THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia April 30, 2018

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 30, 2018 at 5:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn

Councillor Burly Van Bynen Councillor Jean Patterson Councillor Joel Pelletier

ABSENT:

Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Jessica Lunn called the meeting to order at 5:00 p.m.

Adopt Agenda 2018/69 Moved by Councillor Van Bynen, seconded by Councillor Perriere,

And Resolved:

That the agenda be adopted as presented.

CBT Funding Allocations 2018/70 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,

And Resolved:

That the CBT Community Initiatives CIP/AAP Grant Program funding allocations by the Village of Slocan be approved as follows:

APPLICANT:	PROJECT:	REQUESTED:	ALLOCATED:
	Youth Workshops, Relationships, sexual consent &		
Castlegar & District Community Servies Society	relationship violence	500.00	250.00
KBRH Health Foundation	Ultrasound Project	500.00	
Kootenay Kids Society	Outreach Programs to remote communities	625.00	450.00
Kootenay Lake Hospital Foundation	Phacoemulsifier Purchase (for catarac surgery)	250.00	
Kootenay Literary Society	Elephant Mountain Literary Festival	500.00	
Nelson Cares Society	Stepping Stones Emergency Shelter	600.00	
Nelson Civic Theater Society	Establishing a Regional Screen-Based Industry	500.00	
Nelson Fine Arts Centre Society	Exhibition and Residency Project	100.00	
Nelson Social Planning Action Network Society	Nelson and Area Service Navigator	500.00	
New Denver Rescue Society	Rescue boat motor upgrade	3,900.00	2,925.00
Rise Above Pain Society	Integrative Chronic Pain Self Management Program	2,005.00	
Royal Canadian Legion - Slocan Branch 276	Completion of Kitchen Exhaust System	10,000.00	5,000.00
Silverton Community Club	Fireworks Display Course	820.00	300.00
Silverton Community Club	Silverton July 1st celebrations	700.00	
Slocan and District Technical Rescue Society	Road Rescue Rope Operations Training and Equipment	2,300.00	1,725.00
Slocan Community Library	Library Improvemnets	2,000.00	1,500.00
Slocan Fitness Center	Slocan Fitness Center Upgrades	2,000.00	1,500.00
Slocan Valley Heritage Trail Society	Trail Mowing Management Project	750.00	500.00
Slocan Valley Historical Society	Upgrades to the Slocan Valley Archives	1,500.00	1,125.00
Slocan Valley Outriders Association	Exploring Equine Health: The Big Picture Part II	4,000.00	1,364.00
Slocan Valley Seniors' Housing Society	Fire Sprinkling System for Slocan City Suites	10,000.00	7,500.00
Slocan Waterfront Restoration & Development Society	Events & Workshops on Local Environmental Issues	2,499.00	1,000.00
Spirit of Slocan Committee	Phase two of the Cenotaph Project	4,999.00	2,500.00
SQx Dance Company	Interactive Dance Awareness Delivery in Slocan Valley	1,500.00	
WE Graham Community School	Farm to School Kitchen Upgrade	3,000.00	2,500.00
WE Graham Community Service Society (WEGCSS)	Learning Centre Computer Lab Up-Grades	3,079.50	2,300.00
West Kootenay Community EcoSociety	Renewable Energy Public Consultation & Education	2,500.00	1,875.00
Worldsign Communication Society	Time Bank	100.00	100.00
		\$61,727.50	\$34,414

Adjournment 2018/71

Moved by Councillor Van Bynen, And Resolved:

That the meeting be adjourned at 6:20 p.m.

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer