

---

The Corporation of the Village of New Denver

**MINUTES – REGULAR MEETING**

---

**DATE:** April 27, 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
- Darrell Garceau

Press: Valley Voice (via Webex)  
Guests:

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #99** - Moved by Councillor Moss and seconded that the agenda for the April 27, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #100** - Moved by Councillor Wagner and seconded that the Minutes of the March 23, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

-

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

-

-

Regional District of Central Kootenay

- Councillor Moss reported that the Board directed staff to issue the Draft RDCK Resource Recovery Plan for public review. Board approved \$7,000 be allocated to Area H North TV Society for digital conversion. The Board directed staff to complete an assessment detailing the responsibilities and legalities associated with the RDCK becoming a diking authority, report and recommendations forthcoming.

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Councillor Fyke reported on plans to reopen the gym

Economic Development Commission

- Councillor Fyke reported on the work being done to assist outdoor eating spaces in region to help during current restrictions.

Rosebery Trails & Parklands Commission

- Councillor Wagner reported cable car RFP process being reviewed, Galena Trail development work to commence.

Treaty Advisory Committee

- Councillor Fyke reported that meetings are planned as yet

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

Sustainability Committee

- Nil

NEW BUSINESS:

**RESOLUTION #101**

2021 CBT Community Initiatives Program Funding Recommendations

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that the Village of New Denver 2021 Columbia Basin Trust Community Initiatives Program be awarded as recommended by the adjudication panel.

CARRIED

**RESOLUTION #102**

NAJC Community Development Funds

- Moved by Councillor Moss and seconded that Council for the Village of New Denver submit an application to the NAJC Community Development Fund in the amount of \$1,500.

CARRIED

**RESOLUTION #103**

Heritage Legacy Grant Application - NIMC

- Moved by Councillor Wagner and seconded that Council for the Village of New Denver submit a grant application to the Heritage Legacy Fund – Heritage Planning stream to help fund the conservation assessment of the Nikkei Internment Memorial Centre.

CARRIED

**RESOLUTION #104**

NIMC 2021 Operational Plan

- Moved by Councillor Gustafson and seconded that the NIMC 2021 Operational Plan be received for information.

CARRIED

**RESOLUTION #105**

Corporate Signing Authority

- Moved by Councillor Gustafson and seconded to remove Catherine Allaway from the list of authorized signatories and authorized users for the Village of New Denver accounts at the Kootenay Savings Credit Union. And further that Darrell Garceau be added to the list of authorized signatories and authorized users for the Village of New Denver accounts at the Kootenay Savings Credit Union, and further that Section 2 of the Business Member Application, resolution directing account operations be amended as follows. “ any 2 authorized signatories have authority to undertake the signing authority on behalf of the Village of New Denver”.

CARRIED

**RESOLUTION #106**

Acting Corporate Officer Appointment

Moved by Councillor Moss and seconded that Council for the Village of New Denver appoint Darrell Garceau as Acting Corporate Officer for the Village of New Denver.

CARRIED

MOTION TO EXCLUDE:

-

RECONVENE IN CAMERA:

-

RECONVENE IN OPEN MEETING:

-

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

**RESOLUTION #106**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:35 p.m.

CARRIED

\_\_\_\_\_  
MAYOR CASLEY

\_\_\_\_\_  
CORPORATE OFFICER