

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia
September 24, 2018

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 September 24, 2018 at 2:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Jean Patterson
Councillor Joel Pelletier
Councillor Burly Van Bynen

ABSENT: Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Jessica Lunn called the meeting to order at 2:05 p.m.

Adopt Agenda 2018/185

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as presented.

Bylaws: CBBC Broadband 2018/186

Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That Slocan Council support Columbia Basin Broadband Corporation's (CBBC) application to the *Connecting BC* Funding Program, to build the backbone fibre and corresponding towers from Playmor to Nakusp.

2018/187

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That Council agree to the proposed funding contribution amount of \$27,675, if the CBBC's project application is successful, to be paid out of the Gas Tax Reserve Fund over 3 years.

2018/188

Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That a letter be sent to the CBBC, supporting their application to the *Connecting BC* Funding Program.