

New Denver Village

Meeting Minutes

November 16, 2021 - Special Meeting - 09:00 AM

Present: Mayor Leonard Casley
Councillor John Fyke
Councillor Vern Gustafson
Councillor Colin Moss
Councillor Gerald Wagner
Lisa Scott, CAO

1. Call To Order

Mayor Casley called the meeting to order at 9:15 a.m.

2. Introduction of Late Items

Resolution # 227, 2021

Moved By: Vern Gustafson

Seconded By: John Fyke

That the following items be added to the agenda for the November 16, 2021 meeting:

- 1) Reading Centre

Carried

3. Adoption of Agenda

Resolution # 228, 2021

Moved By: Gerald Wagner

Seconded By: Vern Gustafson

That the agenda for the November 16, 2021 Special meeting be adopted as presented.

Carried

4. New Business

4.1 Zincton Proposal

Resolution # 229, 2021

Moved By: Colin Moss

Seconded By: John Fyke

That Council of the Village of New Denver provide no official response to the Zincton Formal Proposal and Interim Agreement Application, but that a separate letter be sent to the Province of BC and Mountain Resource Branch outlining Council's concerns regarding outdated land use planning and practices, recreation tenures and back country access.

4.2 Covid-19 Advisory Committee

Resolution # 230, 2021

Moved By: Colin Moss

Seconded By: John Fyke

That the Council of the Village of New Denver accept and act upon the recommendations brought forward from the Covid-19 Advisory Committee being:

- a) to send a letter to IHA and school administrators citing concerns with the current testing, contact tracing and information sharing practices and includes recommendations for improvements and remedies to these concerns
- b) inviting the Village of Silverton and the RDCK Area H to endorse the letter
- c) schedule a meeting with the school district superintendent and Lucerne school principal to discuss the recommendations proposed in the letter

Carried

4.3 RDCK - Recycling Depots

Councillor Moss will make a motion at the RDCK Joint Resource Recovery Committee meeting that the report prepared by RDCK staff regarding RBC depot operations cost sharing be deferred to the next meeting to allow municipal councils time to review and respond to the report.

4.4 Reading Centre

Councillor Moss reported that some of the Reading Centre volunteers have been feeling apprehensive, and at times, unsafe, while working at the Reading Centre alone. A list of emergency contacts will be prepared for the volunteers to use in these instances and a directive should be provided by the Board for when to use them. We will also request a greater RCMP presence at the Reading Centre.

5. Adjournment

Resolution # 231, 2021

Moved By: Gerald Wagner

Seconded By: John Fyke

That the meeting be adjourned at 10:42 a.m..

Carried



MAYOR CASLEY



CORPORATE OFFICER