

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

Slocan, British Columbia
February 24, 2020

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 February 24, 2020 at 3:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Joel Pelletier
Councillor Burly Van Bynen

ABSENT: Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 3:00 p.m.

Adopt Agenda

2020/26 Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
 That the agenda be adopted as presented.

Recommendations:

CBT CIP/AAP Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
Public Input Meeting And Resolved:
2020/27 That Council table a decision on this agenda item until later in the meeting.

Legion Hall Moved by Councillor Van Bynen, seconded by Councillor Buller,
Heritage Project And Resolved:
2020/28 That Council receive and accept the proposal from Robert Inwood, Heritage
Design Planner, to provide consulting services throughout the duration of
the "Slocan Legion Hall Heritage Restoration, Phase One: Exterior" project,
and that the \$2,500 fee be withdrawn from the RDCK Community
Development Grant Fund.

CBT CIP/AAP Moved by Councillor Buller, seconded by Councillor Pelletier,
Public Input Meeting And Resolved:
2020/29 That Council schedule the Columbia Basin Trust CIP/AAP 2020 Slocan
Public Input Meeting on Tuesday, April 7th at 6:00pm, at which time
applicants will be invited to give a 5-minute presentation and answer any
questions on their applications; and further, that a Special Meeting be
scheduled on March 14th at 6:00pm to deliberate the allocation of funds.

Recess
2020/30

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
 That the meeting be recessed at 3:20pm, to move into In-Camera for closed
budget discussion.

Reconvene
2020/31

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the special meeting be reconvened at 4:30pm.

Adjournment
2020/32

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 4:30 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor