

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

Slocan, British Columbia
March 11, 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 March 11th 2009 at 7:00 p.m.

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

ABSENT: Councillor Jessica Lunn

Appointed Personnel
Shana Paivarinta, CAO
Tim Hill, Public Works Supervisor

Adopt Agenda
2009/038

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

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

Adoption of
Minutes
February 11, 2009
2009/039

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

That the minutes of February 11th, 2009 regular meeting be adopted as as read.

Audiences & Presentations
Regional Tourism Update
2009/040

Kootenay Rockies Tourism-represented by Chris Andrews

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

“That the presentation from Kootenay Rockies Tourism be received for information.”

Strategic Community Investment Funds
2009/041

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

“That the CAO be authorized to sign the Strategic Community Investment Funds Agreement and ensure it is signed and delivered to the Ministry of Community Development prior to March 13, 2009.”

<p>Council Committee <u>Appointments</u> 2009/042</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal. And Resolved: “That Councillor Patterson be appointed to the Community Forest, the Slocan Valley Recreation, and the Reading Centre Committees.”</p>
<p>CBT Community Planning & Use of <u>Information</u> 2009/043</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal And Resolved: “That the CAO be instructed to complete the Columbia Basin Trust Request for Proposal, State of the Basin Initiative for Community Planning and the Use of Information.”</p>
<p>WE Graham Community Services <u>Society</u> 2009/044</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: 1. “That the Village allow one public works staff person to assist with Spring-clean up of the skate park property and allow the use of village equipment on this project, subject to scheduling” 2. “That the CAO be authorized to enter into a License to Occupy, after Council approval of LTO, with WE Graham Community Services Society to allow them to develop a BMX track on Village-owned property.”</p>
<p>Slocan Valley <u>Rail Trail Petition</u> 2009/045</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That Council receive the petition for information and consider this public opinion during negotiations for the acquisition of the rail-trail land within the Village boundaries.”</p>
<p>Items Received <u>For Information</u> 2009/046</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That staff contact the Slocan Valley Archery Society for more information regarding the donation they have requested.”</p>
<p>Items Received <u>For Information</u> 2009/047</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the following items be received for information: 1. Letter from Ruby Leanne Brunelle. 2. Letter from RDEK re: KKTAC. 3. Letter from the City of Burnaby regarding school lands. 4. Final report from WE Graham Community Service Society regarding Tenacity Park.”</p>

<p>PW Supervisor <u>Report</u> 2009/048</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the PW Supervisors report be received for information.”</p>
<p><u>Council Reports</u> 2009/049</p>	<p>Moved by Councillor McGreal, seconded by Councillor Patterson, And Resolved: “That the Regional District Directors report be received for information.”</p>
<p>Late Item: Letter from <u>AKBLG</u> 2009/050</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That a member of Council deliver a “brief folksy chat” at the opening of the AKLBG in Cranbrook April 23-25, 2009”.</p>
<p>Late Item: Report from <u>Reading Room</u> 2009/051</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That the report from the Reading Room Information Meeting be received for information”.</p>
<p>Late Item: New Denver <u>Resolution</u> 2009/052</p>	<p>Moved by Councillor Patterson, seconded by Councillor Elliott. And Resolved: “That the Village of Slocan write a letter similar to the one written by the Village of New Denver, regarding the 24/7 Emergency Services at the Slocan Community Health Care Centre”.</p>
<p>Late Item: <u>Earth Hour</u> 2009/053</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That the Village of Slocan commits to participation in Earth Hour 2009 by turning off all lights in the Village Offices and all other Village owned buildings on Saturday, March 28, 2009.” and</p> <p style="padding-left: 40px;">“That employees and residents of the Village of Slocan are encouraged to participate in Earth Hour to be part of this united global message about the need for action on climate change and to commit to fighting climate change starting with turning off lights on Saturday, March 28, 2009 at 8:30 pm”.</p>
<p>Late Item:</p>	<p>Moved by Councillor Elliott, seconded by Councillor</p>

8-1-1
Information
2009/054
McGreal,
And Resolved:
“That the letter regarding the 8-1-1 Health Services be received for information”.

Late Item:
Civics in School
Curriculum
2009/055
Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
“That this information be read, considered and brought back to the next Council meeting for further discussion”.

Late Item
Trees for Tomorrow
Meeting
2009/056
Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
“That the report given by Councillor Patterson regarding the Trees for Tomorrow meeting be received for information.”

Adjournment
2009/057
Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
“That the meeting be adjourned.”

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer