

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

Slocan, British Columbia
April 28th, 2010

The Special 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 April 28th, 2010 at 2:00 p.m.

PRESENT: Elected Officials
Mayor Madeleine Perriere
Councillor Hillary Elliott
Councillor Patricia McGreal
Councillor Jean Patterson

ABSENT: Councillor Jessica Lunn

Appointed Personnel
Shana Paivarinta, Chief Administrative Officer

Adopt Agenda
2010/79 Moved by Councillor Elliott, seconded by Councillor
Patterson,
And Resolved:
 That the agenda be adopted as presented.

Waive Notice
Of Meeting
2010/80 Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
 That Council, by unanimous vote, waives the 24 hour notice provisions for
Special Meetings.

CBT Grant
Requests
2010/81 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the CBT Community Initiatives Program funds be awarded to the
following organizations:

1.	BCSPCA	\$200
2.	Royal Canadian Legion	\$1,568
3.	Slocan & District First Responders	\$1,000
4.	Slocan Community Library	\$200
5.	SVHTS	\$500
6.	WE Graham Community Service Society	\$300

Requests:
Woman's
Institute
2010/82 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the Village accommodate the WI's request for picnic tables and
garbage cans for their May 8th event.

Slocan
Valley Forum
2010/83 Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
 That Slocan offer to host the Slocan Valley Forum on the 17th of May at the
Slocan Legion and that staff coordinate with Anne Harvey.

Financial
Plan Bylaw
2010/84 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the “Financial Plan 2010-2014 Bylaw No. ____, 2010” be introduced
and read a first time and read a second time by title only.

Financial
Plan Bylaw
2010/85 Moved by Councillor Patterson, seconded by Councillor McGreal,
And Resolved:
 That the “Financial Plan 2010-2014 Bylaw No. ____, 2010” be read a third
time.

Tax
Rate Bylaw
2010/86 Moved by Councillor McGreal, seconded by Councillor Elliott,
And Resolved:
 That the “Tax Rate Bylaw No. ____, 2010” be introduced and read a first
time and read a second time by title only.

Tax
Rate Bylaw
2010/87 Moved by Councillor Patterson, seconded by Councillor McGreal,
And Resolved:
 That the “Tax Rate Bylaw No. ____, 2010” be read a third time.


Disc. Grant
Applications
2010/88 Moved by Councillor Patterson, seconded by Councillor McGreal,
And Resolved:
 That \$250 be given as a grant to Crimestoppers and the Village reimbursed
for such funds from the discretionary grants account at the RDCK.

Adjournment
2010/89 Moved by Councillor Patterson, seconded by Councillor Elliott,
And Resolved:
 That the meeting be adjourned.



Mayor

CERTIFIED CORRECT:



Chief Administrative Officer