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The Corporation of the Village of New Denver

**MINUTES – REGULAR MEETING**

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**DATE:** March 9, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Jessica Rayner, Community Planner

Press: Valley Voice (via Webex)  
Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

**RESOLUTION #73**

- Moved by Councillor Moss and seconded that the agenda for the March 9, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #74**

- Moved by Councillor Wagner and seconded that the Minutes of the February 23, 2021 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #75**

- Moved by Councillor Fyke and seconded that the Minutes of the February 26, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

-

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

-

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #76**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - Notice of Annual General Meeting (*Slocan Lake Chamber of Commerce*)
  - Update on Committee Activities (*Columbia River Treaty Local Government Committee - Linda Worley, Chair*)
  - CBT Community Outdoor Revitalization Application (*CBT - Will Nixon, Senior Manager, Delivery of Benefits*)
  - Workshop Invitation (*Yellowstone to Yukon Conservation Initiative - Nadine Raynolds, Upper Columbia Program Manager*)
  - 2021 CRI FireSmart Community Funding & Supports Application (*UBCM*)

CARRIED

STAFF REPORTS:

**RESOLUTION #77**

- Moved by Councillor Wagner and seconded that the following reports be received for information:
  - Water Conservation Plan (*TRUE Consulting - Scott Wallace, Project Engineer*)
  - Site Disclosure Statements & Contaminated Sites Regulation Amendments (*Jessica Rayner, Community Planner*)

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Fyke reported on recent Rec #6 activities
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Councillor Wagner reported on plans to repair the cable car on the Galena Trail

- Treaty Advisory Committee - Councillor Fyke reported that he will be attending a workshop next week regarding the Ktunaxa
- Fire Department Committee -
- Health Advisory Committee -
- Sustainability Committee -

**NEW BUSINESS:**

**RESOLUTION #78**

Fire Rescue Truck Purchase

- Moved by Councillor Fyke and seconded that Council approve the purchase of a 2021 Dodge Ram 5500 diesel Crew Cab 4x4 chassis at a cost of \$68,411.84; and further, that Council approve the purchase of a custom box from Brutus Truck Bodies at a cost of \$83,440.00.

CARRIED

**RESOLUTION #79**

Request for Letter of Support (*Columbia Basin Broadband Corporation*)

- Moved by Councillor Wagner and seconded that the Village of New Denver provide a letter in support of the Columbia Basin Broadband Corporation’s application for funding through the Universal Broadband Fund and the Connecting BC program, to install last mile fiber optic service locally.

CARRIED

**ADJOURNMENT:**

**RESOLUTION #80**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:18 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER