

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

Slocan, British Columbia  
April 15, 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 the Multi-purpose room at the Slocan Health and Wellness Centre, 706 Harold Street, Slocan, B.C. on April 15<sup>th</sup> 2009 at 7:00 p.m.

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

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

Adopt Agenda  
2009/0058

Moved by Councillor Patterson, seconded by Councillor Elliott,  
And Resolved:  
That the agenda be adopted as prepared.

Adoption of  
Minutes  
March 11, 2009  
2009/059

Moved by Councillor Elliott, seconded by Councillor Lunn,  
And Resolved:  
That the minutes of March 11<sup>th</sup>, 2009 regular meeting be adopted as  
as read.

Audiences &  
Presentation  
Request for  
Tax Relief  
2009/060

Springer Creek Forest Products Mill manager Ralph Tomlin  
Moved by Councillor Lunn, seconded by Councillor Elliott,  
And Resolved:  
“That the presentation from Springer Creek Forest Products be received for  
consideration when adopting the 2009 Budget and Financial Plan and that staff  
respond by letter to Springer Creek when the amount of 2009 taxes has been  
determined.”

Columbia Basin  
regarding  
Trust Community  
Initiatives Funding

Presentations from some applicants were heard by Council. The decision  
successful applicants and grant amounts will be decided at the next regular  
council meeting.

<u>R.C.M.P the Update</u>	Corporal Todd Bowden of the R.C.M.P. Slocan Lake Satellite Detachment gave January-March 2009 report to Council.
<u>Ray Caouette Presentation Information</u>	This item was passed as Mr. Caouette, nor any representatives, were present at the meeting.
<u>Thank you To Volunteers</u>	The Mayor and Council would sincerely like to thank the volunteers of the community for their dedication and hard work on the various projects throughout the years.
<u>Committee Volunteer Appointments 2009/061</u>	Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That the application deadline for Committee Appointments be extended and that Committee meetings be organized to discuss the selection of committee members.
<u>Request for use of grounds at Wellness Centre 2009/062</u>	Moved by Councillor Patterson, seconded by Councillor Lunn, And Resolved: “That the request from the Slocan Valley Women’s Institute for use of the grounds and washrooms at the Slocan City Health and Wellness Centre be approved with a provision that the WI clean the grounds and washrooms after the event.”
<u>Annual Conferences 2009/063</u>	Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: “That the Village of Slocan approve the following delegate to attend FCM: Councillor Hillary Elliott (as RDCK rep)”
<u>LGMA Conference 2009/064</u>	Moved by Councillor Lunn, seconded by Councillor Elliott, And Resolved: “That approval is given for the CAO to travel to attend the 2009 LGMA Conference in Nanaimo.”
<u>Grant Applications 2009/065</u>	Moved by Councillor McGreal, seconded by Councillor Elliott, And Resolved: “That the Chief Administrative Officer is given permission to apply for

grants in 2009 that would benefit the interests of the Village of Slocan.”

Civics in  
School  
Curriculum  
2009/066

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

“That the Mayor approach the schools to discuss details regarding the opportunity to advance civics in school curriculum”.

Trees for  
Tomorrow  
2009/067

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

“That the information on the Trees for Tomorrow Program be received.”

Slocan Valley  
Archery Society  
2009/068

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

“That staff issue funds in the amount of \$300.00 to the Slocan Valley Archers Society for their use toward purchasing targets.”  
Councillor McGreal noted as opposed.

Items Received  
For Council  
Information  
2009/069

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

“That the following items be received for information:

1. Letter from Mayor Evans regarding Burnaby School Lands;
2. Letter from Mayor Fassbender regarding Polybrominated Diphenyl Ethers;
3. Letter from BC Housing regarding affordable rent for families;
4. Letter and materials from UBCM regarding Access Awareness Day;
5. Letter from Mayor Corrigan regarding 6 storey wood frame construction;
6. Letter from the RDCK regarding Trash to Treasure 2009 – APRIL 18<sup>th</sup>
7. Copy of letter from New Denver regarding 24/7 Emergency Services;
8. Copy of letter from Mayor Perriere regarding 24/7 Emergency Services;
9. Pilot Program Proposal from Southern Interior Medevac;
10. Letter from G Hunter regarding rental at Wellness Centre along with letter of support from F Gerwing.

PW Supervisor  
Report  
2009/070

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

“That the Public Works report be received for information”.

Year End  
Financial  
Report

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



Chief Administrative Officer