

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

Slocan, British Columbia
August 24, 2020

The Special Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Village Office, Council Chambers, 503 Slocan Street in Slocan, B.C., on August 24, 2020 at 2:00 p.m.

PRESENT:

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

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 2:00 p.m.

Adopt Agenda

2020/148

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

Bylaws:

2020/149

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the "Village of Slocan Loan Authorization Bylaw No. ____, 2020" be finally passed and adopted and numbered 678.

2020/150

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the one-month quashing period for the Village of Slocan Loan Authorization Bylaw 678, 2020 commence on August 24th, 2020 and end on September 24th, 2020.

2020/151

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the CAO be directed to execute the Corporate Officer's Certificate, as required by the Municipal Finance Authority, upon completion of the one month quashing period, if no application has been made or action or proceeding brought to quash or set aside the Loan Authorization bylaw under section 623 of the *Local Government Act* or otherwise, and the validity of the Bylaw has not been attached, questioned or adjudicated in any court and to the best of the knowledge of the CAO, no such action is pending or has been threatened and the CAO knows of no objections to the validity of the Bylaw.

2020/152

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

That the "Village of Slocan Temporary Borrowing Bylaw No. ____, 2020" be
read a first, second, and third time.

Public Participation

Bolt

Tanelle Bolt attended the meeting electronically, to find out more information about
the mill site and mill site purchase.

Adjournment

2020/153

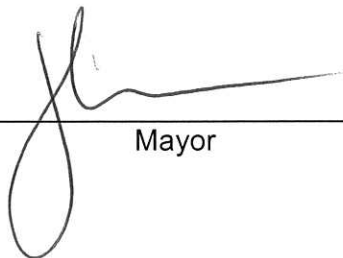
Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 2:36 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor