



MINUTES  
INAUGURAL MEETING

DATE: November 5, 2018  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: 18 members of the public

OATHS OF OFFICE:

- The Corporate Officer administered Oaths of Office to Council Elect, in the following order:
  - Mayor Casley
  - Councillor Fyke
  - Councillor Gustafson
  - Councillor Moss
  - Councillor Wagner

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:06 p.m.

ADOPTION OF AGENDA:

**RESOLUTION #319**

- Moved by Councillor Gustafson and seconded that the agenda for the November 5, 2018 Inaugural Meeting be adopted as presented.  
CARRIED

PUBLIC QUESTIONS & COMMENTS:

- Nil

COUNCIL REPORTS:

Councillor Fyke

- Councillor Fyke expressed his excitement about serving the community for the duration of his term as Councillor.

Councillor Wagner

- Councillor Wagner indicated he is looking forward to working with Council and taking on the role of Councillor in the community.

- Councillor Moss - Councillor Moss thanked previous Council for their hard work and vowed to continue to work hard for the community.
- Councillor Gustafson - Councillor Gustafson stated his appreciation for the efforts of previous Council and staff and indicated he is excited about serving the community.
- Mayor Casley - Mayor Casley thanked all those who voted in the election, previous Council and staff, and expressed his desire to serve all the members of the community.

COUNCIL APPOINTMENTS:

- Regional District of Central Kootenay Director  
**RESOLUTION #320** - Moved by Mayor Casley and seconded that Councillor Moss be appointed as the Regional District of Central Kootenay Director for the Village of New Denver  
CARRIED
- Regional District of Central Kootenay Alternate Director  
**RESOLUTION #321** - Moved by Mayor Casley and seconded that Councillor Fyke be appointed as the Regional District of Central Kootenay Alternate Director for the Village of New Denver  
CARRIED
- West Kootenay Boundary Regional Hospital District Representative  
**RESOLUTION #322** - Moved by Mayor Casley and seconded that Councillor Moss be appointed as the West Kootenay Boundary Regional Hospital District Representative for the Village of New Denver.  
CARRIED
- West Kootenay Boundary Regional Hospital District Alternate Representative  
**RESOLUTION #323** - Moved by Mayor Casley and seconded that Councillor Fyke be appointed as the West Kootenay Boundary Regional Hospital District Alternate Representative for the Village of New Denver.  
CARRIED

APPOINTMENT OF ACTING MAYOR:

- RESOLUTION #324** - Moved by Mayor Casley and seconded that the position of Acting Mayor be appointed as follows:
  - November 6 – December 31, 2018: Councillor Gustafson
  - January 1 – March 31, 2019: Councillor Moss
  - April 1 – June 30, 2019: Councillor Gustafson

- July 1 – September 30, 2019: Councillor Fyke
- October 1 – December 31, 2019: Councillor Wagner

CARRIED

SIGNING AUTHORITIES:

**RESOLUTION #325**

- Moved by Mayor Casley and seconded that members of Council, the Chief Administrative Officer, Deputy Chief Financial Officer and Corporate Officer be appointed as signing authorities for the Village of New Denver;

And further, that all cheques must be signed with two signatures, one being a member of Council and the other must be a member of the designated staff.

CARRIED

ADJOURNMENT:

**RESOLUTION #326**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:14 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER