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The Corporation of the Village of New Denver

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**MINUTES – REGULAR MEETING**

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**DATE:** June 8, 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
- Darrell Garceau

Press: Valley Voice (via Webex)

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #112** - Moved by Councillor Moss and seconded that the agenda for the June 8, 2021 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #113** - Moved by Councillor Wagner and seconded that the Minutes of the May 11, 2021 Regular Meeting be adopted as read.  
CARRIED

**RESOLUTION #114** - Moved by Councillor Fyke and seconded that the Minutes of the May 20, 2021 Special Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS:

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OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #115** - Moved by Councillor Gustafson and seconded that the items for correspondence and information be received as information.

CARRIED

STAFF REPORTS: - Not at this time

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke reported that the Poverty reduction Report has been completed and the recommendations are currently being reviewed.
- Councillor Gustafson reported that a meeting had been held with the consulting engineer to review and discuss the proposed pedestrian bridge over Carpenter Creek. Next steps are for the consultant to visit on-site to determine span, location and determine any challenges related to the site. A future meeting will be held to discuss the options of bridge construction.

Regional District of Central Kootenay - Councillor Moss reported that at the last RDCK Board meeting there was a presentation made by

West Kootenay Boundary Regional Hospital District - Not at this time

Recreation Commission #6 - Councillor Fyke reported that the old exercise equipment at the gym has been removed for the installation of the new equipment that includes matting.

Economic Development Commission - Councillor Fyke reported that Karen Carlson has been hired on as a small business advisor, it is felt that she will be an asset and the expectation is that good work and accomplishments will be realized.

Rosebery Trails & Parklands Commission - Not at this time

- Treaty Advisory Committee - Not at this time
- Fire Department Committee - Not at this time
- Health Advisory Committee - Not at this time
- Sustainability Committee - Not at this time

NEW BUSINESS:

**RESOLUTION #116**

Health and Safety Policy

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver adopt the Health and Safety Policy as presented.  
CARRIED

**RESOLUTION #117**

Respectful Workplace Policy

- Moved by Councillor Moss and seconded that Council for the Village of New Denver adopt the Respectful Workplace Policy as presented.  
CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #118**

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per section 90(1) (a) of the Community Charter, persons other than members of Council and the CO be excluded from the meeting as it pertains to an officer of the municipality.  
CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #119**

- Moved by Councillor Moss and seconded that Council recess and reconvene in-camera at 7:30 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #120**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 8:07 p.m.  
CARRIED

RESOLUTIONS BROUGHT FORWARD  
FROM IN CAMERA:

**RESOLUTION #121**

- Moved by Councillor Wagner and seconded that Resolution #121 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #122**

Appointment of Chief Administrative Officer/Corporate Officer

- Moved by Councillor Moss and seconded that Lisa Scott be appointed to the position of Chief Administrative Officer/Corporate Officer for the Village of New Denver, employment effective June 28, 2021.

CARRIED

ADJOURNMENT:

**RESOLUTION #123**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:10 p.m.

CARRIED

  
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MAYOR CASLEY

  
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CORPORATE OFFICER