**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

May 5th, 2015

**The Special 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 May 5th, 2015 at 5:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Appointed Personnel

 Patricia Dehnel, Chief Administrative Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 5:00 p.m.

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| Adopt Agenda2015/124 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted with the addition of two late items. |
| Requests |  |
| Youth Bus Project2015/125 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved:  That the Village of Slocan provide a letter of support to the WEGCSS youth coordinator for Youth Bus Project grant applications.  |
| Information Items |  |
| 2015/126 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | Slocan Valley historical Society:History Night May 6 | Information |

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| Bylaws/Policies: |  |
| 5 Year Financial Plan Bylaw, Adoption2015/127 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the “Village of Slocan Financial Plan (2015-2019) Bylaw No.643, 2015” be adopted.   |
| Tax Rate Bylaw, 2 readings2015/128 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the “Village of Slocan Tax Rate Bylaw No. 644, 2015” be introduced and read a first time and read a second time by title only.  |
| Tax Rate Bylaw, 3rd reading2015/129 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the “Village of Slocan Tax Rate Bylaw No. 644, 2015” be read a third time.  |
| Late Items |  |
| Employee Training Policy2015/130 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council approve the April 13, 2015 in-camera review and amendment of the Employee Training and Professional Development Policy.  |
| Fire Inspection2015/131 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the April 13, 2015 in camera resolution be approved and the Village of Slocan appoint Mr, Robert E Turley, FireWise Consulting Ltd., as Local Assistant to the Fire Commission; that the Village of Slocan hire FireWise Consulting Ltd to do regular system of fire inspections to comply with the Fire Services Act and to inspect the local businesses and public buildings in June 2015; and further that Volunteer Fire Chief John Gates, be asked to assist in the inspections to provide local contact for any follow up requirements; and that the Village of Slocan prepare a policy on regular system of inspection as per the Fire Services Act. |
| Public Participation |  |
| Mulcahy | Barbara Mulcahy gave congratulations that the Job Creation Program funding application for the Western Screech Owl habitat project has been approved.  |
| Myers | Connie Myers reminded that the logger flag has not been removed.  |
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| Adjournment2015/132 | Moved by Councillor Patterson, 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