

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

Slocan, British Columbia
January 21, 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 21, 2019 at 3:00 p.m.

PRESENT:

Elected Officials

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

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Jessica Lunn called the meeting to order at 3:10 p.m.

Adopt Agenda

2019/29

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

That the agenda be adopted as presented.

Information Items:

Newly-Elected
Officials Seminar
2019/30

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

That Councillor Buller, Pelletier, and Van Bynen be authorized to attend the Newly-Elected Officials Seminar in Kimberly on Feb. 26-18, 2019, if available.

Bylaws:

Council
Remuneration
2019/31

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

That the "Village of Slocan Council Remuneration & Expense Amendment Bylaw No. ____, 2019" be finally passed and adopted and numbered 668.

Fees & Charges
2019/32

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

That the "Village of Slocan Fees & Charges Amendment Bylaw No. ____, 2019" be finally passed and adopted and numbered 669.

Acting Mayor
Amendment
2019/33

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

That the Acting Mayor schedule for 2019 be amended as follows:

Councillor Pelletier	February 1 – April 30
Councillor Perriere	May 1 – July 31
Councillor Van Bynen	August 1 – October 31
Councillor Buller	November 1 – January 31

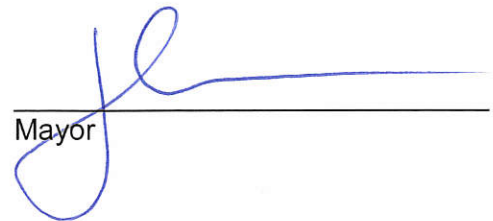
Adjournment
2019/34

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 3:25 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor