

---

The Corporation of the Village of New Denver

**MINUTES – REGULAR MEETING**

---

**DATE:** January 12, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

---

ESENT:

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

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

**RESOLUTION #1**

- Moved by Councillor Wagner and seconded that the following items be added to the agenda for the January 12, 2021 Regular Meeting:
  - New Business: Updated COVID-19 Meeting Policy

CARRIED

ADOPTION OF AGENDA:

**RESOLUTION #2**

- Moved by Councillor Moss and seconded that the agenda for the January 12, 2021 Regular Meeting be adopted as amended.

CARRIED

MINUTES:

**RESOLUTION #3**

- Moved by Councillor Moss and seconded that the Minutes of the December 8, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

- RESOLUTION #4**
- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
    - Vaccination Priority for Essential Critical Infrastructure Municipal Employees (*City of Nelson - Mayor John Dooley*)
    - Letter of Appreciation (*Slocan Lake Chamber of Commerce - Emma Beaton, Manager*)
    - Call for Nominations - 2021 BC Reconciliation Award (*BC Achievement Foundation*)
    - First Call for Resolutions (*AKBLG - Linda Tynan, Administrative Coordinator*)
    - 2021 CBT CIP/AAP Program Launch (*RDCK - Lisa Rein, Grants Coordinator*)
    - ICIP COVID-19 Resilience Infrastructure Stream (*Ministry of Municipal Affairs - Brian Bedford, A/Executive Director Local Government Infrastructure and Finance Branch*)
- CARRIED

STAFF REPORTS: - Nil

COUNCIL REPORTS:

- Verbal Reports - Councillor Gustafson praised the Slocan Community Health Centre staff and the care they provide to the community.
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Fyke advised he is working to get programming offered in the Knox Hall if the RDCK is unable to reopen the community gym.
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil

- Treaty Advisory Committee - Nil
- Fire Department Committee - Draft minutes – December 17, 2020 Fire Department Committee meeting
- Health Advisory Committee - Nil
- Sustainability Committee - Nil

**NEW BUSINESS:**

- RESOLUTION #5**  
Young Canada Works Grant Application
- Moved by Councillor Moss and seconded that the Village of New Denver submit applications to the Young Canada Works in Heritage Organizations 2021 federal wage subsidy program for funding to hire up to four summer students for the NIMC 2021 operational season.

CARRIED

- RESOLUTION #6**  
Canada Summer Jobs Grant Application
- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver authorize an application to the 2021 Canada Summer Jobs Program.

CARRIED

- RESOLUTION #7**  
NAJC Community Development Funds Grant Application
- Moved by Councillor Fyke and seconded that the Village of New Denver submit an application to the NAJC Community Development Grant for cost recovery of lost revenue during the shutdown of the NIMC during the month of May and June 1-15 in the 2020 season due to COVID-19.

CARRIED

- RESOLUTION #8**  
Request for letter of support - Affordable Housing
- Moved by Councillor Moss and seconded that the Village of New Denver provide a letter in support of the New Denver and Area Housing Society’s application to the Federation of Canadian Municipalities Green Municipal Fund Sustainable Affordable Housing program.

CARRIED

- RESOLUTION #9**  
Proposed Boundary Extension - Alternate Approval Process
- Moved by Councillor Gustafson and seconded that an alternate approval process in accordance with Section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to the proposed Village of New Denver

boundary extension, as submitted to the British Columbia Ministry of Municipal Affairs and Housing on August 20, 2020;

AND FURTHER, That Council establishes the deadline of 4:00 p.m. on Monday, March 15, 2021 for receiving Elector Response Forms for the alternative approval process for the proposed Village of New Denver boundary extension;

AND FURTHER, that Council approves the determination of the total number of electors of the area to which the alternative approval process apply for the proposed Village of New Denver boundary extension as 411 electors, on the basis described in this report;

AND FURTHER, that Council directs the Corporate Officer to report the results of the alternative approval process for the proposed Village of New Denver boundary extension and if approval of the electors has been obtained, to return the municipal boundary extension proposal for Council’s consideration of a resolution requesting the Province to amend the boundary.

CARRIED

**RESOLUTION #10**

Updated COVID-19 Meeting Policy

- Moved by Councillor Moss and seconded that the updated COVID-19 Meeting Policy be adopted as presented.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #11**

- Moved by Councillor Fyke and seconded that the public interest requires that, as per sections 90(1) (e) and (l) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters and discussions regarding municipal objectives relating to the preparation of the Annual Report.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #12**

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 7:45 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #16**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:05 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #17**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:05 p.m.  
CARRIED

---

MAYOR CASLEY

---

CORPORATE OFFICER