**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

December 28th, 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 December 28th, 2015 at 4:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

**ABSENT:** Councillor Jean Patterson

Councillor Joel Pelletier

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Colin McClure, Chief Financial Officer (via telephone)

 Tim Hill, Public Works Supervisor

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 4:00 p.m.

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| Adopt Agenda2015/306 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the agenda be adopted as presented. |
| Bylaws |  |
| Water Rates2015/307 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council approve a 2.75% increase to the 2016 annual water rates. |
| 2015/308 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council introduce and give first, second, and third readings to the Fees & Charges Amendment Bylaw No. \_\_\_\_, 2015. |
| Adjournment2015/309 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 4:30 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer