

The Corporation of the Village of Slocan
 Minutes of the Meeting
 January 10, 2007

A continuation of the regular meeting of the Slocan Village Council, December 13 2006 at the Silvery Slocan Hall was held at 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, Madeleine Perriere, and Marc Septav. Administrator Eunice Ludlow. Seven members of the public were present.

CALL TO ORDER:

The Mayor called the meeting to order at 7:03 p.m.

REPORTS AND DELEGATIONS:

Bernadette Robichaud

A letter addressed to Mayor and Council was read. At the conclusion Ms. Robichaud affirmed her position that she was against the neighbourhood proposal. Felt it was unfair that so many that lived farther away had no problem with the pub and was concerned about the dogs that owners might bring in their vehicles and leave in their vehicles or let loose.

Patricia McGreal

Margaret Markovic asked that a letter from Patricia McGreal be presented at the January 11th 2007 Public Meeting regarding the neighbourhood pub.

DISBURSEMENTS:

Motion to ratify November disbursements in the amount of \$73,297.90 was made by Counc. Joanne Ellis, seconded by Counc. Madeleine Perriere

RES 07/001

Carried

COMMITTEES:

1.) R.D.C.K.

John Gates absent.

2.) RECREATION COMMITTEE

Snow Fest was not going to be held this year. Winter and Spring registration brochures have been mailed out.

Arena Society has not met. AGM was on November 16th 2006 and there were not many present. Some of the people, who were active, have left the area.

3.) COMMUNITY FOREST COMMITTEE

The application will go in at the end of this week. Allocation from Community Forest is 10,000 cubic meters and approximately 8,000 cubic meters from BC Timber Sales; coming to a total of 18,000. There is approximately 60 cubic meters to a logging truck.

4.) SPRINGER CREEK RV PARK & CAMPGROUND

The report was noted as being useful in order to see the growth, it was also noted that 2006 had been a very good year, even though it was reported that there were less tourists during the season. It was resolved that issues with theft, ATV's, bikes, locals, (drunk or otherwise) and dogs needed to be worked on with the village office to come to solutions on how best to deal with them. Several ideas were put forward, surveillance cameras, security personnel, neighbourhood watch or an "on site" camp attendant.

5.) OTHERS

None

NEW BUSINESS

- 1.) **Max Hoedeman, RBA, Sr. Building Official** - Motion to file a notice at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the Community Charter was made by Counc. Madeleine Perriere seconded by Counc. Joanne Ellis.

RES 07/002

Carried

- 2.) **Letter from Economic Development Association of BC** - Staff was asked to find out more information about the Economic Development Association of BC, before joining their membership.
- 3.) **Letter from Len Mortensen** - Has been dealt with at the December 14, 2006 Meeting
- 4.) **Letter from Len Mortensen** - Has been dealt with at the December 14, 2006 Meeting.
- 5.) **Letter from Caroline Hansen** - To be dealt with at the Public Meeting on January 11th 2007.
- 6.) **Letter from Trevor Shephard P. Eng. Deltterra Engineering Ltd.** - Motion for staff to contact Trevor Shephard and invite him to meet with council at our convenience was made by Joanne Ellis seconded by Madeleine Perriere.

RES 07/003

Carried

7.) **Light Industrial Taxation** - It was noted that light industry should be closer to commercial rates if the village would like to encourage more light industry. Motion that staff make a comparison of mill rates with similar municipalities available for the next meeting, so that a fair decision can be made was made by Counc. Joanne Ellis and seconded by Counc. Madeleine Perriere.

RES 07/004 Carried

8.) **Approval for the donation to the Cancer Society in lieu of the repair of Irv Schneider's vehicle** - Motion to make a donation in lieu of repair of the Schneider vehicle in the amount of \$1,228.68 was made by Counc. Joanne Ellis and seconded by Counc. Madeleine Perriere.

RES 07/005 Carried

9.) **Approval of the SOFI** - Clarification of the Councillors expenses was requested at a later date. Motion to approve the SOFI was made by Counc. Marc Septav and seconded by Counc. Joanne Ellis.

RES 07/006 Carried

10.) **UBCM Tourism Fund** - Tabled for the January 17th 2007 Council Meeting.

11.) **Approval for Membership Renewals** - Motion for approval of membership renewals as on handout moved by Counc. Joanne Ellis and seconded by Counc. Madeleine Perriere.

RES 07/007 Carried

Councillor John Gates arrived at 7:57 pm

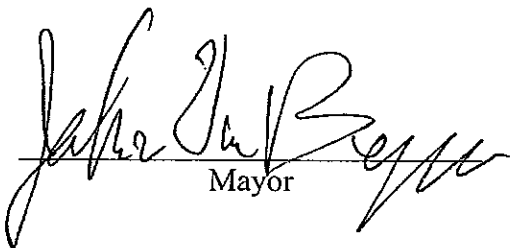
INFORMATION:

At the end of the regular meeting a member of the public suggested a Neighbourhood watch for Slocan.

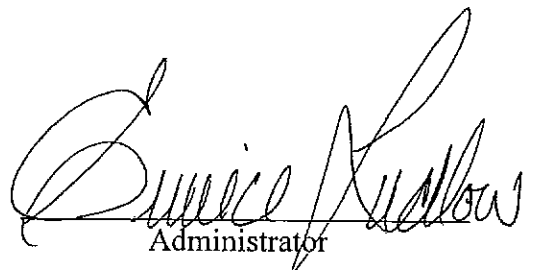
Council asked staff to look for information regarding the old clinic in Slocan to be able to prove the necessity for a doctor in Slocan.

Meeting was adjourned by the Mayor at 8:15 p.m.

In Camera Meeting followed.



Mayor



Administrator