

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

Slocan, British Columbia  
May 11, 2011

**The Special Meeting 2011/13** 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 Wednesday, May 11, 2011.

**PRESENT:**

Elected Officials

Mayor Madeleine Perriere

Councillor Jean Patterson

Councillor Hillary Elliott

Councillor Patricia McGreal

Councillor Jessica Lunn (arrived 9:15 a.m.)

Appointed Personnel

Jack Richardson, Chief Administrative Officer

**Call to Order**

Mayor Madeleine Perriere called the meeting to order at 9:08 a.m.

Adopt Agenda

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

That the agenda be adopted as amended.

2011/175

Adoption of  
Minutes

- Nil.

Audience with Council:

Tomlin, R.

Mr. Ralph Tomlin, Operations Manager, Springer Creek Forest Products, on an invitation from Council, attended the meeting to update Council on the rationale for the decision to shut down sawmill operations until economic conditions improve.

Council thanked Mr. Tomlin for the update. Mr. Tomlin left the meeting at 9:55 a.m.

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

That the verbal report from Mr. Tomlin be received.

2011/176

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

That Council forward a letter to the Minister of Forests and UBCM member municipalities outlining Council's concerns with the current state of the forestry industry.

2011/177

Bylaws:

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

That the Village of Slocan Financial Plan (2011 – 2015), No. 606, 2011 be adopted.  
2011/187

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

That the Village of Slocan Annual Tax Rate Bylaw, No. 609, 2011" be adopted.  
2011/188

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

That the "Village of Slocan Business License Bylaw, 2011, No. 606" be adopted.

Adjournment

Moved by Councillor Patterson,  
And Resolved:

That the meeting be adjourned at 10:02 a.m. 2011/189

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Mayor

CERTIFIED CORRECT:

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Chief Administrative Officer