**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

December 12th, 2016

**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 12th, 2016 at 7:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Burly Van Bynen

Councillor Madeleine Perriere

**ABSENT:** Councillor Jean Patterson

Councillor Joel Pelletier

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

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| Adopt Agenda  2016/243 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,  And Resolved:  That the agenda be adopted as presented. |
| Adoption of Minutes  2016/244 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,  And Resolved:  That the minutes of the Special Meeting of November 14th, 2016 and the minutes of the Regular Meeting of November 14th, 2016 be adopted as presented. |
| Information Items |  |
| 2016/245 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the following items be received and the action indicated as required be taken by staff:   |  |  |  | | --- | --- | --- | | 1 | UBCM Convention – Thank You | Information | | 2 | OHCS Building & Safety Standards Branch – Energy Step Code | Information | | 3 | RDCK – Director Takes Local Priorities to Parliament | Information | | 4 | Columbia River Treaty – Update on Committee Activities | Information | |
| Bylaw/Policy: |  |
| Fire Hydrant Policy 2016/246 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That staff write a letter to the Slocan Volunteer Fire Department, requesting review of the fire hydrants in the Village, referring to Section 4.3 of the proposed “*Village of Slocan Fire Hydrant Maintenance & Regulations Policy*”. |
| Fire Hydrant Policy 2016/247 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the “*Slocan Fire Hydrant Maintenance & Regulations Policy No. 2016-041” be approved as presented.* |
| Policy Review  2016/248 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,  And Resolved:  That the Policy Review Report of the CAO be received for information, and that suggested amendments be considered at the January 2017 Council meeting. |
| Reports: |  |
| Van Bynen | Councillor Van Bynen reported that he will be absent at the January meeting. |
| Perriere | Councillor Perriere reported on the Spirit of Slocan Annual Christmas Tree Light-Up |
| Adjournment  2016/249 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 7:45 p.m. |

CERTIFIED CORRECT:

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Mayor

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Chief Administrative Officer