**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

June 8th, 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 June 8th, 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

 Tim Hill, Public Works Supervisor

 **Call to Order**

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

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| Adopt Agenda2015/157 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted.  |
| Adoption of Minutes 2015/158 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved:  That the minutes of the Special Meeting of May 11th, 2015, the minutes of the Regular Meeting of May 11th, 2015, and the minutes of the Special Meeting of May 19th, 2015 be adopted. |
| Recommendations |  |
| Notice of 2014 Annual Report2015/159 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That a Special Council Meeting be set for June 22 at 5:00 p.m. to consider the 2014 Annual Report and that notice of the special meeting be advertised as required.  |
| Wellness Centre Sign Committee ToR2015/160 | Moved by Councillor Patterson, seconded by Councillor Van Bynen, And Resolved:  That the Wellness Centre Sign Committee Terms of Reference be approved.   |
| Requests: |  |
| Fortis BC LED Streetlights2015/161 | Moved by Councillor Perriere, seconded by Councillor PelletierAnd Resolved:  That Village of Slocan provide a letter to FortisBC in support of the proposed revision to the LED lighting tariff Schedule 50 and request that Fortis replace the old street lights in the Village of Slocan with more energy efficient models.  |
| Information Items |  |
| 2015/162 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | CUPW – FCM Resolution: Canada Post | Information |
| 2 | Premier Clark – UBCM 2015 | Collaborate audiences with Silverton & New Denver |
| 3 | CPAA – Canada Post Support at FCM | Information |
| 4 | D. Fields – Smart Meters | Information |
| 5 | N. Yamamoto, Minister – Open Business Awards  | Information |
| 6 | Canada 150 Infrastructure Grant Program | Resolution |
| 7 | N. Verigin – Seniors Housing Article in ISKRA Doukhobor Magazine | Information |
| 8 | L. Duncan – Water Monitoring for Springer Creek | Information |

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| Canada 150 Grant Program2015/163 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village send letters of support for community organisations to apply for the Canada 150 Infrastructure Grant Program.  |
| Reports |  |
| JCP Project Report2015/164 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the June 4th 2015 Job Creation Program, Owl Walk and Tourism Enhancement Program progress report be received for information. |
| Hydro Project Open House Feedback2015/165 | Moved by Councillor Van Bynen, seconded by Councillor Perriere, And Resolved: That the report on public input from the Slocan Micro Hydro Project Open House on May 19, 2015 be received and that staff compile a report that provides answers to the public input questions.  |
| Public Works Report2015/166 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the Public Works Supervisor report for June 2015 be received for information. |
| Spring Clean Up Report2015/167 | Moved by Councillor Pelletier seconded by Councillor Perriere,And Resolved: That the Spring Clean Up report for April 27 – 30th, 2015 be received for information. |
| Bylaws/Policies: |  |
| Bylaw Enforcement Policy Review2015/168 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That the Bylaw Enforcement Policy be received for information.  |
| Animal Control Bylaw Review2015/169 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council has reviewed Animal Control Bylaw #625.  |
| Council Reports |  |
| Mayors Report | To be provided at the Special Meeting of Council on June 22.  |
| Councillors Report | Councillor Pelletier presented an idea to update the Skatepark to enhance learning and accessibility.  |
| Public Participation |  |
| Moir | Rita Moir, President of Slocan Valley Seniors Housing Society introduced board members, spoke concerning the ISKRA Doukhobor Magazine article and thanked Council for the support of the Slocan Seniors Housing project. She further read a statement concerning an individual presenting negative information about the Slocan Senior Housing Society board members. |
| Myers | Connie Myers advised that Sullivan Lake has a cat bylaw.  |
| Fields | Daphne Fields provided clarification concerning the Water Monitoring Project for Springer Creek and described the proposal that has been cancelled for 2015 and discussed the banning of Smart Meters in the Regional District of Okanagan Similkameen.  |
| Linstead | Sandra Linstead queried if the community centre and skate park project are eligible for the Canada 150 grant.  |
| McGreal | Patricia McGreal reminded that the agenda be posted on the notice board. |
| Tees | Penny Tees reported that the Network for New Parents event supported by Village of Slocan CBT initiative grant was very successful.  |
| Adjournment2015/170 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:07 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer