

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia

January 8, 2018

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2014-2018, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on January 8, 2018 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Madeleine Perriere
Councillor Jean Patterson
Councillor Joel Pelletier

Call to Order

Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

Adopt Agenda
2018/01

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the agenda be adopted as presented.

Adoption of
Minutes
2018/02

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That the minutes of the Special Budget Meeting of December 11, 2017
and the minutes of the Regular Meeting of December 11, 2017 be adopted as
presented.

Recommendations

Year End Building
Permit Report
2018/03

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the 2017 Year End Building Permit Report, prepared by the CAO, be
received for information.

Year End Fitness
Center Report
2018/04

Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That the 2017 Year End Fitness Center Report, prepared by the CAO, be
received for information.

Year End Transit
Sales Report
2018/05

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That the 2017 Year End Transit Sales Report, prepared by the CAO, be
received for information.

2018 CIP/AAP
Grant Program
2018/06

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That the Village advertise the CBT Community Initiatives CIP/AAP Grant
Program information on the website and usual posting places, to encourage
organizations in Slocan to apply.

Information Items

2018/07 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the following items be received and the action indicated as required
be taken by staff:

1	Columbia Basin Trust - Symposium	Resolution
2	District of West Kelowna – Cannabis Sales Tax Revenue	Resolution

CBT Letter of Appreciation
2018/08 Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That a letter of appreciation be sent to Columbia Basin Trust, thanking
them for their generous donation to food banks in the Region during the holidays,
and for the 2018 photo calendars sent to local governments.

Cannabis Tax Letter of Support
2018/09 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That a letter be sent to the Province, supporting the District of West
Kelowna’s request that a percentage of the provincial share of the cannabis tax-
sharing formula be provided to local governments, to help support costs and
services incurred by local governments.

Bylaw/Policy:

Water Rates
2018/10 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Village of Slocan Fees & Charges Amendment Bylaw No. _____,
2018 be finally passed and adopted and numbered 659.

Reports:

Springer Creek Water Testing
2018/11 Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That the report received from Passmore Labs, regarding heavy metal
testing on Springer Creek, be received for information.

Van Bynen Councillor Van Bynen reported that the Boxing Day Family Fun Skate was a
successful event.

Mayor’s Report
2018/12 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor’s Report for January 2018 be received for information.

Patterson Councillor Patterson commented on how quickly the seniors’ housing project is
coming along.

Public Participation

Smith Sandy Smith inquired about the year end reports.

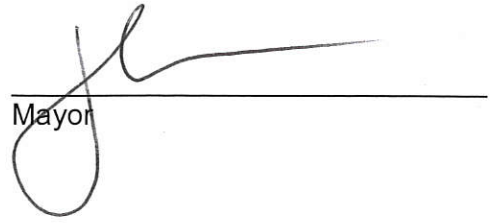
Adjournment

2018/13 Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 7:45 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor