



MINUTES
REGULAR MEETING

DATE: March 24, 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: Nil

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #72

- Moved by Councillor Fyke and seconded that the agenda for the March 24, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #73

- Moved by Councillor Gustafson and seconded that the Minutes of the March 10, 2020 Committee of the Whole Meeting Regular Meeting be adopted as read.

CARRIED

RESOLUTION #74

- Moved by Councillor Gustafson and seconded that the Minutes of the March 10, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #75

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

- Supporting Small Businesses in light of COVID-19
(*Canadian Federation of Independent Business - Samantha Howard, Senior Director*)
- AKBLG 2020 Convention Cancellation (AKBLG -
Roly Russell, President)
- Regional Energy Efficiency Program (REEP)
Update (*Carmen Proctor, REEP Program
Manager*)
- New CEO Announcement (*Southern Interior
Development Initiative Trust - Chris Pieper, Media
Contact*)
- Letter to Federal Gov't RE: National Pharmacare
Program (*City of New Westminster - Jonathan
Cote, Mayor*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on his participation in the virtual meeting with local citizens to discuss a coordinated volunteer response
- Mayor Casley reported on his ongoing participation in conference calls with provincial representatives regarding the COVID-19 response.
- Mayor Casley reported that he met with the Fire Chief and CAO to discuss modifications to emergency response protocols in light of COVID-19 and source the required supplies to ensure the safety of emergency personnel.

Regional District of Central Kootenay

- Councillor Moss reported on Regional District affairs

West Kootenay Boundary Regional
Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Rosebery Trails & Parklands
Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee - Nil

Health Advisory Committee - Nil

NEW BUSINESS:

RESOLUTION #76

Request for Letter of Support (*Powell Street Festival Society – Emiko Morita, Executive Director*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver provide a letter of support for the Powell Street Festival Society’s proposal to bring Japanese Canadian artists to the New Denver area for a multi-generational exploration of historic internment sites.

CARRIED

RESOLUTION #77

EOC Activation Wage Reimbursement Policy

- Moved by Councillor Moss and seconded that the Village of New Denver Emergency Operations Centre (EOC) Activation Wage Reimbursement Policy be adopted as presented.

CARRIED

RESOLUTION #78

Village of New Denver Emergency Program Bylaw No. 727, 2020

- Moved by Councillor Moss and seconded that Village of New Denver Emergency Program Bylaw No. 727, 2020 be given first, second and third reading.

CARRIED

Funding Request – Winlaw Boardwalk replacement project (*Regional District of Central Kootenay – Walter Popoff, Director Area H/Slocan Valley*)

- Moved by Councillor Moss and seconded that the Village of New Denver contribute \$2,500 toward the Boardwalk Replacement Project at the Winlaw Regional Nature Park.

DEFEATED

RESOLUTION #79

Moved by Councillor Fyke and seconded that the Village of New Denver not make any additional cash contribution to the Boardwalk Replacement Project at the Winlaw Regional Nature Park.

CARRIED

ADJOURNMENT:

RESOLUTION #80

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:55 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER