



MINUTES
REGULAR MEETING

DATE: October 24, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION # 229

- Moved by Councillor Hodsall and seconded that the agenda for the October 24, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #230

- Moved by Councillor Hodsall and seconded that the Minutes of the October 10, 2017 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #231

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - 2017-2022 Strategic Plan Consultation
(School District #10 - LoraLee Brekke, Board Chair)
 - Slocan Lake Detachment Quarterly Report
(RCMP - Amy Soltis, Clerk)
 - RE: UBCM Meeting (BC Emergency Health Services - Barb Fitzsimmons, Chief Operating Officer)
 - Connect to Innovate Update - CBBC (CBT - Sandra Haley, CBBC Business Service Coordinator)
 - Community Paramedicine Town Hall (Dean Spankie - Community Paramedic, New Denver)

- October Board Update (*RDCK - Angela Lund, Deputy Corporate Officer*)
- Heritage BC Program Update (*Heritage BC - Gord Macdonald, Chair & Paul Gravett, Executive Director*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #232

- Moved by Councillor Reynolds and seconded that the following report be received for information:
 - Skate Area Proposal – Update

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on recent activity and Councillor Reynolds reported on the CBT symposium.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Mayor Bunka reported, Draft Minutes of October 11, 2017 Meeting received

Rosebery Trails & Parklands Commission

- Mayor Bunka reported, Draft Minutes of October 19, 2017 Meeting received

Heritage Advisory Commission

- Mayor Bunka reported that Commission met on Monday, October 23, 2017

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

OLD BUSINESS:

RESOLUTION #233

Request for Letter of Support and Grant-In-Aid - Hotel Tax Proposal (*Slocan District Chamber of Commerce - Jan McMurray, President*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide support in principle and a grant-in-aid of \$650 for the Slocan District Chamber of Commerce’s Sustainable Funding for Tourism Project (Phase 2) but withhold a decision on whether to apply for MRDT powers until the results of the study are available.

CARRIED

NEW BUSINESS:

RESOLUTION #234
2018 Holiday Hours

- Moved by Councillor Fox and seconded that that the Regular Meeting of Council scheduled for December 26, 2017 be cancelled; and further, that non-salaried staff be given a day off with pay, to be taken between Christmas and New Year’s Day.

CARRIED

ADJOURNMENT:

RESOLUTION #235

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:30 p.m.

CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER