

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

Slocan, British Columbia
January 11th, 2010

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 January 11th, 2010 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

Marla Olson for Shana Paivarinta
Tim Hill, Public Works Supervisor
Michelle Gordon, Administrative Assistant

Adopt Agenda
2010/01

Moved by Councillor Elliott, seconded by Councillor Patterson

And Resolved:

That the agenda be adopted as presented.

Adoption of
Minutes
2010/02

Moved by Councillor Lunn, seconded by Councillor Elliott,

And Resolved:

That the minutes of the July 8th, 2009 special meeting, the November 30th, 2009 special meeting, the December 1st, 2009 special meeting, and the December 9th, 2009 regular meeting be adopted as read.

Public
Participation

A suggestion was made for Council to consider moving public questioning period to the end of Council meetings.

An inquiry was made about the accepted proposal of the former Valhalla Crew Camp land.

A Slocan resident and business owner inquired about putting a shelter at the local skating rink. This shelter would be used for changing into ice skates.

CAO
Travel
2010/03

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

That travel is approved for the CAO to attend the Local Government
Management Association meetings for the period of January 1, 2010 to
December 31, 2010.

Fitness
Center Committee:
2010/04

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

That the Mayor appoint Mayor Madeleine Perriere to the standing
committee, and a second committee member be appointed at a later date.

Library
Committee
2010/05

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

That the current Terms of Reference stands.

Library
Survey:
2010/06

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

That the library survey, prepared by the library committee with
amendments, be circulated to Village residents with the next newsletter.

Request from
WEGCSS
2010/07

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

That Council award \$750 to WEGCSS to be included in the 2010 budget.

Items Received
For Information
2010/08

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

That the following items be received and the action indicated as required be
taken by staff:

1	Letter, New Denver – ambulance service in rural areas	Receive and write letter to Minister of Health supporting new model.
2	Letter, CUPW – rural post offices	Receive for Information
3	Letter, Legion – New Year's Dance approval	Receive for Information
4	Letter, Library Volunteers – thanking public works	Receive for Information
5	Letter, C Myers – resigning from library committee	Receive for Information
6	Letter, Family /Youth Justice – letter writing campaign re youth substance abuse	Receive and consult WEGCSS for their opinion
7	Report and statistics – Library Committee	Receive for information

PW Supervisor <u>Report</u> 2010/09	Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: That the Public Works report for January 2010 be received for information.
OCP Bylaw <u>Amendment</u> 2010/10	Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: That the “Official Community Plan Amendment (DP Area 1) Bylaw No. ____, 2009” be read a third time.
OCP Bylaw <u>Amendment</u> 2010/11	Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: That the “Official Community Plan Amendment (DP Area 1) Bylaw No. ____, 2009” be finally passed and adopted and numbered 586.
Development Procedures <u>Bylaw</u> 2010/12	Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: That the “Development Procedures Bylaw No. ____, 2009” be finally passed and adopted and numbered 587.
Fees & Charges Bylaw <u>Amendment</u> 2010/13	Moved by Councillor Lunn, seconded by Councillor Elliott, And Resolved: That the “Fees and Charges Amendment Bylaw No. ____, 2009” be finally passed and adopted and numbered 588.
Financial Plan Bylaw <u>Amendment</u> 2010/14	Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: That the “Financial Plan Amendment (2009) Bylaw No. ____, 2010” be introduced and read a first time and read a second time by title only.
Financial Plan Bylaw <u>Amendment</u> 2010/15	Moved by Councillor McGreal, seconded by Councillor Patterson, And Resolved: That the “Financial Plan Amendment (2009) Bylaw No. ____, 2010” be read a third time by title only.

Bylaw
Enforcement
Policy
2010/16

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That the "Bylaw Enforcement Policy No. 2010-001 be adopted as
presented.

RDCK
Report

The RDCK report was verbally presented by Hillary Elliott.

Library
Committee Report
2010/17

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
That the verbal report of the Library Committee and recommendations be
received for information.

Fitness Center
Committee Report
2010/18


Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
That the verbal report of the Fitness Center Committee and
recommendations be received for information.

Adjournment
2009/19

Moved by Councillor Patterson, seconded by Councillor
Lunn,
And Resolved:
That the meeting be adjourned at 8:15 p.m.

Mayor

CERTIFIED CORRECT:


Chief Administrative Officer