

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

Slocan, British Columbia
October 8, 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 October 8, 2008 at 7:30 p.m.

PRESENT: Elected Officials
Mayor John Van Bynen
Councillor Hillary Elliott
Councillor John Gates
Councillor Madeleine Perriere
Councillor Marc Septav

Appointed Personnel
Shana Paivarinta, Chief Administrative Officer

Adopt Agenda Moved by Councillor Gates, seconded by Councillor
2008/260 Septav,
And Resolved:
 That the agenda be adopted as amended with two late items to be included.

Adoption of Moved by Councillor Perriere, seconded by Councillor
Minutes, Elliott
September 10, 2008 And Resolved:
2008/261 That the minutes of September 10, 2008 be adopted as read.

RDCK OCP Moved by Councillor Elliott, seconded by Councillor
Area H Septav,
2008/262 And Resolved:

Comments or recommendations be given to the CAO by October 16th, 2008 who shall forward them to the RDCK Planner, by their deadline of October 28th, 2008.

Items Received Moved by Councillor Perriere, seconded by Councillor
For Council Elliott
Information And Resolved:
2008/263 That the following items be received for information:
1. Letter, Premier's Awards for Teaching Excellence
2. Letter, RDCK, discretionary grant for Halloween Hoot
3. Advisory, FCM, National Do Not Call List

<p>Foreman <u>Report</u> 2008/264</p>	<p>Moved by Councillor Elliott, seconded by Councillor Gates, And Resolved: That the Foreman report for October be received for information.</p>
<p>Temporary <u>Loan Bylaw</u> 2008/265</p>	<p>Moved by Councillor Septav, seconded by Councillor Gates, And Resolved: That the “Temporary Borrowing ByLaw No. _____, 2008” be finally passed, adopted, and numbered 577.</p>
<p>Repeal <u>Bylaw</u> 2008/266</p>	<p>Moved by Councillor Gates, seconded by Councillor Elliott, And Resolved: That the “Repeal Bylaw No. _____, 2008” be introduced and read a first time and read a second time by title only.</p>
<p>Repeal <u>Bylaw</u> 2008/267</p>	<p>Moved by Councillor Perriere, seconded by Councillor Elliott, And Resolved: That the Repeal Bylaw No. _____, 2008 be read a third time</p>
<p>Community <u>Tourism Phase 1</u> 2008/268</p>	<p>Moved by Councillor Elliott, seconded by Councillor Gates, And Resolved: That the CAO advise Local Government Program Services that Council is in support of the application for Phase 1 funding and accepts the terms outlined in 6.4 of the Program and Access Guide.</p>
<p>Questionnaire <u>From Don Currie</u> 2008/269</p>	<p>Moved by Councillor Perriere, seconded by Councillor Septav, And Resolved: That the staff time record be received for information.</p>
<p>Council Member <u>Reports</u> 2008/270</p>	<p>Moved by Councillor Elliott, seconded by Councillor Perriere, And Resolved: That the verbal report regarding the RDCK be received for information.</p>
<p>Council Member <u>Reports</u> 2008/271</p>	<p>Moved by Councillor Elliott, seconded by Councillor Gates And Resolved: That the Community Forests report be received for information.</p>
<p>Council Member</p>	<p>Moved by Councillor Septav, seconded by Councillor</p>

Reports
2008/272

Perriere,
And Resolved:
That the Fitness Centre Committee report be received
for information.

Council Member
Reports
2008/273

Moved by Councillor Septav, seconded by Councillor
And Resolved:
That the Waterfront Committee report be received for information

Council Member
Reports
2008/274

Moved by Councillor Elliott, seconded by Councillor
Gates,
And Resolved:
That the Library Committee report be received for information

Adjournment
2008/275

Moved by Councillor Gates, seconded by Councillor
Perriere,
And Resolved:
That the meeting adjourn at 7:55 p.m.

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer