



MINUTES
REGULAR MEETING

DATE: September 11, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor David Hodsall
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Wendy Harlock

CALL TO ORDER:

- Acting Mayor Hodsall called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

RESOLUTION #261

- Moved by Councillor von Krogh and seconded that the agenda for the September 11, 2018 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #262

- Moved by Councillor Fox and seconded that the Minutes of the August 28, 2018 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #263

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - UBMC Strategic Wildfire Prevention Initiative (CBT - Leah Biln, Program Assistant)

- Review of the Auditor General for Local Government Act and Office (*aKd Resource - Kelly Daniels, Principal*)
- British Home Child Day (*Art Joyce, New Denver*)
- Report on Possibility of Merger of Silverton Archives & Silvery Slocan Archives (*Linda Wills, for Silvery Slocan Historical Society*)
- Municipal Red Tape Challenge (*Canadian Federation for Independent Business*)
- BC Wildfire Resources (*District of Houston - Mayor Shane Brienen*)
- Modernization of Utility Taxation (*District of Ucluelet - Mayor Dianne St. Jacques*)

CARRIED

STAFF REPORTS:

RESOLUTION #264

- Moved by Councillor Raynolds and seconded that the following reports be received for information:
 - Revenue & Expense Report – September 7, 2018

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- 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 -
 - July 9, 2018 Meeting minutes & September 5, 2018 Meeting agenda
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

RESOLUTION #265

Request for Road Closure (*Lucerne Elementary Secondary School - Nicholas Graves, Principal*)

- Moved by Councillor von Krogh and seconded that 8th Avenue be closed between Columbia Street and Hwy 6 on Friday, September 28, 2018 from 7:30 a.m. – 1:30 p.m. for the Lucerne School Harvest Fest.

CARRIED

RESOLUTION #266

Referral - Crown Land Application (*FrontCounter BC*)

- Moved by Councillor Fox and seconded that the referral regarding a Section 17 Map Reserve for lands near the mouth of Shannon Creek be received for information.

CARRIED

ADJOURNMENT:

RESOLUTION #267

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:06 p.m.

CARRIED

ACTING MAYOR HODSALL

CORPORATE OFFICER