



MINUTES  
REGULAR MEETING

DATE: October 13, 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
- Press: Valley Voice
- Guests: Gary Wright

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #215** - Moved by Councillor Moss and seconded that the agenda for the October 13, 2020 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #216** - Moved by Councillor Wagner and seconded that the Minutes of the September 22, 2020 Regular Meeting be adopted as read.  
CARRIED

**RESOLUTION #217** - Moved by Councillor Fyke and seconded that the Minutes of the October 8, 2020 Special Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

Municipal Bylaw Violations (Gary Wright, New Denver) - Mr. Wright shared his concerns with Council regarding non-compliance with municipal bylaws.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #218**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
    - Forest Enhancement Society of BC (*Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Diane Nichols, ADM Chief Forester*)
    - RE: Forest Enhancement Society of BC's 2020 Accomplishments Report (*FESBC - Steven Kozuki, Executive Director*)
- CARRIED

STAFF REPORTS:

**RESOLUTION #219**

- Moved by Councillor Gustafson and seconded that the following reports be adopted as presented:
    - 2020 Annual Report
    - 2019 CARIP Report
    - Housing Needs Assessment
- CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on the recycling operations locally
- Mayor Casley reported on meetings with the engineers regarding municipal water projects

Regional District of Central Kootenay

- The next meeting is scheduled for October 15<sup>th</sup>

West Kootenay Boundary Regional Hospital District

- The next meeting is scheduled for October 21<sup>st</sup>

Recreation Commission #6

- Councillor Wagner advised that grant funds are still available
- Councillor Fyke reported that he is working with the RDCK to get the gym reopened.

Economic Development Commission

- Councillor Moss reported that Ron LeBlanc has been helping the Chamber of Commerce with their promotional activities.

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

- Fire Department Committee - Nil
- Health Advisory Committee - Nil

NEW BUSINESS:

- RESOLUTION #220**  
Fees & Charges Amendment Bylaw No. 730, 2020 - Moved by Councillor Fyke and seconded that the Village of New Denver Fees and Charges Amendment Bylaw No. 730, 2020 be finally adopted.  
CARRIED

- RESOLUTION #221**  
2021 Woodstove Exchange Program  
(RDCK - Abby Fedorak, Administration Assistant Environmental Services) - Moved by Councillor Moss and seconded that the Village of New Denver participate in the 2021 RDCK Wood Stove Exchange Program, and provide \$100 in funding per stove, to a maximum of 5.  
CARRIED

ADJOURNMENT:

- RESOLUTION #222** - Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:41 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER