



MINUTES
REGULAR MEETING

DATE: February 12, 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, Acting CAO
- Press: Valley Voice
- Guests: Jeff Bustard, Lorie Langford, Kamil Aksoylu, Rosalie Bird, Ulli Becker

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION #46

- Moved by Councillor Wagner and seconded that the agenda for the February 12, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #47

- Moved by Councillor Wagner and seconded that the Minutes of the January 22, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #48

- Moved by Councillor Moss and seconded that the Minutes of the February 1, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #49

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Request for Donations (*Kathy Gregory, Zone 6 Secretary - 55+ BC Seniors Games*)
 - Request for Grant-in-Aid (*Sgt. Dan Markevich, Committee Chairperson, Nelson Police Department*)
 - 2019 Woodstove Exchange Program (*Rachel George, Environmental Services Administration Assistant, RDCK*)
 - Bosun Hall Replacement Feasibility Study - Final Report (*Leah Biln, CBT Senior Program Assistant*)
 - Conference on Circular Economy (*Brock Macdonald, CEO - Recycling Council of BC*)
 - Independent Review of AGLG Office & Act (*Province of BC - Gordon Ruth, Auditor General For Local Government*)
 - *Funding Opportunities for Public Art Projects* (Paul Reimer, Artist)
 - February 7, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

CARRIED

STAFF REPORTS:

RESOLUTION #50

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Revenue & Expense Report - February 7, 2019
 - Facilities Overview - January 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- The Acting CAO reported that a Lucerne student will be completing a work experience placement with the Village’s Public Works crew next week.
- Councillor Moss reported on the recent Chamber of Commerce meeting.

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 - Nil
- Treaty Advisory Committee - Councillor Fyke reported on the recent Treaty Advisory Commission meeting.
- Fire Department Committee - Council received the draft minutes of the February 4, 2019 Fire Department Committee Meeting.

NEW BUSINESS:

- RESOLUTION #51**
Knox Hall Rental Policy - Moved by Councillor Gustafson and seconded that the Knox Hall Rental Policy be adopted as presented.
CARRIED

- RESOLUTION #52**
Purchasing Policy - Moved by Councillor Wagner and seconded that the proposed Village of New Denver Purchasing Policy be adopted as presented.
CARRIED

- RESOLUTION #53**
Request for Reimbursement - 2018
Kohan Garden Electrical Work (*Slocan Lake Garden Society - Barb Yeomans, Director*) - Moved by Councillor Gustafson and seconded that the Village of New Denver provide approve the Slocan Lake Garden Society's request for a grant-in-aid of \$1034.66 to cover the electrical upgrades completed in April 2018.
CARRIED

- RESOLUTION #54**
Kohan Garden Operational Planning 2019 (*Slocan Lake Garden Society - Margaret Hartley, Director*) - Moved by Councillor Moss and seconded that the Village of New Denver grant the Slocan Lake Garden Society approval in principle for the following 2019 planned projects:
 - Ponds Concrete Repair;
 - Main Gateway Ramp Resurfacing;
 - Shoreline Signage Installation.
CARRIED

- RESOLUTION #55**
Bosun Hall Operational Planning 2019 (*Lucerne Association for Community Education - Carol Bell, Director*) - Moved by Councillor Gustafson and seconded that correspondence from the Lucerne Association for Community Education be received for information; and further, that a Committee of the Whole Meeting to be scheduled to review these issues with LACE.
CARRIED

- RESOLUTION #56** - Moved by Councillor Moss and seconded that the 2019/20 CBT Community Initiatives applications be

CBT Community Initiatives Program
2019

presented to the Village of New Denver’s Local
Selection Committee on Tuesday, April 16, 2019, at
7:00 p.m. at the Knox Hall.

CARRIED

RESOLUTION #57
Request for Letter of Support (Silverton
Building Supplies - Clarence Denbok)

- Moved by Councillor Gustafson and seconded that the correspondence from Mr. Denbok be received for information.

CARRIED

RESOLUTION #58
Request for Zoning Amendment (Jeff
Bustard & Lorie Langford, New Denver)

- Moved by Mayor Casley and seconded that Ms. Langford & Mr. Bustard be advised to apply for a joint OCP & Zoning amendment in accordance with Development Procedures Bylaw No. 417, 1993.

CARRIED

ADJOURNMENT:

RESOLUTION #59

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:12 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER