**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

March 17th, 2015

**The Special Budget 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 March 17th, 2015 at 3:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 **ABSENT**: Councillor Joel Pelletier

 Appointed Personnel

 Patricia Dehnel, Chief Administrative Officer

 Colin McClure, Chief Financial Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 3:10 p.m.

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| Audience |  |
| CFO | Colin McClure, Chief Financial Officer presented on the following:* 2014 Rates – Kootenay Area Small Community Comparisons on Taxes.
* Village of Slocan Water Budget 2014-2015.
* Consolidated Annual Surplus Reconciliation 31 Dec 2014
* Operating Budget 2014-2015

Discussion ensued on 2015 requirements, 2015 one time funding increases request for Council to consider, potential tax increase as projected in 5 year financial plan and small community grant returns to $325,000. Next Budget Meeting scheduled for March 31, 2015 from 3 to 5 pm.  |
| Adjournment2015/97 | Moved by Councillor Perriere, And Resolved: That the meeting be adjourned at 5:15 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer