

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

Slocan, British Columbia  
January 7, 2009

**The Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2008-2011, was held in Council Chambers, 503 Slocan Street, Slocan, B.C. on January 7<sup>th</sup> 2009 at 7:00 p.m.

PRESENT:                    Elected Officials  
Mayor Madeleine Perriere  
Councillor Hillary Elliott  
Councillor Jessica Lunn  
Councillor Patricia McGreal  
Councillor Jean Patterson

Appointed Personnel  
Tim Hill, Public Works Supervisor, Acting CAO  
Janet Boisvert, Administrative Assistant

Adopt Agenda  
2009/001

Moved by Councillor Elliott, seconded by Councillor McGreal,

And Resolved:

That the agenda be adopted as amended with two late items to be included.

Adoption of  
Minutes,  
Inaugural  
Meeting  
December 10, 2008  
2009/002

Moved by Councillor Elliott, seconded by Councillor Patterson

And Resolved:

That the minutes of December 10<sup>th</sup> 2008 inaugural meeting be adopted as read.

SV Outriders  
Association  
2009/003

Moved by Councillor Patterson, seconded by Councillor Elliott

And Resolved:

“That the Village enter into a Licence to Occupy with the Slocan Valley Outriders Association to occupy the lands located at 901 Arlington Road for a two (2) year period with similar terms and conditions as the Lease dated December 10, 2002 with the addition of researching a new water valve installation and having the lawn mowing listed as their responsibility.”

Credit Card Application  
2009/004

Moved by Councillor Lunn, seconded by Councillor Patterson,  
And Resolved:

That approval is given for the CAO to apply for a Business MasterCard and articles of association.”

Building Inspection Contract with RDCK  
2009/005

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

That the update on the building inspection contract be received for information.

Climate Action Charter  
2009/006

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

That the Mayor sign the BC Climate Action Charter on behalf of the Village of Slocan.

Annual Conferences  
2009/007

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

1. “That the Village of Slocan approve the following delegates to attend AKBLG:  
Mayor Madeleine Perriere  
Councillor Jean Patterson  
Councillor Patricia McGreal  
Councillor Jessica Lunn  
Councillor Hillary Elliott
2. “That the Village of Slocan approve the following delegates to attend UBCM:  
Mayor Madeleine Perriere  
Councillor Hillary Elliott (as RDCK rep)  
CAO Shana Paivarinta”
3. “That the Village of Slocan approve the following delegates to attend FCM:  
Councillor Hillary Elliott (as RDCK rep)  
Councillor Jessica Lunn”  
Subject to budget restrictions.

<p>Official Community <u>Plan</u> 2009/008</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn,  “That the CAO schedule quarterly open houses/workshops beginning March, 2009 to gather public input for the update of the Village of Slocan Official Community Plan in 2010.”</p>
<p>Ray Caouette <u>Presentation</u> 2009/009</p>	<p>Moved by Councillor Patterson, seconded by Councillor Elliott, And Resolved:  “That Mr. Caouette’s presentation be received for information and that the CAO be instructed to prepare a Council Report with recommendations in this regard.”</p>
<p>Items Received For Council <u>Information</u> 2009/010</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: That the following items be received for information: 1. Memo, UBCM, Group Insurance for Elected Officials 2. Letter, Minister George Abbott, follow-up from UBCM meeting. 3. Book Offers, UBCM – Local Government in BC 4<sup>th</sup> edition and UBCM: The First Century.</p>
<p>Foreman <u>Report</u> 2009/011</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: That the Foreman’s report be received for information.</p>
<p>Fitness Centre <u>Report</u> 2009/012</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn And Resolved: That the Fitness Centre report be received for information.</p>
<p>Council <u>Reports</u> 2009/013</p>	<p>Moved by Councillor Patterson, seconded by Councillor Lunn, And Resolved: That the R.D.C.K. verbal report from Director Elliott be received for information.</p>
<p>Late <u>Items</u> 2009/014</p>	<p>Moved by Councillor Lunn, seconded by Councillor McGreal, And Resolved: That the Administrative Assistant forward the letter regarding <b>2009 Pre-budget Consultations, with an amendment pertaining to rural wage subsidy programs</b>, to Alex Atamanenko by email and fax by January 8, 2009. ”</p>

Adjournment  
2009/015

Moved by Councillor Elliott, seconded by Councillor  
McGreal,  
And Resolved:  
That the meeting be adjourned at 8:15 p.m.

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Mayor

CERTIFIED CORRECT:

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Chief Administrative Officer