOLUTION #87

Request for Support (*Salish Sea Trust - Laurie Gourlay, Executive Director*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a letter in support of the Salish Sea’s designation as a UNESCO World Heritage Site.

CARRIED

ADJOURNMENT:

RESOLUTION #88

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:28 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER