

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Councillor Johnson
Acting CAO Elaine Rogers
Recording Secretary

Mayor Provan called the meeting to order at 3:30 pm

1. PUBLIC INPUT: None

2. APPROVAL OF THE AGENDA

Moved and Seconded

To approve the agenda of November 4, 2012 with the following amendment:

Table item 3(b) Slocan Lake Arena Society report to a later meeting when a society member is able to attend.

Carried

3. DELEGATION AND PETITIONS:

(a) Memorial Hall Report presented by Sue Mistretta – Written report attached

Sue mentioned that the lighting is an issue in the hall. Councillor Main suggested brighter bulbs as a solution as lamps tend to get damaged or misplaced. Sue also mentioned that she had looked into some shelving units for storage that were for sale at the Bigway, they are two for \$15.00. Council will consider putting funds for a new ladder on the 2013 Budget. Council will also consider a budget for Memorial Hall kitchen items to be placed on the 2013 Budget. Sue mentioned that the windows need cleaning, and there was some painting that needed doing as well. Staff was asked to look into this.

Moved and Seconded

That the Village will reimburse Sue Mistretta for the purchase of the \$15.00 shelving unit from Bigway to be used in the Memorial Hall for storage purposes

Carried

(b) Slocan Lake Gallery Society Report presented by Wendy Harlcok – Written report attached

Wendy informed council that the floor renovation plan is still on hold. The society would like to see what the plan is going forward with the major renovation before redoing the floors. She mentioned that this would mean further extending the CBT grant for the floor renovation. Mayor Provan suggested that the Village would like to have a Council liaison attend the monthly Gallery meetings, as suggested by Brian Stolle in previous discussion with the Mayor.

(c) Campground Report presented by Maureen Thompson – Written report attached

Maureen suggested that Council consider having specific hours that generators be allowed to run. Staff was advised to look into what other municipalities have written in their campground policy regarding generator usage hours. At this time there is no set rate for using power at the creek-side campground area. Maureen would like to have a reservation form created for people to hand in when they make payment for a reservation. This way we can be certain of the reservation details including payment, Maureen offered to work with staff to create this document, this form will be

placed on the Village website as well. Council will consider putting funds in the 2013 Budget for a table to go next to the sink area for campers to do their dishes. Maureen suggested that the Village may want to hire a student to help with the cleaning of the campground, as it keeps getting busier, and she is having difficulty keeping up with demand. Other suggestions Maureen had were to put solar panel lighting of the woodshed and also to continue planting small trees through the campground to ensure that the trees are of similar maturity.

4. REPORTS:

(a) Administration Report – Written report attached

(b) Public Works Report – Written report attached

Council asked staff to find out what the outcome of Leonard's conversation with WSA Engineering was and report back.

5. UNFINISHED BUSINESS:

(a) Strata Shed on the highway

Council would like staff to follow up the Strata manager to ensure that improvements be made to the shed to address safety concerns. Staff was also advised to discuss maintenance of the area around the shed with the Strata.

(b) Signage update

Mayor Provan presented council with documents showing the text and photos that will be on the municipal signage.

6. CORRESPONDENCE FOR INFORMATION: None

7. NEW BUSINESS:

(a) Invoice from Thomas & Company Locksmithing Ltd

Council discussed the invoice and Mayor Provan voiced concern regarding the expense.

8. BRING FORWARD: None

9. PUBLIC AND PRESS TIME: None

10. ADJOURNMENT: 5:20 pm