**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

October 13, 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 October 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

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

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

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| Adopt Agenda2015/246 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2015/247 | Moved by Councillor Patterson, seconded by Councillor Pelletier, And Resolved:  That the minutes of the Regular Meeting of September 14th, Special Meeting of September 28th, and Committee-of-the-Whole Meeting of October 5th, 2015 be adopted as presented. |
| Audience: |  |
| CFO Quarterly Financial Report2015/248 | CFO, Colin McClure, presented the quarterly financial report for the period ending September 30th, 2015.Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Quarterly Financial Report for the period ending September 30th, 2015, prepared by the CFO, be received.  |
| Hydro Project Update2015/249 | Patricia Dehnel, Planning Manager, presented an update to Council regarding the updates and status of the Micro-Hydro Project.Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the Hydro Project report from Patricia Dehnel, Planning Manager, be received for information. |
| Recommendations |  |
| Board of Variance2015/250 | A report was received from the CAO advising Council that the three-year term for members who are currently appointed to the Board of Variance will be expiring on October 31st, 2015. Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved:  That Council appoint John Patterson and Keith Cumming to the Slocan Board of Variance for a term of three years, commencing November 1st, 2015 and expiring on October 31st, 2018; and further, that staff be directed to advertise for recruitment of a new member to fill the vacant position. |
| Halloween Hoot2015/251 | Moved by Councillor Patterson, seconded by Councillor Perriere, And Resolved: That Council approve a $750 RDCK Community Development Grant for the 2015 Annual Slocan Halloween Hoot, to be held at the Slocan ball field on Saturday, October 31st, 2015. |
| 2015/252 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That staff inquire about who is operating the Halloween Hoot concession and how the supplies are paid for. |
| 2013 Tax Sale Surplus2015/253 | In 2013, a property located at 517 Arthur Street was sold at tax sale. The property was not redeemed within the following year. Title update of the property was filed through LTSA pursuant to the LGA. The surplus (difference between the upset price and bid amount) has yet to be claimed. Owner registered on title at the time of tax sale is deceased. At this time, the Village is in receipt of a claim to the surplus upon written application to the Council.Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved: That Council receive the written request from Caralee Klein, to claim the 2013 tax sale surplus of $10,633.70 resulting from the sale of lands legally described as Lots 11 & 12, Block 12, DL 292, Plan NEP496, and that staff be directed to perform the following actions pursuant to the *Local Government Act*, Section 416:1. Respond to Caralee Klein thanking her for her written claim and advise her that she will need to apply to the Supreme Court of British Columbia to claim the 2013 tax sale surplus;
2. Forward payment to the Supreme Court of British Columbia, in the amount of $10,633.70, accompanied by a copy of the Certificate of Tax Sale and a written statement from the CAO summarizing the facts under which the payment to the court is being made, including the names of the owner at the time of tax sale and the claimant;
3. Issue payment to the Supreme Court of British Columbia in the amount of $200, to cover the petition filing fee;
4. That Council approve legal counsel to prepare the paperwork.
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| Food Bank Christmas Hampers2015/254 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Council approve a $150 RDCK Discretionary Grant for the 2015 WEGCSS Food Bank Christmas Hamper Program. |
| Requests: |  |
| SLSS WildDays Program2015/255 | Moved by Councillor Patterson, 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 their Wild Days education program event.  |
| Information Items2015/256 | Moved by Councillor Patterson, 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 | Kalesnikoff Lumber Co – Referral Notice: Forest Licenses | Information |
| 2 | RDCK – Media Release: Changes to Recycling Program | Information |
| 3 | Art Joyce – Invasive Plant Pesticide | Information |
| 4 | Art Joyce – FortisBC Presentation Response | Information |
| 5 | SVEDC – Fall 2015 Lunch & Learn Sessions | Information |
| 6 | Pete & Linda Taylor – Unity Festival | Information |
| 7 | RDCK – Woodstove Exchange Program 2015 | Information |
| 8 | RDCK Board Highlights – September 2015 | Information |
| 9 | City of Nelson – Cultural Ambassador Call for Applications  | Information |
| 10 | RDCK – Media Release: New Buses | Information |
| 11 | IHA – Paramedicine Initiative | Information |
| 12 | WKBRHD Spotlight | Information |
| 13 | B. Mulcahy – Thank you Letter | Information |

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| Banners2015/257 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That staff write a letter to WE Graham Community School students and teacher Halii Raines, thanking them for the banners. |
| 2015/258 | Moved by Councillor Van Bynen, seconded by Councillor Perriere, And Resolved: That staff write a letter to Telus thanking them for offering their services, free of charge, to hang the WE Graham Community School banners down Harold Street. |
| Reports |  |
| JCP Project Report2015/259 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the September 2015 Job Creation Program: Owl Walk and Tourism Enhancement Program progress report be received for information. |
| Voter’s Challenge2015/260 | Moved by Councillor Patterson, seconded by Councillor Van Bynen, And Resolved: That the report from Nicole Laframboise regarding the Community Voter’s Challenge be received. |
| Council Reports |  |
| Pelletier2015/261 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the verbal report from Councillor Pelletier regarding the skate park be received for information. |
| Perriere2015/262 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the verbal report from Councillor Perriere regarding senior’s housing be received for information. |
| Van Bynen2015/263 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the verbal report from Councillor Van Bynen regarding the Curling Club be received for information and that staff be directed to consult with Public Works about timing and logistics of Curling Club landscape drainage scraping. |
| Patterson2015/264 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the verbal report from Councillor Patterson regarding the ‘Aging in the Kootenays” workshop be received for information. |
| Mayors Report2015/265 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the October 2015 Mayor’s Report be received for information.  |
| Bylaws: |  |
| Financial Plan Amendment Bylaw2015/266 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Council introduce and give 1st, 2nd, and 3rd readings to the Financial Plan Amendment (2014-2018) Bylaw No. 643, 2015 and that staff post public notice for invitation to review and comment on the Bylaw, prior to adoption. |
| Permissive Tax Exemption Bylaw2015/267 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the “Village of Slocan Permissive Tax Exemption (2016-2018) Bylaw No. \_\_\_\_, 2105” be finally passed and adopted and numbered 646. |
| Public Participation |  |
| Mulcahy | Connie Myers inquired about the recent stop sign vandalism. |
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| Adjournment2015/268 | Moved by Councillor Patterson,And Resolved: That the meeting be adjourned at 9:25 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer