



MINUTES  
REGULAR MEETING

DATE: October 8, 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
- Rebecca Sargent, Accounting Assistant
- Press: Valley Voice
- Guests:

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #325**

- Moved by Councillor Fyke and seconded that the agenda for the October 8, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #326**

- Moved by Councillor Wagner and seconded that the Minutes of the September 10, 2019 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #327**

- Moved by Councillor Gustafson and seconded that the Minutes of the September 20, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #328**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - June 27, 2019 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - October 10, 2019 Draft Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Land Acquisition Grants (*Columbia Basin Trust - Will Nixon, Senior Manager, Delivery of Benefits*)
  - Forest Summit & Convergence (*Boundary Forest Watershed Stewardship Society - Jennifer Houghton, Lead Organizer*)
  - Provincial Infrastructure Grant Funding (*Hon. Selina Robinson, Minister of Municipal Affairs and Housing*)
  - New Physicians in New Denver (*Interior Health Authority*)

CARRIED

STAFF REPORTS:

**RESOLUTION #329**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
  - Arrow Slocan Tourism Association Update (*RDCK - Ron Leblanc, Slocan Valley Economic Development Coordinator*)
  - 2019 Slocan Valley Wildfire Resiliency Program Update (*Slocan Integral Forestry Cooperative - Stephan Martineau, Manager*)
  - Revenue & Expense Report – October 4, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Casley, Councillor Fyke and Councillor Wagner reported on their attendance at the UBCM convention in Vancouver

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- A meeting is scheduled for October 25<sup>th</sup>

- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Councillor Wagner reported on the progress on the work being done on the Galena Trail
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

**RESOLUTION #330**  
 Municipal Response to Rats  
 (Recommendations from September 20, 2019 Committee of the Whole Meeting)

- Moved by Councillor Fyke and seconded that the Village of New Denver mail information about rat control to all property owners; and further, that the Village website be updated to include links to information provided by WildSafeBC; and further, that up to \$500 be spent to purchase equipment to aid in reducing the rat population.

CARRIED

**RESOLUTION #331**  
 Inter-Community Business Licence  
 Bylaw No. 725, 2019

- Moved by Councillor Gustafson and seconded that Village of New Denver Inter Municipal Business Licence Bylaw No. 725, 2019 be given first, second and third reading.

CARRIED

**RESOLUTION #332**  
 Signing Authority - KSCU Banking

- Moved by Councillor Fyke and seconded that Lisa McGinn be removed from the list of authorized signatories and authorized users for the Village of New Denver’s accounts at the Kootenay Savings Credit Union; and further, that Rebecca Sargent be added as an authorized user with viewing privileges and initiator status for phone, in person and online banking access to the Village of New Denver’s accounts at the Kootenay Savings Credit Union.

CARRIED

**RESOLUTION #333**  
 MIABC Service Provider Agreement –  
 New Denver Marina (*Slocan Lake Boating Association – Wendy King, Secretary/Treasurer*)

- Moved by Councillor Wagner and seconded that the Corporate Officer be authorized to sign the Service Provider Agreement between the Village of New Denver and the Slocan Lake Boating Association

CARRIED

**RESOLUTION #334**  
 Affordable Housing Project (*New Denver Housing Society – Jan McMurray, President*)

- Moved by Councillor Fyke and seconded that the Village of New Denver support the New Denver & Area Housing Society’s application to Canada Mortgage and Housing Corporation for funding to

study the feasibility of developing a minimum 10-unit housing project in New Denver.

CARRIED

**RESOLUTION #335**

2020 UBCM CRI FireSmart Community Funding & Supports Application (*Slocan Integral Forestry Cooperative – Stephan Martineau, Manager*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver partner with the Village of Silverton and the Village of Slocan in an application to the UBCM CRI FireSmart Community Funding & Supports program for funding up to \$450,000; and further, that the Village of Silverton be designated as the lead proponent in this application.

CARRIED

**RESOLUTION #336**

Funding Agreement (*Columbia Basin Broadband Corporation – Dave Lampron, CEO*)

- Moved by Councillor Fyke and seconded that the Village of New Denver enter into a Funding Agreement with the Columbia Basin Broadband Corporation for delivery of the fibre optic backbone project.

CARRIED

**RESOLUTION #337**

Licence of Occupation (*Columbia Basin Broadband Corporation – Dave Lampron, CEO*)

- Moved by Councillor Fyke and seconded that the Village of New Denver enter into a Site License Agreement with the Columbia Basin Broadband Corporation.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #338**

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (c) and (g) of the *Community Charter*, persons other than members of Council, the Acting CAO, the Accounting Assistant and Colin McClure be excluded from the meeting as it pertains to personnel and legal matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #339**

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

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #343**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:28 p.m.

CARRIED

RESOLUTIONS BROUGHT  
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

**RESOLUTION #344**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:28 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER