

MINUTES OF  
The Corporation of the Village of Slocan

June 14 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, Madeleine Perriere, and Marc Septav. Valley Voice reporter, Don Currie, was in attendance, and there were two member of the public present.

**CALL TO ORDER:**

The Mayor called the meeting to order at 7:01 p.m.

**ADOPTION OF AGENDA:**

Moved by Counc. Joanne Ellis, seconded by Counc. Madeleine Perriere that the agenda be adopted as amended.

RES 06/049

Carried

**ADOPTION OF MINUTES:**

Moved by Counc. Joanne Ellis, seconded by Counc. John Gates, that the minutes be adopted as amended.

RES 06/050

Carried

**PUBLIC QUESTION PERIOD**

No questions from the public at this time.

**DELEGATIONS:**

- 1.) **Report from Public Works** – No report at this time
- 2.) **Report from the Fire Chief** – No report at this time.

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**DISBURSEMENTS:**

Motion to ratify May disbursements in the amount of \$131,776.39 was made by Counc. John Gates, seconded by Counc. Joanne Ellis.

RES 06/051

Carried

**BUSINESS ARISING OUT OF MINUTES:**

No business arising out of minutes.

**COMMITTEES:**

**Regional District of Central Kootenay**

John Gates, RDCK Director, presented May 2006 report, which is attached for perusal. A question from the public was voiced about a "Blue Box" program for the Village. Possibly a "Blue Box" program for Villagers who are not driving was brought up. Mrs. Taylor questioned if it was possible to find available funding for a recycling program. She also wondered if the Village compost was organic, the answer was that it was most likely not.

Motion for staff to look into cost of the "Blue Box" program was made by Counc. John Gates, seconded by Counc. Joanne Ellis.

RES 06/052

Carried

**Rec. Commission**

The June 12 2006 meeting of the Slocan Valley Recreation Committee went well. The Rec. Commission's programs are going well, the North end of the Valley has had some cancellations for their programs, but the South end of the Valley has had good participation. A hand-hewn timber frame belonging to Elizabeth Barbour has been moved to property of Rails to Trails in Passmore.

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**Community Forest Committee**

Counc. Joanne Ellis reported on the meetings of the Community Forest Committee. The report is attached for perusal.

**Dog Committee**

No report at this time.

**CORRESPONDANCE:**

- 1. Letter received from RDCK regarding the Grant in Aid summary. The letter details transaction of funds granted to applicants in each electoral district.
- 2. Letter received Royal Canadian Legion regarding the repair and replacement of the curtain mechanism on the stage at the Legion hall. Counc. Gates mentioned that this request was not passed through their last meeting, it should not be considered an actual request from the Legion. A letter will be sent to the Legion stating that this major expense will not be considered at this time.
- 3. Letter received from W.E Graham Community School regarding a donation for their Awards Day.  
Moved by Counc. Madeleine Perriere, seconded by Marc Septav to donate \$50.00 for W.E. Graham's Awards Day.

RES 06/053

Carried

- 4. Letter received from Slokan City Loggers Sports Committee requesting a letter of support from the Village regarding a Beer Garden which they wish to have at this event and a letter to the R.C.M.P. giving permission for them to sell alcohol at this event. A letter will be sent to the Committee regarding the support of this event, as well as the R.C.M.P.

- 5. Letter from Slocan City Logger Sports regarding the use of equipment, signs and restroom facilities on the day of the event. Council has agreed to the requests and a letter will be sent letting the Committee know this.
- 6. Letter from John and Reta Patterson regarding the granting of a Variance on their property. The variance has been granted as a result of the homeowner showing "hardship". The letter received by them was a letter of appreciation.
- 7. Letter to Sabine Wolters from the Administrator regarding advice from one of the Village Councillors. This letter will be discussed at a different time.
- 8. Letter from Mr. & Mrs. Taylor regarding the granting of a Variance on their property. Council made a motion to pass the Variance with Counc. Joanne Ellis making the motion and Counc. Marc Septav seconding this motion. It will be recorded that Counc. John Gates was opposed as procedures were not followed. Counc. Madeleine Perriere suggested that council view the property prior to a decision being made. Counc. Joanne Ellis made a motion to rescind the decision and Counc. Marc Septav seconded this motion.
- 9. Letter from Mr. Len Mortensen regarding information on financial details from 2005. Mr. Mortensen was informed by the Mayor prior to the end of 2005 that if he required the information then he should contact the Village auditor Berg, Naqvi as the statement for 2005 had not been prepared to that date. The information was reiterated at this meeting.

**NEW BUSINESS:**

Councillor John Gates has received his certification to be an approved fire inspector for the Village. The Village will consider using Counc. Gates as our fire inspector in the future.

Regular meeting of the Village of Slocan Council was adjourned at this time to allow the Councillors to leave and view the property in question at Mr. & Mrs. Taylor's property.

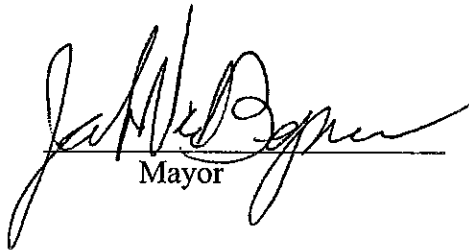
Meeting Adjourned at 8:00 p.m.

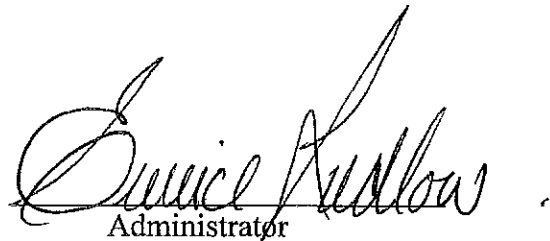
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Special Meeting called to order at 8:40 p.m.

Present: Mayor John Van Bynen, Councillors Joanne Ellis, John Gates, Madeleine Perriere, Marc Septav.

Motion made by Counc. Joanne Ellis to grant the variance application requested by Mr. & Mrs. Taylor for a Boat cover structure not to exceed 18" along house line on the east side of their house, open both ends, seconded by Counc. Marc Septav. Counc. John Gates and Counc. Madeleine Perriere are recorded as opposed.

  
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Mayor

  
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Administrator