
The Corporation of the Village of New Denver

MINUTES – REGULAR MEETING

DATE: July 13, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Lisa Scott, CAO
- Jessica Rayner, Community Planner

Press: Valley Voice

Members of the Public: Sabrina Curtis, Junko Ida,
Dana Hamilton

CALL TO ORDER:

Mayor Casley called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #124

- Moved by Councillor Moss and seconded that the agenda for the July 13, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #125

- Moved by Councillor Wagner and seconded that the Minutes of the June 8, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Sabrina Curtis, a member of the Friends of the Orchard committee requested that Council table any motions regarding the House of Joyful Tidings to allow the committee time to gather more information on costing, funding, etc

- Junko Ida, another member of the Friends of the Orchard committee asked Council for a letter of support for moving the House of Joyful Tidings to include with their funding applications. She also requested that Council table any motions regarding the House of Joyful Tidings to allow further information gathering by the Friends of the Orchard committee.

OLD BUSINESS:

RESOLUTION# 126

- Moved by Councillor Moss and seconded that Council of the Village of New Denver table any decisions on the House of Joyful Tidings.

CARRIED

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #127

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

CARRIED

STAFF REPORTS:

- Jessica Rayner, Community Planner, provided Council with a brief overview of the current status of the Denver Siding annexation and the tendering process and recommendation for the Denver Siding Water Supply project.

Councillor Gustafson declared an interest in the following matter and left the meeting at 7:38 p.m.

RESOLUTION# 128

- Moved by Councillor Moss and seconded that the Council of the Village of New Denver accepts the tender submitted by Sorenson Excavating Ltd. For the Denver Siding Water Supply Restructuring Project.

CARRIED

Councillor Gustafson returned to the meeting at 7:40 p.m.

COUNCIL REPORTS:

- Verbal Reports
 - Councillor Gustafson requested that clarification be sought on the By-Law governing the use of boulevards for camping.

- Regional District of Central Kootenay
 - Councillor Moss reported that it is noted on the agenda for the next RDCK meeting that the Village of New Denver is opposed to the potential amalgamation of the three resource recovery sub-regions.

- West Kootenay Boundary Regional Hospital District
 - Mayor Casley will be seeking clarification from BC Emergency Health Services on the proposed changes to ambulance services.

- Recreation Commission #6
 - Councillor Fyke reported that new equipment has been installed in the hospital gym. They are still working on a plan for reopening. An ad for Fall Grant applications will be coming put in the next issue of Valley Voice.

- Economic Development Commission
 - Nil

- Rosebery Trails & Parklands Commission
 - Councillor Wagner reported that there is a new bridge on the Galena Trail and that the cable car will be replaced this fall.

- Treaty Advisory Committee
 - Nil

- Fire Department Committee
 - Nil

- Health Advisory Committee
 - Nil

- Sustainability Committee
 - Nil

NEW BUSINESS:

RESOLUTION #129

- Emergency Plan Update
 - Moved by Councillor Fyke and seconded that the Council of the Village of New Denver accept the proposal from Red Dragon Consulting to update the Village of New Denver Emergency Plan.

CARRIED

RESOLUTION #130

Purchasing Policy

- Moved by Councillor Wagner and seconded that Council for the Village of New Denver adopt the proposed changes to the Purchasing Policy as presented.

CARRIED

RESOLUTION #131

Business License Inspector

- Moved by Councillor Moss and seconded that Council for the Village of New Denver appoint Dianne Shepherd, Jessica Rayner and Lisa Scott as Business License Inspectors as per By-Law No. 580.

CARRIED

RESOLUTION #132

Signing Authority

- Moved by Councillor Gustafson and seconded that Council for the Village of New Denver remove Darrell Garceau 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 Lisa Scott be added to the list of authorized signatories and authorized users for the Village of New Denver accounts at the Kootenay Savings Credit Union.

CARRIED

ADJOURNMENT:

RESOLUTION #133

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:56 p.m.

CARRIED


MAYOR CASLEY


CORPORATE OFFICER