



MINUTES
REGULAR MEETING

DATE: March 26, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Press: Valley Voice
- Guests: Chris Johnson & Joel Hamilton

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #95

- Moved by Councillor Fyke and seconded that the agenda for the March 26, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #96

- Moved by Councillor Moss and seconded that the Minutes of the March 12, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #97

- Moved by Councillor Fyke and seconded that the Minutes of the March 15, 2019 Committee of the Whole Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

FireSmart Home Partners Program
(RDCK - Joel Hamilton, Wildfire Mitigation Supervisor)

- Mr. Hamilton presented information to Council regarding the RDCK's FireSmart Home Partners Program.

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #98

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Municipal Costs Arising from Climate Change (*City of Victoria - Mayor Lisa Helps*)
 - Vacancy Taxation Authority (*City of Victoria - Mayor Lisa Helps*)
 - Voting Rights for Permanent Residents (*City of Victoria - Mayor Lisa Helps*)
 - Provincial Universal School Food Program (*City of Victoria - Mayor Lisa Helps*)
 - Observed Inhalation Sites for Overdose Protection (*City of Victoria - Mayor Lisa Helps*)
 - Safer Drug Supply (*City of Victoria - Mayor Lisa Helps*)
 - Investment in Low-Emission Transportation (*City of Victoria - Mayor Lisa Helps*)
 - Broadband Announcement (*Province of BC – Ministry of Citizens’ Services*)
 - Southern Mountain Caribou Recovery Engagement Process (*Species at Risk Recovery - David Muter, Executive Director*)
 - ASTA Board of Director Openings (*Arrow Slocan Tourism Association*)
 - Regulation of Accessible Parking (*BC Liberal Official Opposition*)
 - CBT Community Outdoor Revitalization Grants (*Danika Hammond, Silverton*)
 - Request for Letter of Support - Summit Lake Western Toads (*Debbie Pitaoulis, Summit Lake*)

CARRIED

STAFF REPORTS:

RESOLUTION #99

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Revenue & Expense Report – March 21, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Casley reported that the repairs to the auxiliary water line under the bridge have been successfully completed
- Councillor Moss reported on his attendance at the Chamber of Commerce AGM
- Councillor Moss reported on the recent meeting with the West-Kootenay EcoSociety regarding community sustainability
- Councillor Wagner reported on his attendance at the Area H North TV Society AGM

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

- Councillor Fyke reported on the recent EDC activities

Rosebery Trails & Parklands Commission

- Councillor Wagner reported on the recent Rosebery Trails & Parklands Commission meeting

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #100

Request for Financial Assistance - Museum Hydro (*Silvery Slocan Historical Society - Henning von Krogh, President*)

- Moved by Councillor Fyke and seconded that the BC Hydro account associated with the Silvery Slocan Museum building be transferred from the Silvery Slocan Historical Society to the Village of New Denver.

CARRIED

RESOLUTION #101

2018 Audited Financial Statements (*Grant Thornton - Kiersten Packham, Manager*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver 2018 Draft Audited Financial Statements, as prepared by Grant Thornton, be received and approved.

CARRIED

RESOLUTION #102

- Moved by Councillor Moss and seconded that staff be directed to arrange a Committee of the Whole

RDCK TV Service Funding Levels (*Area H North TV Society - David Everest, Chair*)

meeting with representatives of the Area H North TV Society to discuss municipal financial support.
CARRIED

RESOLUTION #103
2019 AKBLG Conference (*AKBLG - Carolyn Maher, Executive Director*)

- Moved by Councillor Gustafson and seconded that up to 4 members of Council be authorized to attend the 2019 AKBLG Conference in Castlegar on April 26-28, with expenses paid.
CARRIED

RESOLUTION #104
CBT Climate Workshop (*CBT - Tim Hicks, Senior Manager*)

- Moved by Councillor Fyke and seconded that a member of Council be authorized to attend the CBT Climate Action Workshop in Castlegar on April 25, 2019, with expenses paid.
CARRIED

RESOLUTION #105
NAJC Grant Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver authorize an application to the National Association of Japanese Canadians requesting funds up to \$5,000 to offset costs associated with the creation of a complementary educational booklet for the NIMC.
CARRIED

RESOLUTION #106
Travel Expense - Meeting with West Kootenay EcoSociety

- Moved by Councillor Gustafson and seconded that Council authorize Councillor Fyke’s attendance at a meeting with West Kootenay Eco-Society staff in Nelson on March 12, 2019, with expenses paid.
CARRIED

RESOLUTION #107
Appointment of Health Advisory Committee Representative

- Moved by Councillor Fyke and seconded that Madeline Perriere be confirmed as the Village of Slokan’s representative to the Health Advisory Committee.
CARRIED

MOTION TO EXCLUDE:

RESOLUTION #108

- Moved by Councillor Fyke and seconded that the public interest requires that, as per section 90(1) (c) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to personnel matters.
CARRIED

RECONVENE IN CAMERA:

RESOLUTION #109

- Moved by Councillor Moss and seconded that Council recess and reconvene in camera at 8:26 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #114

- Moved by Councillor Moss and seconded that Council reconvene in open meeting at 9:00 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #113

- Moved by Councillor Wagner and seconded that Resolution#112/19 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #112

Campground Attendant 2019

- Moved by Councillor Gustafson and seconded that Tracy Brown be offered the position of Campground Attendant for the 2019 season.
CARRIED

ADJOURNMENT:

RESOLUTION #115

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:00 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER