

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

Slocan, British Columbia  
July 8, 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 July 8<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  
Shana Paivarinta, CAO

Adopt Agenda  
2009/131

Moved by Councillor Elliott, seconded by Councillor McGreal,  
And Resolved:  
“That the agenda be adopted with the addition of late items.”

Adoption of  
Minutes  
June 17<sup>th</sup> 2009  
June 25<sup>th</sup> 2009  
2009/132

Moved by Councillor Patterson, seconded by Councillor McGreal,  
And Resolved:  
“That the minutes of June 17th, 2009 regular meeting and the minutes of June 25<sup>th</sup> special meeting be adopted as amended.”

Verbal Request  
For Sunday  
Village Market  
2009/133

Moved by Councillor Elliott, seconded by Councillor Lunn,  
And Resolved:  
“That the Slocan City Outdoor Market be approved to be held on Sundays from 10-3 at the grounds of the Slocan City Health and Wellness Centre from July 12 until early September.”

Board of  
Variance  
Appointment  
2009/134

Moved by Councillor Elliott, seconded by Councillor Patterson,  
And Resolved:  
“That Keith Cumming be appointed to the Board of Variance for the Village of Slocan for a three year term.”

Tax Collection  
Springer Creek F.P.  
2009/135

Moved by Councillor Elliott, seconded by Councillor Patterson,  
And Resolved:  
“That the taxes payable by Springer Creek for the year 2009 be reduced by \$20,000, provided that all outstanding taxes and penalties are paid by October 31<sup>st</sup>, 2009”.

<p><u>Annual UBCM Conference</u> 2009/136</p>	<p>Moved by Councillor McGreal, seconded by Councillor Elliott, And Resolved: “That the Village of Slocan approve the following additional delegate to attend UBCM: <u>Councillor Jessica Lunn</u>”.</p>
<p><u>LGMA</u> 2009/137</p>	<p>Moved by Councillor Lunn, seconded by Councillor Elliott, And Resolved: “That approval is given for the CAO to travel to attend the 2009 LGMA Clerks &amp; Corporate Officers Forum in Kamloops.”</p>
<p><u>Boundary Expansion</u> 2009/138</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved:</p> <ol style="list-style-type: none"> <li>1. “That the Village of Slocan wishes to proceed with a boundary extension to the South of the Village in the best interests of the Village”.</li> <li>2. “That the Village of Slocan wishes to proceed with a boundary extension East of Highway 6 in the best interests of the Village”.</li> </ol>
<p><u>Items Received For Information</u> 2009/139</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: “That the following items be received for information:</p> <ol style="list-style-type: none"> <li>1. Letter from Honourable Mobine Jaffer, Senator for BC</li> <li>2. Letter from the Mayor of Burnaby</li> </ol>
<p><u>Kids Help Phone</u> 2009/140</p>	<p>Moved by Councillor Lunn, seconded by Councillor McGreal And Resolved: “That the Village of Slocan donate \$75.00 to the Kids Help Phone”.</p>
<p><u>P.W. Supervisor Report</u> 2009/141</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: “ That the P.W. Supervisors report for July, 2009 be received for information”.</p>
<p><u>Financial Reporting</u> 2009/142</p>	<p>Moved by Councillor Lunn, seconded by Councillor McGreal, And Resolved: “That the June 30, 2009 Financial Report be received for information”</p>
<p><u>Building Bylaw Amendment</u></p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal,</p>

2009/143	<p>And Resolved:</p> <p>“That the “Building Amendment Bylaw No. _____, 2009” be finally passed and adopted and numbered 582”.</p>
<p>Tax Rate Amendment <u>Bylaw</u> 2009/144</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson,</p> <p>And Resolved:</p> <p>“That the “Annual Tax Rate Amendment Bylaw No. _____, 2009” be finally passed and adopted and numbered 583”.</p>
<p>Community Events <u>Policy Amendment</u> 2009/145</p>	<p>Moved by Councillor McGreal, seconded by Councillor Elliott,</p> <p>And Resolved:</p> <p>“That the Community Events – Approval of Events Policy No. 2008-001 be amended as presented”.</p>
<p>Snow Removal <u>Policy</u> 2009/146</p>	<p>Moved by Councillor McGreal, seconded by Councillor Lunn,</p> <p>And Resolved:</p> <p>“That the Snow Removal Policy No. 2009-009 be adopted as presented”.</p>
<p>Regional District Director <u>Report</u> 2009/147</p>	<p>Moved by Councillor Lunn, seconded by Councillor Patterson,</p> <p>And Resolved:</p> <p>“That the R.D.C.K. Director’s report be received for information”.</p>
<p>Fitness Centre <u>Committee</u> 2009/148</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal,</p> <p>And Resolved:</p> <p>“That the Fitness Centre report be received for information”.</p>
<p>SIFCO <u>Committee</u> 2009/149</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal,</p> <p>And Resolved:</p> <p>“That the verbal report from Councillor Patterson regarding SIFCO be received for information”.</p>
<p>SVHTS <u>Chipper Rental</u> 2009/150</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal</p> <p>And Resolved:</p> <p>“That staff respond to the Slocan Valley Heritage Trail Society that they may rent the chipper from the Village for a cost of \$33.82 per hour, with such rental fee to include the operator.”</p>
<p>Tenacity Park <u>Grand Opening</u></p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson,</p>

2009/151                   And Resolved:  
                                   “That staff respond to WE Graham Community Services Society that they may borrow the picnic tables, bandstand and other equipment, subject to the availability of the equipment and provided that the equipment is returned to the village in a similar condition to when it was borrowed;” and  
                                   “That the Mayor would be delighted to provide an address at the Grand Opening of Tenacity Skateboard Park.”

Clothesline  
Event  
 2009/152                   Moved by Councillor Elliott, seconded by Councillor Patterson,  
                                   And Resolved:  
                                   “That the Village of Slocan supports the energy-saving benefits of using clotheslines and will participate in the Fortis BC clothesline event on July 12, 2009”

Waterfront  
Committee  
 2009/153                   Moved by Councillor Elliott, seconded by Councillor Lunn,  
                                   And Resolved:  
                                   “That staff arrange a meeting for the Waterfront Committee within the next two weeks”.

O.C.P. Advisory  
Committee  
 2009/154                   Moved by Councillor Lunn, seconded by Councillor McGreal,  
                                   And Resolved:  
                                   “That staff arrange a meeting for the O.C.P. Advisory Committee within the next two weeks”.

Adjournment  
 2009/155                   Moved by Councillor Elliott, seconded by Councillor McGreal,  
                                   And Resolved:  
                                   “That meeting be adjourned “.

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Mayor

CERTIFIED CORRECT:

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Chief Administrative Officer