

**The Corporation of the Village of Slocan**  
(Minutes of Council)

The Regular meeting of the Municipal Council of the Corporation of the Village of Slocan, elected for the years 2005-2008, was held at the Village Offices, 503 Slocan Street, Slocan, B.C., on Wednesday March 12, 2008 at 7:00 p.m.

PRESENT:                    ELECTED OFFICIALS  
Mayor John Van Bynen  
Councillor Hillary Elliott  
Councillor John Gates  
Councillor Madeleine Perriere  
Councillor Marc Septav

APPOINTED OFFICIALS  
Ms. Eunice Ludlow, Chief Administrative Officer

Call to Order                    Moved by Councillor Perriere, seconded by Councillor  
2008/124                    Septav,  
And Resolved:  
   That the meeting be called to order.

Adopt Agenda                    Moved by Councillor Gates, seconded by Councillor  
2008/125                    Septav,  
And Resolved:  
   That the agenda be adopted as circulated.

Adopt Minutes                    Moved by Councillor Gates, seconded by Councillor  
Jan 9, 2008                    Septav.  
2008/126                    And Resolved:  
   That the minutes of January 9, 2008 be adopted as corrected.

Adopt Minutes                    Moved by Councillor Perriere, seconded by Councillor  
Feb 6, 2008                    Elliott,  
2008/127                    And Resolved:  
   That the minutes of February 6, 2008 be adopted as presented.

Reports &                    The following reports were received for information:  
Delegations                    Administrator's Report; Foreman's Report, Women's Institute and the  
   Turtle Project.  
   *Councillors Elliott and Perriere left the meeting prior to the item being  
   received regarding the Turtle Project.*

Commissionaires                    Council asked why the Commissionaires were still sending  
Payments                    invoices after the motion in December to give 30 days notice of  
   termination.

Approve Accounts Payable Payments      The accounts payable disbursements of \$66,300.66 for February be ratified.

Committee Reports      The following Committee reports were received for information:

1. Councillor Gates – RDCK Board
2. Councillor Gates – Slocan Valley Recreation Commission
3. Councillor Septav – Community Forest Committee

Amended Financial Plan 2007-2011 2008/128      Moved by Councillor Gates, seconded by Councillor Septav,  
And Resolved:  
That the “Amended Financial Plan Bylaw # 569” be introduced and read a first time.

2<sup>nd</sup> & 3<sup>rd</sup> Reading Amended Financial Plan 2007-2011 2008/129      Moved by Councillor Septav, seconded by Councillor Gates,  
And Resolved:  
That the “Amended Financial Plan Bylaw # 569” be read a second and a third time.

New Business      The following letters and information were received:

1. Bylaw - Municipal Ticketing – to public meeting
2. Letter – Mr. & Mrs. Hird – lot sizes and water
3. Letter – Women’s Institute – planting tree in cemetery – approved
4. Letter – Women’s Institute – use of Wellness Centre – garage sale May 10<sup>th</sup> -approved
5. Letter – Royal Canadian Legion – support for military service recognition book.
6. *Councillor Elliott left the meeting prior to the discussion on the next agenda item.*
7. Letter – Slocan Lake Stewardship Society – Support for bylaw adoption
8. *Councillor Elliott returned to the meeting.*
9. Letter – Women’s Institute – Planning process WI Hall
10. Notice – AKBLG Conference – Nelson, Apr 17-19, 2008
11. Letter – Women’s Institute – Evaluation Study
12. Tape Recording of Council meetings
13. Council Priorities – Staff to obtain information from other municipalities regarding policies on a respectful work environment to be adopted by the Village.
14. Bylaw Sub-Committee to provide an outline of how they will proceed with bylaws.
15. Discussion on the frequency of public meetings took place – suggestion of every second month was made.

Election Workshop  
Staff to Attend  
2008/130

Moved by Councillor Gates, seconded by Councillor  
Septav,  
And Resolved:

That approval be given for Ms. Ella Michiels to attend an elections  
workshop in Kelowna.

Public Notice  
Of Election  
Procedure  
2008/131

Moved by Councillor Gates, seconded by Councillor  
Septav,  
And Resolved:

That a notice be drafted and posted prior to the next general  
election to educate the public of appropriate behavior and election  
procedures.

The meeting adjourned at

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Mayor

CERTIFIED CORRECT:

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Chief Administrative Officer