



MINUTES
REGULAR MEETING

DATE: April 10, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka (via phone)
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds (Chair)
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: 7 members of the public

CALL TO ORDER:

- The chair called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #95

- Moved by Councillor von Krogh and seconded that the agenda for the April 10, 2018, Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #96

- Moved by Councillor Hodsall and seconded that the Minutes of the March 27, 2018, Regular Meeting be adopted as presented.

CARRIED

RESOLUTION #97

- Moved by Councillor Fox and seconded that the Minutes of the March 29, 2018, Committee of the Whole Meeting be adopted as presented.

CARRIED

RESOLUTION #98

- Moved by Councillor Fox and seconded that the Minutes of the April 5, 2018, Special Meeting be adopted as read.

CARRIED

RESOLUTION #99

- Moved by Councillor von Krogh and seconded that the Minutes of the April 5, 2018, Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Organics Diversion Pilot Project (Healthy Community Society – Julia Greenlaw) - Ms. Greenlaw provided Council with an update on the project.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #100 - Moved by Councillor von Krogh and seconded that the following correspondence be received for information:

- Closing Summary - Ombudsperson Investigation (*Office of the Ombudsperson*)
- Forest Fire Prevention (*Ron Huss, Rosebery*)

CARRIED

STAFF REPORTS:

RESOLUTION #101 - Moved by Councillor Fox and seconded that the following reports be received for information:

- Revenue & Expense Report - April 6, 2018
- 2018 Bosun Hall Project Update

CARRIED

COUNCIL REPORTS:

Verbal Reports - Nil

Regional District of Central Kootenay - Councillor von Krogh will attend the April 12th Board Meeting.

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

NEW BUSINESS:

RESOLUTION #102

Affordable Housing Plan (*Healthy Community Society of the North Slocan Valley – Jan McMurray, Director*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide support in principle for the Healthy Community Society of the North Slocan Valley’s efforts to increase the availability of affordable housing in the area.

CARRIED

RESOLUTION #103

Kohan Garden Hydro Costs (*Slocan Lake Garden Society – Barb Yeomans, Director*)

- Moved by Councillor von Krogh and seconded that the BC Hydro account associated with the Kohan Garden be transferred from the Slocan Lake Garden Society to the Village of New Denver.

CARRIED

RESOLUTION #104

Bosun Hall Feasibility Study

- Moved by Councillor von Krogh and seconded that the Village of New Denver contribute up to \$3,000 towards the cost of a professional feasibility study for the replacement of the Bosun Hall.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #105

- Moved by Councillor Fox 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 #106

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:24 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #112

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:08 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #111

- Moved by Councillor von Krogh and seconded that Resolution #109 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #109
2018 Campground Contract

- Moved by Councillor von Krogh and seconded that the Village of New Denver enter into a contract with Tracy Brown to operate Centennial Campground for the 2018 season.

CARRIED

ADJOURNMENT:

RESOLUTION #113

- Moved by Councillor Fox and seconded that the meeting be adjourned at 8:08 p.m.

CARRIED

CHAIR

CORPORATE OFFICER