

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

Slocan, British Columbia
April 26, 2011

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 Tuesday, April 26, 2011.

PRESENT:

Elected Officials

Mayor Madeleine Perriere
Councillor Jean Patterson
Councillor Hillary Elliott
Councillor Patricia McGreal
Councillor Jessica Lunn

Appointed Personnel

Jack Richardson, Chief Administrative Officer
David Mills, Acting Corporate Services Manager

Call to Order

Mayor Madeleine Perriere called the meeting to order at 9:04 a.m.

Adopt Agenda

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

That the agenda be adopted as circulated.

2011/139

Adoption of
Minutes

- Nil.

Audience with Council:

- Nil.

Recommendations:

CBT Initiatives
Program

Council reviewed and considered the applications received under the Columbia Basin Trust's Community Initiatives & Affected Areas Program.

Moved by Councillor Patterson / seconded by Councillor McGreal

That Slocan Village Council recommend that the following applicants receive funding under the Columbia Basin Trust's Community Initiatives & Affected Areas Program, in the prescribed amounts:

Applicant	Project	Amount Allocated
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BC SPCA	Spay/Neuter Initiative	\$500
CBAL	Slocan Scrabble Tournament	\$490
Slocan Legion	building renovations	\$1,425
Slocan & District First Responders	Training and Equipment	\$2,500
Slocan Community Library	Improvements and Collection Development	\$2,500
Slocan Curling Club	Compressor	\$0
Slocan District Chamber of Commerce	Website and Visitor Guide	\$1,000
Slocan Fitness Centre	Fitness Equipment	\$2,000
Slocan Lake Stewardship Society	Water Quality and Environmental Assessment	\$2,000
Slocan Society	Lake Access and Environmental Protection Program	\$2,000
SV Archers Society	Upgrades to targets and equipment	\$500
SV Community Complex Society	Community Recreation Services	\$2,500
SV Early Childhood Comm. Advisory Council and WEGCSS	Early Childhood Networks	\$500
SV Heritage Trail Society	Winter Grooming 2011/2012	\$1,500
Valley Vendettas	Resurface Tennis Court	\$0
WEGCSS	After School and Summer Programming	\$7585
WEGCSS	The Creation	\$3,000
Total		\$30,000

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2011 Budget

Council reviewed an April 11, 2011 draft of the 2011 Budget

Moved by Councillor Elliott / seconded by Councillor McGreal

That the 2011 Budget be approved as amended.

2011/141

Information Items:

- Nil.

Bylaws:

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

That the Village of Slocan Financial Plan (2011 – 2015), No. 606, 2011 be introduced and read a first time.

2011/142

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

That the Village of Slocan Financial Plan (2011 – 2015), No. 606, 2011 be read a second time.

2011/143

Moved by Councillor Elliott, seconded by Councillor Patterson

That a Public Consultation on the Financial Plan be scheduled for May 9, 2011 from 6:00 p.m. to 7:00 p.m.

2011/144

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

That the Village of Slocan Annual Tax Rate Bylaw, No. 609, 2011” be introduced and read a first time.

2011/145

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

That the Village of Slocan Annual Tax Rate Bylaw, No. 609, 2011 be read a second time and a third time.

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Reports: - Nil.

Public Participation: - Nil.

Adjournment Moved by Councillor Patterson,
And Resolved:

That the meeting be adjourned at 11:53 a.m. 2011/147

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer