

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

Slocan, British Columbia
October 14, 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 October 14, 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
Tim Hill, Public Works Supervisor

Adopt Agenda
2009/211

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

Adoption of
Minutes
Sept 16, 2009
2009/212

Moved by Councillor Lunn, seconded by Councillor Elliott,
And Resolved:
“That the minutes of September 16th, 2009 regular meeting be adopted with corrections.”

Audiences & Presentations

Joanne Ellis, Co-ordinator of the WE Graham Community Services Society was present to inform Council about the many programs that the WEGCSS offers, as well as funding challenges they have been facing. Ms. Ellis extended an invitation to Council to attend the Skatepark Fundraiser to be held on October 30, 2009 at 7:00 p.m.

Letter to Minister
Of Education
2009/213

Moved by Councillor Lunn, seconded by Councillor Elliott,
And Resolved:
“That Staff be instructed to write a letter to the Minister of Education regarding the impact of the loss of the Annual Facilities Grant to our community.”

Corporal Todd Bowden delivered the R.C.M.P. Slocan Lake Satellite Detachment quarterly report to Council.

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| <u>Public Participation</u> | There was no public participation. |
| <u>Community Compost</u> 2009/214 | Moved by Councillor Lunn, seconded by Councillor Elliott, And Resolved: “That staff move the site of the Community Compost to the south end of the public works yard.” |
| <u>WEGCSS Stormwater Management</u> 2009/215 | Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: “That the CAO issue an RFP for a stormwater management plan which shall include proposed solutions for the corner of Harold and Giffen Streets; and that Public Works staff consult with WEGCSS regarding their current stormwater management concerns.” |
| <u>Items Received For Council Information</u> 2009/216 | Moved by Councillor Patterson, seconded by Councillor Lunn, And Resolved: “That the following items be received for information: <ol style="list-style-type: none"> 1. Letter from B Horton (presented at Sept 16 Council meeting) 2. Letter from Premier Campbell regarding the BC Achievement Foundation. 3. Letter from Minister of Finance 4. Special Occasion Permit issued to Legion for Halloween Dance |
| <u>Public Works Report</u> 2009/217 | Moved by Councillor Patterson, seconded by Councillor Elliott: And Resolved: “That the Public Works Supervisor report for October be received for information.” |
| <u>RV Park Year End Report</u> 2009/218 | Moved by Councillor Lunn, seconded by Councillor McGreal, And Resolved: “That the year end report from the RV Park attendants be received for information” |
| <u>Fees Bylaw Adoption</u> 2009/219 | Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the “Fees and Charges Bylaw No. _____, 2009” be finally passed and adopted and numbered 584.” |
| <u>Adjournment</u> | Moved by Councillor Elliott, seconded by Councillor |

2009/220

Patterson,
And Resolved:

“That the meeting be adjourned at 9:00 p.m.”

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer