**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. |
| Adjournment  2015/97 | 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