



MINUTES
REGULAR MEETING

DATE: January 8, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor Colin Moss
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Gerald Wagner
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Rosalie Bird, Kamil Aksoylu

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil
- Moved by Councillor Gustafson and seconded that the following items be added to the agenda for the January 8, 2019 Regular Meeting.
CARRIED

ADOPTION OF AGENDA:

RESOLUTION #1

- Moved by Councillor Gustafson and seconded that the agenda for the January 8, 2019 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #2

- Moved by Councillor Wagner and seconded that the Minutes of the December 11, 2018 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #3

- Moved by Councillor Wagner and seconded that the Minutes of the December 17, 2018 Special Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #4

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Notice of Nomination Deadline (*BC Achievement Foundation*)
 - Congratulations (*Gordon Ruth, Auditor General for Local Government*)
 - 2018 Annual Report - Thompson Okanagan Columbia (*BC Hydro*)
 - Congratulations (*Isobel Mackenzie - BC Seniors Advocate*)
 - Treaty Update (*BC Treaty Commission*)
 - RE: Gas Tax Agreement Community Works Fund Payment (*UBCM - Arjun Singh, President*)
 - 2018 Community Profile Report (*Selkirk College – Nadine Reynolds, Columbia Basin Rural Development Institute*)
 - 2018 Health Committee Report (*Slocan District Chamber of Commerce – Colin Moss, Health Committee Chair*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

- Verbal Reports - Councillor Wagner reported on the recent activities of the North Slocan Trail Society
- 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 - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

Acting Mayor Moss declared a conflict of interest in the matter at hand, due to his role as Chair of the Slocan District Chamber of Commerce Health Committee, and absented himself from the meeting at 7:18 p.m.

RESOLUTION #5

- Moved by Councillor Gustafson and seconded that Councillor Wagner assume the role of Chair.
CARRIED

RESOLUTION #6

Request for Grant-in-Aid (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)

- Moved by Councillor Fyke and seconded that the Village of New Denver provide a grant-in-aid of \$1,000 to the Slocan District Chamber of Commerce for their 2019 Health Committee activities.
CARRIED

Acting Mayor Moss returned to the meeting and resumed the role of Chair at 7:20 p.m.

ADJOURNMENT:

RESOLUTION #7

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

ACTING MAYOR MOSS

CORPORATE OFFICER