**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

September 19th, 2016

**The Committee-of-the-Whole 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 19th, 2016 at 10:00 a.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Joel Pelletier

Councillor Jean Patterson

Councillor Burly Van Bynen

Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Tim Hill, Public Works Supervisor

Attendees:

Tennessee Trent, Ministry of Forests, Lands & Natural Resource Operations, Parks & Rec Division

Craig Lawrence, Slocan Valley Rail Trail Society

Helene Dostaler, Slocan Valley Rail Trail Society

Charlie Mack, Slocan Valley Rail Trail Society

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 10:00 a.m.

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| Adopt Agenda  2016/184 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,  And Resolved:  That the agenda be adopted as presented. |
| Waterfront Paving Discussion | Council met with members of the Slocan Valley Rail Trail Society, as well as Tennessee Trent, Ministry of FLNRO, to discuss paving the waterfront boat launch area. YRB had contacted Public Works regarding excess grinds paving and offered to pave for free, as a public relations piece. The Village is waiting for confirmation from YRB that the grinds are still suitable to be processed, and can in fact be used for the project. |
| 2016/185 | Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That Council approve the offer from YRB to pave from the south end of Main Street and the area around the boat launch, but not up to or past the gazebo. |
| 2016/186 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That Council approve paving of the lower RV Park lot and entrance, if enough paving material is available. |
| Adjournment  2016/187 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 10:45 a.m. |

CERTIFIED CORRECT:

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Mayor

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Chief Administrative Officer