



MINUTES
REGULAR MEETING

DATE: December 10, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor Gerald Wagner
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #397

- Moved by Councillor Moss and seconded that the agenda for the December 10, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #398

- Moved by Councillor Moss and seconded that the Minutes of the November 26, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #399

- Moved by Councillor Fyke and seconded that the Minutes of the November 29, 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 #400

- Moved by Councillor Moss and seconded that the following correspondence be received for information:
 - Accountability for Climate Change (*West Coast Environmental Law - Andrew Gage, Lawyer*)

CARRIED

STAFF REPORTS:

RESOLUTION #401

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Revenue & Expense Report – December 6, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke reported on his attendance at a Columbia River Treaty information session held in Nakusp

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- The April 18, 2019 and August 29, 2019 meeting minutes were presented.

Economic Development Commission

- Councillor Fyke reported on the recent Slocan Valley Economic Development Commission meeting and the October 25, 2018 draft meeting minutes were presented.

Rosebery Trails & Parklands Commission

- The agenda for the November 201, 2019 meeting was presented

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

NEW BUSINESS:

RESOLUTION #402

Bosun Hall Kitchen Building Permit
(*LACE - Lora Lee Brekke, President*)

- Moved by Councillor Moss and seconded that the Village of New Denver apply for a Building Permit to remove the east wall of the Bosun Hall kitchen.

CARRIED

RESOLUTION #403
Appointment of Auditor

- Moved by Councillor Moss and seconded that Grant Thornton be appointed as the Village of New Denver’s auditors for the 2020 fiscal year.

CARRIED

RESOLUTION #404
Appointment of Financial Institution

- Moved by Councillor Moss and seconded that Kootenay Savings Credit Union be appointed as the Village of New Denver’s banking institution for the 2020 fiscal year.

CARRIED

RESOLUTION #405
Office Holiday Hours

- Moved by Councillor Gustafson and seconded that the Regular Meeting of Council scheduled for December 24, 2019 be cancelled;

and further,

that all staff be given one day off with pay, to be taken between Christmas and New Year’s Day.

CARRIED

RESOLUTION #406
Acting Mayor Appointments 2020

- Moved by Councillor Moss and seconded that the Acting Mayor be appointed as follows for the 2020 calendar year:
 - January 1 – March 31, 2020: Councillor Colin Moss
 - April 1 – June 30, 2020: Councillor Vern Gustafson
 - July 1 – September 30, 2020: Councillor John Fyke
 - October 1 – December 31, 2020: Councillor Gerald Wagner

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #407

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 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 #408

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:26 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #415

- Moved by Councillor Fyke and seconded that Council reconvene in open meeting at 8:35 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #414

- Moved by Councillor Moss and seconded that Resolutions #411 and #412 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #411
KSCU Signing Authority

- Moved by Councillor Moss and seconded that Colin McClure be appointed as signing authority for the Village of New Denver’s accounts at the Kootenay Savings Credit Union.
CARRIED

RESOLUTION #412
Appointment of CAO/CO/dCFO

- Moved by Councillor Moss and seconded that Catherine Allaway be appointed as Corporate Officer and Deputy Chief Financial Officer for the Village of New Denver, effective December 10, 2019.
CARRIED

ADJOURNMENT:

RESOLUTION #416

- Moved by Councillor Councillor Fyke and seconded that the meeting be adjourned at 8:35 p.m.
CARRIED

ACTING MAYOR WAGNER

CORPORATE OFFICER