

THE CORPORATION OF THE VILLAGE OF SLOCAN
(Minutes of Council)

Slocan, British Columbia
May 14th, 2008

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2005-2008, was held in Council Chambers, 503 Slocan Street, Slocan, B.C. on May 14, 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 Personnel
Ms. Marla Olson, Acting Chief Administrative Officer

Adopt Agenda
2008/155 Moved by Councillor Septav, seconded by Councillor Perriere,
And Resolved:
 That the agenda be adopted with the addition of a late item, the CBT allocations for 2008.

Adoption of
Minutes, Mar 12/08
2008/156 Moved by Councillor Septav, seconded by Councillor Gates,
And Resolved:
 That the minutes of March 12, 2008 regular meeting be amended by adding that Councillor Perriere also left the meeting prior to any discussions on the Turtle Project and they then be adopted as amended.

Adoption of
Minutes, Apr 9/08
2008/157 Moved by Councillor Gates, seconded by Councillor Elliott,
And Resolved:
 That the minutes of April 9, 2008 regular meeting be adopted as circulated.

Adoption of
Minutes, Apr 23/08
2008/158 Moved by Councillor Perriere, seconded by Councillor Septav,
And Resolved:
 That the minutes of the April 23, 2008 Special Meeting be adopted as circulated.

Councillor Gates declared a perceived conflict of interest with the next item on the agenda, namely item 4 (a) - Legion Games Room and left the meeting at 7:09 p.m.

Mr. Patrick Aston, President of the Legion was present and gave a brief overview of the request and advised that they hope to develop a games room on the second floor of the building with a pool table, shuffle and dart boards, with games nights on Thursdays, Fridays and Saturdays. They would like to look at getting a liquor licence in the future as well for this area. They would be happy to have the building inspector come and take a look at what they want to do.

Request Legion
Games Room
2008/159

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

That the request from the Royal Canadian Legion #276 to construct a games room in the Silvery Slocan Hall be referred to the next Council meeting to allow Staff, the Building Inspector and the Legion to look at the building.

Councillor Gates returned to the meeting at 7:14 p.m.

Spring it on Day
WE Graham PAC
2008/160

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

That the request from the PAC for WE Graham School for use of the Village stage and picnic tables be approved and Council members will consider the dunk tank event depending on individual availability.

Policy for approval
Of Special Events
2008/161

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

That staff be instructed to develop a policy for approving requests from Community Groups for events that would permit staff to approve these events.

Bylaw Reviews
2008/162

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

That the A/CAO be instructed to review the Building Bylaw, Council Procedures Bylaw and Zoning Bylaw and bring forward any necessary changes for Council review and consideration.

Fitness Centre
Committee
2008/163

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

That a Fitness Centre Committee be appointed consisting of Councillors Elliott and Perriere and Mr. Jamie Ingram and Mr. Pat Ashton and this Committee be charged with overseeing the use of the grant funds to complete the Fitness Centre Project, reporting to Council on a monthly basis, and further, staff be asked to look into any insurance requirements that may be needed by the group using the facility.

Allocation of 2008 CBT Funds
2008/164

Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That the following organizations receive funding from the Village of Slocan’s share of the CBT Community Initiative Funds:

Columbia Basin Alliance for Literacy	\$1,000
Slocan & District First Responders	\$1,500
Slocan Lake Stewardship Society	\$1,000
Slocan Valley Heritage Trail Society	\$ 500
WE Graham Community Services Society	\$ 500
Total	\$4,500

Meeting with CBT Representative
2008/165

Moved by Councillor Perriere, seconded by Councillor Elliott,
And Resolved:
That staff be directed to organize an afternoon session with Ms. Lafleur of Columbia Basin Trust and invite community groups.

Items received For Council Information
2008/166

Moved by Councillor Perriere, seconded by Councillor Elliott,
And Resolved:
That the following items be received for information:

1. Letter, sent by the Mayor to Women’s Institute support from funding
2. Letter, UBCM, Emergency Planning Program – Farmed Animal Disposal
3. MP, House Boats on Slocan Lake
4. UBCM, 2008 call for resolutions

Family Physicians Program
2008/167

Moved by Councillor Septav, seconded by Councillor Perriere.
And Resolved:
That staff be asked to contact Ms. Plank regarding the future development of the Rural Doctors program and Slocan’s plight to get a Doctor at the Wellness Centre.

Public Works Report Received
2008/168

Moved by Councillor Perriere, seconded by Councillor Gates,
And Resolved:
That the report from the Public Works Supervisor dated May 14th, 2008 be received for information.

2007 Financial Plan Amendment Bylaw #569, 2007
2008/169

Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That the **“Village of Slocan 2007 Financial Plan Amendment Bylaw #569, 2007”** be finally passed and adopted.

- Financial Plan
2008-2012
2008/170
- Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That the **“Financial Plan (2008-2012) Bylaw No.____,2008”** be introduced and read a first time and read a second time by title only.
- 3rd Reading
Financial Plan
2008/171
- Moved by Councillor Gates, seconded by Councillor Elliott,
And Resolved:
That the **“Financial Plan (2008-2012) Bylaw No.____,2008”** be read a third time.
- Public Open
House to introduce
Financial Plan
2008/172
- Moved by Councillor Septav, seconded by Councillor Gates,
And Resolved:
That a public open house be held on Tuesday, May 27, 2008 at the Silvery Slocan Hall at 7:00 p.m. to review the 2008-2012 financial plan with the public and to receive comments and input.
- Travel Expenses
Amendment
Bylaw
2008/173
- Moved by Councillor Perriere, seconded by Councillor Elliott,
And Resolved:
That the **“Travel Expense Amendment Bylaw No. ____, 2008”** be introduced and read a first time and read a second time by title only.
- 3rd Reading, Travel
Expense Amend.
2008/174
- Moved by Councillor Gates, seconded by Councillor Perriere,
And Resolved:
That the **“Travel Expense Amendment Bylaw No. ____, 2008”** be read a third time.
- Council Member’s
Reports
2008/175
- Moved by Councillor Perriere, seconded by Councillor Elliott,
And Resolved:
That the following Council verbal reports be received for information:
1. Councillor Gates - Regional District Board Report
 2. Councillors Gates, Perriere and Elliott - Slocan Valley Recreation Commission Report

Adjournment
2008/176

Moved by Councillor Gates, seconded by Councillor
Septav
And Resolved:
That the meeting adjourn.

Mayor

CERTIFIED CORRECT:

Acting Chief Administrative Officer