THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia April 26, 2022

The Special Budget Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street, in Slocan, B.C., on April 26, 2022 at 6:00 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 6:01 p.m.

Waive Provision

2022/108

Moved by Councillor Van Bynen, seconded by Councillor Perriere, 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 Tuesday, April 26th, 2022 at 6:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/109

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

That the agenda be adopted as presented.

Audience:

Budget Presentation

Chris Jury, Chief Financial Officer, provided a presentation to Council and the public on the Village's proposed budget and 2022 Financial Plan.

Bylaws: Financial Plan	Moved by Councillor Buller, seconded by Councillor Perriere,
2022/110	And Resolved: That the Village of Slocan Financial Plan (2022-2026) Bylaw, No, 2022 be read a first, second, and third time by title only.
Tax Rate Bylaw 2022/111	Moved by Councillor Buller, seconded by Councillor Pelletier, And Resolved: That the Village of Slocan Annual Tax Rate Bylaw, No, 2022 be read a first, second, and third time by title only.
Public Participation:	
Currie	Don Currie commended Council for a good job done, given the circumstances during COVID.
Boivin	 John Boivin, Valley Voice Reporter, commented/inquired on the following: Info regarding transfer to reserves at year end for asset management. Does Council believe taxpayers are getting the best budget and why? Any big decisions affecting budget?
<u>Adjournment</u>	
2022/112	Moved by Councillor Van Bynen,
	And Resolved: That the meeting be adjourned at 6:33 p.m.
	mat the meeting be adjourned at 0.33 p.m.
CERTIFIED CORRECT	:
Chief Administrative Off	icer Mayor
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