**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

April 13th, 2015

**The Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2014-2018, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on April 13th, 2015 at 7:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Jean Patterson

Councillor Joel Pelletier

Councillor Madeleine Perriere

Councillor Burly Van Bynen

Appointed Personnel

Patricia Dehnel, Chief Administrative Officer

Colin McClure, Chief Financial Officer

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

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| Adopt Agenda  2015/101 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the agenda be adopted with the addition of four late items. |
| Adoption of Moved by Councillor Elliott, seconded by Councillor  Minutes Lunn,  2015/102 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  And Resolved:  That the minutes of the Regular Meeting of March 9th, 2015 and that the minutes of the Special Meeting of March 17th, 2015 be adopted. |
| Audience |  |
| CFO 5 year financial plan  2015/103 | The CFO presented the proposed 5 Year Financial Plan Bylaw (2015-2019) to the public.  Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That the presentation by the CFO be received. |
| Winlaw Ambulance Service newsletter  2015/104 | Mr. Jason Twells, Superintendant for East Kootenays BC Ambulance, Mr. Paul Swaine, Area Director for interior of BC Ambulance, Ms. Sarah Rainfort, Unit Chief of New Denver presented on the situation of the Winlaw ambulance station. They are actively recruiting for paramedics. See [www.bcs.ca](http://www.bcs.ca)  Moved by Councillor Pelletier, seconded by Councillor Perriere,  And Resolved:  That information on how to apply for the ambulance service be in the village newsletter. |

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| Youth Bus Project  Presentation  2015/105 | Ms. Rhoneil Eurchuk, WEGCSS Youth Coordinator presented information on the Youth Bus Project.  Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the presentation be received for information. |
| Recommendations |  |
| Business Sign Board  2015/106 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That Council authorize Carol Barclay to update and maintain the Village of Slocan business sign on the corner of Slocan Street and Giffin Avenue, and that Carol work with Village staff to coordinate the placement of signs; and further, that a letter be written to Carol Barclay thanking her for volunteering her time and offering this service. |
| Requests: |  |
| Slocan Lake Foreshore committee  2015/107 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That the request to form a committee to plan for an Environmental Development Permit Area be received for information. |
| Tunnel Walk garbage can  2015/108 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That a 45 gallon drum and dog poop bag dispenser be placed at the entrance to the Tunnel Walk road and garbage pickup be added to the public works schedule. |
| Tunnel Walk letter  2015/109 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That a letter be sent to Kathy Pryor advising that the Village will address the issue of garbage at the entrance to the tunnel walk. |
| Information Items |  |
| 2015/110 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the following items be received and the action indicated as required be taken by staff:   |  |  |  | | --- | --- | --- | | 1 | Interior Health – Stakeholder Update | Information | | 2 | Minister of Transportation – BC on the Move | Information | | 3 | S. Robertson, MLA – Questions for BC Minister | Information | | 4 | SCRAPA – Presentation Follow-Up | Information | | 5 | Port Moody – Closure of Thermal Plant | Letter of Support | | 6 | Emergency Mgmt BC – Elected Official Workshops | Staff/Mayor attend | | 7 | NKSRC – Newsletter: Rainy Day Tasks | Information | | 8 | Legacy Society – Notice of AGM | Mayor attend | | 9 | A. Atamanenko, MP – Clinic Opening Congratulations | Information | |
| Emergency Management workshop  2015/111 | Moved by Councillor Perriere, seconded by Councillor Pelletier  And Resolved:  That the Public Works Supervisor and Mayor participate in the Emergency Management BC Senior Staff and Elected Officials workshop offered in Castlegar on May 27, 2015 |
| Port Moody Resolution  2015/112 | Moved by Councillor Perriere, seconded by Councillor Pelletier  And Resolved:  That a letter of support be sent to the City of Port Moody concerning a resolution on the proposed closure of the Burrard Thermal Plant. |
| Bylaws/Policies: |  |
| 5 Year Financial Plan Bylaw, 3 readings.  2015/113 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the “Village of Slocan Financial Plan (2015-2019) Bylaw No.643, 2015” be introduced and read a first time, a second time and a third time; and further that a Special Council meeting be scheduled for Tuesday May 5 at 5 pm to consider bylaw adoption. |
| Council Remuneration Amendment Bylaw, 2 readings  2015/114 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That the “Village of Slocan Council Remuneration & Expense Amendment Bylaw No.\_\_\_, 2015” be introduced and read a first time and read a second time by title only. |
| Council Remuneration Bylaw, 3rd reading  2015/115 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  And Resolved:  That the “Village of Slocan Council Remuneration & Expense Amendment Bylaw No.\_\_\_, 2015” be read a third time. |
| Late Items |  |
| Crew Camp Trailer Purchase  2015/116 | Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That the Village accept the offer from Robert Bjerg for the purchase of the last trailer for $50 and that staff provide details of trailer removal. |
| Crew Camp Trailer removal  2015/117 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  And Resolved:  That staff contact the purchasers of the other trailers and advise that Mr. Bjerg has offered to assist with trailer removal. |
| Slocan Library heritage letters  2015/118 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That a letter be sent to the Library chairman to support the idea to refurbish and install the old school signs in the library. |
| Spirit of Slocan garage sale  2015/119 | Moved by Councillor Pelletier, seconded by Councillor Patterson,  And Resolved:  That the request to fund 50 copies of maps for the upcoming Spirit of Slocan area Garage Sale be approved. |
| Notice Board  2015/120 | Moved by Councillor Perriere, seconded by Councillor Patterson  And Resolved:  That the store notice board be kept up to date with Council meeting minutes and notice of meetings. |
| Council Reports |  |
| Mayors Report  2015/121 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That the April 2015 Mayor’s Report be received for information. |
| Fitness Centre Committee  2015/122 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the verbal report by Councillor Perriere be received. |
| Public Participation |  |
| Myers | Connie Myers requested that notes on the Notice Board be placed at a readable level. |
| Dufault | Denise Dufault discussed the importance of foreshore rights and requested that a beach event be held on Canada Day. |
| Adjournment  2015/123 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 8:55 pm. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer