



MINUTES  
REGULAR MEETING

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

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Joerg Becker, Jill Parry, Helen Davis, Morgen Bardati, Heather Fox

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #372** - Moved by Councillor Gustafson and seconded that the agenda for the December 11, 2018 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #373** - Moved by Councillor Wagner and seconded that the Minutes of the November 27, 2018 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Heather Fox spoke regarding her request for Village membership in the West Kootenay Boundary Community Investment Co-op.

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #374** - Moved by Councillor Wagner and seconded that the following correspondence be received for information:

- Non-medical Cannabis Retail Licences  
*(Province of BC - David Eby, Attorney General & Hon. Mike Farnsworth, Minister of Public Safety and Solicitor General)*
- Congratulations *(People's Republic of China - TONG Xiaoling, Consul General in Vancouver)*
- Congratulations *(Interior Health - Doug Cochrane, Board of Directors Chair)*
- Congratulations *(Hon. Selina Robinson, Minister of Municipal Affairs & Housing)*
- 2018 Annual Report *(PRIMECorp - Oliver Gruter-Andrew, CEO)*

CARRIED

STAFF REPORTS:

**RESOLUTION #375**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
  - WildSafeBC Annual Report 2018
  - Revenue & Expense Report - December 7, 2018
  - RDCK Regional Energy Efficiency Program Summary

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Councillor Gustafson reported on the Council Orientation session held in Nelson that he attended with Councillors Fyke and Moss.
- Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Councillor Wagner reported on the recent Rosebery Trail & Parklands Commission meeting.
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

**RESOLUTION #376**  
Appointment of Auditor

- Moved by Councillor Gustafson and seconded that Berg Lehmann be appointed as the Village of New Denver’s auditors for the 2019 fiscal year.

CARRIED

**RESOLUTION #377**  
Appointment of Financial Institution

- Moved by Councillor Moss and seconded that Kootenay Savings Credit Union be appointed as the Village of New Denver’s banking institution for the 2019 fiscal year.

CARRIED

**RESOLUTION #378**  
Slocan Valley Economic Development Partnership Memorandum of Understanding

- Moved by Councillor Wagner and seconded that the Mayor be authorized to sign the Slocan Valley Economic Development Partnership Memorandum of Understanding on behalf of the Village of New Denver.

CARRIED

**RESOLUTION #379**  
Young Canada Works and Canada Summer Jobs 2019

- Moved by Councillor Wagner and seconded that the Village of New Denver submit applications to the Canada Summer Jobs and Young Canada Works federal wage subsidy programs for funding to hire up to three summer students for the NIMC 2019 operational season.

CARRIED

**RESOLUTION #380**  
Health Advisory Committee Terms of Reference

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver establish a Health Advisory Committee, and adopt the Terms of Reference as presented to guide the Committee’s activities.

CARRIED

**RESOLUTION #381**  
Village of New Denver Five Year Financial Plan Amendment Bylaw No. 721, 2018

- Moved by Councillor Moss and seconded that Village of New Denver Five Year Financial Plan Amendment Bylaw No. 721, 2018 be finally adopted.

CARRIED

**RESOLUTION #382**  
Grants-in-Aid

- Moved by Councillor Gustafson and seconded that the Village of New Denver issue a grant-in-aid to the Lucerne Association for Community Education, in the amount of \$250.

CARRIED

**RESOLUTION #383**  
Fire Truck Purchase

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver authorize an additional expenditure of \$12,000 for the purchase of the fire truck from Fort Garry Fire Trucks.

CARRIED

**RESOLUTION #384**

West Kootenay Boundary Community Investment Co-op (*Heather Fox, New Denver*)

- Moved by Councillor Moss and seconded that staff be directed to explore the feasibility of Village of New Denver membership in the West Kootenay Boundary Community Investment Co-op and report back to Council.

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand, due to his close family relationship with Derek Hicks, and left the meeting at 7:38 p.m.

Acting Mayor Gustafson assumed the role of Chair.

**RESOLUTION #385**

Appointment of Fire Chief (*New Denver & Area Volunteer Fire Department – Mercedes Casley, Captain*)

- Moved by Councillor Wagner and seconded that Derek Hicks be appointed as the Village of New Denver’s Fire Chief.

CARRIED

Mayor Casley returned to the meeting at 7:40 p.m. and resumed the role of Chair.

MOTION TO EXCLUDE:

**RESOLUTION #386**

- Moved by Councillor Gustafson 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 #387**

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 7:42 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #398**

- Moved by Councillor Moss and seconded that Council reconvene in open meeting at 7:46 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #397**

- Moved by Councillor Wagner and seconded that Resolutions #395 & #396 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #395**  
Appointment of Acting CAO

- Moved by Councillor Gustafson and seconded that Catherine Allaway be appointed as the Village of New Denver’s Acting Chief Administrative Officer, effective January 1, 2019.

CARRIED

**RESOLUTION #396**  
Appointment of Acting CFO

- Moved by Councillor Moss and seconded that Lisa McGinn be appointed as the Village of New Denver’s Acting Chief Financial Officer, effective January 1, 2019.

CARRIED

ADJOURNMENT:

**RESOLUTION #399**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:46 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER