



MINUTES
REGULAR MEETING

DATE: July 14, 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:

- Nil

RESOLUTION #166

- Moved by Councillor Fyke and seconded that the agenda for the July 14, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #167

- Moved by Councillor Moss and seconded that the Minutes of the June 23, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #168

- Moved by Councillor Moss and seconded that the Minutes of the July 7, 2020 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #169

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Investing in Canada Infrastructure Program (*Ministry of Municipal Affairs and Housing - Brian Bedford, Acting Executive Director, Local Government Infrastructure and Finance Branch*)
 - 2019 Columbia River Treaty Community Meeting Report (*BC Columbia River Treaty Team*)
 - Showing Your Support for Small Business Recovery (*Canadian Federation of Independent Business - Laura Jones, Executive Vice President & Samantha Howard, Senior Director of BC*)
 - Disaggregated COVID-19 Data Collection (*City of New Westminster - Mayor Jonathan Cote*)
 - 2020 UBCM Convention Meetings (*Hon. John Horgan, Premier*)
 - 2020 UBCM Convention Meetings (*Hon. Selina Robinson, Minister of Municipal Affairs and Housing*)
 - Appreciation for Road Rescue Responders (*Emergency Management BC - Madeline Maley, Assistant Deputy Minister, Response Operations*)
 - Gas Tax Community Works Fund Payment (*UBCM - Maja Tait, President*)
 - Comments Regarding Zincton (*Valhalla Wilderness Society - Craig Pettit, Director*)

CARRIED

STAFF REPORTS:

RESOLUTION #170

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Boundary Extension Area Update (*Jessica Rayner, Community Planner*)
 - Building Permit Activity Report (*Jessica Rayner, Community Planner*)
 - June 2020 Progress Report (*Ron LeBlanc, Slokan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Staff advised that an application for funding has been submitted to the federal Enabling Accessibility Fund – Small Projects Component, for accessibility improvements to the Knox Hall.

- Councillor Moss reported that the Chamber of Commerce has secured funding for a video vignette project.
- Regional District of Central Kootenay
 - Councillor Moss reported on his attendance at the recent on-site meeting with provincial staff and RDCK staff regarding Zincton
 - Councillor Moss reported on recent discussions with RDCK staff regarding repairs to the Galena Trail
 - Councillor Gustafson reported that there are used bridge walkways available locally that could be used to repair the damaged sections of the Galena Trail
 - Councillor Fyke reported that there is a plan to remove the log debris from the Kohan Garden
 - Mayor Casley reported that additional changes to the proposed recycling program will be required.
- West Kootenay Boundary Regional Hospital District
 - Nil
- Recreation Commission #6
 - Councillor Wagner meeting is scheduled for July 22nd. The lighting in the gym has been upgraded.
- Economic Development Commission
 - Councillor Fyke reported on his meeting with Richard Toperczer and Ron LeBlanc regarding the Subregional Economic Development Strategy’s activities in the New Denver area.
- Rosebery Trails & Parklands Commission
 - Councillor Wagner reported that a meeting is scheduled for July 21st
- Treaty Advisory Committee
 - Nil
- Fire Department Committee
 - Nil
- Health Advisory Committee
 - Nil

NEW BUSINESS:

Councillor Wagner declared a conflict of interest in the matter at hand and left the meeting at 8:01 p.m. as he is seeking appointment.

RESOLUTION #171

- Moved by Councillor Fyke and seconded that Richard Allin’s resignation as the Village’s appointee to the

Rosebery Parklands and Trail Commission Appointments (*Richard Allin, Hills, BC*)

Rosebery Parklands and Trail Commission be accepted as presented; And further, that Gerald Wagner be appointed as the Village’s representative to the Rosebery Parklands and Trail Commission.

CARRIED

Councillor Wagner returned to the meeting at 8:02 p.m.

RESOLUTION #172
Infrastructure Planning Grant Application

- Moved by Councillor Fyke and seconded that the Village of New Denver submit an application to the Infrastructure Planning Grant Program.

CARRIED

RESOLUTION #173
Revised 2020 Council Meeting Schedule

- Moved by Councillor Gustafson and seconded that the July 28th, August 25th and December 22nd Regular Meetings of the Council of the Village of New Denver be cancelled.

CARRIED

RESOLUTION #174
COVID-19 Safety Plan

- Moved by Councillor Moss and seconded that the Village of New Denver’s COVID-19 Safety Plan be adopted as presented.

CARRIED

RESOLUTION #175
COVID-19 Meeting Policy

- Moved by Councillor Gustafson and seconded that the Village of New Denver COVID-19 Meeting Policy be adopted as presented.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #176

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to legal matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #177

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 8:32 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #

- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

RESOLUTION #180

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 8:50 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #181

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:50 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER