

The Corporation of the Village of Slocan  
 Minutes of the Meeting  
 September 12, 2007

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 Van Bynen, Councillors Joanne Ellis, John Gates, Madeleine Perriere and Marc Septav. Administrator Eunice Ludlow, Valley Voice reporter Don Currie and 13 members of the public were present.

**CALL TO ORDER:**

The Mayor called the meeting to order at 7:07 p.m.

**ADOPTION OF THE MINUTES:**

The minutes of the July 11, 2007 meeting were adopted with corrections

Moved by Councillor Joanne Ellis, seconded by Councillor Madeleine Perriere that the minutes of the July 11, 2007 meeting be adopted with corrections.

07/075

Carried

**MATTERS ARISING FROM THE MINUTES:**

Council asked if the letters had been sent to the Logger Sports committee and the Slocan Valley United Soccer Club regarding camping only in the campground during these events. Administrator Ludlow said they would be sent out by the end of September as had been requested at the July meeting

**REPORTS AND DELEGATIONS:**

R.D.C.K. reports for August and September attached for perusal.

Discussions arose regarding the proposed abattoir. It was reported that there are no clear answers to many questions yet and more information need to be gathered before any decisions are made or public meetings are called. There are grant monies available to the Village for the abattoir.

Accounts payable lists with more details were requested for the next meeting. Financial reports in the councillors meeting packages were requested so that council can review the budget and what has been spent year to date prior to the council meeting.

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Application to the Green Municipal Fund for funding for water projects was discussed. A letter of intent is required that shows council approval. The projects this funding would likely cover would be and ultraviolet filter in addition to the current filters, the cost of pipe looping and replacement of old leaky pipes in the Village.

Motion was made by Councillor Joanne Ellis, seconded by Councillor John Gates to direct staff to send a letter of intent to the GMF regarding funding for the cost of Ultra Violet filters, looping of the pipes in town and fixing leaking pipes.  
07/076 Carried

Community Forest Committee discussed that their application was in the final stages with the Ministry. There will be community involvement during these final stages. The recent forest fires in the area have not impacted the Community forest too severely.

**DISBURSEMENTS:**

Motion was made to ratify July's disbursements of \$63,316.08 and August disbursements of \$156,248.36 by Councillor John Gates, seconded by Councillor Marc Septav. Councillors Joanne Ellis and Councillor Madeleine Perriere were noted as opposed to the disbursements as a result of there being no financial statements given to council, and based on budget concerns.  
07/077 Carried

**NEW BUSINESS:**

1. Letter received from Doug Waneck and Leslie Yerex regarding the boat ramp. Motion was made by Councillor Joanne Ellis, seconded by Councillor John Gates to have the Mayor and staff to look into remedying the boat ramp problem with a long term solution that will be presented to Council.  
07/078 Carried

2. Mayor Van Bynen stated that he would like to resign from maintaining the winter ice rink. It was suggested that a letter be sent to the Slocan Valley Community Complex Society to ask for volunteers. Staff to request forms for possible grant money form the Slocan Valley Recreation Committee.

3. Letter received from the Royal Canadian Legion #276 asking for a Special Occasion permit from the Village. This request was granted. Motion was made by Councillor Madeleine Perriere, seconded by Councillor Marc Septav to authorize Councillor John Gates to apply for a donation of \$500.00 for the Octoberfest from the discretionary funds.  
07/079 Carried

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4. Halloween Hoot-

Motion was made by Councillor Marc Septav, seconded by Councillor Madeleine Perriere that Councillor John Gates apply to have \$1000.00 released from discretionary funds for the Halloween Hoot. Staff to send letter to Don Munroe regarding funding as well

07/080

Carried

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Mayor

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Administrator