
The Corporation of the Village of New Denver

MINUTES – REGULAR MEETING

DATE: September 14, 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
- Rebecca Sargent, Accounting Clerk

Press: Valley Voice

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

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #157

- Moved by Councillor Moss and seconded that the agenda for the September 14, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #158

- Moved by Councillor Gustafson and seconded that the Minutes of the August 10, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #159

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

CARRIED

STAFF REPORTS:

Colin McClure, CFO

- The 2nd Quarter Financial Report was submitted and presented.

RESOLUTION# 160

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver submit an application to the Reopening Fund for Heritage Organizations on behalf of the Nikkei Interment Memorial Centre.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Wagner reported that the public is pleased that the Mori Trail has been fixed.
- Councillor Gustafson recommended asking the RCMP to patrol the Slocan Valley more often in response the frequency of accidents and near misses due to vehicles pulling out onto the highway when it is unsafe to do so.
- Councillor Gustafson expressed concern about the Kokanee count and the condition of the Kokanee Fishery.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional
Hospital District

- Nil

Recreation Commission #6

- Councillor Fyke reported that they are still working on reopening the gym.

- Economic Development Commission - Meeting scheduled for September 20, 2021
- Rosebery Trails & Parklands Commission - Councillor Wagner reported there has been a delay in getting the cable car operational on the Galena Trail. They are hoping to have it fixed by next summer.
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- Health Advisory Committee - Nil
- Sustainability Committee - Nil

NEW BUSINESS:

RESOLUTION #161

Website

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver accept the proposal and quote submitted by Maverick Design to re-design, update and implement a new website for the Village of New Denver.

CARRIED

RESOLUTION #162

Old Landfill

- Moved by Councillor Moss and seconded that we proceed with Tasks 1 to 3 of Stage 2 of the former landfill site investigation as per the quote submitted by Bear Environmental Ltd.

CARRIED

RESOLUTION #163

All-Net Meetings

- Moved by Councillor Gustafson and seconded that Council for the Village of New Denver purchase the All-Net Meetings program.

CARRIED

RESOLUTION #164

Council Remuneration Bylaw

- Moved by Councillor Gustafson and seconded that Council for the Village of New Denver give first, second and third reading to Bylaw 737.

CARRIED

RESOLUTION #165

- Moved by Councillor Fyke and seconded that the Village of New Denver partner with the Village of Silverton and the Village of Slocan in an application to

the UBCM CRI FireSmart Community Funding & Supports program for funding up to \$450,000; and further that the Village of Silverton be designated as the lead proponent in this application.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #166

- Moved by Councillor Fyke and seconded that the public interest requires that, as per sections 90(1) (a) and (c) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters and discussions regarding municipal objectives relating to labour relations.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #167

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:15 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #170

- Moved by Councillor Fyke and seconded that Council reconvene in open meeting at 9:55 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #171

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 10:00 p.m.

CARRIED


MAYOR CASLEY


CORPORATE OFFICER