



MINUTES
REGULAR MEETING

DATE: May 8, 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
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Martha Nichols

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #133 - Moved by Councillor von Krogh and seconded that the agenda for the May 8, 2018 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #134 - Moved by Councillor Fox and seconded that the Minutes of the April 24, 2018 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #135 - Moved by Councillor Raynolds and seconded that the Minutes of the April 29, 2018 Committee of the Whole Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #136

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - 2018 1st Quarter Report (*RCMP - Cpl. Jaime Moffat, NCO i/c Slocan Lake Detachment*)
 - Premier's Awards for Excellence in Education (*Hon. Rob Fleming, Minister of Education*)
 - Invitation - Snk'mip Marsh Sanctuary Official Opening (*Valhalla Foundation for Ecology - Wayne McCrory, Chairperson*)
 - Invitation - Operations Update Meetings (*BC Hydro - Megan Chadwick, Stakeholder Engagement Advisor*)
 - Invitation - Sam Steele Days (*City of Cranbrook - Mayor Lee Pratt*)

CARRIED

STAFF REPORTS:

RESOLUTION #137

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Revenue & Expense Report - May 4, 2018

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her meeting with MLA Katrine Conroy regarding the Slocan Community Health Centre.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- The April 13, 2018 meeting minutes were received for information

Economic Development Commission

- The May 10, 2018 meeting agenda was received for information

Rosebery Trails & Parklands Commission

- The May 7, 2018 meeting agenda was received for information.

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee - Nil

NEW BUSINESS:

RESOLUTION #138
Five Year Financial Plan Bylaw No. 714, 2018 - Moved by Councillor Fox and seconded that the Village of New Denver Five Year Financial Plan Bylaw No. 714, 2018 be given first, second and third reading.

CARRIED

RESOLUTION #139
Tax Rates Bylaw No. 715, 2018 - Moved by Councillor Fox and seconded that the Village of New Denver Tax Rates Bylaw No. 715, 2018 be given first, second and third reading.

CARRIED

RESOLUTION #140
Development Permit Application - 112 Slocan Avenue (*Hidden Garden Gallery Society - Katharine Dickerson, President*) - Moved by Councillor von Krogh and seconded that the Council of the Village of New Denver approve issuance of a Development Permit for the building located at 112 Slocan Avenue, as indicated on the application submitted May 1, 2018.

CARRIED

RESOLUTION #141
May Days 2018 (*New Denver May Days Committee - Jessica Bernhof, Organizer*) - Moved by Councillor Fox and seconded that the Village of New Denver provide a grant-in-aid to the May Day Committee to cover the cost of renting Centennial Park and the PA system from May 18-20, as well as a \$100 grant-in-aid towards the citizen of the year award;

and further,

that the New Denver May Day Committee be granted permission to do the following in conjunction with the 2018 May Day Celebrations in New Denver:

- Rent Centennial Park;
- Hold a Bavarian Garden in Centennial Park on May 20th;
- Use Village streets for the Sunday evening parade;
- Close 6th Avenue on Sunday for the soapbox derby,
- Use the portable PA system.

CARRIED

RESOLUTION #142 - Moved by Councillor Reynolds and seconded that the Village of New Denver request that the Kootenay Boundary Regional Transit Committee establish a

Kootenay Boundary Regional Transit Service (*Village of Silverton - Mayor Jason Clarke*)

fourth service day connecting New Denver to Nelson, Castlegar and Trail.

CARRIED

RESOLUTION #143

Request for grant-in-aid - Wildfire & Climate Change Conference (*Slocan Integral Forestry Cooperative - Avery Deboer, Conference Planning Team*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver receive the request from SIFCo be received for information.

FAILED

RESOLUTION #144

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a grant-in-aid in the amount of \$1000 to SIFCo for their Wildfire and Climate Change Conference planned for late June in Nelson.

CARRIED

Councillor von Krogh recorded as opposed.

ADJOURNMENT:

RESOLUTION #145

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:20 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER