



MINUTES
REGULAR MEETING

DATE: February 25, 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
- Press: Valley Voice
- Guests:

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

RESOLUTION #46

- Moved by Councillor Moss and seconded that the agenda for the February 25, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #47

- Moved by Councillor Fyke and seconded that the Minutes of the February 11, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #48

- Moved by Councillor Fyke and seconded that the Minutes of the February 12, 2020 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #49

- Moved by Councillor Moss and seconded that the following correspondence be received for information:
 - National Pharmacare (*City of Port Moody – Mayor Rob Vagramov*)
 - Draft Parks Project List (*RDCK – Cary Gaynor, Regional Parks Manager*)
- CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on his meeting with Reading Centre staff
- Councillor Moss reported on his attendance at the AGM of the Slocan Lake Garden Society

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Applications are currently being accepted for the spring grant intake.

Economic Development Commission

- A meeting is scheduled for February 26, 2020

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

NEW BUSINESS:

RESOLUTION #50

UBCM Poverty Reduction Grant application

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver supports an application to the UBCM Poverty Reduction Planning & Action Program funding stream for Poverty Reduction Plans and Assessments, and further; that the Village of New Denver agrees to provide overall grant management for the project.
- CARRIED

MOTION TO EXCLUDE:

RESOLUTION #51

- 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 and the CAO be excluded from the meeting as it pertains to personnel and legal matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #52

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:44 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #57

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:33 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #58

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:33 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER