**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

November 9, 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 November 9, 2015 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Burly Van Bynen

 **ABSENT:** Councillor Madeleine Perriere

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

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| Adopt Agenda2015/269 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as amended, with the addition of a presentation of the first poppy by Pat Ashton, Legion President. |
| Adoption of Minutes 2015/270 | Moved by Councillor Pelletier, seconded by Councillor Patterson, And Resolved:  That the minutes of the Regular Meeting of October 13th be adopted as presented. |
| Audience: |  |
| Pat Ashton, Slocan Legion | Pat Ashton, President of the Slocan Legion, presented the Mayor with the first poppy as part of their Remembrance Day Poppy Campaign. |
| Recommendations |  |
| RV Park Report2015/271 | A report was received from Helma Rainey, Campground Operator, reporting on the 2015 campground season, including recommendations for the 2016 season. Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the 2015 Springer Creek Campground Operator’s Report be received as presented; and That pursuant to Clause 2.0 of the Springer Creek RV Park and Campground Service Agreement, the Agreement be renewed for the 2016 season with Helma Rainey as operator; andThat the operating recommendations provided by Helma Rainey be reviewed during the 2016 budget discussions; and further,That the *Schedule C Cost-Sharing Agreement* included in the RV Park Operator Contract be amended to include the 95 additional hours requested, increasing annual hourly earnings to $13,080. |
| Firefighter Christmas Bonus2015/272 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved: That Council award $500 to the Slocan Volunteer Firefighter’s annual Christmas party and provide each member with a complimentary annual Fitness Center pass for 2016. |
| 2016 Council Meeting Schedule2015/273 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That Council confirm the following as regular Council Meeting dates for the 2016 year:

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| Monday, January 11th  | Tuesday, February 9th \*\*\* | Monday, March 14th |
| Monday, April 11th  | Monday, May 9th  | Monday, June 13th  |
| Monday, July 11th  | Monday, August 8th  | Monday, September 12th  |
| Tuesday, October 11th \*\*\* | Monday, November 14th | Monday, December 12th  |

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| 2015/274 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That staff coordinate stakeholder meetings in 2016 to engage with community groups and organizations. |
| BizPaL -Letter of Intent2015/275 | BizPaL is a collaboration between the Province of BC, the Government of Canada, and participating local governments, to provide an online tool for permit and licencing information for businesses. This tool can be used by current licence holders or those from the general public exploring potential business ventures. Users can identify the location, type of business and business activity, plus have access to current Village fees and bylaws related to business. In our area, Silverton, New Denver, Salmo and Nakusp have become participating municipalities.Moved by Councillor Patterson, seconded by Councillor Pelletier, And Resolved: That staff be directed to sign the Letter of Intent provided, with the Ministry of Jobs, Tourism & Skills Training, to participate in the BizPaL free online business tool program. |
| Christmas Holiday Office Closure2015/276 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the Village Office be closed from 4:00pm on Wednesday, December 23rd, 2015 until 9:00am on Monday, January 4th, 2016, excluding December 28th, and that an ad be placed in the Valley Voice newspaper, Village newsletter, social media, and public posting places to notify residents. |
| Requests: |  |
| Rail Trail Clean UP2015/277 | Correspondence was received from the SV Outriders Association requesting support for a clean up on the Rail Trail access trail just south of the transfer station. Staff commented that the request to waive tipping fees would need to be approved by the RDCK.Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved:  That staff follow up with the Outrider’s Association to gather more details regarding the clean up, and that the Spring is recommended to provide additional time for organization and planning. |
| Remembrance Day2015/278 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That staff send a letter to the Slocan Legion, accepting their request for the Mayor to attend and present a speech at the annual Remembrance Day Ceremony on November 11, 2015. |
| Information Items2015/279 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | RDCK – October Spotlight | Information |
| 2 | RCMP – Quarterly Crime Report | Information |

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| Reports |  |
| JCP Project Report2015/280 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the October 2015 Job Creation Program: Owl Walk and Tourism Enhancement Program progress report be received for information. |
| 2015/281 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That upon completion of the JCP Project, a letter of thanks be sent to each participant and project manager. |
| Board of Variance2015/282 | The CAO provided a verbal report on recruitment for the Board of Variance. To date, no applications have come forward. Staff will re-advertise.Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved: That the verbal report of the CAO regarding recruitment for the Board of Variance be received for information. |
| Council Reports |  |
| Van Bynen2015/283 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the verbal report from Councillor Van Bynen regarding the Curling Club renovations and season start be received for information. |
| Patterson2015/284 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the verbal report from Councillor Patterson regarding the Quartet Meeting be received for information. |
| Mayors Report2015/285 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That the November 2015 Mayor’s Report be received for information.  |
| Screech Owl Committee2015/286 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the verbal report from Mayor Lunn regarding the Screech Owl Committee meeting be received for information. |
| Mayors Report2015/287 | Moved by Councillor Pelletier, seconded by Councillor Patterson,And Resolved: That the October 2015 Mayor’s Report be received for information.  |
| Bylaws: |  |
| Financial Plan Amendment Bylaw2015/288 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the Financial Plan Amendment (2014-2018) Bylaw No. 643, 2015 be adopted as presented. |
| Public Participation |  |
| Mulcahy | Barbara Mulcahy asked for clarification regarding holiday office hours, waterfront land, CBT funding, Unity Festival, and the Curling Club 2016 season. |
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| Adjournment2015/289 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:10 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer