



MINUTES  
REGULAR MEETING

DATE: August 8, 2017  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

**RESOLUTION #175**

- Moved by Councillor von Krogh and seconded that the agenda for the August 8, 2017 Regular Meeting be adopted as amended to include:
    - I. New Business – Heritage Signage Project  
(*Silvery Slocan Historical Society*).
- CARRIED

MINUTES:

**RESOLUTION #176**

- Moved by Councillor Hodsall and seconded that the Minutes of the July 27, 2017 Regular Meeting be adopted as read.
- CARRIED

PETITIONS & DELEGATIONS:

RDCK (Trish Dehnel, Senior Energy Specialist)

- Ms. Dehnel presented information to Council regarding the Senior Energy Specialist program activities.

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #177**

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
  - Gas Tax Agreement Community Works Fund Payment (*UBCM - Councillor Murray Krause, President*)
  - Signage for Former Paddle Wheeler Dock (*Russ McGinn - New Denver*)
  - UBCM Meeting Invitation (*Honourable Selina Robinson, Minister of Municipal Affairs and Housing*)

- UBCM Meeting Invitation (*Honourable John Horgan, Premier*)
- UBCM Resolutions (*District of Squamish - Mayor Patricia Heintzman*)
- SWPI Funding Approval - RDCK Area H (*UBCM - Peter Ronald, Programs Officer*)
- Agenda – July 17, 2017 Meeting (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)

CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #178**

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
  - SWPI Progress Report
  - Revenue & Expense Report – June 30, 2017

CARRIED

COUNCIL REPORTS:

- |   |   |
|---|---|
| Verbal Reports                                    | <ul style="list-style-type: none"> <li>- Councillor von Krogh reported on Slocan Lake levels and Heritage Sign project status.</li> <li>- Mayor Bunka reported on meetings with Interior Health, Corporal Moffat from the RCMP and the NIMC visit by delegates from Nelson’s Japanese sister city.</li> </ul> |
| 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            | - Nil   |
| Heritage Advisory Commission                      | - Nil   |
| Treaty Advisory Committee                         | - Nil   |
| Fire Department Committee                         | - Nil   |
| <u>OLD BUSINESS:</u>                              | - Nil   |

NEW BUSINESS:

**RESOLUTION #179**

Heritage Signage Project (*Silvery Slocan Historical Society*)

- Moved by Councillor Hodsall and seconded that the Silvery Slocan Historical Society's Heritage Signage Project, considered by Council at the February 28, 2017, Regular Meeting, be approved.

CARRIED

**RESOLUTION #180**

Village of New Denver Emergency Measures Repeal Bylaw No. 709, 2017

- Moved by Councillor von Krogh and seconded that the Council of the Village of New Denver give three readings to Village of New Denver Emergency Measures Repeal Bylaw No. 709, 2017.

CARRIED

ADJOURNMENT:

**RESOLUTION #181**

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:55 p.m.

CARRIED

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MAYOR BUNKA

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DEPUTY CORPORATE OFFICER