THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia May 9, 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 May 9, 2018 at 6:00 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 6:00 p.m.

Adopt Agenda 2018/72 Moved by Councillor Patterson, seconded by Councillor Van Bynen,

And Resolved:

That the agenda be adopted as presented.

Audience

CFO – Budget Presentation Chief Financial Officer, Colin McClure, presented on the draft budget for 2018.

Bylaws

Financial Plan

Moved by Councillor Pelletier, seconded by Councillor Patterson,

2018/73

That Council give first, second, and third readings to the Village of Slocan

Financial Plan (2018-2022) Bylaw, No , 2018.

Tax Rate Bylaw 2018/74

Moved by Councillor Patterson, seconded by Councillor Van Bynen,

And Resolved:

And Resolved:

That Council give first, second, and third readings to the Village of Slocan

Annual Tax Rate Bylaw, No ____, 2018.

Public Participation

Mulcahy

Barbara Mulcahy asked for clarification on the Hydro Project Grant funds,

recreation class listed in the Financial Plan Schedule A, and Mill Site.

Adjournment 2018/75

Moved by Councillor Van Bynen,

And Resolved:

That the meeting be adjourned at 6:45 p.m.

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer