

Operations
2009/081

Lunn,
And Resolved:

“That the Village continue to administer and maintain the Fitness Centre with the Select Committee advising on policy and governance and that Council appreciates WE Graham Community Services Society considering assuming operations on behalf of the community”

Entertainment
Proposal
2009/082

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

“That Council would consider supporting a revised proposal that includes coordination with other seasonal events, subject to the following conditions:

- the organizers clean the washrooms after each event
- the organizers provide a signed liability waiver form
- the Village not contribute to the musician’s subsidy.”

Seniors Housing
Partnership
2009/083

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

“That the Village of Slocan supports a partnership with the Ministry of Housing and Social Development to provide new homes for seniors and persons with disabilities.”

Councillor Patterson left the meeting at 7:43 p.m. stating a conflict of interest with the next item, as a cousin is involved.

Valliere
Wedding
2009/084

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

“That the Chief Administrative Officer respond to J Bruyere and A Valliere that Council approves the use of the bandstand and power for a small fee of \$100.00 and that the picnic tables will be provided free of charge, provided they are picked up and returned to the Village in similar condition following the event.”

Councillor Patterson returned to the meeting at 7:50 p.m.

Committee
Terms of Reference
2008/085

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

“That the Terms of Reference for the following Select Committees be adopted:

- Reading Centre Committee
- Fitness Centre Committee
- Waterfront Committee
- OCP Advisory Committee
- Senior-Social Housing Committee”

Board of

Moved by Councillor Patterson, seconded by Councillor

<p>Variance <u>Appointment</u> 2009/086</p>	<p>Lunn, And Resolved: “That the Chief Administrative Officer advertise for a volunteer to serve on the Village of Slovan Board of Variance for a three year term.”</p>
<p>Trade Show <u>In Slovan</u> 2009/087</p>	<p>Moved by Councillor Lunn, seconded by Councillor Elliott, And Resolved: “That the Village of Slovan is delighted to be considered as the host venue for a trade show sponsored by the Slovan Valley Economic Development Commission.”</p>
<p>Items Received <u>For Information</u> 2009/088</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the following items be received for information: 1. Response letter from Ministry of Health regarding emergency services in New Denver. 2. Letter from CBT on status of grant application. 3. Letter from R Caouette withdrawing merge lane proposal. 4. E-mail from R Lindsay withdrawing application to Waterfront committee.”</p>
<p>PW Supervisor <u>Report</u> 2009/089</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the Public Works report for May 2009 be received for information”.</p>
<p>5-Year Financial Plan <u>Bylaw</u> 2009/090</p>	<p>Moved by Councillor Patterson, seconded by Councillor Elliott, And Resolved: “That the “5-Year Financial Plan Bylaw No._____, 2009” be finally passed and adopted and numbered 580.”</p>
<p>Council <u>Reports</u> 2009/091</p>	<p>Moved by Councillor Patterson, seconded by Councillor McGreal, And Resolved: “That the R.D.C.K. report be received for information.”</p>
<p>Council <u>Reports</u> 2009/092</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the verbal SIFCO report be received for information”.</p>
<p>Late Items:</p>	<p>Moved by Councillor Elliott, seconded by Councillor</p>

CBT Switch &
Save Program
2009/093

Patterson,
And Resolved:
“That the information be tabled until the May 14th, 2009 meeting”.

Funding Thru
R.D.C.K.
2009/094

Moved by Councillor Patterson, seconded by Councillor
Lunn,
And Resolved:
“That the verbal report from Councillor Elliott be received for
information”.

Adjournment
2009/095

Moved by Councillor Elliott, seconded by Councillor
Lunn,
And Resolved:
“That the meeting be adjourned at 8:45 p.m.”

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer