



MINUTES
REGULAR MEETING

DATE: November 12, 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:

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION #351

- Moved by Councillor Moss and seconded that the agenda for the November 12, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #352

- Moved by Councillor Wagner and seconded that the Minutes of the October 22, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #353

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - BC Emergency Health Services (*BCEHS - Barb Fitzsimmons, Chief Operating Officer*)
 - Refresh: Vision, Mission, Values (*Interior Health Authority - Jenn Goodwin, VP Communications & Culture*)

- RE: 5G (*Norbert Duerichen, New Denver*)
- BC Hydro Re-greening Grant Applications (*Tree Canada - Christian Walli, Community Advisor*)
- BC Active Transportation Guidelines (*Minister of Transportation & Infrastructure*)
- Childcare Capital Grants (*Columbia Basin Trust - Kathleen Hart, Media Contact*)

CARRIED

STAFF REPORTS:

RESOLUTION #354

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Draft minutes - September 19, 2019 (*Arrow and Slocan Tourism Association - Ron Leblanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported that water bottling would not be possible in New Denver
- Councillor Moss reported on his attendance at the recent Committee of the Whole meeting of Silverton Council regarding rats

Regional District of Central Kootenay

- A meeting is scheduled for November 21st

West Kootenay Boundary Regional Hospital District

- Councillor Moss reported on recent WKBRHD affairs

Recreation Commission #6

- Councillor Wagner reported on the October 25, 2019 meeting

Economic Development Commission

- A meeting is scheduled for December 5th

Rosebery Trails & Parklands Commission

- A meeting is scheduled for November 21st

Treaty Advisory Committee

- A meeting is scheduled for November 18th and Councillor Fyke will participate via teleconference

Fire Department Committee

- Nil

Health Advisory Committee

- Council received the draft minutes of the October 21, 2019 meeting

NEW BUSINESS:

RESOLUTION #355

Merchants' Night - Road Closure Request

- Moved by Councillor Gustafson and seconded that the Slocan District Chamber of Commerce be given permission to close 6th Avenue to vehicular traffic, between Union Street and Bellevue Street, for the Annual New Denver Merchants' Night on Thursday, December 5, 2019 from 4:30 p.m. to 8:30 p.m.

CARRIED

RESOLUTION #356

Officer's Designation Bylaw No. 726, 2019

- Moved by Councillor Moss and seconded that Municipal Officers Bylaw No. 726, 2019 be given first, second and third reading.

CARRIED

RESOLUTION #357

UBCM CEPF Grant Application – Fire Department Equipment & Training Funding Stream

- Moved by Councillor Moss and seconded that the Village of New Denver submit an application to the UBCM CEPF Volunteer & Composite Fire Departments Equipment & Training Funding Stream for up to \$25,000; and further that the Village of New Denver supports the proposed activities and will provide overall grant management if the project is successful.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #358

- 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 #359

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:49 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #364

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:20 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

RESOLUTION #363

- Moved by Councillor Wagner and seconded that Resolution #362 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #362

Contract for Financial Services (*The Corporation of the City of Nelson*)

- Moved by Councillor Moss and seconded that the Mayor and Corporate Officer be authorized to sign the contract with the City of Nelson for the provision of financial services.

CARRIED

ADJOURNMENT:

RESOLUTION #365

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:20 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER