**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

February 9th, 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 February 9, 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

**Call to Order**

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

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| Adopt Agenda  2016/26 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That the agenda be adopted as presented. |
| Adoption of Minutes  2016/27 | Moved by Councillor Pelletier, seconded by Councillor Perriere,  And Resolved:  That the minutes of the Regular Meeting of January 11, 2016 be adopted as amended. |
| 2016/28 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the minutes of the Special Meeting of January 28th, 2016 be adopted as presented. |
| Recommendations |  |
| Stakeholder Meetings  2016/29 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the CAO update on 2016 Stakeholder Meetings be received. |
| SCEEP Draft Report  2016/30 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  And Resolved:  That the Village of Slocan adopt the draft 4-year Village of Slocan Strategic Community Energy & Emissions Plan for immediate and ongoing action implementation to support OCP GHG target reductions of 33% below 2007 levels by 2020. |
| Requests: |  |
| Fitness Center  Draft Policy  2016/31 | A draft Fitness Center Policy was received for Council approval. Upon staff’s review, it was discovered that the current committee was a ‘select’ committee and should be changed to a ‘standing’ committee.  Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That staff be directed to draft a Fitness Center Policy for Council approval, using the Committee’s draft submission. |
| 2016/32 | Moved by Councillor Pelletier, seconded by Councillor Patterson,  And Resolved:  That staff be directed to draft a Terms-of-Reference for a Fitness Center Standing Committee and that an ad be posted for recruitment of members. |
| Legacy Society  2016/33 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,  And Resolved:  That staff inquire about the Slocan Valley Legacy Society volunteer recognition event’s selection process and who will attend. |
| Seniors Housing  Joint Letter  2016/34 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That Council approve the joint letter, for submission to appropriate Ministers, with the Slocan Valley Seniors Housing Society. |
| MIA Risk Program  2016/35 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the Municipal Insurance Association’s Liability Risk Program Letter be received for information. |
| Mobile Vendor  2016/36 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  And Resolved:  That Council support Tracy Cameron’s food cart mobile vendor proposal for 2016 *in principle*, pending all conditions and requirements, and that Tracy provide the food cart specs to Council for approval prior to purchase. |
| Information Items  2016/37 | 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:   |  |  |  | | --- | --- | --- | | 1 | Ministry of Transportation – Emergency Program Act | Received | | 2 | Slocan Lake Levels Graph | Received | | 3 | Max Yanke – Hydro Project Grants Article | Received | | 4 | Village of New Denver – Hwy 6 – Letter to Min. of Transportation | Received | | 5 | WEGCSS – Thank you Letter | Received | | 6 | Ministry of Jobs, Tourism – Syrian Refugee Stats | Received | | 7 | Daphne Fields – Correction | Received | | 8 | RDCK - Spotlight | Received | | 9 | RDCK Media Release – Pool Renos | Received | | 10 | Berg Lehmann – Audit Letter | Received | | 1 | Ministry of Transportation – Emergency Program Act | Received | | 2 | Slocan Lake Levels Graph | Received | |
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| Reports |  |
| Van Bynen | Councillor Van Bynen inquired about the flags at the Logger Sports area and when the new ones will be hung. Gary Burns and Bo Bjerg have volunteered to climb the poles for this purpose. |
| Mayor’s Report  2016/38 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the February Mayor’s Report be received for information. |
| Public Participation |  |
| Mulcahy | Barbara Mulcahy commented that the bulk of reductions listed in the draft SCEEP Plan will come from the Hydro Project. |
| Myers | Connie Myers commented that in the draft SCEEP Plan, transportation and heating contribute the largest GHG emissions. |
| Morelli | Michelle Morelli inquired about the status of the Curling Club. |
| Adjournment  2016/39 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 8:05 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer