



MINUTES  
REGULAR MEETING

DATE: May 14, 2019  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Acting Mayor Vern Gustafson
- Councillor John Fyke
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Press: Valley Voice
- Guests: Helen Davis, Daniel Hellyer, Dianne Shepherd, Abi Marsh, Katrina Sumrall, Rebecca Sargent, Wendy Harlock

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #175**

- Moved by Councillor Fyke and seconded that the agenda for the May 14, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #176**

- Moved by Councillor Moss and seconded that the Minutes of the April 23, 2019 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #177**

- Moved by Councillor Wagner and seconded that the Minutes of the April 25, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

**RESOLUTION #178**

- Moved by Councillor Moss and seconded that the Minutes of the May 3, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

**RESOLUTION #179**

- Moved by Councillor Fyke and seconded that the Minutes of the May 10, 2019 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Organics Diversion Pilot Project Update - Ms. Sumrall and Ms. Davis provided Council with an update on the project.  
(*Healthy Community Society – Katrina Sumrall & Helen Davis*)

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

- RESOLUTION #180** - Moved by Councillor Wagner and seconded that the following correspondence be received for information:
- Request to Participate in Canada Day Festivities (*Silverton July 1st Committee - Vern Hartman, Treasurer*)
  - Expanding Investment Opportunities (*City of Burnaby - Mayor Mike Hurley*)
  - May 5th Power Outage Update (*BC Hydro - Mary Anne Coules, Stakeholder Engagement Advisor*)
  - Building BC Funds (*Hon. Selina Robinson, Minister of Municipal Affairs and Housing*)
  - May 9, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

CARRIED

STAFF REPORTS:

- RESOLUTION #181** - Moved by Councillor Fyke and seconded that the following report be received for information:
- Revenue & Expense Report - May 10, 2019

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Councillor Moss reported on his attendance at the recent BC Rural Health Network meeting.
- Regional District of Central Kootenay - A meeting is scheduled for Thursday, May 16, 2019
- West Kootenay Boundary Regional Hospital District - A meeting is scheduled for June 16, 2019

- Recreation Commission #6 - A meeting is scheduled for May 29, 2019
- Economic Development Commission - A meeting is scheduled for June 25, 2019
- Rosebery Trails & Parklands Commission - A meeting is scheduled for May 16, 2019
- Treaty Advisory Committee - A meeting is scheduled for June 10, 2019
- Fire Department Committee - Nil

NEW BUSINESS:

- RESOLUTION #182**  
Request for Change of Scope - 2018 CBT CIP Funding (*RDCK - Judy Madelung, Grants Coordinator*)
- Moved by Councillor Moss and seconded that the Village of New Denver advise the RDCK that they have no objections to the request for a change of scope for the New Denver Reading Centre’s project funded through the 2018 CBT Community Initiatives Program.

CARRIED

- RESOLUTION #183**  
Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019
- Moved by Councillor Fyke and seconded that Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019 be finally adopted.

CARRIED

- RESOLUTION #184**  
Village of New Denver Tax Rates Bylaw No. 723, 2019
- Moved by Councillor Wagner and seconded that Village of New Denver Tax Rates Bylaw No. 723, 2019 be finally adopted.

CARRIED

- RESOLUTION #185**  
KSCU Business Account
- Moved by Councillor Fyke and seconded that the Village of New Denver open a Business Account – Business Online Banking at the Kootenay Savings Credit Union.

CARRIED

ADJOURNMENT:

- RESOLUTION #186**
- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:26 p.m.

CARRIED

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ACTING MAYOR

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CORPORATE OFFICER