**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

May 1, 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 May 1, 2017 at 2:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Joel Pelletier

 Councillor Jean Patterson

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

Mayor Lunn called the meeting to order at 2:00 p.m.

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| Adopt Agenda2017/102 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| Recommendations |  |
| Rural Dividend2017/103 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Slocan Council rescind resolution number 2017/88 of April 10th, 2017:*“That Slocan Village Council support the recommendation from the Slocan Valley Economic Development Commission, to submit an application to the BC Rural Dividend Program by May 31st, 2017 for funding for two years to launch an economic development partnership in the Slocan Valley, and that Council support this project through its duration; and further, that this endorsement be communicated to the Corporate Officer at the Regional District of Central Kootenay”.* |
| 2017/104 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved:That the Slocan Village Council support the equal partnership in the Slocan Valley Economic Development Partnership Project and further recognizes that the joint application to the BC Rural Dividend will be made by the Regional District of Central Kootenay on behalf of the partner communities, which include: RDCK Electoral Area H, the Village of Slocan, the Village of Silverton, and the Village of New Denver; and further, the Village of Slocan support the partnership Project , in principle, for its duration. |
| LGMA2017/105 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That Council approve registration, travel, and accommodation expenses for the CAO to attend the 2017 LGMA Annual Conference and AGM in Penticton, BC on May 16-18, 2017. |
| Bylaws |  |
| Financial Plan Bylaw2017/106Tax Rate Bylaw2017/107 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Council give first, second and third readings to the Village of Slocan Five-Year Financial Plan Bylaw No. \_\_\_\_, 2017.Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That Council give first, second and third readings to the Village of Slocan Annual Tax Rate Bylaw No. \_\_\_\_\_, 2017. |
| Adjournment2017/108 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 2:10 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer