



MINUTES  
REGULAR MEETING

DATE: June 9, 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
- Jessica Rayner, Community Planner
- 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 #137**

- Moved by Councillor Moss and seconded that the agenda for the June 9, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #138**

- Moved by Councillor Moss and seconded that the Minutes of the May 26, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR  
INFORMATION:

**RESOLUTION #139**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - Child and Youth in Care Week (*Hon. Katrine Conroy, Minister of Children and Family Development*)

- 2020 Poverty Reduction Planning & Action Program (*UBCM - Sasha Prynne, Program Officer*)

CARRIED

STAFF REPORTS:

**RESOLUTION #140**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
  - West Kootenay Renewable Energy Plan Update (*Jessica Rayner, Community Planner*)
  - May SVEDC Report (*Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Wagner reported on the damage to the Idaho Peak Road and local trails following the recent freshet events
- Councillor Moss reported that the Community Covid Action Team will be providing garden boxes for community members in need, with in kind assistance from the Village. The group will also be providing funding for the Chamber of Commerce in delivering a business outreach program locally.
- Councillor Gustafson reported on the damage to the Carpenter Creek dikes during last weekend’s freshet event.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- A meeting is scheduled for Thursday

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

NEW BUSINESS:

**RESOLUTION #141**

Request for Grant-in-Aid (*Lucerne Association for Community Education – Lora Lee Brekke, President*)

- Moved by Councillor Moss and seconded that a grant in aid of \$2500 be provided to the Lucerne Association for Community Education, to cover the cost of hydro for the Bosun Hall.

CARRIED

**RESOLUTION #142**

Carpenter Creek Green Burial Ground (*Carpenter Creek Last Wishes Society – Kay Costley-White, Chair*)

- Moved by Councillor Moss and seconded that staff be directed to meet with the Carpenter Creek Last Wishes Society to discuss the possibility of a green burial ground in the New Denver Cemetery.

CARRIED

**RESOLUTION #143**

Referral Request - Alpine Skiing  
Expression of Interest (*Province of BC*)

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver direct staff to respond to the referral from BC’s Mountain Resort Branch indicating an interest in being involved and informed should the proposal proceed.

CARRIED

ADJOURNMENT:

**RESOLUTION #144**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:14 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER