**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 11, 2016

**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 January 11, 2016 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Perriere

  Councillor Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Tim Hill, Public Works Supervisor

 **Call to Order**

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

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| Adopt Agenda2016/01 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2016/02 | Moved by Councillor Patterson, seconded by Councillor Pelletier, And Resolved:  That the minutes of the Regular Meeting of December 14th, 2015 be adopted as presented. |
| 2016/03 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the minutes of the Special Meeting of December 28th, 2015 be adopted as presented.  |
| Audience: |  |
| Passmore Lab | Daphne Fields presented a report, on behalf Jennifer Yeow of Passmore Lab, regarding water sample testing results on Springer Creek during the 2013-2015. |
| Recommendations |  |
| Building Inspection 2015 Report 2016/04 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the CAO year end Building Inspection Report for 2015 be received. |
| Fitness Center 2015 Report 2016/05 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the CAO year end Fitness Center Sales Report for 2015 be received. |
| RDCK Transit Sales 2015 Report 2016/06 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the CAO year end RDCK Transit Sales Report for 2015 be received. |
| 2016/07 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That a letter be sent to Mountain Valley Station, thanking them for providing service for the Village by selling transit and Fitness Center passes. |
| Screech Owl Committee 2016/08 | Upon completion of the JCP Project to rehabilitate and enhance the screech owl lands and habitat, it is recommended by staff that the Select Committee be dissolved.Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That effective January 11th, 2016 the Western Screech Owl Select Committee be dissolved and all member appointments be terminated. |
| 2016/09 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the Mayor establish a Western Screech Owl Standing Committee, to be comprised of four members; two Councillors and two members of the public. |
| 2016/10 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the Mayor appoint Councillor Pelletier and Mayor Lunn to the Western Screech Owl Standing Committee. |
| 2016/11 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That staff be directed to draft a Terms of Reference for a Screech Owl Standing Committee and place an ad in the newsletter for recruitment of two public members. |
| Committee Member Appointments2016/12 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Councillor Pelletier be appointed as the Slocan Council Liaison for the North Kootenay Sport & Recreation Council; and that Councillor Perriere be appointed as the Slocan Council Liaison for the Slocan District Chamber of Commerce Health Committee and Councillor Patterson be appointed as alternate. |
| Requests: |  |
| Library Lighting2016/13 | Correspondence was received from the Library Society asking Council’s permission to upgrade the lighting in the Library and if Council would consider cost-sharing. Proposed lighting is energy-efficient LED, labour will be volunteer.Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That Council grant permission to the Library Society to proceed with the proposed lighting upgrades and the cost-sharing request be discussed at the next budget meeting. |
| 2016/14 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That staff inquire about replacing the rest of the lighting inside the Wellness Center and report back at the next budget meeting.   |
| Passmore LabFunding Request2016/15 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the request from Passmore Labs for water testing funding assistance be referred to 2016 budget discussions. |
| Historical SocietyInsurance Request2016/16 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved:1. That the Village sponsor the Historical Society as an associate member for liability insurance under their current MIA Policy, and that the estimated annual fee of $250 be referred to 2016 budget discussions;
2. That the Village historical collection be added as Village Office contents under the Village’s current property insurance policy;
3. That the Historical Society License to Occupy Agreement, Section 8, be amended to reflect these changes.
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| Information Items2016/17 | 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 | UBCM – 5 Year Review of RCMP Police Service Agreements | Information |
| 2 | Minister Bond – Refugee Settlement Update | Information |
| 3 | AKBLG – Second Call for Resolutions 2016 | Information |
| 4 | Notice of Proposed Revisions to the *Local Government Act* | Information |
| 5 | 2016 CBT Community Initiatives – Funding Increase | Information |
| 6 | Ministry of Children & Family - Early Years Child Care Program | Information |
| 7 | Ministry of Environment – Spill Response Regime | Information |
| 8 | Spirit of Slocan Committee – Thank You Letter | Information |
| 9 | RDCK – Local Government Awareness Week | Resolution |
| 10 | City of Nelson – Call for Artists | Information |
| 11 | City of Burnaby – 2016 Assessment Changes | Information |
| 12 | RDCK – 2016 Community Initiatives Grant Program | Resolution |

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| 2016/18 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That staff look into participating with the RDCK during Local Government Awareness Week 2016. |
| 2016/19 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That staff advertise for recruitment of members for the CBT Community Initiatives Grant Committee; and further, that information be provided in the ad clarifying potential conflict of interest – a member cannot join the committee if applying for a grant. |
| Reports |  |
| PW Supervisor2016/20 | Moved by Councillor Pelletier, seconded by Councillor Perriere,And Resolved: That the January 2016 Public Works Supervisor Report be received for information. |
| Bylaws |  |
| Fees & Charges -Water Rates2016/21 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the Fees & Charges Amendment Bylaw No. \_\_\_\_, 2015 be finally passed and adopted and numbered 648. |
| Business Moved to Open Meeting |  |
| Land Matters | As per In-Camera resolution No. 2015/c107 of December 14, 2015: That it be moved to open meeting, that Council and staff are working with the support of Columbia Basin Trust to explore acquisition of the old mill site, including diligence in pursuing site assessment. |
| Public Participation |  |
| Fields | Daphne Fields inquired about Slocan’s withdrawal from the RD Rec Service. |
| Kelly | Dick Kelly thanked Council for approving the Library lighting upgrade request. He also informed Council that the Spirit of Slocan has been formalized as a Committee and secured a bank account. Community Garage Sale dates will be announced and will be aligned with Village Clean-up Week. |
| Mulcahy | Barbara Mulcahy inquired about freshet and data collected from water sampling at Passmore Labs. |
| Dufault | Denise Dufault suggested Council install a low flow turbine to generate power on Gwillam Creek. |
| Johnson | Joyce Johnson thanked Council for support with Historical Society insurance. Johnson also asked about water testing – where the water is tested and what it is tested for. Joyce also commented that replacement of bus shelter glass is a great idea. |
| Adjournment2016/22 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:18 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer