

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

Slocan, British Columbia
November 19, 2018

The Committee-of-the-Whole Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on November 19, 2018 at 4:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Joel Pelletier
Councillor Madeleine Perriere
Councillor Burly Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer
Tim Hill, Public Works Supervisor

Call to Order

Mayor Jessica Lunn called the meeting to order at 4:05 p.m.

Adopt Agenda
2018/241

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

Committee-of-the-Whole:
2018/242

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council move into Committee-of-the-Whole, to discuss concerns regarding the Wellness Center grounds with members of the Spirit of Slocan Committee, Library Society, Fitness Center Committee, and Clinic.

Attendance:

Dianne Smith	Liz Newman
Barbara Mack	Pat Simmons
Jerry Simmons	Michelle Morelli
Karen Davis	Dick Kelly
Marcie Kelly	Pat Ashton
Brendan Murray-Nellis	

Recommendations: The Committee-of-the-Whole proposes the following recommendations to Council:

- That staff look into options for removal of snow at the Wellness Center, and that Council discuss a maintenance contract for the building and grounds during 2019 budget discussions.
- That design cost and options, for construction of a new ramp at the Wellness Center, be referred to 2019 budget discussions.

- That Public Works be directed to look into replacement or repair of the front doors at the Wellness Center.

Rise and Report:
2018/243

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Committee-of-the-Whole rise and report at the next meeting of Council.

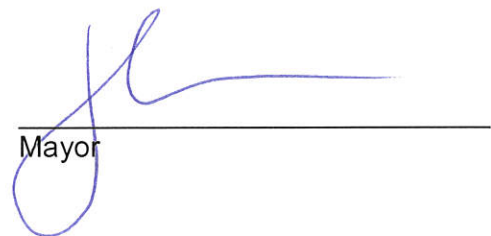
Adjournment
2018/244

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 5:15 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor