

New Denver Village

Meeting Minutes

October 26, 2021 - Regular Meeting - 07:30 PM

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

Press: Valley Voice

1. Call To Order

Mayor Casley called the meeting to order at 7:30 p.m.

2. Introduction of Late Items

Resolution # 205, 2021

Moved By: Vern Gustafson

Seconded By: John Fyke

That the following item be added to the agenda for October 26, 2021 Regular Meeting:

New Business:

1. Village of New Denver Logo
2. Request for Letter of Support - Nikkei National Museum

Carried

3. Adoption of Agenda

Resolution # 206, 2021

Moved By: Vern Gustafson

Seconded By: John Fyke

That the agenda for the October 26, 2021 Regular meeting be adopted as presented.

Carried

4. Minutes

Resolution # 207, 2021

Moved By: John Fyke

Seconded By: Vern Gustafson

That the minutes of the October 12, 2021 Regular meeting be adopted as read.

Carried

5. Petitions & Delegations

5.1 7:30 p.m. Megan Chadwick, Arrow Slocan Tourism Annual Update

Ms. Chadwick provided a brief overview of what her office does, what they accomplished throughout the year and what they are focusing on for next year.

6. Public Questions & Comments

None

7. Old Business

None

8. Correspondence for Information

Resolution # 208, 2021

Moved By: Vern Gustafson

Seconded By: John Fyke

That the items for correspondence and information be received for information.

Carried

8.1 City of Victoria - Paid Sick Leave for Workers

9. Staff Reports

9.1 Colin McClure - 3rd Quarter Financial Report

Colin McClure, CFO, presented the 3rd quarter financial report, providing an overview of revenues, expenses, capital projects and year end projections.

9.2 Theresa Tremaine - Community Services Manager - Application to Japanese Canadian Health & Wellness Fund

Resolution # 209, 2021

Moved By: John Fyke

Seconded By: Vern Gustafson

That the Village of New Denver submit a grant application to the Japanese Canadian Health & Wellness Fund to help develop and enhance intergenerational storytelling and visitor experience at Nikkei Internment Memorial Centre (NIMC).

Carried

10. Council Reports

10.1 Verbal Reports

Councillor Moss reported that the Covid-19 Advisory Committee has met twice since the last Council meeting.

10.2 Regional District of Central Kootenay

Councillor Moss reported that the RDCK has awarded various discretionary grants. They've awarded the tender for replacing the cable car on Galena Trail. They will be inviting BC Ambulance to a meeting in the new year to discuss how the changes to their service delivery is working.

10.3 West Kootenay Boundary Regional Hospital District

Councillor Moss - meetings postponed to 2022

10.4 Recreation Commission #6

Councillor Fyke - is scheduling a meeting for next week with Lisa Scott, CAO and Joe Chirico, RDCK General Manager of Community Services to talk about the gym opening.

10.5 Economic Development Commission

Councillor Fyke - there is a meeting tomorrow.

10.6 Roseberry Trails & Parklands Commission

Councillor Wagner - as already reported by Councillor Moss, the RDCK has awarded the tender for the provision and installation of the cable car on the Galena Trail. It should be completed by July 2022.

10.7 Treaty Advisory Committee

No Report

10.8 Fire Department Committee

No Report

10.9 Health Advisory Committee

No Report

10.10 Sustainability Committee

No Report

10.11 Covid-19 Advisory Committee

Resolution # 210, 2021

Moved By: Colin Moss

Seconded By: John Fyke

That Council approve addition of a Silverton Council representative to the Village of New Denver Covid-19 Advisory Committee and further that RDCK Area H Director, Walter Popoff be invited to attend in a guest capacity to the Advisory Committee meetings, and further
That a Covid-19 information area be added to the Village of New Denver website and that Councillor Moss be directed to work with Village staff on the creation and content of said Covid-19 webpage area, and further
That the Covid-19 Advisory Committee be given permission to explore production of Covid-19 related information posters and other Covid-18 related printed materials and report back to Council.

Carried

11. New Business

11.1 Fees & Charges Bylaw 738, 2021

Resolution # 211, 2021

Moved By: John Fyke

Seconded By: Vern Gustafson

That Bylaw 738, 2021, being a bylaw to amend the Fees & Charges Bylaw 712, 2017 be reconsidered and finally adopted.

Carried

11.2 Council Procedure Bylaw 739, 2021

Resolution # 212, 2021

Moved By: Vern Gustafson

Seconded By: John Fyke

That Bylaw 739, 2021, being a bylaw to amend the Council Procedures Bylaw be reconsidered and finally adopted.

Carried

11.3 CBT Community Outdoor Revitalization Grant

Resolution # 213, 2021

Moved By: John Fyke

Seconded By: Vern Gustafson

That the Village of New Denver apply for funding from Columbia Basin Trust's Community Outdoor Revitalization Fund for the outdoor stage, deck & firepit area, new washrooms and upgrades to existing washrooms.

Carried

11.4 Municipal Logo

Resolution # 214, 2021

Moved By: Colin Moss

Seconded By: Vern Gustafson

That staff be directed to prepare a Request for Quotes for the redesign of the Village of New Denver logo.

11.5 Letter of Support

Resolution # 215, 2021

Moved By: John Fyke

Seconded By: Vern Gustafson

That the Village of New Denver provide a Letter of Support to the National Nikkei Museum for their grant application to the Museum Assistance Program - Digital Access to Heritage.

Carried

12. Adjournment


Resolution # 216, 2021

Moved By: Gerald Wagner

Seconded By: John Fyke

That the meeting be adjourned at 9:12 p.m.

Carried


MAYOR CASLEY
CORPORATE OFFICER