

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

Slocan, British Columbia
June 17, 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 June 17th 2009 at 7:05 p.m.

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

ABSENT: Councillor McGreal

Appointed Personnel
Shana Paivarinta, CAO

Adopt Agenda
2009/108

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

“That the agenda be adopted with the addition of late items.”

Adoption of
Minutes
May 13th 2009
May 14th 2009
May 19th 2009
2009/109

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

“That the minutes of May 13th, 2009 regular meeting and the minutes of May 14th and May 19th special meeting be adopted as read.”

Public Participation
2009/110

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

“That Council direct staff to research Bylaws and other regulations and make recommendations to Council on unsightly premises and illegal camping.”

Building Inspection
Contract with RDCK
2009/111

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

“That the CAO be directed to request continuation of building inspection services for the Village of Slocan from the RDCK and that a new contract be entered into.”

Approval for

Moved by Councillor Lunn, seconded by Councillor

Liquor Licence
2009/112

Elliott,
And Resolved:

“That the Mayor be authorized to write a letter to the RCMP advising that the Village has granted permission for J Bruyere and A Valliere to hold a liquor license for their wedding reception on August 1, 2009, providing they sign a liability waiver ensuring the Village is indemnified and saved harmless against all damages, injuries or claims arising from their use of Village property, facilities. And additionally that the liquor licence be limited to a with fencing.”

equipment or
contained area

Report from
Councillor Elliott
Re: RDCK Grant
In Aid
2009/113

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

“That the Village of Slocan apply for lump sum payments of the total funds available in both Grant-in-Aid and Discretionary Grants and the Community Development Grants with such funds to be distributed at the discretion of the Village of Slocan Council.”

Items Received
For Information
2009/114

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

“That the following items be received for information:

1. Letter from BC Coalition of People with Disabilities.
2. Letter from Citizenship & Immigration Canada
3. Letter to Legion regarding use of gazebo.”

Building Bylaw
Amendment
2009/115

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

“That the “Building Amendment Bylaw No. _____, 2009” be introduced and read a first time and read a second time by title only.”

Building Bylaw
Amendment
2009/116

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

“That the “Building Amendment Bylaw No. _____, 2009 be read a third time.”

Tax Rate
Amendment
Bylaw
2009/117

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

“That the “Annual Tax Rate Amendment Bylaw No. _____, 2009” be introduced and read a first time and read a second time by title only.

Tax Rate

Moved by Councillor Elliott, seconded by Councillor

<u>Amendment</u> <u>2009/118</u>	Lunn And Resolved: “That the Annual Tax Rate Amendment Bylaw No._____, 2009 be read a third time.”
<u>RDCK Report</u> <u>2009/119</u>	Moved by Councillor Patterson, seconded by Councillor Lunn, And Resolved: “That the verbal report from RDCK Representative Councillor Elliott be received for information.”
<u>Reading Centre</u> <u>Committee</u> <u>2009/120</u>	Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: “That the verbal report from the Reading Centre Committee be received for information.”
<u>Popsicle Bike</u> <u>2009/121</u>	Moved by Councillor Elliott, seconded by Councillor Lunn And Resolved: “That the Chief Administrative Officer respond to R Brunelle that her request to operate a solar powered popsicle bike on Village property be approved with the following conditions: <ul style="list-style-type: none"> • That only food products approved by the Health Inspector having jurisdiction in the Village be permitted to be sold. • That the bike only operate in designated areas. • That the operator purchase \$1 million dollar liability insurance showing the Village as additional named insured, a copy of which shall be kept on file at the Village. • That the sale area shall be limited to a 10 square foot area beside the bike and that this area must be kept clean and free of litter and debris. • That that the sale of items from the bike shall not create, nor cause a fire hazard, electrical interference or traffic congestion in the immediate area.”
<u>Soccer Field</u> <u>Use</u> <u>2009/122</u>	Moved by Councillor Patterson, seconded by Councillor Lunn, And Resolved: “That the Chief Administrative Officer respond to the Slocan Valley United Soccer Team that their request has been approved.”
Wellness Centre	Moved by Councillor Lunn, seconded by Councillor

Rental to
Dr. Jordan
2009/123

Elliott,
And Resolved:

“That the CAO meet with Dr Jordan to explain the terms and negotiate a mutually agreeable Licence to Occupy within the parameters of the Rental of Health and Wellness Centre Policy.”

2008 Statement
Of Financial
Information
2009/124

Moved by Councillor Elliott, seconded by Councillor
Patterson,

And Resolved:

“That the 2008 Statement of Financial Information (SOFI) is approved.”

Adjournment
2009/125

Moved by Councillor Patterson, seconded by Councillor
Lunn,

And Resolved:

“That meeting be adjourned at 8:45 p.m.”

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer