Present: Mayor Everett
Councillor Barber:
Councillor Bell
Councillor Johnson
Councillor Main
Acting Administrator – Elaine Rogers

Mayor Everett called the meeting to order at 7:00 PM

  1. Approval of the Agenda
     Moved and Seconded
     To approve the agenda as presented.
     Carried

  2. Approval of the Minutes
     Moved and Seconded
     (a) April 26 , 2011 Regular Council Meeting
     Carried

  3. Delegation and Petitions: None

  4. Reports
         (a) Public Works Foreman:
         (b) Mayor Everett:
         (c) Councillor Barber:
         (d) Councillor Bell:
         (e) Councillor Johnson:
         (f) Councillor Main:
         Moved and seconded
         To invite the Mayors and Councillors from Slocan, Silverton and New Denver and Walter Popoff, RDCK
         Director to meet, to discuss common issues affecting our communities and the surrounding Regional
         District. The meeting will be held Wednesday May 25, 2011, 7:00 pm in the Firehall.
         Carried
         (g) Administration:

  5. Public and Press Time:
  6. Unfinished Business:
     (a) Memorial Hall Rental Fee – Corazon Choir
          This item was tabled as the information was not available

  7. Requests for Grant In-Aid: None
  8. Requests for Support: None
  9. Correspondence for Information:

(a) Lucerne Association for Community Education
(b) Slocan Lake Gallery Society
(c) Corporation of the Village of New Denver
(d) B.C. Ombudsperson
10. Bylaws: None
11. Accounts Payable and Disbursements:
   Moved and Second
   (a) Approved Accounts Payable for the month of April 2011 in the amount of $39,017.61
   Carried

   Moved and Seconded
   (b) Approved the Financial Report for the month of March, 2011
   Carried

12. New Business:
   Moved and seconded
   (a) Mayor John Everett and Acting Administrator Rogers were authorized to sign the new contract with Sue Mistretta, Memorial Hall Manager.
   Carried

13. Bring Forward from In-Camera: None

14. Public and Press Time:
15. Adjournment: 7:45 PM

_____   _____
Mayor John Everett   Acting Administrator