**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

July 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 July 13th, 2015 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier (electronic attendance)

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Colin McClure, CFO

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 7:10 p.m.

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| Adopt Agenda2015/180 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted with the addition of one late item. |
| Adoption of Minutes 2015/181 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  That the minutes of the Regular Meeting of June 8th, 2015 and the minutes of the Special Meeting of June 22nd, 2015 be adopted. |
| Audience |  |
| CFO Quarterly Financial Report2015/182 | CFO, Colin McClure, presented the quarterly financial report for the period ending June 30th, 2015.Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Quarterly Financial Report for the period ending June 30th, 2015 be received.  |
| Lemon Creek Archaeological Dig2015/183 | Nathan Goodale, Assistant Professor of Anthropology, and Virgil Seymour, Arrow Lakes Facilitator to the Confederated Tribes of the Colville Reservation, presented to Council on “A Day at the Dig” – a guided tour through the Pit House site on the Slocan River in Lemon Creek.Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the presentation by Nathan Goodale and Virgil Seymour be received. |
| Recommendations |  |
| 2015 UBCMConvention2015/184 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That Council choose not to send a delegate to the 2015 UBCM Convention in Vancouver, BC, as the cost amounts exceed budget allocation. |
|  | Councillor Pelletier left the meeting at 8:00 p.m. |
| Requests: |  |
| Use of Salvaged Owl Walk Wood2015/185 | A request was received from Dawn Burling to use wood that was salvaged from the Screech Owl Lands for the purpose of building a stage platform for Unity Festival.Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Council allow Dawn Burling to use the requested amount of salvaged wood extracted from the Screech Owl Lands for the purpose of building a stage platform for Unity Festival, provided that the wood be returned after use. |
| Information Items |  |
| 2015/186 | 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:

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| 1 | C. Oakes, CSCD Minister – UBCM Appointment | Information |
| 2 | C3 Alliance Corporation – UBCM Resource Breakfast Series | Information |
| 3 | P. Dehnel, CEA – Strategic Community Energy & Emissions Planning | Information |
| 4 | BC Hydro – UBCM Appointment | Information |
| 5 | C. Mason, BCEHS – Winlaw Ambulance Update  | Information |

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| Reports |  |
| JCP Project Report2015/187 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the July 9th, 2015 Job Creation Program, Owl Walk and Tourism Enhancement Program progress report be received for information. |
| Bylaws/Policies: |  |
| Fire Service Policy 2015/188 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the Fire Inspections to Public Buildings Policy #2015-037 be adopted. |
| Notice on Title Policy2015/189 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Notice on Title – Procedures Policy #2015-038 be adopted.  |
| Council Reports |  |
| Mayors Report2015/190 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the July 2015 Mayor’s Report be received for information. |
| Wellness Center Sign Committee 2015/191 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Councillor Van Bynen’s verbal report on the Wellness Center Sign Committee be received for information and that staff contact occupants of the Wellness Center to request members come forward to attend a meeting regarding signage. |
| Public Participation |  |
| Myers, C. | Connie Myers inquired about the trailers at the Screech Owl Lands and if they had been removed. She also asked if Council had discussed opening Delany Ave. where the cenotaph was located. |
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| Myers, D. | Dale Myers volunteered to sit on the Wellness Center Sign Committee. |
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| Van Bynen, B. | Councillor Van Bynen suggested the idea of speedbumps on Main Street by the beach and the issue with boats being parked at the beach for significant lengths of time. |
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| Adjournment2015/192 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:45 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer