THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia April 16, 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 April 16, 2019 at 7:45 p.m.

PRESENT: <u>Elected Officials</u>

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

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:45 p.m.

Adopt Agenda 2019/117 Moved by Councillor Pelletier, seconded by Councillor Buller, And Resolved:

That the agenda be adopted as presented.

CBT Funding Allocations 2019/118 Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:

That the CBT Community Initiatives CIP/AAP Grant Program funding allocations

by the Village of Slocan be approved as follows:

APPLICANT:	PROJECT:	REQUESTED:	ALLOCATED:
Blue Night Nelson	Blue Night Variety Show and Gala	300	
Horse Association Central Kootenay	Youth Polish Shine Show and Horse Activities	500	250
Kootenay Boundary Regional Hospital Health Foundation	The Surgical Services Project	500	500
Nakusp Centennial Golf Club	Turf Equipment Upgrade - Turf Sprayer	1,250	
Nelson Baseball Association	Lions Park Baseball Diamond Fencing Project	150	
Nelson Cares	Stepping Stones Kitchen	500	500
Nelson Civic Theatre Society	Building and Launching Kootenayfilm.com	250	125
Rossland Gold Fever Follies	The Big Boom Theory Traveling Show Mentorship Program	1,000	500
Royal Canadian Legion, #276 Slocan Valley	kitchen Stove & PA System	2,000	2,000
Silverton Community Club	Pyrotechnics Licenses for Individuals taking Fireworks Course	300	300
Slocan Community Library	Library and Collection Development	2,500	2,500
Slocan District Chamber of Commerce	Chamber Welcome Baskets	100	100
Slocan Lake Golf Club	Slocan Lake Golf Club 2019 Improvements & Upgrades	7,436	1,000
Slocan Solutions Society	Slocan Saturday Market	2,500	2,500
Slocan Valley Community band	2019-2020 Slocan Valley Community Band Initiatives Funding	1,250	1,250
Slocan Valley Heritage Trail Society	Vegetation Management Project	750	750
SQx Danza	Anti-Bullying Movement Program	3,000	1,250
The Slocan Valley Seniors Housing Society	SVSHS Village of Slocan Seniors Outreach Programs	2,382	2,382
The Village of Slocan	Slocan Fitness Centre Upgrade 2019	2,200	2,200
W.E. Graham Community Service Society	Farm to Kitchen Intergenerational Cooking	2,600	2,600
W.E. Graham Community Service Society	After School Program Van Service	6,400	6,400
Blue Night Nelson	Blue Night Variety Show and Gala	300	100000000000000000000000000000000000000
Horse Association Central Kootenay	Youth Polish Shine Show and Horse Activities	500	250
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Nakusp Centennial Golf Club	Turf Equipment Upgrade - Turf Sprayer	1,250	
Nelson Baseball Association	Lions Park Baseball Diamond Fencing Project	150	
Nelson Cares	Stepping Stones Kitchen	500	500
Nelson Civic Theatre Society	Building and Launching Kootenayfilm.com	250	125
		\$37,868	\$27,107

Special CBT Meeting April 16, 2019 Moved by Councillor Perriere, seconded by Councillor Buller,

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That a letter be sent to Will Nixon, CBT, thanking him for joining our meeting, and sing Columbia Basin Trust for offering such a wonderful grant program.

thanking Columbia Basin Trust for offering such a wonderful grant program.

Moved by Councillor Pelletier, And Resolved: Adjournment 2019/120

2019/119

That the meeting be adjourned at 8:20 p.m.

CERTIFIED CORRECT:

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Chief Administrative Officer