



MINUTES  
REGULAR MEETING

DATE: September 22, 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
- Jessica Rayner, Community Planner
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #204** - Moved by Councillor Fyke and seconded that the agenda for the September 22, 2020 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #205** - Moved by Councillor Moss and seconded that the Minutes of the September 8, 2020 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #206** - Moved by Councillor Moss and seconded that the following correspondence be received for information:

- RE: Emergency Paramedics and Dispatchers (*Ambulance Paramedics and Emergency Dispatchers of BC – Troy Clifford, Provincial President*)

- RE: Universal access to no-cost prescription contraception (*City of New Westminster – Mayor Jonathan Cote*)  
CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke reported on the BC Hydro LED Street Light Replacement Program
- Councillor Fyke reported on the West Kootenay 100% Renewable Energy Plan
- Councillor Fyke provided updates on MIABC activities
- Councillor Wagner reported on the North Slokan Trails Society’s agreement with BC Parks

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

- Councillor Fyke reported on Recreation Commission 6 affairs

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Councillor Wagner reported on Rosebery Trails & Parklands Commission affairs

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Draft minutes from the September 14, 2020 meeting were presented for information.

NEW BUSINESS:

**RESOLUTION #207**

- Moved by Councillor Moss and seconded that the Village of New Denver Fees and Charges Amendment Bylaw No. 730, 2020 be given first, second and third reading.

CARRIED

**RESOLUTION #208**

- Moved by Councillor Fyke and seconded that the Village of New Denver express interest in participating in the Regional District of Central Kootenay’s proposed Dog Control Service for the Slocan Valley.

CARRIED

ADJOURNMENT:

**RESOLUTION #209**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:54 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER