**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

March 9th, 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 March 9th, 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 7:20 p.m.

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| Adopt Agenda2015/73 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted with the addition of two late items and the removal of the audience with the CFO.  |
| Adoption of Moved by Councillor Elliott, seconded by CouncillorMinutes Lunn, 2015/74 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved:  That the minutes of the Regular Meeting of February 10th, 2015 be adopted. |
| Audience |  |
| CFO | The audience is postponed as the audited financial statements will be presented with the annual report.  |
| BC TransitWest Kootenay Transit System | Mr. Daniel Pizarro, Senior Regional Transit Manager, BC Transit for the Kootenay Transit area presented an overview of “Transit System Orientation Village of Slocan”. On March 16, 2015 Route 20 will increase Saturday Service.  |
| SCRAPA | Mr. Abram Davis of Springer Creek Restoration & Preservation Alliance provided data and information on Springer Creek and provided an overview of the Recreation mapping project.  |
| Recommendations |  |
| CUETS mastercard 2015/75  | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved:  That the corporate resolution, provided by CUETS Financial, to change the names of the Village Mastercard Account Administrators to the current CAO and DCO, be approved as presented and that staff be directed to shop around for better interest rates.  |
| Slocan Outriders Association Lease renewal 2015/76  | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved:  That Slocan Village Council agree to a two year License to Occupy Agreement for the period April 1, 2015 to March 31, 2017, with the Slocan Valley Outriders Association to occupy the lands located at 901 Arlington Road; and further that the terms and conditions of the renewal be as contained in the License to Occupy Agreement, dated for reference, May 13, 2009.  |
| Slocan Outriders Association Leaseterm 2015/77  | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved:  That staff inquire with the Outriders Association to determine if a longer lease term is of interest.  |
| CBT Community Initiatives Public Meeting2015/78 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved:  That Council schedule a CBT Community Initiatives public meeting for May 11, 2015, commencing at 5:00 p.m., at which time applicants will be invited to give a 5 minute presentation and answer any questions on their applications.  |
| Spring Clean Up Week 2015/79 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved:  That the 2015 Annual Spring Clean-up Week be held Monday, April 27th to Thursday, April 30th, and that the Village limit the amount of collected materials per household to a maximum of two piles of one cubic metre each; and that $20 Freon and $10 Non-Freon tags, for pick-up of white goods, be available for purchase at the Village Office. |
| AKBLG attendance2015/80 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved:  That Mayor Lunn and Councillor Van Bynen attend the 2015 AKBLG meeting in Nakusp and staff be directed to complete registrations and confirm accommodation. |
| Requests: |  |
| Community Development Grant2015/81 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That a Community Development Grant of $5000 be provided to Kootenay Boundary Division of Family Practice Society to purchase start up supplies for a nurse practitioner to provide patient care services out of Village of Slocan Wellness Centre. |
| Perriere & Dehnel | Councillor Perriere and CAO Dehnel declared a potential indirect pecuniary conflict of interest on the next item and removed themselves from the meeting at 8:27 p.m. |
| AFKO film night2015/82 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the Village of Slocan provide $200.00 from the RDCK Discretionary Grant Fund to the Association des francophones des Kootenays Ouest to support hosting a French film night in Slocan.  |
| Perriere & Dehnel | Councillor Perriere and CAO Dehnel returned to the meeting at 8:33 p.m. |
| Library walkway2015/83 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Public Works be directed to provide a cost estimate to replace the library outside walkway for the 2015 budget meeting.  |
| Legion Branch 2762015/84 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the Village provide a letter of support to Royal Canadian Legion Slocan Valley Branch 276 in their application to the Legacy Fund for a grant in the amount of $4000 towards renovations at the Silvery Slocan Social Centre. |
| Slocan Curling Rink2015/85 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Councillor Van Bynen be appointed as the Council Liaison to Slocan Curling Cub and that the Village provide a letter of support to the Curling Club in their application to secure grant funding to facilitate improvements to the curling rink facility.  |
| Legacy Skate Camp2015/86 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the request from Legacy Skate Camp for the Village to provide liability coverage for a 5 day camp be referred to staff to determine how the Village policy covers special events.  |
| Village Visions banners2015/87 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the request from WE Graham school to display banners in the Village be referred to the teacher to contact Public Works to determine suitable locations to hang the banners.  |
| Heritage Tree Maintenance2015/88 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Public Works examine the community library heritage oak tree and the silver maples on the beach once the leaves are fully developed and mark and prune the branches during the winter of 2015-16. |
| Easter Egg hunt2015/89 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village of Slocan provide $150 from the RDCK Discretionary Grant Fund to We Graham Community services for the sponsorship of an Easter Egg event and that staff complete and forward the application to the RDCK.  |
| Information Items |  |
| 2015/90 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | T. Webster – Site C Project Moratorium | Receive for information |
| 2 | BC Road Builders Association | Receive for information |
| 3 | Public Works Assoc. – National PW Week | Note in newsletter |
| 4 | J. Rice, MLA – Rural and Northern Health | Resolution 2015/91 |
| 5 | City of Port Moody – Right to a Healthy Environment | Receive for information |
| 6 | B. Bjerg – Trailer Bid | Receive for information |
| 7 | SV Seniors Housing Society – Public Meeting | Note in newsletter to complete survey |

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| Rural and Northern Health2015/91 | Moved by Councillor Pelletier, seconded by Councillor PattersonAnd Resolved: That the Village invite Ruth Pearson, the Winlaw ambulance station attendant, to be a delegation to Council next month to provide information on current ambulance services and discuss a local solution.  |
| Reports: |  |
| New Building Canada Fund2015/92 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That it be received for information that the funding application for the Village of Slocan Springer Creek Hydro Project was submitted to the New Building Canada Fund Small Communities Fund Program – Green Energy on February 18, 2015.  |
| Bylaws/Policies: |  |
| Social Media Policy2015/93 | Moved by Councillor Pelletier, seconded by Councillor Perriere,And Resolved: That the Social Media Policy #2013-036 be approved with the addition of “or blocked by SMCC” on page 3.  |
| Late Items |   |
| Slocan Valley Youth bus2015/94 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved: That the coordinator of the Community Directed Youth Funds branch of WEGSS, Rhoneil Eurchuck, be invited to the next Council meeting to present information on the WEGSS Slocan Valley Youth Bus project.  |
| SV Chamber AGM | To be included as an information items for newsletter.  |
| Council Reports |  |
| Councillors Report  | Councillors Perriere and Patterson reported attending the Co-op meeting in New Denver and the Winlaw KootRoute business meeting this past month.  |
| Mayors Report2015/95 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the March 2015 Mayor’s Report be received for information. |
| Screech Owl Committee | The JCP application will be resubmitted.  |
| Public Participation |  |
| Myers | Connie Myers noted the Wellness Centre should have a private phone line for the nurse practitioner.  |
| Curry Mulcahy | Barbara Curry Mulcahy noted the Easter Egg hunt should be added to the newsletter upon consultation with the organizer.  |
| Dufault | Denise Dufault suggests a committee be formed to implement an OCP waterfront development permit area.  |
| Fields | Daphne Fields expressed the importance of continuation of monitoring Springer Creek flows.  |
| McGreal | Patricia McGreal questioned why water bills are not included on property tax bills.  |
| Lindsay | Devin Lindsay asked how businesses can engage with the municipality.  |
| Adjournment2015/96 | Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 9:45 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer