

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

Slocan, British Columbia
June 30th, 2021

The Special Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held *electronically* in Slocan, B.C., on June 30, 2021 at 3:30 p.m.

PRESENT:

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

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 3:30 p.m.

Waive Provision

2021/135

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

WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Special Meeting of Wednesday, June 30th, 2021 at 3:30pm to allow members of Council and the public to attend electronically.

Adopt Agenda

2021/136

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

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

Bylaws:

Fees & Charges
2021/137

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

That the "Village of Slocan Fees & Charges Amendment Bylaw, No. ____, 2021" be finally passed and adopted and numbered 687.

Late Items:

PW Report
2021/138

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

That the Legion Construction Contractor be notified that meetings will soon resume at the Legion Hall, ideally the July 12th regular meeting pending Stage 3 of the Provincial Restart Program, and that they be asked to ensure there is space inside the building to accommodate.

Adjournment

2021/139

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 3:40 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor