



MINUTES
REGULAR MEETING

DATE: May 12, 2020
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor Vern Gustafson
- Councillor John Fyke
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Valley Voice
- Guests: Nil

Regrets: Mayor Leonard Casley

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #111

- Moved by Councillor Moss and seconded that the agenda for the May 12, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #112

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

CARRIED

RESOLUTION #113

- Moved by Councillor Wagner and seconded that the Minutes of the May 4, 2020 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #114

- Moved by Councillor Moss and seconded that the following correspondence be received for information:
 - Arbour Day Thanks (*Kevin & Jane Murphy, New Denver*)
 - CEPF 2020 Emergency Support Services Program – Approval Agreement (*UBCM – Rebecca Bishop, CEPF Program Officer*)
 - Request for Letter of Support (*Stick & Stone Cannabis Co. - Dennis Schafer, Owner*)
 - Interest Charged on Deferred Mortgage Payments (*Lake Country - Mayor James Baker*)
 - Supporting British Columbians during the COVID-19 Pandemic (*City of North Vancouver -Mayor Linda Buchanan*)
 - Update from Canadian Coast Guard (*Canadian Coast Guard - Roger Girouard, Assistant Commissioner, Western Region*)
 - In Kind Donation (*New Denver Hospice Society - Ana Bokstrom, CCAT Coordinator*)
 - Notification of Funding (*New Denver & Area Housing Society - Jan McMurray, Director*)

CARRIED

STAFF REPORTS:

RESOLUTION #115

- Moved by Councillor Wagner and seconded that the following reports be received for information:
 - April SVEDC Report (*Community Futures of Central Kootenay - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillors Fyke and Moss praised the work of the staff maintaining municipal grounds.
- Acting Mayor Gustafson expressed concerns about the frequent closures of the Galena Trail
- Councillor Moss reported that the Chamber of Commerce shares the Village’s displeasure regarding the temporary closures of the KSCU New Denver branch.

Regional District of Central Kootenay

- Councillor Moss advised that a meeting is scheduled for next week.

- 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 #116** - Moved by Councillor Wagner and seconded that Village of New Denver Financial Plan (2020-2024) Bylaw No. 728, 2020 be read three times and finally adopted.

CARRIED

- RESOLUTION #117** - Moved by Councillor Moss and seconded that Village of New Denver Tax Rates Bylaw No. 729, 2020 be read three times and finally adopted.

CARRIED

ADJOURNMENT:

- RESOLUTION #118** - Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:20 p.m.

CARRIED

ACTING MAYOR

CORPORATE OFFICER