

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, April 9, 2008 at 7:00 p.m.

PRESENT: ELECTED OFFICIALS

Mayor John Van Bynen
Councillor Hillary Elliott
Councillor John Gates
Councillor Marc Septav

APPOINTED OFFICIALS

Ms. Janet Boisvert, Office Assistant

Adopt Agenda
2008/132

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

That the agenda be adopted with the addition of a late item being the Power Grab information from the Wilderness Committee.

Reports &
Delegations

Councillor Gates read a letter from the Village Solicitor, Lidstone, Young and Anderson regarding the recent challenge of the by-election.

Jamie Ingram of the Slocan Fitness Committee discussed how the Committee could aid the Village in setting up the new gymnasium facility.

Appoint Slocan
Recreation Comm.
2008/133

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

That Councillor Elliott be appointed as one of the Village representatives on the Slocan Valley Recreation Commission to replace the vacancy created by Ms. Ellis.

Approve Accounts
Payable Payments
2008/134

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

That the accounts payable for April in the amount of \$25,729.02 be approved and the payments to the Commissionaires be held until they can be contacted.

Approve Payments For March
2008/135

Moved by Councillor Gates, seconded by Councillor Elliott,
And Resolved:
That the disbursements for the month of March totaling \$61,398.91 be approved as presented.

Letter of Resignation E. Ludlow, CAO
2008/136

Moved by Councillor Elliott, seconded by Councillor Septav,
And Resolved:
That the letter of resignation from Ms. Eunice Ludlow from the position of CAO be accepted effective March 19th, 2008.

Cleaning Contract
2008/137

Moved by Councillor Elliott, seconded by Councillor Gates,
And Resolved:
That the contract with Ms. Sandra Linstead for cleaning services be continued and she be given new keys and security codes for the offices.

Registration, AKBLG Conference Nelson, Apr 17-19
2008/138

Moved by Councillor Gates, seconded by Councillor Elliott,
And Resolved:
That three Councillors be approved to attend the AKBLG Conference in Nelson on April 17th to 19th, 2008 and the registrations be paid.

Elections Workshop Cranbrook, Staff
2008/139

Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That approval be granted for Ms. Janet Boisvert to attend the Elections Workshop in Cranbrook, B.C. on April 29th, 2008 with her expenses paid.

Letter of Support FOR ED B.C.
2008/140

Moved by Councillor Septav, seconded by Councillor Elliott,
And Resolved:
That the support form for FOR ED B.C. be signed.

Adjourn Meeting
2008/141

Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That the meeting adjourn at 8:20 p.m.

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer