



MINUTES
REGULAR MEETING

DATE: June 25, 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
- Press: Valley Voice
- Guests: Richard Toperczer

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

RESOLUTION #229

- Moved by Councillor Fyke and seconded that the following items be added to the agenda for the June 25, 2019 Regular Meeting:
 1. Rural Dividend Funding Program –
Committee of the Whole Discussion
CARRIED

ADOPTION OF AGENDA:

RESOLUTION #230

- Moved by Councillor Moss and seconded that the agenda for the June 25, 2019 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #231

- Moved by Councillor Moss and seconded that the Minutes of the June 11, 2019 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #232

- Moved by Councillor Wagner and seconded that the following correspondence be received for information:
 - June 27, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - UBCM Convention Meeting Request Information (*Minister Selina Robinson, Minister of Municipal Affairs and Housing*)
 - UBCM Convention Meeting Request Information (*Premier John Horgan*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Nil

Regional District of Central Kootenay

- Councillor Moss reported on the recent RDCK board meeting.

West Kootenay Boundary Regional Hospital District

- Councillor Moss advised that a meeting is scheduled for June 26, 2019

Recreation Commission #6

- Nil

Economic Development Commission

- Councillor Fyke reported on the Economic Development meeting held earlier today in Slocan.

Rosebery Trails & Parklands Commission

- Councillor Wagner reported on the plans for repairing the damaged bridge on the Galena Trail.

Treaty Advisory Committee

- Councillor Fyke reported on the recent webinar regarding First Nations/Local Government Partnerships.

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #233

2019 Annual Report

- Moved by Councillor Fyke and seconded that the draft 2019 Annual Report be made available for public inspection.

CARRIED

RESOLUTION #234

2018 SOFI Report

- Moved by Councillor Wagner and seconded that the Mayor be authorized to approve and sign all the statements and schedules included in the Statement of

Financial Information, on behalf of the Council of the Village of New Denver.

CARRIED

Councillor Moss declared a conflict of interest in the matter at hand as he is on the Board of the New Denver Hospice Society, and absented himself from the meeting at 7:24 p.m.

RESOLUTION #235
Request for In-Kind Support (*New Denver Hospice Society – Sandra Smith, Chair*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver provide the New Denver Hospice Society with the in-kind use of the Knox Hall for the purpose of offering a one-time training workshop.

CARRIED

Councillor Moss returned to the meeting at 7:26 p.m.

RESOLUTION #236

- Moved by Councillor Gustafson and seconded that Council dissolve into Committee of the Whole at 7:26 p.m.

CARRIED

Rural Dividend Funding Program

- Council discussed a possible application to the Rural Dividend funding program.

MOTION TO EXCLUDE:

RESOLUTION #237

- 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 #238

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 8:00 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #241

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:13 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #242

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:13 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER