



MINUTES
REGULAR MEETING

DATE: October 27, 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: 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 #226

- Moved by Councillor Moss and seconded that the agenda for the October 27, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #227

- Moved by Councillor Moss and seconded that the Minutes of the October 13, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #228

- Moved by Councillor Fyke and seconded that the Minutes of the October 21, 2020 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Nil

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

- Verbal Reports
 - Councillor Moss reported on his discussions with recycling depot staff about service delivery locally
 - Councillor Gustafson reported on his observations regarding the bridge repairs currently underway
 - Councillor Wagner reported that he has been looking at options for holiday light decorations
- Regional District of Central Kootenay
 - Councillor Moss reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District
 - Councillor Moss reported on WKBRHD affairs
- Recreation Commission #6
 - Nil
- Economic Development Commission
 -
- Rosebery Trails & Parklands Commission
 - A meeting is scheduled for November 5, 2020
- 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 absented himself from the discussion at 7:24 p.m. as he is a Director of the North Slokan Trails Society.

- RESOLUTION #229**
 - Moved by Councillor Fyke and seconded that the Village of New Denver provide the North Slokan Trails Society with a letter of support in principle for the New Denver All Wheels Park Proposal.

CARRIED

Councillor Wagner returned to the meeting at 7:29 p.m.

- RESOLUTION #230**
 - Moved by Councillor Gustafson and seconded that the Village of New Denver submit a grant application to the Community Economic Recovery Infrastructure Program’s Unique Heritage Infrastructure stream for funding improvements to the Nikkei Internment Memorial Centre.

CARRIED

Councillor Moss declared a conflict of interest in the matter at hand and absented himself from the discussion at 7:32 p.m. as he is a Director of the Slocan Valley Chamber of Commerce.

RESOLUTION #231

Request for reinstatement of annual grant
*(Slocan Valley Chamber of Commerce –
Jan McMurray, President)*

- Moved by Councillor Fyke and seconded that the request for ongoing Grant-in-Aid assistance be referred to 2021 budget deliberations.

CARRIED

Councillor Moss returned to the meeting at 7:41 p.m.

ADJOURNMENT:

RESOLUTION #232

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:41 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER