**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

February 10th, 2015

**The Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2014-2018, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on February 10th, 2015 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Appointed Personnel

 Patricia Dehnel, Chief Administrative Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 7:03 p.m.

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| Adopt Agenda2015/50 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the agenda be adopted with the addition of three late items.  |
| Adoption of Moved by Councillor Elliott, seconded by CouncillorMinutes Lunn, 2015/51 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved:  That the minutes of the Regular Meeting of January 12th, 2015 and the minutes of the Special Meeting of January 19th, 2015 be adopted. |
| Audience |  |
| BC Transit | The audience was postponed to March 9, 2015 due to presenter’s flight cancellation.  |
| Recommendations |  |
| CARIP – Public Reporting 2015/52  | Moved by Councillor Pelletier, seconded by Councillor Perriere,And Resolved:  That Council receive for information the Climate Action Revenue Incentive Program Public Reporting – Climate Actions Survey 2014.  |
| Chamber ofCommerce2015/53 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council provide a $1000 donation to the Slocan District Chamber of Commerce in 2015 subject to approval during budget process.  |
| Requests: |  |
| BC Seniors Games2015/54 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the Village of Slocan provide $400.00 to the Zone 6 55+ BC Seniors Games from the RDCK Discretionary Grant Fund.  |
| Library Fitness Centre2015/55 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the Village of Slocan provide a $1200.00 grant to the library and a $600.00 grant to the fitness centre towards the purchase of the new heaters and that the Village send a letter of thanks to the volunteers for providing the free installation labour. |
| Kootenay Hiking Club2015/56 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village of Slocan agree to be the sponsor for the application from the Kootenay Hiking Club for the 2014 Community Initiatives application.  |
| SCRAPA2015/57 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the Springer Creek Restoration & Preservation Alliance group be invited to make a presentation on the mapping project at the March 9 meeting as requested.  |
| Information Items |  |
| 2015/58 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | Interior Health – Community Liaison for Slocan | Receive for Information |
| 2 | Environment Canada – Terrestrial Species | Receive for Information |
| 3 | Val Mayes – Board Governance Workshop | Receive for Information |
| 4 | Telus – Cell Phone Coverage | Council to monitor |
| 5 | Donna Gibbons – Nurse Practitioner in Slocan | Follow up |
| 6 | Postal Workers Union –Save Canada Post | Resolution 2015/60  |
| 7 | FortisBC – Area Rep Intro & Current Projects | Receive for Information |
| 8 | BC Hydro – Congratulations & Contact Info | Not relevant to Slocan |
| 9 | SD#8 – Facilities Planning Process | Resolution 2015/59 |

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| SD8 Facilities Planning2015/59 | Moved by Mayor Lunn, seconded by Councillor Perriere,And Resolved: That the Village write a letter to SD8 to support maintaining WE Graham as Kindergarten to Grade 8 school with the Valhalla Wilderness Program and in support of our school as a community asset.   |
| Canada Post cuts2015/60 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the Village of Slocan write a letter to support Canada Post in opposition of the proposed cuts until public consultation is carried out.   |
| Reports: |  |
| Fitness Centre Sales Report2015/61 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the 2014 Gym Pass Sales Summary report be received.  |
| Building Permit Report2015/62 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Building Report of the Year of 2014 be received.  |
| Transit Sales Report2015/63 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the 2014 Transit Sales Summary report be received.  |
| Park Access Meeting Report2015/64 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the Meeting Notes of February 2, 2015 with the Village, Ministry of Natural Resource Operations and Ministry of Transportation be received.  |
| Bylaws/Policies: |  |
| Building Bylaw Amendment, Adoption 2015/65 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the “Village of Slocan Building Amendment Bylaw No.\_\_\_, 2015” be finally passed and adopted and numbered 642.  |
| Social Media Policy2015/66 | Moved by Councillor Pelletier, seconded by Councillor Patterson,And Resolved: That the Social Medial Policy be adopted with an amendment to its introduction that explains that this is one more method of communication intended to enhance communications and is not to replace other methods of communication. |
| Late Items |   |
| Micro Hydro Project Development2015/67 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved: That the Village of Slocan commits to the development of the Springer Creek Micro Hydro Power Project as per the environmental, engineering and economic studies developed since 2010 and as an alternative revenue source to replace the loss in industrial tax revenue base and that the Village of Slocan authorizes the required work for successful development of the project. |
| Micro Hydro Project Funding2015/68 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved: That the Village of Slocan commits to using a portion of its reserve fund, applying for grants from other funders including CBT, SIBAC and SIDIT, and borrowing a maximum of $1.3 million dollars that includes the required referendum, to secure the 1/3 portion of Village funds in the New Building Canada Fund application for the purpose of developing the Springer Creek Micro Hydro Power Project.  |
| Micro Hydro Project Open House2015/69 | Moved by Councillor Patterson, seconded by Councillor Pelletier, And Resolved: That the Village of Slocan plan for a public presentation or open house of the Springer Creek Micro Hydro Power Project in the spring of 2015.  |
| Cooperative Innovation Project | An invitation from the University of Saskatchewan Co-operative Innovation Project to participate at the Community Meeting in New Denver on February 18 at 5 p.m. was received as a late item. Councillors Patterson and Perriere agreed to attend meeting and a notice of the meeting will be placed in the newsletter.  |
| Logger Sports Flag Replacement2015/70 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved: That the Public Works department oversee the replacement of the Logger Sports Flag.  |
| Council Reports |  |
| Mayors Report2015/71 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the February 2015 Mayor’s Report be received for information. |
| Fitness Centre Committee2015/72 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the verbal February 2015 Fitness Centre Committee report by Councillor Perriere be received for information.  |
| Public Participation |  |
| Fredrickson | Dave Fredrickson reported as a West Side Water User he would like to find positive solutions and discuss options for West Side Water users with the RDCK.  |
| Myers | Connie Myers reported that a replacement Logger Sports flag will be appreciated and that signs are important to advertise the presence of facilities such as the library and wellness centre to the community.  |
| Kelly | Dick Kelly reported the library has a hard copy of SD8 Facilities Planning Process for viewing and thanks Council for the new heaters in the library. Three new projects at the library have been identified for budget process: front sidewalk, upgraded lighting and professional signage.  |
| Adjournment2015/72 | Moved by Councillor Pelletier, And Resolved: That the meeting be adjourned at 9:08 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer