



MINUTES
REGULAR MEETING

DATE: October 22, 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
- Rebecca Sargent, Accounting Assistant
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #345

- Moved by Councillor Moss and seconded that the agenda for the October 22, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #346

- Moved by Councillor Gustafson and seconded that the Minutes of the October 8, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Ms. Campbell asked about the status of the Carpenter Creek Forest Service Road. Councillor Wagner advised that the Province has closed the second bridge in Cody as the cross ties are rotten, and it needs upgrading and re-decking.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #347

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Request to Improve High-Speed Internet in Rural Communities (*BC Cattlemen's Association - Larry Garrett, President*)
 - 5G Appeal (*Julia Greenlaw, New Denver*)
 - Activity Update (*West Kootenay EcoSociety - Matt Murray, Energy Planning Director*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Wagner reported on his attendance at the session held by BC Emergency Management Service in Silverton on October 8, 2019

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Councillor Moss advised that the next meeting is scheduled for October 23, 2019.

Recreation Commission #6

- Councillor Wagner advised that the next meeting is scheduled for October 25, 2019.

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Councillor Wagner provided an update on the Galena Trail bridge replacement project.

Treaty Advisory Committee

- Councillor Fyke advised that the next meeting is scheduled for November 18, 2019.

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #348

Request for Letter of Support - Carpenter Creek Access Road

- Moved by Councillor Wagner and seconded that the Village of New Denver provide a letter expressing support for improved public access to backcountry areas in the region.

CARRIED

RESOLUTION #349

Inter-Municipal Business Licence Bylaw No. 725, 2019

- Moved by Councillor Fyke and seconded that that Village of New Denver Inter Municipal Business Licence Bylaw No. 725, 2019 be finally adopted.

CARRIED

ADJOURNMENT:

RESOLUTION #350

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:16 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER