**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

October 14th, 2014

**The Regular Meeting #2014/32** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2011-2014, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on Tuesday October 14th, 2014.

**PRESENT**: Elected Officials

Mayor Madeleine Perriere

 Councillor Hillary Elliott Councillor Patricia McGreal

 Councillor Jessica Lunn

 Councillor Jean Patterson

Appointed Personnel

Patricia Dehnel, CAO

 **Call to Order**

Mayor Madeleine Perriere read a statement thanking members of the community, the RCMP and Village staff for their cooperation and understanding during the difficult and sad time experienced by the lock down situation in Village of Slocan, October 9 to 13, 2014.

Mayor Madeleine Perriere called the meeting to order at 7:04 p.m.

Adopt Agenda Moved by Councillor Patterson, seconded by Councillor Elliott,

2014/372 And Resolved:

 That the agenda be adopted as amended with the addition of the Curling Club request and UBCM report as late items.

Adoption of Moved by Councillor Elliott, seconded by Councillor McGreal,

Minutes And Resolved:

2014/373

 That the minutes of Regular Meeting #2014/29 of September 8th, 2014 and the minutes of the Special Meeting #2014/30 of September 15th, 2014 be adopted as amended.

Audience:

Selkirk College Mr. Rob Fox and Mr. Peter Holton provided a presentation on the OCP

 implementation plans completed by Selkirk College students in the spring of 2014. 17 plans were completed by the students. Selkirk college will provide a binder of the presentations as a Village hard copy and pdf files of the individual plans are available for future reference.

Healthy Ms. Kerri Wall, Community Health Facilitator East & West Kootenay Healthy Communities Communities Initiative, brought materials and provided an introduction on the program.

Recommendations

Woodstove Moved by Councillor Lunn, seconded by Councillor Patterson

Exchange And Resolved:

2014/374 That the Village of Slocan shall commit funds to the 2014/15 Woodstove Exchange Program in the amount of $100.00 per stove exchanged to a maximum of 3 stoves and further, the Village advertise the woodstove exchange program in the newsletter.

Requests:

SV Woman’s Moved by Councillor Elliott, seconded by Councillor Patterson,

Institute And Resolved:

2014/375

 That the September 17, 2014 request from the Slocan Valley Women’s Institute for labour to work at the Hallowe’en Hoot concession be approved and that they contact staff for use of the facilities.

2014/376 Moved by Councillor Ellliott, seconded by Councillor McGreal,

Cemetery Bench And Resolved:

 That a bench be placed in the cemetery to commemorate the Slocan Valley Women’s Institute support and that the request be referred to staff to determine bench placement and maintenance.

2014/377 Moved by Councillor Lunn, seconded by Councillor Elliott,

Letter SVWI And Resolved:

 That a letter be sent to the Slocan Valley Women’s Institute thanking them for all the years of community service.

2014/378 Moved by Councillor Elliott, seconded by Councillor Patterson,

Uninsured And Resolved:

Vehicles

 That a letter be sent to Ms. Robichand thanking her for her letter dated September 15, 2014 concerning uninsured vehicles in the Village and explaining the process and noting that pertinent information is required.

 2014/379 Moved by Councillor Lunn, seconded by Councillor Elliott,

SL Stewardship And Resolved:

Society

 That a letter indicating support for the “Thinking Like a Watershed” grant proposal and in-kind contribution of use of campground be written to the Slocan Lake Stewardship Society noting that if successful with grant, the Society connect with Village Staff and/or campground attendant to determine logistics.

2014/380 Moved by Councillor Elliott, seconded by Councillor Patterson,

Remembrance And Resolved:

Day Service

 That Mayor Perriere represent the Village and present a speech as part of the Remembrance Day program, Council attend the service if available and a letter be sent to the Legion to advise Village participation.

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| Information Items2014/381 | Moved by Councillor Elliott, seconded by Councillor Patterson,And Resolved:That the following items be received and the action indicated as required be taken by staff: |
| 1 | RDCK – Board Highlights | Receive for Information |
| 2 | RDCK – Trash to Treasure Event  | Receive for Information  |
| 3 | RDCK – UBCM Media Release | Receive for Information |
| 4 | Town of Osoyoos – National Park in the Okanagan-Similkameen | Received for Information |
| 5 | Minister Mary Polak - MMBC | Receive for Information |
| 6 | P. Dehnel – Canadian Rural Revitalization Foundation Conference | Receive for Information |
| 7 | Fisheries & Oceans Canada – Species at Risk Management Plan | Receive for Information |
| 8 | P. McGreal – Library Asset Transfer Agreement | Receive for Information |
| 9 | YRB – Highways Update | Receive for Information |

Foster Family Moved by Councillor Elliott, seconded by Councillor Patterson,

Month And Resolved:

2014/382

 That the letter from the Minister of Children and Family Development concerning BC Foster Family Month be noted in the Village newsletter in recognition, support and thanks to foster families

Reports:

PW Supervisor Moved by Councillor Elliott, seconded by Councillor Lunn,

2014/383 And Resolved:

 That the October 2014 Public Works Report be received for information.

SV Seniors Moved by Councillor Elliott, seconded by Councillor Patterson,

Housing And Resolved:

2014/384

 That the Mayor’s report from the Slocan Valley Seniors Housing Society be received for information.

Bylaws:

Permissive Tax Moved by Councillor Lunn; Seconded by Councillor Elliott,

Exemption And Resolved:

2014/385

 That the Village of Slocan “Permissive Tax Exemption Bylaw, No 640, 2014” be finally passed and adopted and numbered 640.

Late Items:

Curling Club Moved by Councillor Elliott; Seconded by Councillor Patterson,

2014/386 And Resolved:

 That the request from the Curling Club for funding assistance be referred to 2015 budget deliberations and noted that it is the intent of Council to consider the request at that time

Council Reports

RDCK & UBCM Moved by Councillor Patterson; Seconded by Councillor McGreal

2014/387 And Resolved:

 That the UBCM and RDCK reports of the RDCK director be received for information.

Fitness Centre Moved by Councillor Elliott; Seconded by Councillor Patterson

2014/388 And Resolved:

 That the Mayor’s verbal report of the Fitness Centre Committee be received for information.

Screech Owl Moved by Councillor Elliott; Seconded by Councillor Patterson

2014/389 And Resolved:

 That the verbal report of the Screech Owl Committee be received for information.

Public Participation:

Johnson Joyce Johnson suggested from the RDCK report on transit that the hub transfer point for Castlegar needs addressing. Connections at the junction need to be scheduled for 10 minutes later to make the connection from the Valley to Castlegar.

Johnson Joyce Johnson acknowledged foster parent month and the value and importance in the community supporting children.

McMurray Jan McMurray of the Valley Voice announced that an all candidates meeting will take place in Slocan.

Adjournment Moved by Councillor Patterson,

2014/390 And Resolved:

That the meeting be adjourned at 8:45 p.m.

 \_Madeleine Perriere

 Mayor

CERTIFIED CORRECT:

\_Patricia Dehnel

Chief Administrative Officer