**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

May 11th, 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 May 11th, 2015 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Joel Pelletier

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 **ABSENT**: Councillor Jean Patterson

 Appointed Personnel

 Patricia Dehnel, Chief Administrative Officer

 **Call to Order**

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

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| Adopt Agenda2015/133 | Moved by Councillor Perriere, seconded by Councillor Van BynenAnd Resolved: That the agenda be adopted with the addition of three late items. |
| Adoption of Minutes 2015/134 | Moved by Councillor Van Bynen, seconded by Councillor Perriere, And Resolved:  That the minutes of the Special Budget Meeting of March 31st, 2015, the minutes of the Special Budget Meeting of April 13th, 2015, the minutes of the Regular Meeting of April 13th, 2015 and the minutes of the Special Meeting of May 5th, 2015 be adopted. |
| Audience |  |
| Wellness Centre Sign Project2015/135 | Mr. Dick Kelly, chair of the Library Board described and presented a Wellness Centre Sign Project idea. Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:  That Councillor Van Bynen be a committee member of the Wellness Centre Sign Project.  |
| Sign Project Committee Terms of Reference2015/136 | Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:  That staff draft terms of reference for a Wellness Centre Sign Project committee and that a call for a maximum of three people be made to complete a 5 member committee which includes Councillor Van Bynen and Library Committee Chair, Mr. Dick Kelly.  |
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| Recommendations |  |
| 2014 CARIP report 2015/137 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved:  That Council publically receive the Climate Action Revenue Incentive Program (CARIP) Public Reporting – Carbon Neutral Progress Survey 2014.  |
| Strategic Planning report2015/138 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved:  That the Strategic Planning and Team Building March 9, 2015 Workshop report be received for information.  |
| Requests: |  |
| Springer Creek Water Quality Monitoring Project2015/139 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the request for a letter of support to undertake water monitoring of Springer Creek and to participate in the Columbia Basin Water Quality Monitoring Project be referred to staff to obtain further information.  |
| Slocan Lake Stewardship Society2015/140 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village of Slocan provide a letter of support to the Slocan Lake Stewardship Society for an in-kind contribution valued at $200 for use of Village park space for the Wild Days education program event.  |
| Slocan & District Fishing Derby fundraiser2015/141 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the Village of Slocan provide $50 towards the prizes for the Slocan & District First Responders, Fire Department and Technical Rescue Fishing Derby fundraiser and that the Village complete a RDCK Discretionary Grant application for the $50 donation.  |
| Information Items |  |
| 2015/142 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | Coralee Oakes – 2015 Provincial Grant Programs | Information |
| 2 | Castlegar Peony Show – Invitation | Information |
| 3 | G. MacHutchon – Human-Bear Conflict Working Group | Information |
| 4 | R. Hall – Water Letter | Resolution |
| 5 | City of Burnaby – BC Housing Non-Profit Asset Transfer Program | Resolution |
| 6 | New Denver – Victoria Day Parade Invitation | Information |
| 7 | Cranbrook - Sam Steele Days Invitation | Information |

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| BC Housing Non Profit Asset Transfer2015/143 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That a letter of support be sent to the City of Burnaby concerning BC Housing Non-Profit Asset Transfer Program and copied to UBCM and municipalities.  |
| Slocan Water Utility2015/144 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the letter from Ms. R. Hall be acknowledged with an explanation that the Village has been mandated to treat the water supply.  |
| Reports |  |
| Mayors Report2015/145 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the May 2015 Mayor’s Report be received for information. |
| Bylaws/Policies: |  |
| Annual Tax Rate Bylaw, adoption 2015/146 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the “Village of Slocan Annual Tax Rate Bylaw, No. 644, 2015” be adopted.   |
| Late Items |  |
| Council Remuneration Amendment Bylaw, adoption2015/147 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the “Village of Slocan Council Remuneration & Expense Amendment Bylaw No.\_\_\_, 2015” be adopted and numbered 645.  |
| BC Ambulance Station Winlaw2015/148 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the update on BC Ambulance Station recruitment activity for Winlaw received May 11, 2015 by email from Jason Twells, Superintendent – East Kootenay District be received.  |
| Appointment Roseberry Parklands Commission2015/149 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Mr. Mike Koolen be appointed as the Village of Slocan representative on the RDCK Roseberry Parklands Commission as per in camera resolution of May 11, 2015. |
| Council Reports |  |
| Screech Owl Committee2015/150 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That the verbal report by Mayor Lunn be received.   |
| Public Participation |  |
| Myers | Connie Myers inquired about the energy improvements to Village Hall since its renovation.  |
| Kelly | Dick Kelly noted there is little incentive to recycle old tires.  |
| McGreal | Patricia McGreal suggested the policy concerning dog complaints be reviewed at the next Council meeting; the Council agenda be added to the Village Store notice board; and inquired on the status of the RCMP report from the October 2014 incident.  |
| Joyce | Joyce Johnson suggested the Council Chamber pictures and plaques be hung and the display case be located for trophy placement.  |
| Mulcahy | Barbara Mulcahy inquired whether new businesses are approached to locate in Slocan. |
| Adjournment2015/151 | Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 8:45 pm.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer