**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

September 28, 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 September 28, 2015 at 6:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Councillor Joel Pelletier

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Tim Hill, Public Works Supervisor

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 6:00 p.m.

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| Adopt Agenda2015/240 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Recommendations |  |
| Public Works Shed Proposal2015/241 | Staff put forward a proposal to construct a new Public Works Shed. The purpose of the shed is multi-functional: storage for donation of 20,000 board feet of wood for the Slocan Seniors Housing Project, covered storage for public works equipment, and construction experience for the Village JCP participants. The structure is estimated to cost $16,600. Construction of this shed would have been proposed for the 2016 budget.Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council approve funding of the proposed project, to construct a public works yard shed, with the expectation that a Financial Plan Amendment will be needed for this new capital project. |
| Bylaws |  |
| Tax Exemption Bylaw 20152015/242 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Council introduce and give first, second and third readings to the Slocan Permissive Tax Exemption (2016-2018) Bylaw No. \_\_\_\_\_, 2015 and that staff publish required notice of the Bylaw prior to adoption. |
| Adjournment2015/243 | Moved by Councillor Patterson,And Resolved: That the meeting be adjourned at 6:20 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer