

The Corporation of the Village of Slocan
 Minutes of the Meeting
 July 11, 2007

A 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 Van Bynen, Councillors Joanne Ellis, John Gates, Madeleine Perriere, Administrator Eunice Ludlow, Assistant Foreman Tim Hill, Valley Voice reporter Don Currie, and 12 members of the public.

CALL TO ORDER:

The Mayor called the meeting to order at 7:08 p.m.

ADOPTION OF AGENDA:

The agenda was adopted as amended with the addition of a letter received from I.H.A regarding a meeting in Nelson.

Moved by Councillor John Gates, seconded by Councillor Madeleine Perriere that the agenda be adopted as amended.

07/067

Carried

ADOPTION OF MINUTES:

Moved by Councillor Madeleine Perriere, seconded by Councillor Joanne Ellis that the minutes of June 21, 2007 be adopted with corrections.

07/069

Carried

MATTERS ARISING FROM THE MINUTES:

It was requested of staff to write a letter to all groups that might use our facilities, to inform them that camping will only be allowed in the designated campground, and that the letters should be sent out in September.

PUBLIC QUESTION PERIOD:

There was discussion by the public regarding dogs on the swimming beach area making messes and intimidating other dogs in the area. The Bylaw Officer was in the area but did not see any offenders. Apparently most of the offenders are not from this Village.

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Questions arose about the accounts payables. It was mentioned that there should be a check list with what each cheque is for. A discussion followed regarding the proposed Municipal Ticketing Bylaw. At a previous public meeting there was public support given by a show of hands. Mayor Van Bynen said that there was progress, and that it was hoped a bylaw would be passed in the near future. A member of the public suggested that the procedure bylaw had not been followed regarding the passing of the minutes of the 2007 special meetings, and that the minutes should be passed at the next regular meeting.

REPORTS AND DELEGATIONS:

Foreman's Report: Assistant Foreman Tim Hill delivered his report regarding the water plant and water usage. Please see attached report.

Administrator's Report: Administrator Eunice Ludlow read her report. Please see attached report.

Slocan Lake Management Committee: Hillary Elliot presented her report regarding their proposed committee regarding lakefront development. A letter of support was requested from this village.

Motion was made by Councillor Joanne Ellis for the Village to give a letter of support to the Slocan Lake Management Committee. Mayor Van Bynen and Councillor John Gates were noted as opposed. Motion not carried

Auditor Presentation-Am Naqvi:

Mr. Naqvi discussed the management letter and what it suggests. Usually this letter is delivered In-Camera and not made public as a result of its issues of confidentiality. A discussion regarding this letter and what it represents followed.

The meeting regarding Presenting the Financial Report to the public was discussed and a date was given. Councillor Ellis was upset at not being consulted regarding the date and left the meeting. Councillor Madeleine Perriere asked for a two minute recess.

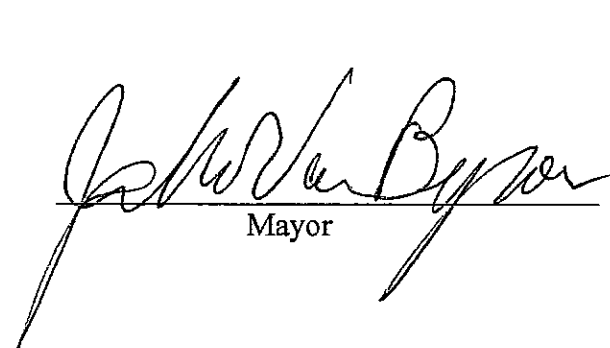
Mayor Van Bynen called the meeting back to order at 8:40 p.m., Councillor Ellis was not present at this time

Councillor Ellis returned to the meeting at 8:50 p.m.

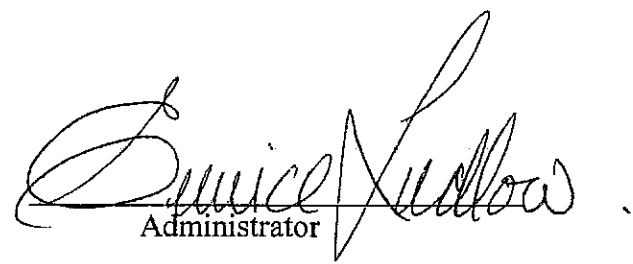
Motion was made by Councillor John Gates to approve the June disbursements of \$63,563.02. Motion was not passed. A further breakdown of certain cheques were requested.

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Mayor Van Bynen adjourned the meeting at 8:55 p.m. prior to the agenda being completed.



John Van Bynen
Mayor



Denise Ludlow
Administrator
