

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Councillor Christopher Love
Councillor Johnson
Recording Secretary Miles

Mayor Provan called the meeting to order at 7:00 pm

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) August 21, 2012

Additions:

12(a) Apple tree at Gallery

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) July 17, 2012 - Regular Council Meeting

Carried

Moved and Seconded

(e) August 7, 2012 – Committee of the Whole Meeting

ADOPTION OF THE COMMITTEE OF THE WHOLE REPORT

Moved and Seconded

Resolved that recommendations of the Committee of the Whole be adopted

Carried

3. DELEGATION AND PETITIONS:

(a) Presentation by Bree Lillies – Bear Aware

Bree Lillies talked about how relocation of bears wasn't effective, and how people need to practice better attractant management. Bree also mentioned that it would be a good idea for our municipality to have post signage informing people how to minimize attractants for instance how to clean your BBQ effectively, and how to manage garbage and recycling.

4. REPORTS

(a) Mayor Provan: Submitted written report

(b) Councillor Main: Submitted a written report.

Put under New Business 12(b) Support adoption of the RDCK Agricultural Plan

(c) Councillor Clarke: Submitted a written report.

(d) Councillor Johnson: None

(e) Councillor Love: None

(f) Acting Administrator Rogers: None

(g) Acting Administrator Rogers: None

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS: None
7. REQUESTS FOR GRANTS IN AID: None
8. REQUESTS FOR SUPPORT: None
9. CORRESPONDANCE FOR INFORMATION:
 - (a) Proposed Electoral Boundary Changes
Moved and Seconded
To support the status quo regarding the proposed Electoral Boundary Changes
Carried
 - (b) Letter from Minister Michael de Jong in response to our letter reiterating our concerns relating to health effects associated with BC Hydro's installation of smart meters – Information only
 - (c) Letter from Slocan Lake Chamber of Commerce expressing concern with interruption in wireless internet service in the area due to interference from smart meter infrastructure – Information only
 - (d) Media Release from David Wilks, M.P. regarding the community Infrastructure Improvement Fund – Second call for applicants is now open and the deadline to apply is November 19, 2012
Bring forward to the October 16, 2012 Regular Meeting of Council
10. BYLAWS: None
11. ACCOUNTS PAYABLE AND DISBURSEMENTS:
 - Moved and Seconded
 - (a) To approve the Accounts Payable for the month of July, 2012 in the amount of \$72,395.77
Carried
 - Moved and Seconded
 - (b) To approve the Financial Report for the month of June, 2012
Carried
 - Moved and Seconded
 - (c) To approve the Financial Report for the month of July, 2012
Carried
12. NEW BUSINESS:
 - (a) Apple tree at Gallery
Moved and Seconded
To have Public Works remove the apple tree near the Gallery and plant a new one that is not a bear attractant
Carried
 - (b) RDCK Agricultural Plan
Moved and Seconded
To send a letter to the RDCK supporting the adoption of the RDCK Agricultural Plan
Carried
13. BRING FORWARD FROM COMMITTEE OF THE WHOLE MEETING:
 - (a) Signage – Review of Proposals
Moved and Seconded
To accept Nikta Boroumand's proposal for the design of municipal signage
Carried
Note: Staff was asked to have Nikta clarify her budget information specific to her proposal stating that any additional work not covered by the Scope of Work will be billed at \$65/hr plus HST

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 7:46 pm

Mayor Provan

Recording Secretary Miles