



MINUTES  
REGULAR MEETING

DATE: May 26, 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

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #125**

- Moved by Councillor Fyke and seconded that the agenda for the May 26, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #126**

- Moved by Councillor Moss and seconded that the Minutes of the May 12, 2020 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #127**

- Moved by Councillor Moss and seconded that the Minutes of the May 14, 2020 Special Meeting be adopted as read.

CARRIED

**RESOLUTION #128**

- Moved by Councillor Moss and seconded that the Minutes of the May 22, 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 #129**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - ESS Modernization 2020 Grant (*UBCM, Rebecca Bishop, CEPF Program Officer*)
  - Columbia River Treaty Update (*CRT Local Governments Committee - Linda Worley, Chair*)
  - Infrastructure Planning Grant (*BC Infrastructure & Engineering - Renee Audy, Acting Director*)
  - Slocan Valley Wildfire Resiliency Program 2020-22 (*SIFCo - Stephan Martineau, Manager*)
  - SVCC Regular Meeting Minutes (*Slocan Valley Chamber of Commerce - Emma Beaton, Manager*)
  - Wildfire News (*BC Wildfire Services - Ashley Davidoff, Southeast Fire Centre Information Team*)
  - Supporting Businesses by Making Liquor Licensing More Flexible (*City of North Vancouver - Linda Buchanan, Mayor*)
  - Healthy Communities Newsletter (*Interior Health*)
  - Request for Proposals for the Community Housing Fund (*BC Ministry of Municipal Affairs and Housing - Selina Robinson, Minister*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

- Verbal Reports - Councillor Moss reported on the recent activities of the Community COVID Action Team
- Regional District of Central Kootenay - Councillor Moss reported on recent RDCK 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 #130**  
Request for Temporary Road Closure - Moved by Councillor Gustafson and seconded that LACE be granted permission to close Bellevue Street in front of Bosun Hall on June 13 and 14, 2020, subject to their submission to the Village of as safety plan outlining the policies, guidelines and procedures that have been put in place to reduce the risk of COVID-19 transmission.  
CARRIED

MOTION TO EXCLUDE:

- RESOLUTION #131** - Moved by Councillor Gustafson and seconded that the public interest requires that, as per section 90(1) (a) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting.  
CARRIED

RECONVENE IN CAMERA:

- RESOLUTION #132** - Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 7:44 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

- RESOLUTION #135** - Moved by Councillor Fyke and seconded that Council reconvene in open meeting at 8:40 p.m.  
CARRIED

- RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA: - Nil

ADJOURNMENT:

**RESOLUTION #136**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:40 p.m.  
**CARRIED**

---

MAYOR CASLEY

---

CORPORATE OFFICER