



MINUTES
REGULAR MEETING

DATE: December 8, 2020
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Valley Voice (via Webex)
- Guests: Nil

Regrets: Councillor Vern Gustafson

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

RESOLUTION #265

- Moved by Councillor Moss and seconded that the agenda for the December 8, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #266

- Moved by Councillor Wagner and seconded that the Minutes of the November 24, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #267

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

- Call for Nominations - AKBLG Executive (AKBLG - Linda Tynan, Administrative Coordinator)

- Call for Nominations - 2021 Community Award (*BC Achievement Foundation*)
- UBCM Convention Schedule (*Fort St. John - Mayor Lori Ackerman*)

CARRIED

STAFF REPORTS:

RESOLUTION #268

- Moved by Councillor Wagner and seconded that the following reports be received for information:
 - Heiwa Garden Restoration Plan (*Hiro Okusa, Garden Consultant*)
 - 2020 Campground Operations Report

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Wagner reported that the holiday lights installed in trees on main street are working if the weather is sunny during the day.
- Councillor Moss reported on his recent viewing of the reporting Knox Hall and suggested becoming a registered library

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Councillor Fyke reported that input from residents is being gathered regarding preferences for reopening the gym facility

Economic Development Commission

- A meeting with the Chamber of Commerce and SVEDC is planned for January.

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

Sustainability Advisory Committee

- Nil

NEW BUSINESS:

RESOLUTION #269

Request for Letter of Support (*New Denver and Area Housing Society*)

- Moved by Councillor Fyke and seconded that the Village of New Denver provide a letter in support of the New Denver and Area Housing Society’s application to BC Housing’s Community Housing Fund for the development of affordable rental housing on municipal land at 602 Slocan Avenue.
CARRIED

RESOLUTION #270

Fire Chiefs' Association of BC Road Rescue Grant Program

- Moved by Councillor Wagner and seconded that the Village of New Denver submit an application for funding on behalf of the New Denver & Area Volunteer Fire Department to the Fire Chiefs’ Association of BC Road Rescue Grant Program.
CARRIED

RESOLUTION #271

Appointment of Auditor

- Moved by Councillor Moss and seconded that Grant Thornton be appointed as the Village of New Denver’s auditors for the 2021 fiscal year.
CARRIED

RESOLUTION #272

Appointment of Financial Institution

- Moved by Councillor Moss and seconded that Kootenay Savings Credit Union be appointed as the Village of New Denver’s banking institution for the 2021 fiscal year.
CARRIED

RESOLUTION #273

2021 RDCK Board Appointments

- Moved by Councillor Wagner and seconded that Councillor Moss be appointed as the Regional District of Central Kootenay Director for the Village of New Denver effective January 1, 2021; and further,

that Councillor Fyke be appointed as the Regional District of Central Kootenay Alternate Director for the Village of New Denver effective January 1, 2021; and further,

that Councillor Moss be appointed as the West Kootenay Boundary Regional Hospital District Representative for the Village of New Denver effective January 1, 2021; and further,

that Councillor Fyke be appointed as the West Kootenay Boundary Regional Hospital District Alternate Representative for the Village of New Denver effective January 1, 2021.

CARRIED

RESOLUTION #274
2021 Acting Mayor Appointments

Moved by Councillor Moss and seconded that the Acting Mayor be appointed as follows for the 2021 calendar year:

- January 1 – March 31, 2021: Councillor Colin Moss
- April 1 – June 30, 2021: Councillor Vern Gustafson
- July 1 – September 30, 2021: Councillor John Fyke
- October 1 – December 31, 2021: Councillor Gerald Wagner

CARRIED

RESOLUTION #275
2020 Holiday Hours

- Moved by Councillor Moss and seconded that the Regular Meeting of Council scheduled for December 22, 2020 be cancelled; and further, that all staff be given one paid day off over the holidays as well as a paid day off in 2021 in recognition of their tremendous efforts during the COVID-19 pandemic.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #276

- Moved by Councillor Moss and seconded that the public interest requires that, as per sections 90(1) (a), (f) and (k) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to personnel matters, legal matters and preliminary discussions regarding delivery of a local government service.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #277

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:08 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #281

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:46 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #282

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:46 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER