

New Denver Village

Meeting Minutes

November 9, 2021 - Regular Council Meeting - 07:00 PM

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

Press: Valley Voice

1. Call To Order

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

2. Introduction of Late Items

None

3. Adoption of Agenda

Resolution # 217, 2021

Moved By: Colin Moss

Seconded By: Gerald Wagner

That the agenda for the November 9, 2021 Regular meeting be adopted as presented.

Carried

4. Minutes

Resolution # 218, 2021

Moved By: Vern Gustafson

Seconded By: Colin Moss

That the minutes of the October 26, 2021 Regular meeting be adopted as read.

Carried

5. Petitions & Delegations

5.1 The Wild Connection - Sally Hammond

The Wild Connection Committee members attending (Sally Hammond, Nicky Blackshaw, Nadine Raynols, Ann Meidinger and Don Sachs) made a presentation to Council regarding concerns they have with the Zincton proposal.

6. Public Questions & Comments

None

7. Old Business

None

8. Correspondence for Information

Resolution # 219, 2021

Moved By: Gerald Wagner

Seconded By: Vern Gustafson

That the items for correspondence be received for information.

Carried

9. Staff Reports

Nil

10. Council Reports

- Councillor Moss reported on issues staff have been encountering at the Rosebery transfer station.
- Councillor Wagner is concerned about the safety of pedestrians, especially children, crossing Columbia Street at the intersection of Highway 31A. This will be discussed next week at a meeting scheduled with MoTI.
- Councillor Gustafson reported on a conference call he took part in with Forestry Minister Katrina Conroy and staff regarding the current pause on old growth harvesting. The Province is undertaking a review and update of logging policies and practices and is consulting with First Nations throughout the process.

10.1 Rosebery Transfer Station

Resolution # 220, 2021

Moved By: Vern Gustafson

Seconded By: Gerald Wagner

That staff be directed to submit a request to the RDCK that a compactor bin with lid be made a priority for Rosebery transfer station in their 2022 budget, and further

That an inquiry also be made as to whether the western waste sub-region was reimbursed for the compactor bin that was put into use in the eastern waste sub-region.

Carried

10.2 Regional District of Central Kootenay

10.3 West Kootenay Boundary Regional Hospital District

10.4 Recreation Commission #6

Councillor Fyke provided a draft of what is being attempted recently to open the gym ASAP while conforming to RDCK's direction around PHO's. The RDCK will pay for the installation of a Key FOB entry system (installed by Nigel Thomas) to the gym and give the Village a "Contributory contribution" to pay for Village staff time to administer the entry system. The Village will issue activated key FOBs at the Village office to members who have paid the membership fee electronically at the Village office, have shown their double vaxxed QR code and a piece of ID, signed the agreement to abide by the rules and not misuse their FOB by admitting not members. Random spot checks on member usage will occur by volunteers to encourage the compliance with PHO's and the signed agreement with RDCK. Key Fob's will be deactivated for members not complying with the signed agreement and forfeit membership fees. As 24/7 opening is not an option, the Village in the next Valley Voice issue, will put out requests to respond to a survey to seek advice on the best opening hours...volunteers doing spot checks will be available during those hours.

10.5 Economic Development Commission

Councillor Fyke reported on the great work Karen Kornelsen has been doing as the Slocan Valley Economic Development Commission's Small Business Adviser. She has been able to help a large number of local businesses.

10.6 Roseberry Trails & Parklands Commission

Councillor Wagner reported that the crew has almost completed the connector trail from upper Galena trail to the section that cuts between Hwy 31a and 6. The old out house at Bigelow Bay will be changed next year, They will be discussing location ideas with the village. The rail trail between Rosbery and Summit Lake has been designated non motorised as of Oct 31st and now it just has to be passed by provincial government.

The cable car project has been awarded to Wildland Recreation and the completion date is set for July 15th but can hopefully be completed earlier.

10.7 Treaty Advisory Committee

10.8 Fire Department Committee

10.9 Health Advisory Committee

10.10 Sustainability Committee

10.11 Covid-19 Advisory Committee

COouncillor Moss reported that the Committee was able to secure some funding and are nw working on poster and flyer designs.

11. New Business

11.1 RDCK Appointments

Resolution # 221, 2021

Moved By: Gerald Wagner

Seconded By: Vern Gustafson

That Councillor Gerald Wagner be reappointed as Council's representative and Councillor John Fyke be reappointed as Council's alternate representative on Recreation Commission No. 6 for the term of January 1, 2022 to December 31, 2022, and further

That Tamara Barkowsky be reappointed as the New Denver area representative on Recreation Commission No 6 for the term of January 1 , 2022 to December 31, 2023.

Carried

12. Motion to Exclude

Resolution # 222, 2021

Moved By: Vern Gustafson

Seconded By: Gerald Wagner

That the public interest requires that, as per section 90(1) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to legal matters.

Carried

13. Reconvene in Camera

Resolution # 223, 2021

Moved By: Colin Moss

Seconded By: John Fyke

That Council recess and reconvene at 9:35 p.m.

Carried

14. Reconvene in Open Meeting

Resolution # 226, 2021

Moved By: Gerald Wagner

Seconded By: Vern Gustafson

That Council reconvene in open meeting at 9:35 p.m.

Carried

15. Adjournment

Resolution # 227, 2021

Moved By: Gerald Wagner

Seconded By: Vern Gustafson

That the meeting be adjourned at 9:35 p.m.

Carried



MAYOR CASLEY



CORPORATE OFFICER