



MINUTES  
REGULAR MEETING

DATE: May 28, 2019  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Press: Valley Voice
- Guests: Tyler Perrault, Chris Chodat, Arturs Vilks

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #187**

- Moved by Councillor Wagner and seconded that the agenda for the May 28, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #188**

- Moved by Councillor Gustafson and seconded that the Minutes of the May 14, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Disc Golf Proposal – Tyler Perrault, New Denver Disc Golf Club

- Mr. Perrault spoke to Council regarding the benefits of creating a disc golf course in New Denver

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #189**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:

- Invitation to Sam Steele Days - June 13-16, 2019  
(City of Cranbrook – Mayor Lee Pratt)

- BC Rural Dividend program - 6th Intake
- “One River: Ethics Matter” International Conference (*Selkirk College – Allison Lutz, Geography/Hydrology Instructor*)

CARRIED

STAFF REPORTS:

**RESOLUTION #190**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
  - Kootenay Cannabis Symposium Report (*RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Gustafson reported on the May 21<sup>st</sup> meeting with Ministry of Transportation and Infrastructure staff

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

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

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

**RESOLUTION #191**

Treaty Advisory Commission Meeting

- Moved by Councillor Gustafson and seconded that Councillor Fyke be authorized to attend the RDEK’s Ktunaxa Kinbasket Treaty Advisory Committee meeting in Cranbrook on June 10, 2019, with expenses paid.

CARRIED

**RESOLUTION #192**

Sustainability Committee Appointments

- Moved by Councillor Gustafson and seconded that Councillor Colin Moss, Councillor John Fyke, Chad Townsend, Nadine Reynolds, Dean Spankie and

David Everest be appointed to the Village of New Denver’s Sustainability Advisory Committee.

CARRIED

**RESOLUTION #193**  
Credit Card Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver apply for a No Fee, Cash Back Business Visa credit card through the Kootenay Savings Credit Union, with a credit limit of \$ 10,000.00. The Authorized Business Representative will be Catherine Allaway and the Authorized User will be Lisa McGinn.

CARRIED

RDCK Housing Needs Assessment  
(RDCK – Meeri Durand, Senior Project Planner)

- Moved by Councillor Fyke and seconded that the Village of New Denver advise the RDCK that they wish to participate in the RDCK Regional Housing Needs Assessment program.

FAILED

**RESOLUTION #194**

- Moved by Councillor Gustafson and seconded that the Village of New Denver advise the RDCK that they do not wish to participate in the RDCK Regional Housing Needs Assessment program at this time.

CARRIED

**RESOLUTION #195**  
Appointment of Approving Officer

- Moved by Councillor Gustafson and seconded that Catherine Allaway be appointed as the Approving Officer for the Village of New Denver.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #196**

- 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 and the Acting CAO be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #197**

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 8:07 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #204**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:35 p.m.  
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #203**

- Moved by Councillor Wagner and seconded that Resolution#201/2019 be brought forward to the public portion of the meeting.  
CARRIED

**RESOLUTION #201**

Notice of resignation (*Lisa McGinn, Acting CFO*)

- Moved by Councillor Wagner and seconded that Lisa McGinn’s notice of resignation be received for information.  
CARRIED

ADJOURNMENT:

**RESOLUTION #205**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:35 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER