
The Corporation of the Village of New Denver

MINUTES – REGULAR MEETING

DATE: May 11, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Vern Gustafson (phone in)
- Councillor Colin Moss
- Councillor Gerald Wagner
- Darrell Garceau
- Colin McClure CFO (via Webex)

Press: Valley Voice (via Webex)

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #99

- Moved by Councillor Moss and seconded that the agenda for the May 11, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #100

- Moved by Councillor Wagner and seconded that the Minutes of the April 27, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

Moved by Councillor Moss and seconded that the items for correspondence and information be received as information.

CARRIED

-

STAFF REPORTS:

- Not at this time

COUNCIL REPORTS:

Verbal Reports

-
Not at this time

-

Regional District of Central Kootenay

- Not at this time

West Kootenay Boundary Regional Hospital District

- Not at this time

Recreation Commission #6

- Councillor Fyke reported that a PO was going out for matting at the gym.

Economic Development Commission

- Not at this time

Rosebery Trails & Parklands Commission

- Not at this time

Treaty Advisory Committee

- Not at this time

Fire Department Committee

- Nil

Health Advisory Committee

- Mayor Casley reported that no immediate plans or actions being undertaken, waiting for post Covid discussion.

Sustainability Committee

- Not at this time

NEW BUSINESS:

RESOLUTION #107

Bylaw No. 733
5 Year Financial Plan

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver give first, second and third reading of Bylaw No. 733 and be reconsidered and finally adopted.

CARRIED

RESOLUTION #108

ByLaw No. 734
Tax Rate Bylaw

- Moved by Councillor Moss and seconded that Council for the Village of New Denver give first, second and third reading of Bylaw No. 734 and be reconsidered and finally adopted.

CARRIED

RESOLUTION #109

Development Permit 2021-01
Glacier View Cabins

- Moved by Councillor Wagner and seconded that Council for the Village of New Denver support the application for a Development Permit at Block 38, Plan NEP557, District Lot 557, Kootenay Land District, Parcel A (DP2021-01)

CARRIED

- Councillor Wagner recused himself from discussion on DP2021-02 stating a conflict of interest.

RESOLUTION #110

Development Permit 2021-02
Adventure Domes

- Moved by Councillor Moss and seconded that Council for the Village of New Denver support the application for a Development Permit at Parcel A, Block 52, District Lot 549, Kootenay Land District, Plan 557 (DP2021-02)

CARRIED

Councillor Wagner returned to the meeting.

MOTION TO EXCLUDE:

-

RECONVENE IN CAMERA:

-

RECONVENE IN OPEN MEETING:

-

RESOLUTIONS BROUGHT FORWARD - Nil
FROM IN CAMERA:

ADJOURNMENT:

RESOLUTION #111 - Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:46 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER