

Present: Mayor Everett
Councillor Barber
Councillor Bell
Councillor Johnson
Councillor Main
Chief Financial Officer E. Rogers

Mayor called the meeting to order at 7:00 PM

1. Approval of the Agenda

Moved and Seconded

(a) July 20, 2010

Carried

2. Approval of the Minutes

Moved and Seconded

(a) June 15, 2010: Special Meeting: Bylaw No. 463: Official Community Plan

Carried

Moved and Seconded

(b) June 22, 2010: Regular Council Meeting

Carried

3. Delegation and Petitions:

(a) North Slokan Community Greenhouse Committee

Mick Wilson and George Meier presented council with their committee's proposed greenhouse and outdoor crop production facility for the North Slokan. The committee suggested that a portion of Dewis Park would be an ideal place to build the greenhouses. Council proposed that this item be discussed further at the Facilities and Recreation meeting scheduled for Monday July 26, 2010.

4. Reports

(a) Public Works Foreman:

(b) Mayor Everett:

(c) Councillor Barber:

(d) Councillor Bell:

(e) Councillor Johnson:

(f) Councillor Main:

(g) CFO Rogers : **Facilities & Recreation Committee Meeting: Monday, July 26 at 4:15 PM**

5. Public and Press Time:

6. Unfinished Business:

7. Requests for Grant In-Aid:

8. Requests for Support:

9. Correspondence for Information:

(a) RDCK: Monty Horton

(b) Slokan District Chamber of Commerce

Moved and Seconded

That council write a letter to the Slokan District Chamber of Commerce to encourage responsible and considerate use of cell phones

Carried

- (c) Letters: Municipal Campground
- (d) Slocan Lake Recreation commission #6: Minutes

Councillor Barber left the meeting

10. Bylaws:

- (a) Bylaw No. 463: Official Community Plan:
Moved and Seconded
Reconsideration and adoption of Bylaw No. 463 – 2010 Official Community Plan
Carried

Councillor Barber returned to the meeting

11. Accounts Payable and Disbursements

- Moved and Seconded
- (a) Accounts Payable for the month of June, 2010: \$48,060.89.
To adopt the Accounts Payable for the month of June, 2010 as presented
Carried

Moved and Seconded

- (b) Financial Report for the month of June, 2010
To adopt the financial report for the month of June 2010 as presented
Carried

12. New Business:

- (a) Letter: Request to use Day Park August 28, 2010
Moved and Seconded
To allow the request to use the Day Park for a wedding on August 28, 2010
Carried
- (b) Invoice: Kootenay Furnace in Memorial Hall
Moved and Seconded
To authorize payment to K.F. Kootenay Furnace in the amount of \$3,640.00 for new furnace at Memorial Hall
Carried
- (c) Emergency Preparedness Coordinator
Moved and Seconded
That Leah Main will be the interim Emergency Preparedness Coordinator until Jan 1, 2011
Carried
- (d) B.C. Hydro: Power Outages
Tabled to the next Regular Meeting
Bring Forward from In Camera:
Moved and Seconded
- (a) CAO Ida approved medical leave of absence
- (b) CFO Rogers appointed Acting Chief Administrative Officer
- (c) CFO Rogers appointed Deputy Corporate Officer
Carried

13. Bring Forward Out of In-Camera:

14. Public and Press Time:

15. Adjournment: 8:05 PM

Mayor

Acting Chief Administrative Officer
