

The Corporation of the Village of Slocan  
Minutes of the Meeting  
December 13, 2006

The regular meeting of the Slocan Village Council was held on the above date at the Silvery Slocan Hall, 501 Harold Street, with Mayor John Van Bynen, in the chair.

**PRESENT:**

Mayor John Van Bynen, Councillors Joanne Ellis, John Gates, Madeleine Perriere, and Marc Septav. Administrator Eunice Ludlow and 12 members of the public were present.

**CALL TO ORDER:**

The Mayor called the meeting to order at 7:04 p.m.

**ADOPTION OF AGENDA:**

RES 06/110 Moved by Councillor John Gates, seconded by Councillor Marc Septav that the agenda be adopted as amended. UBCM Tourism Fund added to New Business Carried

**ADOPTION OF MINUTES:**

RES 06/111 Moved by Councillor Marc Septav, seconded by Councillor Madeleine Perriere to adopt the minutes as amended. "Misplaced concern" should be struck from minutes. Carried

**QUESTIONS ARISING OUT OF MINUTES:**

No questions.

**PUBLIC QUESTION PERIOD:**

A member of the public brought up questions regarding letters sent to the Village office about the proposed Neighbourhood Pub application and asked why all of them were not on the Agenda.

It was stated that only those who requested to come as a delegation were to have their letters read. All letters being received are being put in the neighbourhood pub file.

A member of the public asked then why the letter from Caroline Hansen was presented.

It was stated that the letter from Caroline Hansen was included because it contained information for the public regarding the proposed plans for the neighbourhood pub.

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There was a recommendation from Council that in future letters should be on the Agenda, recorded as received but not necessarily dealt with during the Council meeting. It was also stated that there would be a public meeting in January 2007 regarding the neighbourhood pub application.

A member of the public commented on the increase in the indemnity paid to Council Members. It was also stated that there was overspending in the 2005 Budget. It was stated that the Bylaw to increase the Council's indemnity had been effect for a year. And that the auditors examined the spending for 2005 and said the result of that spending was increasing assets within the village.

**ADMINISTRATOR'S REPORT:**

A copy of the Administrator's report is attached for perusal.

A member of council requested the Administrator's report be available on the Friday preceding the Council meeting. Tabled for the January 17<sup>th</sup> 2007 Council meeting.

A member of council requested that they have a running synopsis of grants during the month previous to the Council meeting.

**FOREMAN'S REPORT:**

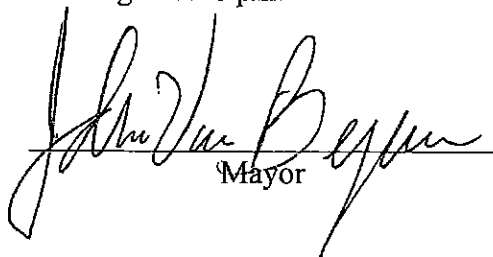
No report.

**John Sarjeant:**

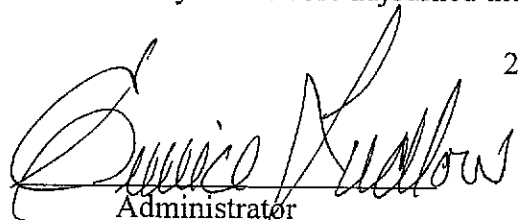
1. The importance of keeping accurate minutes was brought up.
2. The benefits of using audio recording were pointed out, accuracy, foolproof and permanent. Typed minutes are inaccurate and biased. It was pointed out that Village of Kaslo as well as other meetings parliamentary and business use audio or video recording.
3. Made a request for a change in the May 10, 2006 minutes, \$22.00 should be \$22,000.00.

A member of council pointed out that minutes should be amended before being ratified.

A member of the public, Mr. John Sarjeant interrupted Councillor John Gates; this continued for a time, a call to order was not heeded. And the Mayor therefore adjourned the meeting at 7:48 pm.



Mayor



Administrator