**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 9th, 2017

**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 January 9th, 2017, immediately following the In-Camera Meeting of January 9th at 5:00pm.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Perriere

  Councillor Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 6:40 p.m.

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| Adopt Agenda2017/01 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the agenda be adopted as presented. |
| Recommendations: |  |
| 2017 Water Rates2017/02 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council increase the water utility rates for 2017 by 2.75%. |
| 2017/03 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Council change the water discount due date from February 15th to March 1, as listed in section 4 of Bylaw 654. |
| 2017/04 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Council give first, second, and third readings to the Fees & Charges Amendment Bylaw No. 654, 2017 as amended. |
| 2017/05 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council schedule a special meeting on January 16, 2017 at 11:00am to give 4th reading and final adoption of the Fees & Charges Amendment Bylaw No. 654, 2017. |
| 2017 Garbage Rates2017/06 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council not increase the garbage utility rates for 2017. |
| Budget – General | Budget discussions will be referred to the January 16th, 2017 special meeting with the CFO. |
| Adjournment2017/07 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 7:00 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer