

MINUTES – REGULAR MEETING

DATE: February 23, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

RESOLUTION #57

- Moved by Councillor Gustafson and seconded that the following items be added to the agenda for the February 23, 2021 Regular Meeting:
 1. New Business: - UBCM CEPF Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Grant Application.

CARRIED

ADOPTION OF AGENDA:

RESOLUTION #58

- Moved by Councillor Gustafson and seconded that the agenda for the February 23, 2021 Regular Meeting be adopted as amended.

CARRIED

MINUTES:

RESOLUTION #59

- Moved by Councillor Wagner and seconded that the Minutes of the February 9, 2021 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #60

- Moved by Councillor Moss and seconded that the Minutes of the February 12, 2021 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: -

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION: - Nil

STAFF REPORTS:

RESOLUTION #61 - Moved by Councillor Gustafson and seconded that the following reports be received for information:

- 2020 Building Permit Activity Report

CARRIED

COUNCIL REPORTS:

Verbal Reports - Councillor Gustafson reported on his challenges obtaining basic telephone service locally

Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District - Nil

Recreation Commission #6 - A meeting is scheduled for March 2, 2021 and grant decisions will be made at that time.

Economic Development Commission - Councillor Fyke reported that Ron LeBlanc is preparing an application for CBT funding for 2022

Rosebery Trails & Parklands Commission - Nil

Treaty Advisory Committee - Nil

Fire Department Committee - Nil

Health Advisory Committee - Nil

Sustainability Committee - Nil

NEW BUSINESS:

RESOLUTION #62 - Moved by Councillor Gustafson and seconded that the Village of New Denver submit an application to

the UBCM Community Emergency Preparedness Fund Flooding Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant program for funding to plan for structural flood mitigation work on Carpenter Creek; and further, that the Village of New Denver agrees to provide overall grant management for the project.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #63

- Moved by Councillor Moss and seconded that the public interest requires that, as per section 90(2)(b) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to negotiations with the Provincial government.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #64

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:47 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #69

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 8:50 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #70

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:50 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER