**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

October 11th, 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 October 11th, 2016 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Burly Van Bynen

 **ABSENT:**  Councillor Madeleine Perriere

 Councillor Joel Pelletier

 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 Agenda2016/203 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2016/204 | Moved by Councillor Patterson, seconded by Councillor Van Bynen, And Resolved:  That the minutes of the Public Hearing and Regular Meeting of September 12th, and the Committee-of-the-Whole Meeting of September 19th, 2016 be adopted as presented. |
| Recommendations |  |
| Spirit of Slocan Labour Day Family Fun Fair 20172016/205 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved:  That Council approve the request from the Spirit of Slocan Committee, for use of the Expo Park, soccer field, and concession stand/area on September 2nd 2017 for set up, and on September 3rd, 2017 for the Labour Day Family Fun Fair. |
| Food Bank Christmas Hampers 2016/206 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved:  That Council approve a $200 Discretionary Grant for the 2016 WEGCSS Food Bank Christmas Hamper Program. |
| Gail Morris – Saturday Market2016/207 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: 1. That Council receive Gail Morris’ Saturday Market 2016 Report for information;
2. That Council approve Gail Morris’ request to renew her License to Occupy for the 2017 season, and that the Agreement be amended to include extension of hours and additional insured license area;
3. That Gail Morris coordinate with staff to arrange use of picnic tables, garbage cans, Village stage (if needed), and to schedule a time for joint inspection of facilities prior to occupying in 2017.
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| Halloween Hoot2016/208 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved:  That Council approve a $750 RDCK Discretionary Grant for the 2016 Annual Slocan Halloween Hoot, to be held at the Slocan ball field on Monday, October 31st, 2016. |
| Requests |  |
| National Disaster Mitigation Program2016/209 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved:  That the request from Tom Dool, RDCK, asking the Village for a letter of support for their *National Disaster Mitigation Program* Grant Application, and the Village’s letter of support to the RDCK, be received for information. |
| Remembrance Day2016/210 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That a letter be sent to the Slocan Legion confirming Mayor and Council’s attendance at the 2016 Remembrance Day Ceremony. |
| Information Items |  |
| 2016/211 | 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 | RDCK Board Highlights | Information |
| 2 | Human Trafficking/Sexual Exploitation in BC | Information |
| 3 | Environment/Climate Change Canada – Species at Risk Draft Policies | Information |
| 4 | Ambulance Paramedics of BC – Service Update | Information |
| 5 | MOT – Nominations for New “Stop of Interest” Signs | Resolution |
| 6 | Green Communities Committee – Climate Action Recognition | Information |
| 7 | RDCK – Central Kootenay Food Policy Council | Information |
| 8 | Min. of Children – Foster Family Month | Information |
| 9 | Peter Fassbender – Stakeholder Engagement Summary | Information |
| 10 | SCSHS – Hike or Bike for Housing  | Information |
| 11 | CUPW – Canada Post Review | Information |
| 12 | SV Economic Development Commission – Brunch & Learn | Information |
| 13 | Slocan Valley Refugee Coalition – Welcome Celebration Invite | Information |

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| 2016/212 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That staff forward correspondence received from the Ministry of Transportation, regarding stop of interest signs, be forwarded to the Historical Society for review, and to potentially meet and discuss a stop of interest sign for Slocan. |
| Reports |  |
| Shipping Container Update2016/213 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the CAO Shipping Container Report and update be received for information. |
| Bear Bin Grant2016/214 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the CAO report on an application submitted to the CBT Environmental Grant for Village bear bins be received for information. |
| Rural Dividend2016/215 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the report provided by Minister Thomson, advising that the Village of New Denver, Silverton, Slocan and Area H’s application to the Rural Dividend Fund for a Community & Economic Development Partnership Project was approved. |
| Mayor’s Report2016/216 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the October 2016 Mayor’s Report be received for information. |
| 2016/217 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That staff be directed to contact the Ministry of Transportation regarding paving in our area, and inquire on potential costs for paving in Slocan. |
| Public Participation |  |
| Davis | Karen Davis inquired about the dates and times of the 2017 Saturday Market. |
| Adjournment2016/218 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 7:50 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer