

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

Slocan, British Columbia
November 12, 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 November 12th 2008 at 7:02 p.m.

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

ABSENT: Councillor Hillary Elliott

Appointed Personnel
Shana Paivarinta, Chief Administrative Officer

Adopt Agenda
2008/276

Moved by Councillor Perriere, seconded by Councillor Septav,
And Resolved:
That the agenda be adopted as amended with three late items to be included.

Adoption of
Minutes,
Public Meeting
October 8th, 2008
2008/277

Moved by Councillor Gates, seconded by Councillor Septav
And Resolved:
That the minutes of October 8th, 2008 public meeting be adopted as read

Adoption of
Minutes,
Regular Meeting
October 8th, 2008
2008/278

Moved by Councillor Septav, seconded by Councillor Gates
And Resolved:
That the minutes of October 8th, 2008 regular meeting be adopted as read.

Renovations
Of SV Women's
Institute Hall
2008/279

Moved by Councillor Perriere, seconded by Councillor Gates
And Resolved:
That the CAO receive a preliminary financial plan from the Women's Institute and issue a cheque to be put in a joint account subject to legal and regulatory requirements of the Village.

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| Climate Action <u>Charter</u> 2008/280 | Moved by Councillor Septav, seconded by Councillor Perriere, And Resolved: That the signing of the BC Climate Action Charter be postponed to the January 2009 meeting of Council. |
| Community Tourism <u>Funding</u> 2008/281 | Moved by Councillor Septav, seconded by Councillor Perriere, And Resolved: That the CAO advise Local Government Program Services that Council is in support of the application for Phase 2 funding and accepts the terms outlined in 6.4 of the Program and Access Guide. |
| Appointment <u>Of Auditor</u> 2008/282 | Moved by Councillor Gates, seconded by Councillor Perriere, And Resolved: That Berg, Naqvi Lehmann be appointed as auditors for the Village of Slokan for a three year term for the audit years 2008, 2009, 2010. |
| Purchasing <u>Policy</u> 2008/283 | Moved by Councillor Septav, seconded by Councillor Perriere, And Resolved: That the Purchasing Policy No. 2008-004 be adopted as presented. |
| Financial Budget And Accountability <u>Policy</u> 2008/284 | Moved by Councillor Gates, seconded by Councillor Septav, And Resolved: That the Financial Budget and Accountability Policy No. 2008-005 be adopted as presented. |
| Facility <u>Naming Contest</u> 2008/285 | Moved by Councillor Perriere, seconded by Councillor Septav, And Resolved: That the old elementary school be named: <u>Slokan City Health & Wellness Centre.</u> |
| Items Received For Council <u>Information</u> 2008/286 | Moved by Councillor Gates, seconded by Councillor Perriere, And Resolved: That the following items be received for information: <ol style="list-style-type: none"> 1. Letter, MFA, James Craven Scholarship towards Janet's MATI 1 expenses 2. Letter, UBCM, RCMP Contract Renewal Update |
| Foreman | Moved by Councillor Gates, seconded by Councillor |

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| <u>Report</u> 2008/287 | Septav, And Resolved: That the Foreman's report be received for information. |
| <u>Financial Reporting</u> 2008/288 | Moved by Councillor Perriere, seconded by Councillor Septav, And Resolved: That the September 30 th , 2008 Financial Report be received for information. |
| <u>Repeal Bylaw</u> 2008/289 | Moved by Councillor Perriere, seconded by Councillor Gates, And Resolved: That the "Repeal Bylaw No____, 2008" be finally passed and adopted and numbered 578. |
| <u>Council Procedures Bylaw</u> 2008/290 | Moved by Councillor Septav, seconded by Councillor Perriere, And Resolved: That the "Council's Procedures Bylaw No. _____, 2008 be finally passed and adopted and numbered 577. |
| <u>Council Member Reports</u> 2008/291 | Moved by Councillor Perriere, seconded by Councillor Septav, And Resolved: That the report from the RDCK be received for information. |
| <u>Council Member Reports</u> 2008/292 | Moved by Councillor Septav, seconded by Councillor Gates And Resolved: That the report from the Slocan Valley Recreation Committee be received for information. |
| <u>Council Member Reports</u> 2008/293 | Moved by Councillor John Gates, seconded by Councillor Septav, And Resolved: That the report form the Library Committee be received for information. |
| 2009 Council | Moved by Councillor Septav, seconded by Councillor |

Meeting Schedule
2008/294

Perriere,
And Resolved:

That regular meetings of the Slocan Village Council for 2009 be set as

follows:

| | | |
|------------|-------------|--------------|
| January 7 | February 11 | March 11 |
| April 15 | May 13 | June 17 |
| July 8 | August 12 | September 16 |
| October 14 | November 18 | December 9 |

Late
Items
2008/295

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

That the following late items be received for information:

1. Gas Tax Payment-\$22,319.68
2. Letter from Minister- Property assessments frozen at 2007 levels.
3. Ice rink maintenance- looking for volunteers for 2008/09 season.

Adjournment
2008/296

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

That the meeting be adjourned at 8:20 p.m.

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer

