

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

Slocan, British Columbia
January 14, 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 January 14, 2019 at 5:30 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Madeleine Perriere
Councillor Burly Van Bynen
Councillor Joel Pelletier (jointed the meeting at 6:15pm)

Appointed Personnel
Michelle Gordon, Chief Administrative Officer
Colin McClure, Chief Financial Officer
Tim Hill, Public Works Supervisor

Call to Order

Mayor Jessica Lunn called the meeting to order at 5:30 p.m.

Adopt Agenda

2019/01

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

Recommendations:

Garbage Rates
2019/02

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the 2019 residential garbage rate be increased from \$120 to \$125 (4%) per household annually, and that staff be directed to draft an amendment to the Fees & Charges Bylaw.

Water Rates
2019/03

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the 2019 water utility rates be increased by three percent (3%) annually, and that staff be directed to draft an amendment to the Fees & Charges Bylaw.

2019/04

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That Council consider using Gas Tax funds to supplement 2019 budget expenses, if necessary.

2019/05

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That staff contact the source water study consultants, Ward Engineering, to

schedule a meeting with Council to further discuss the report and next steps.

Campground Fees
2019/06

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

That Council approve the proposed 2019 rate increases for the Springer Creek RV Park & Campground, and that staff be directed to provide a draft amendment to the Slocan Fees & Charges Bylaw.

Requests:

Clinic Fees
2019/07

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

That Council approve the request from Raven Acupuncture, to consider a lower long-term monthly rental rate for the Wellness Center Clinic; and that staff be directed to provide a draft amend the Fees & Charges Bylaw, reflecting a decrease from \$700 to \$480 per month.

2019/08

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

That staff be directed to draft a rental policy for the Wellness Center Clinic.

Public Participation:

Mulcahy

Barbara Mulcahy offered the following comments to Council:

- Proposed new monthly rental for the clinic still seems high at \$480.
- Feels that the time to raise water rates is now and if Council knows there are expenses coming, should act.
- If rates are increasing a lot, when are water meters appropriate?
- If the campground is doing so well, could we not use some of the revenue to fund other projects, such as waterfront?

Adjournment

2019/09

Moved by Councillor Van Bynen,

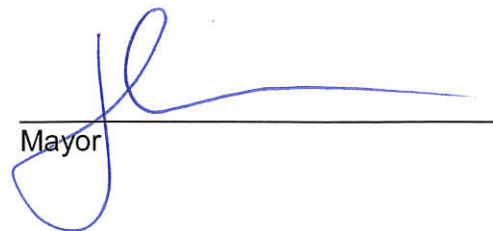
And Resolved:

That the meeting be adjourned at 6:45 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor