

THE CORPORATION OF THE VILLAGE OF SLOCAN
(Minutes of Council)

Slocan, British Columbia
June 25, 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 June 25, 2018 at 6:00 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Jean Patterson
Councillor Joel Pelletier
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
2018/114

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as amended, with the addition of one item:
FCM Climate Change Staff Grant.

Audience:
CFO Presentation

Chief Financial Officer, Colin McClure, presented the 2017 Annual Report and 2017 Statement of Financial Information (SOFI).

Recommendations:
Annual Report
2018/115

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That Council receive the 2017 Annual Report as presented.

SOFI
2018/116

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That the 2017 Statement of Financial Information (SOFI) be approved as presented, and be available for public viewing.

Late Items
FCM Climate Action
Staff Grants
2018/117

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That staff be authorized to submit an application to the FCM Climate Action Staff Grants Program, if feasible, and that the Village consider a contribution amount of up to \$2,000 from the RDCK Community Development Fund, if successful.

Recess
2018/118

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the meeting be recessed at 6:30pm to move into in-camera.

Reconvene
2018/119

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the meeting reconvene at 7:05pm.

Reports:
Van Bynen
2018/120

Councillor Van Bynen reported on the number of transient people at the waterfront, particularly at the gazebo, and people who are camping at and around the beach, mainly at the intersection of Arthur Street and Lake Avenue as it is shady.

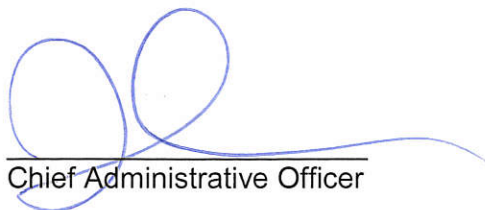
Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:

That staff be directed to place curbs and signage at the intersection and side street of Arthur and Lake Avenue, to deter parking and overnight camping in that area.

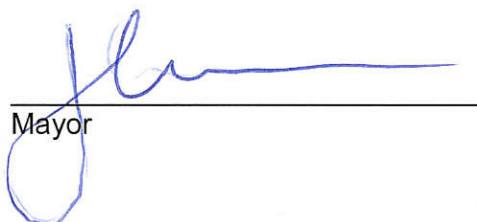
Adjournment
2018/121

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 7:20 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor