



MINUTES
REGULAR MEETING

DATE: June 11, 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
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Valley Voice
- Guests: Rebecca Sargent, Sandra Smith, Rosalie Bird

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #206

- Moved by Councillor Moss and seconded that the agenda for the June 11, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #207

- Moved by Councillor Wagner and seconded that the Minutes of the May 28, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

New Denver Hospice Society – Sandra Smith & Rosalie Bird

- Ms. Smith and Ms. Bird presented information to Council regarding the activities of the New Denver Hospice Society.

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #208

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Infrastructure Planning Grants (*Ministry of Municipal Affairs & Housing - Liam Edwards, Executive Director, Local Government Infrastructure & Finance Branch*)
 - Support for Libraries (*City of Victoria - Mayor Lisa Help*)
 - June 20, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

CARRIED

STAFF REPORTS:

RESOLUTION #209

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Revenue & Expense Report - June 7, 2019
 - CARIP Report 2018

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Gustafson reported on his recent inspection of the damaged bridge structure on the Galena Trail

Regional District of Central Kootenay

- Councillor Moss reported on his participation in the FCM convention as a representative of the RDCK

West Kootenay Boundary Regional Hospital District

- Councillor Moss advised that the next meeting is scheduled for June 26th

Recreation Commission #6

- Nil

Economic Development Commission

- Councillor Fyke advised that the next meeting is scheduled for June 25th

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Councillor Fyke reported on his attendance at the June 10th meeting in Cranbrook

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #210

Wi-Fi at Centennial Park (*Councillor Fyke*)

- Moved by Councillor Moss and seconded that staff be directed to provide wi-fi access to campers at Centennial Park.

FAILED

RESOLUTION #211

- Moved by Councillor Fyke and seconded that staff be directed to research and prepare amendments to the Village of New Denver Computer and Acceptable Use Policy that would allow the Village to provide public wi-fi access in Centennial Park.

CARRIED

RESOLUTION #212

Village Website (*Councillor Fyke*)

- Moved by Councillor Moss and seconded that staff be directed to spend up to four hours replacing 8 photos on the website.

CARRIED

RESOLUTION #213

Village Credit Card

- Moved by Councillor Gustafson and seconded that resolution #193/2019 be rescinded; and further, 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 Lisa McGinn and the Authorized User will be Catherine Allaway.

CARRIED

RESOLUTION #214

Revised Council Meeting Schedule

- Moved by Councillor Gustafson and seconded that the July 23rd, August 27th, September 24th and December 24th Regular Meetings of the Council of the Village of New Denver be cancelled.

CARRIED

RESOLUTION #215

NAJC Consultation Proposal

- Moved by Councillor Moss and seconded that the Village of New Denver provide the National Association of Japanese Canadians with the in-kind use of the Knox Hall for the purpose of offering a one-time community consultation regarding redress measures.

CARRIED

MOTION TO EXCLUDE:**RESOLUTION #216**

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per section 90(1) (l) of the Community Charter, persons other than members of Council and the Acting CAO be

excluded from the meeting as it pertains to the preparation of the Annual Report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #217

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 8:10 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #221

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:40 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #222

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:40 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER