



MINUTES  
REGULAR MEETING

DATE: May 22, 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
- Press: Valley Voice
- Guests: 2

INTRODUCTION OF LATE ITEMS:

Nil

ADOPTION OF AGENDA:

**RESOLUTION #154**

- Moved by Councillor von Krogh and seconded that the agenda for the May 22, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #155**

- Moved by Councillor Fox and seconded that the Minutes of the May 8, 2018 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #156**

- Moved by Councillor Hodsall and seconded that the Minutes of the May 14, 2018 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- 

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #157**

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
  - Bill C-45 Border Implications (*Hon. Mobina Jaffer, Q.C. BC Senator*)
  - Access Awareness Day (*Social Planning & Research Council of BC - Lorraine Copas, Executive Director*)

CARRIED

STAFF REPORTS:

**RESOLUTION #158**

- Moved by Councillor Fox and seconded that the following reports be received for information:
  - Bosun Hall Feasibility Study – Communication Strategy

CARRIED

COUNCIL REPORTS:

- Verbal Reports -
- Regional District of Central Kootenay - *Mayor Bunka*
- West Kootenay Boundary Regional Hospital District - *Mayor Bunka*
- Recreation Commission #6 - *Councillor Fox*
- Economic Development Commission - *Councillor Raynolds*
- Rosebery Trails & Parklands Commission - *Mayor Bunka*
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - *Mayor Bunka*
- Fire Department Committee - Nil

NEW BUSINESS:

**RESOLUTION #159**

Wildlife Attractant – Waste Management Bylaw No. 716, 2018

- Moved by Councillor Hodsall and seconded that Waste Management Bylaw No. 716, 2018 be given first, second and third reading.

CARRIED

**RESOLUTION #160**  
Waste Management Bylaw No.716, 2018

Moved by Councillor von Krogh and seconded that Waste Management Bylaw No. 716, 2018 be brought forward to the June 26, 2018 Council Meeting for consideration of adoption.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #161**

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (a) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #162**

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:26 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #168**

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 8:50 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

Nil

ADJOURNMENT:

**RESOLUTION #169**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:51 p.m.

CARRIED

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MAYOR BUNKA

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DEPUTY CORPORATE OFFICER