

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

Slocan, British Columbia
April 22, 2024

THE SPECIAL MEETING of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2022-2026, was held at the Slocan Village Office, Council Chambers, 503 Slocan Street, Slocan, B.C., on April 22, 2024 at 5:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer
Nathan Russ, Chief Financial Officer

Call to Order

Mayor Lunn called the meeting to order at 5:05 p.m.

Adopt Agenda

2024/104

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

That the agenda be adopted as presented.

Audience:

CFO - Budget
2024/105

Nathan Russ, CFO, provided a brief presentation on the 2024 draft operating budget including revenue and expense, tax summary and tentative rate increase, overview of capital projects, reserve fund balances, and debt repayment.

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

That the CFO's budget presentation be received.

Bylaws:

Financial Plan
2024/106

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

That the "Village of Slocan Financial Plan (2024-2028) Bylaw No. ____, 2024" be read a first, second and third time by title only.

Tax Rates
2024/107

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

That the "Village of Slocan Annual Tax Rate Bylaw No. ____, 2024" be read a first, second and third time by title only.

Public Participation:

Feenstra

Joanne Feenstra requested a list of 2024 capital projects for Valley Voice reporting.

Adjournment

2024/108

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 5:50 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor