

Present:

Mayor Provan

Councillor Main

Councillor Johnson

Councillor Clarke

Recording Secretary Miles

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

1. APPROVAL OF THE AGENDA AS AMENDED:

Moved and Seconded

(a) December 11, 2012

Additions: 10 (a) Bylaw No. 479 Water Rates and Regulations Bylaw

Carried

2. APPROVAL OF THE MINUTES:

Moved and Seconded

(a) November 20, 2012 - Regular Council Meeting

Carried

(b) December 4, 2012 – Committee of the Whole Meeting

ADOPTION OF THE COMMITTEE OF THE WHOLE REPORT

Moved and Seconded

Resolved the recommendations of the Committee of the Whole be adopted

Carried

3. DELEGATION AND PETITIONS: None

4. REPORTS:

(a) Mayor Provan: Thanked the Community Club for all their efforts with the 2012 Christmas by the Lake celebration. Mayor Provan also reported that the Friends of the Memorial Hall purchased a 100 cup coffee urn. Thanked Staff and Council for a great first year.

(b) Councillor Main: Submitted a written report

(c) Councillor Clarke: Submitted a written report

(d) Councillor Johnson: 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) RDCK – 2013 Woodstove Exchange Program

Moved and Seconded

To participate in the 2013 Wood Exchange Program

Carried

(b) Slocan District Chamber of Commerce Meeting Minutes – Information only

10. BYLAWS:

(a) Bylaw No. 479 - 2012 Water Rates and Regulations Bylaw

Moved and Seconded

Final Adoption

Carried

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

(a) Approval of Accounts Payable for the month of October, 2012 - \$57,171.55

Carried

Moved and Seconded

(b) Approval of Accounts Payable for the month of November, 2012 - \$44,753.11

Carried

Moved and Seconded

(c) Approval of Financial Report for the month of November 2012

Carried

12. NEW BUSINESS:

(a) 2013 Appointments

Moved and Seconded

To accept the 2013 Appointments as per attached schedule

Carried

(b) Email from Julie Fry requesting Council considerations

13. BRING FORWARD FROM IN CAMERA MEETING: None

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 7:55 pm

Mayor Provan

Recording Secretary Miles