**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

December 14, 2015

**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 December 14, 2015 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Perriere

 **ABSENT:** Councillor Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 7:05 p.m.

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| Adopt Agenda2015/293 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2015/294 | Moved by Councillor Pelletier, seconded by Councillor Perriere, And Resolved:  That the minutes of the Regular Meeting of November 9th be adopted as amended and the minutes of the Special Meeting of November 23rd be adopted as presented. |
| Audience: |  |
| CBT | Kelvin Saldern, Columbia Basin Trust Liaison, presented the Trust’s 2016 – 2020 Strategic Management Plan and provided information on previously funded projects and expenditures. |
| Health Committee | Colin Moss, Slocan District Chamber of Commerce Board Member and Health Committee representative, presented on the new Health Committee’s concerns and objectives. Committee members plan to work with Interior Health to monitor actions and services in the area and has requested Council appoint a Slocan representative. |
| Owl Walk | Rory Lindsay, Western Screech Owl Chair, presented to Council his closing words on behalf of the Committee and the Owl Walk JCP Project. Many thanks were given to all who participated or donated their time and support to the project. Moving forward, a few recommendations were suggested for Council’s consideration.  |
| Recommendations |  |
| Woodstove Exchange Program2015/295 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the Village of Slocan commit funds to the 2015/16 Woodstove Exchange Program in the amount of $100.00 per stove exchanged to a maximum of 3 stoves; and further, that the Village advertise the Woodstove Exchange Program in the newsletter. |
| Council Committee Appointments2015/296 | The Village has representation at the RDCK, several Commissions, Community Organizations, and active Council Committees. To date, several committees are awaiting Council appointment.Moved by Councillor Perriere, seconded by Councillor Patterson, And Resolved: That the appointment of committee/commission representation be referred to the January meeting. |
| Hydro Project Feasibility Study2015/297 | Moved by Councillor Pelletier, seconded by Councillor Patterson,And Resolved: That the Slocan Micro Hydro Project Feasibility/Viability Report be received in open meeting for public information as per In-Camera resolution No. 2015/c98. |
| 2016 Water Rates2015/298 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the discussion regarding 2016 water rates be deferred to a Special Meeting and that staff schedule a date. |
| Requests: |  |
| SDCC Health Committee2015/299 | Correspondence was received from the Slocan District Chamber of Commerce requesting Council appoint a member to be a Slocan representative on the Chamber’s Health Committee.Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That the appointment of a Chamber Health Committee representative be referred to the January meeting. |
| Information Items2015/300 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | Auditor General for Local Government – BC AGLG Appointment | Information |
| 2 | AKBLG – First Call for Resolutions | Information |
| 3 | Slocan Valley Refugee Coalition – Introduction | Action |
| 4 | District of Squamish – Transit Challenges in Growing Communities | Information |

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| 2015/301 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Council award a $200 Discretionary Grant to the Slocan Valley Refugee Coalition to support a refugee family coming to New Denver. |
| Reports |  |
| JCP Project Report2015/302 | Moved by Councillor Pelletier, seconded by Councillor Patterson,And Resolved: That the November 2015 Job Creation Program: Owl Walk and Tourism Enhancement Program final report be received for information. |
| Council Reports |  |
| Fitness Center Committee2015/303 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the Fitness Center verbal report from Councillor Perriere be received for information. |
| Mayors Report2015/304 | Moved by Councillor Pelletier, seconded by Councillor Patterson,And Resolved: That the November 2015 Mayor’s Report be received for information.  |
| Public Participation |  |
| Dufault | Denise Dufault inquired about the status of the Curling Club. |
| Johnson | Joyce Johnson inquired about insurance for the Archive Society. |
| Adjournment2015/305 | Moved by Councillor Patterson,And Resolved: That the meeting be adjourned at 8:45 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer