

Acting Mayor Main
Councillor Barber
Councillor Johnson
Councillor Bell
Acting Administrator, Elaine Rogers

Acting Mayor Main called the meeting to order at 7:00 PM

1. Approval of the Agenda

Moved and Seconded

To approve the agenda as presented with the addition of item 9(g) Columbia Basin Trust – Community Directed Youth Funds.

Carried

2. Approval of the Minutes

Moved and Seconded

(a) July 19, 2011 Regular Council Meeting

Carried

Moved and Seconded

(b) July 26, 2011 Special Council Meeting

Carried

(c) July 28, 2011 Special Council Meeting

Carried

3. Delegation and Petitions: None

4. Reports

(a) Public Works Foreman:

(b) Acting Mayor Main:

Read an email from John Everett advising that on the advice of his physician he would be extending his leave of absence until the end of his term in November. The Acting Mayor will be as per the schedule of appointments for 2011.

(c) Councillor Barber:

Bio reduction study should be ready in November.

(d) Councillor Bell:

(e) Councillor Johnson:

(f) Acting Administrator Rogers: Facilities and Recreation meeting set for Wednesday, October 5, 2011 at 7:00 pm in the council chambers.

5. Public and Press Time

6. Unfinished Business:

(a) Council Remuneration Bylaw

After discussion it was:

Moved and Seconded

That the Council Remuneration Bylaw be prepared, with no increase to the Mayor's remuneration and with an increase to the Councillor's remuneration to \$1,600.00 per year from \$1,200.00.

Carried

Councillor Barber Opposed

7. Requests for Grant In-Aid: None

8. Requests for Support: None

9. Correspondence for Information:

(a) Sharon Noble, Director, Coalition to Stop Smart Meters

After discussion it was:

Moved and Seconded

To write a letter to the Minister of Health requesting that a moratorium be placed on mandatory installation of wireless meters due to the potential to cause harm and/or compromise security.

Carried

(b) Linda Ewart, UBCM/B.C. Hydro Conflict of Interest

(c) Canadian Office and Professional Employees Union Local 378

(d) City of Rossland – Elected Officials Training 2012 – 2014

Acting Administrator Rogers was instructed to find out the cost of the training

(e) Beaton Arm Crossing Association

Moved and Seconded

To send a letter of support to the Beaton Arm Crossing Association for their efforts in trying to find an alternate route to Revelstoke rather than the current ferry system.

Carried

(f) Slocan Lake Power Improvement Association, revised position paper

(g) Columbia Basin Trust – Community Directed Youth Funds

10. Bylaws: None

11. Accounts Payable and Disbursements:

Moved and Seconded

(a) Approved Accounts Payable for the month of July 2011 in the amount of \$90,610.94 and the month of August 2011 in the amount of \$76,757.22.

Carried

Moved and Seconded

(b) Approved the Financial Reports for the months of July and August 2011.

Carried

12. New Business:

(a) 2012 Campground Contract

Moved and Seconded

To award the 2012 Campground Attendant Contract to Maureen Gale.

Carried

(b) Slocan Integral Forestry Cooperative

(c) Sewage Disposal Study

(d) Geoexchange Community Energy System Engineering Pre-Feasibility Study – Final Report

Tabled to the October meeting

(e) Application for Boulevard Improvement Permit

After discussion it was:

Moved and Seconded

To deny the application to install a stone retaining wall in the boulevard on the corner of 6th Street and Hume Street

Carried

13. Bring Forward from In-Camera: None

14. Public and Press Time:

15. Adjournment: 8:31 PM

Acting Mayor

Acting Administrator