



MINUTES
REGULAR MEETING

DATE: February 11, 2020
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, CAO
- Greg McTaggart, Facilities Supervisor
- Press: Valley Voice
- Guests: Juliet Craig (Kootenay Conservation Program),
Tony Kazoleas

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #35

- Moved by Councillor Moss and seconded that the agenda for the February 11, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #36

- Moved by Councillor Moss and seconded that the Minutes of the January 28, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #37

- Moved by Councillor Moss and seconded that the Minutes of the January 29, 2020 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Kootenay Conservation Program – Juliet Craig, Program Manager

- Ms. Craig presented information to Council about the Kootenay Conservation Program

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Nil

STAFF REPORTS:

RESOLUTION #38

- Moved by Councillor Gustafson and seconded that the following reports be received for information:

- Knox Hall Update (*Greg McTaggart, Facilities Supervisor*)
- Economic Development Progress Reports – Dec. 2019 and Jan. 2020 (*CFCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Nil

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- A meeting is scheduled for February 26th

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Councillor Fyke reported on today’s meeting in Cranbrook which he attended via teleconference

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

NEW BUSINESS:

RESOLUTION #39

UBCM CEPF Emergency Social Services Grant Application

- Moved by Councillor Moss and seconded that the Council of the Village of New Denver supports an application to the UBCM CEPF Emergency Social Services funding stream, and further; that the Village of New Denver agrees to provide overall grant management for the project.

CARRIED

RESOLUTION #40

Canada Summer Jobs 2020 Grant Application

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver authorize an application to the 2020 Canada Summer Jobs Program.
CARRIED

RESOLUTION #41

Active Transportation Network Plan grant application

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver support an application to the Ministry of Transportation and Infrastructure’s Active Transportation Network Planning Grant program.
CARRIED

RESOLUTION #42

Request for Letter of Support – Fibre to the Home (*Elena Kinakin, CEO*)

- Moved by Councillor Gustafson and seconded that a decision regarding the request from TeraSpan for a letter of support be deferred to allow staff to gather additional information about possible options.
CARRIED

ADJOURNMENT:

RESOLUTION #43

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:12 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER