

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

Slocan, British Columbia  
June 1, 2020

**The Special Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at 503 Slocan Street, in Slocan, B.C., on June 1<sup>st</sup>, 2020 at 2:00 p.m.

**PRESENT:**                    Elected Officials  
Mayor Jessica Lunn  
Councillor Burly Van Bynen  
Councillor Ezra Buller  
Councillor Madeleine Perriere  
Councillor Joel Pelletier (Electronic Attendance)

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 2:09 p.m.

**Adopt Agenda**

2020/91

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

**Recommendations:**

CIP/AAP Funding  
Allocations  
2020/92

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the CBT Community Initiatives CIP/AAP Grant Program funding  
allocations by the Village of Slocan be approved as follows:

| <b>APPLICANT:</b>  | <b>PROJECT:</b>  | <b>REQUESTED:</b> | <b>ALLOCATED:</b> |
|--|--|-------------------|-------------------|
| Kootenay Boundary Regional Hospital Health Foundation                  | The Urologist & ENT Support Project                                  | 500               | 500               |
| Kootenay Brain Injury Association                                      | Community Partnership Project  | 1,000.00          | 500               |
| Kootenay Car Share Cooperative   | Air Carshare Program   | 4,000.00          | 2,000             |
| Kootenay Lake Hospital Foundation                                      | Ophthalmology Equipment  | 250               | 250               |
| Nelson & District Hospice Society (NDHS) – West Kootenay Boundary(WKB) | West Kootenay Boundary Caregiver Support                             | 250               | 250               |
| Nelson Civic Theatre Society   | Kootenay Screen-Based Industry Economic Research & Development       | 300               | 0                 |
| Rossland Gold Fever Follies  | “The Great Invention” “Show” “Shut-Ins” Special & Mentorship Program | 800               | 400               |
| Slocan & District Technical Rescue Society                             | To offer Road Rescue operations, training and buy equipment          | 1,491.00          | 1,491             |

|   |  |                  |                 |
|---|--|------------------|-----------------|
| Slocan Community Library                                    | Library Revitalization & Collection Expansion                                    | 2,500.00         | 2,500           |
| Slocan Lake Golf Club                                       | Slocan Lake Golf Club Improvements   | 3,600.00         | 1,500           |
| Valhalla Choral Society                                     | Expanding musical engagement in our community: Valhalla Community Choir & Slocan | 280              | 280             |
| Slocan Solutions Society ( <i>Slocan Saturday Market</i> )  | The Slocan Saturday Market   | 2,500.00         | 2,500           |
| Slocan Valley Heritage Trail Society                        | Facilities Improvement Project   | 700              | 700             |
| Slocan Valley Seniors Housing Society                       | Slocan Feldenkrais Program   | 2,735.00         | 2,735           |
| Slocan Waterfront Restoration & Development Society (SWS)   | Slocan Waterfront Community Events/Brochures                                     | 2,288.50         | 2,288.50        |
| The Village of Slocan ( <i>Spirit of Slocan Committee</i> ) | Christmas Tree Light-Up Celebration  | 500              | 500             |
| The Village of Slocan ( <i>Slocan Fitness Centre</i> )      | Slocan Fitness Centre Upgrade 2020   | 3,000.00         | 3,000           |
| W.E.Graham Community Service Society                        | Learning Centre Upgrades & Programming   | 5,590.00         | 5,590           |
| W.E.Graham Community Service Society                        | Slocan Valley Youth Network Van  | 5,000.00         | 5,000           |
| West Kootenay Community EcoSociety                          | Old Growth Forest Environmental Education  | 220              | 220             |
| West Kootenay Community EcoSociety                          | Regional A-Municipal Pathway to 100% Renewable Energy by 2050                    | 1,500.00         | 1,500           |
|   |  | <b>39,004.50</b> | <b>\$33,705</b> |

**Adjournment**

2020/93

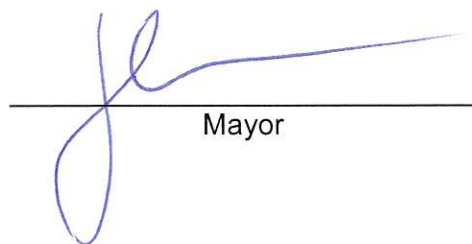
Moved by Councillor Van Bynen,  
And Resolved:

That the meeting be adjourned at 3:02 p.m.

CERTIFIED CORRECT:



\_\_\_\_\_  
Chief Administrative Officer



\_\_\_\_\_  
Mayor