

MINUTES of the
Corporation of the Village of Slocan

March 20th 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 John Gates, Marc Septav and Madeleine Perriere, and Village Administrator, Eunice Ludlow. Valley Voice reporter, Don Currie, was not in attendance 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.06/026 Moved by Counc. Joanne Ellis, seconded by Counc. John Gates, that the agenda be adopted as amended.

Carried

ADOPTION OF MINUTES:

RES. 06/027 Moved by Counc. John Gates, seconded by Counc. Marc Septav, that the minutes be adopted as read.

Carried

PUBLIC QUESTION PERIOD:

A question was raised by Mr. Jaimie Ingram as to the reason for his being required to attend the upcoming public meeting. The Mayor replied that he had been asked questions about the plans for the Arena Society by a number of members of the community and so he has asked that the Officers of the Board come to the Public Meeting so that these questions can be answered.

Jamie replied that he has asked members of the Board of the Community Complex come to the public meeting and answer questions as to the plans for the arena.

Jamie commented that the original plan was to develop an arena and then a swimming pool for community use.

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Jamie went on to say that if nothing happens in Slocan then should New Denver, or any other community, come to them with a project, they would seriously look at it.

DELEGATIONS:

1.) Community Complex Society

The Community Complex Society would like to set up a Planning Committee to deal with future plans. Some of their members would serve on that committee.

Jaimie Ingram said that he felt with "2010" funding and \$150,000.00 from the Arena Society, matched by funding from the Village of Slocan and RDCK, there was a chance that the project could go forward.

A discussion ensued as to what we might need in the way of an arena - A permanent structure versus a covered open area? Would we need an ice-maker? The Mayor remarked that he would like to see a covered roof over the tennis court area.

Jamie Ingram stated that if their projected plans came to fruition they could conceivably have in the region of \$200,00.00 towards the project by next year.

At the end of the discussion it was determined that the Community Complex Society and the Village Council appeared to be on the same wavelength on many aspects of the plan. It was determined that the Complex needs the support of the Village.

DISBURSEMENTS:

Motion to ratify January disbursements in the amount of \$35,221.60 was made by Counc. Joanne Ellis, seconded by Counc. Madeleine Perriere.

RES. 06/028

Carried

There was a request from Counc. Madeleine Perrier that a financial statement should be submitted with each disbursement sheet.

BUSINESS ARISING OUT OF MINUTES:

No Matters arising out of the Minutes of the last meeting

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COMMITTEES:

- 1. John Gates, RDCK director, presented the RDCK March 2006 report, which is attached for perusal.
 Moved by Counc. John Gates, seconded by counc. Marc Septav, that those members of Council actively involved in P.E.P. should attend the one day Elected Officials Emergency Preparedness workshop in Castlegar.
 RES.06/029 Carried

REC. COMMISSION:

No report at this time.

DOG COMMITTEE:

No report at this time.

OTHER:

Councillor Joanne Ellis reported that the Community Forest Committee was in the final stages of negotiations with the Ministry of Forestry. Lisa Farr and Stephan Martineau apparently have assumed the roles of negotiators for the group at this time.

CORRESPONDENCE:

- 1.) Letter from the Royal Canadian Legion requesting permission to hold their Annual Easter Egg Hunt at the Ball Park on April 16th 2006.

Moved by Counc. Madeleine Perriere, seconded by Counc Marc Septav to grant permission.

RES.06/030

Carried

- 2.) Letter from the Royal Canadian Legion requesting permission to honour their veterans during the week of June 25th -30th 2006 and further asking if they can build a park bench at the cemetery and plant a tree beside it for shade.

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Moved by Counc. Joanne Ellis, seconded by Counc. Marc Septav, that the Legion be allowed to do as they requested, after consultation with staff to ascertain the most appropriate placement of the bench and of the tree.

RES.06/031

Carried

- 3.) Letter received from the Royal Canadian Legion asking that the Sunday Markets be moved to the Ball Park this year for a variety of reasons.

Council made no resolution on this matter at this time but asked staff to contact the Sunday Market Committee and ask them for a report.

NEW BUSINESS:

- 1.) The subject of the Skate Board Park was moved to an "In Camera" Meeting.

Moved to go "In Camera" by Counc. John Gates, seconded by Counc. Marc Septav.

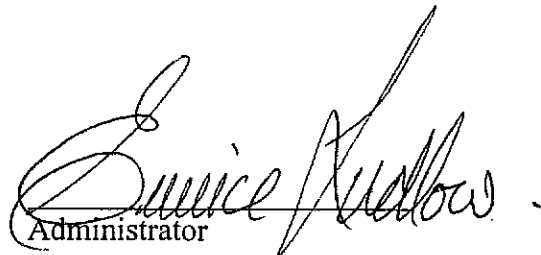
RES.06/032

Carried

ADJOURNMENT:

The meeting returned to the regular council meeting and there being no further business, adjourned at 8.20 p.m.


Mayor


Administrator