**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 Agenda  2017/74 | 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:   |  |  |  | | --- | --- | --- | | **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** | |
| Adjournment  2017/75 | 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