



MINUTES
REGULAR MEETING

DATE: April 14, 2020
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #85 - Moved by Councillor Gustafson and seconded that the agenda for the April 14, 2020 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #86 - Moved by Councillor Fyke and seconded that the Minutes of the March 24, 2020 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #87 - Moved by Councillor Fyke and seconded that the Minutes of the March 27, 2020 Special Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #88

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - BC Hydro Response to COVID-19 (*BC Hydro - Mary Anne Coules, Stakeholder Engagment Advisor*)
 - CBT CIP/AAP 2020 (*RDCK - Nancy Kalawsky, Acting Grants Coordinator*)
 - Columbia River Treaty Update (*Columbia River Treaty Local Government Committee*)
 - Sharing Payments from Opiod Class Action Lawsuit (*City of Prince George - Mayor Lyn Hall*)

CARRIED

STAFF REPORTS:

RESOLUTION #89

- Moved by Councillor Fyke and seconded that the following reports be received for information:
 - Slocan Valley Economic Development Progress Report March 2020

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Casley reported on his phone call earlier today with the VP of Kootenay Savings Credit Union regarding the temporary closure of the New Denver branch.

Regional District of Central Kootenay

- Nil

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:

Councillor Moss declared a conflict on interest and absented himself from the meeting at 7:20 p.m. as he is on the executive of the group making the request of Council.

RESOLUTION #90

Request for Grant-in-Aid (*New Denver Hospice Society – Colin Moss, Director*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver provide up to \$1500 of in-kind assistance to the New Denver Hospice Society for their Community COVID-19 Action Team project.

CARRIED

Councillor Moss returned to the meeting at 7:40 p.m.

RESOLUTION #91

Request for Changes to Garbage Collection Schedule (*Tom Taylor, New Denver*)

- Moved by Councillor Gustafson and seconded that the correspondence from Mr. Taylor be received for information.

CARRIED

ADJOURNMENT:

RESOLUTION #92

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:50 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER