



MINUTES
REGULAR MEETING

DATE: April 28 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
- Colin McClure, CFO (via phone)
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #93 - Moved by Councillor Fyke and seconded that the agenda for the April 28, 2020 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #94 - Moved by Councillor Wagner and seconded that the Minutes of the April 14, 2020 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #95 - Moved by Councillor Gustafson and seconded that the following correspondence be received for information:

- Fire First Responders and COVID (*BC Ministry of Health - Ian Rongve, Assistant Deputy Minister*)

- SDCC Meeting Agenda (*Slocan Valley District Chamber of Commerce*)
- BC Gaming Grant Correspondence (*Village of Hazelton - Mayor Dennis Sterritt*)
- Letter to Municipalities Re: Farmers’ Markets - Essential Service (*BC Association of Farmers’ Markets - Heather O’Hara*)
- CIP/AAP Grant Program (*RDCK - Mike Morrison, Manager of Corporate Administration*)
- RER Survey COVID-19 - Engagement Card (*University of British Columbia (UBC)- Jude Kornelsen, Co-Director, Centre for Rural Health Research*)
- AKBLG Update (*AKBLG - Roly Russell, President*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on the Community Covid Action Team’s recent mask distribution efforts

Regional District of Central Kootenay

- Councillor Moss reported on recent RDCK affairs

West Kootenay Boundary Regional Hospital District

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Recreation Commission #6

-

Economic Development Commission

- Councillor Fyke reported on his recent discussions with Ron LeBlanc

Rosebery Trails & Parklands Commission

-

Treaty Advisory Committee

-

Fire Department Committee

-

Health Advisory Committee

-

NEW BUSINESS:

RESOLUTION #96

- Moved by Councillor Mayor Casley and seconded that a letter be sent to Kootenay Savings Credit

Union expressing the Village’s concerns regarding the temporary closure of the New Denver branch with copies to our MP and MLA.

CARRIED

Colin McClure joined the meeting at 7:30 p.m.

RESOLUTION #97

- Moved by Councillor Moss and seconded that Council dissolve in to Committee of the Whole to discuss 2020 budget at 7:34 p.m.

CARRIED

Colin McClure left the meeting at 8:45 p.m.

RESOLUTION #98

- Moved by Councillor Wagner and seconded that Council rise and report at 9:00 p.m.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #99

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (e) and (l) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters and discussions regarding the preparation of the Annual Report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #100

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 9:11 p.m.

RECONVENE IN OPEN MEETING:

RESOLUTION #104

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 9:43 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #105

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:44 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER