

MINUTES of the
Corporation of the Village of Slocan

February 1st 2006

The regular meeting of the Slocan Village Council was held on the above date at the Village Office, 503, Slocan Street, with Mayor, John Van Bynen, in the Chair.

PRESENT:

Mayor John Van Bynen, Councillors, Joanne Ellis, John Gates, Marc Septav and Madeleine Perriere and Village Administrator, Eunice Ludlow. Valley Voice reporter, Don Currie, did not attend and there were two members of the public present.

CALL TO ORDER:

The Mayor called the meeting to order at 7:07p.m.

ADOPTION OF AGENDA:

RES.06/008 Moved by Counc. Marc Septav, seconded by Counc.Madeleine Perriere, that the agenda be adopted as amended.

Carried

ADOPTION OF MINUTES:

RES. 06/009 Moved by Counc. John Gates, seconded by Counc. Marc Septav, that the minutes be adopted as read.

Carried

PUBLIC QUESTION PERIOD:

There were no questions at this time.

DISBURSEMENTS:

Motion to ratify January disbursements in the amount of \$73,884.78 was made by Counc. Madeleine Perriere, seconded by Counc. John Gates

RES. 06/010

Carried

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DELEGATIONS:

No Delegations at this meeting.

BUSINESS ARISING OUT OF MINUTES:

No Matters arising out of the Minutes of the last meeting.

COMMITTEES:

1. John Gates, RDCK director, presented the RDCK January 2006 report, which is attached for perusal.

REC. COMMISSION:

No report.

DOG COMMITTEE:

Reported by the Village Administrator that three dogs have been impounded and reclaimed by their owners. The number of unleashed dogs is declining and the number of owners who have licensed their dogs has increased in 2006.

OTHER:

The Community Forest Committee will hold a meeting at the Youth Centre at 9.30.m. on
Marc Septav will attend on behalf of Council.

CORRESPONDENCE:

- 1.) Memorandum from AKBLG giving notice of the Annual General Meeting and making a second call for Resolutions.

Moved by Counc. Joanne Ellis, seconded by Counc. Marc Septav that staff should reserve 4 rooms in Grand Forks for the AKBLG Annual General Meeting.

RES.06/011

Carried

NEW BUSINESS:

- 1. Letter from Peter and Linda Taylor requesting that the Village consider selling them lot #13 and #14 in Block 22, the property reserved as the site for the proposed Seniors Home.

Moved by Joanne Ellis, seconded by Counc. Marc Septav that staff look into this matter for Mr. and Mrs. Taylor.

RES.06/012

Carried

- 2. Letter from Mrs. Elizabeth Strong asking that the Village look into toll free calling to Castlegar from the Slocan Exchange.

Moved by Counc. Madeleine perriere, seconded by Counc. Joanne Ellis that staff write a letter to TELUS on this matter.

RES.06/013

Carried

- 3. Plumbing estimates were received for the Village Workshop from Wolfgang's Plumbing Services and Quality Plumbing by Mike Winfield. It was moved by Counc. Joanne Ellis, seconded by Counc. Madeleine Perriere that Mike Winfield be asked to do the plumbing.

RES.06/013

Carried

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4. Fire Inspection: The Village is required to have all commercial buildings inspected each year by a qualified Local Assistant to the Fire Commissioner. It was Moved by Counc. Madeleine Perriere, seconded by Counc. Marc Septav, that the requirements for certification be ascertained and that arrangements be made to have these inspections done.

RES.06/014

Carried

ADJOURNMENT:

There being no further business, the meeting adjourned at 8.01 p.m.

