**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

April 3, 2017

**The Special 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 April 3, 2017 at 5:00 p.m.

 **PRESENT**: Elected Officials

 Councillor Joel Pelletier (Acting Mayor)

 Councillor Jean Patterson

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 **ABSENT**: Mayor Jessica Lunn

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

Acting Mayor Pelletier called the meeting to order at 5:00 p.m.

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| Adopt Agenda2017/74 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| 2017 CBT Community Initiatives Grant Applications | The following applicants each provided council with a 5 minute presentation on their project:

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| **Applicant** | **Project** | **Request** |
| BC SPCA – Nelson Branch | Spay/Neuter Initiative | 1,000 |
| Kalein Hospice Center Society | Hospice Program | 300 |
| Karate BC | BC Winter Games/Kootenay Olympic Karate | 1,000 |
| Karate BC | Nikkei Internment karate Camp | 500 |
| KBRH Health Foundation | Endoscopy Campaign | 500 |
| Kootenay Literary Society | Elephant Mountain Literary Festival | 500 |
| Kootenay Writers Society | Literary Competition 2018 | 100 |
| Nelson & District Arts Council | Artwalk 2017 | 500 |
| Rise Above Pain Society | Chronic pain Self-Management Program | 1,000 |
| Slocan Legion #276 | Slocan Legion Hall Repair | 19,741 |
| Slocan Technical Rescue Society | Rescue Equipment | 2,000 |
| Slocan Community Library | Library Improvements/Collection Development | 3,000 |
| Slocan Fitness Center | Fitness Center Upgrade | 2,500 |
| Slocan Lake Garden Society | Kohan Garden Gate/Roof Replacement | 500 |
| Slocan Valley Cultural Alliance | Unity Music Festival 2017 | 4,900 |
| Slocan Valley Heritage Trail Society | Rail Trail Storage Building Project | 1,000 |
| Slocan Valley Historical Society | Slocan Cemetery Internment Refurbishment | 3,413 |
| Slocan Valley Outriders Association | Exploring Equine Health Clinic | 4,999 |
| Slocan Waterfront Restoration & Development Society | Web Design | 1,000 |
| Stepping Stones for Success | Emergency Shelter 2017 | 500 |
| Spirit of Slocan Committee (Village of Slocan | Slocan Cenotaph Project | 10,000 |
| WEGCSS | Computer Lab Upgrade | 3,079.50 |
| WEGCSS | Slocan Valley Girls and Boys Groups | 4,999 |
| West Kootenay Educational Resource Society | Whole School Well Project – Phase 2 | 1,000 |
| West Kootenay Women’s Assn | Girls Empowerment Movement | 299 |
| White Pines Aikido Association | Student Bursary Fund and Dojo Sign | 800 |
| Worldsign Communication Society | Worldsign Booklet Printing/Pop up Tent | 250 |
|  | **TOTAL** | **69,380.50** |

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| Adjournment2017/75 |  Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 6:45 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer