

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

Slocan, British Columbia
June 24, 2019

The Special 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 June 10, 2019 at 7:00 p.m.

PRESENT:

Elected Officials

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

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:03 p.m.

Adopt Agenda
2019/161

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:

That the agenda be adopted as amended, with the addition of one late item: affordable housing.

Recommendations:
Annual Report 2018
2019/162

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

That Council receive the 2018 Annual Report as presented.

Late Items:
Affordable Housing
2019/163

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:

That Council retract its decision to submit an application to the Rural Dividend Fund Project Development Stream, to complete a \$10,000 Feasibility Analysis prepared by M'akola Development Services.

2019/164

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

That Council complete a \$10,000 Feasibility Analysis, prepared by M'akola Development Services, to be funded from the RDCK Community Development Fund; and that staff investigate an application to Columbia Basin Trust to assist funding the project.

2019/165

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:

That staff be directed to work with members of the Slocan Affordable Housing Commission and M'akola Development Services on a grant application to

the BC Rural Dividend Fund Single Applicant Stream (maximum funding \$100,000), to complete the detailed design plan and second phase analysis for an affordable housing project in Slocan on Lots 1-5 and 18-20 of Block 43, with the understanding that Council will need to allocate 20% of the project cost to the 2020 budget.

Council Reports:

Perriere

Councillor Perriere reported that she, along with Mayor Lunn and Councillor Pelletier, attended the Slocan Valley Senior Housing Society's AGM, and discussions about the Slocan Affordable Housing Project was well received.

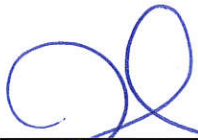
Adjournment

2019/166

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 5:25 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor