**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 9, 2017

**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 9th, 2017 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Burly Van Bynen

 Councillor Madeleine Perriere

 Councillor Jean Patterson

Councillor Joel Pelletier

 **Call to Order**

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

|  |  |
| --- | --- |
| Adopt Agenda2017/08 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as amended. |
| Adoption of Minutes 2017/09 | Moved by Councillor Patterson, seconded by Councillor Van Bynen, And Resolved:  That the minutes of the Regular Meeting of December 12th, 2016 be adopted as presented. |
| Recommendations: |  |
| SLSS 2017/10 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved:  That Councillors Madeleine Perriere and Jean Patterson attend the Slocan Lake Stewardship Society’s Ecosystem Science & Conservation Planning Forum in Silverton on February 23, 2017. |
| Requests: |  |
| Legion Ad2017/11 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  That Council receive for information, the request from BC Yukon Legion Command, to advertise in the 2017 Recognition Book. |
| Information Items |  |
| 2017/12 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That the following items be received and the action indicated as required be taken by staff:

|  |  |  |
| --- | --- | --- |
| 1 | Seniors Housing Society – December Newsletter | Information |
| 2 | RDCK – December Board Highlights | Information |
| 3 | Slocan Chamber of Commerce – Business Ad | Information |
| 4 | City of Cranbrook – Sam Steele Days | Information |
| 5 | Seniors Advocate – Stakeholder Advisory | Information |
| 6 | District of Kitimat – Press Release, Natural Resources | Information |
| 7 | Central Kootenay Food Policy Council – Update | Information |
| 8 | Minister Fassbender – Season’s Greetings | Information |
| 9 | Minister Thomson – UBCM Appointment (Hydro Discussion) | Information |
| 10 | Fisheries & Oceans Canada - Species at Risk Program  | Information |
| 11 | Slocan Valley Legacy Fund - 2017 Grant Applications | Information |
| 12 | RDCK – 2017 Community Initiatives Grant Program | Information |
| 13 | Statistics Canada – 2016 Census Release Dates | Information |
| 14 | Slocan Valley Legacy Society – 2017 Granting Cycle | Information |
| 15 | Ministry of CSCD – Input of Rural Education | Information |
| 16 | Community Energy Association – Kootenay EV Strategy | Information |

 |
| Bylaw/Policy: |  |
| Policy Review2017/13 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council amend and approve the following Village policies as listed below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **NAME** | **APPROVED** | **LAST REVIEWED** | **RECOMMENDATIONS** |
| 2008-002 | Harassment Policy | July 9, 2008 | January 9, 2017 | No Change |
| 2008-004 | Financial Budget and Accountability Policy | November 25, 2008 | January 9, 2017 | Add “or CFO” to Purpose paragraph |
| 2008-005 | Purchasing Policy | November 25, 2008 | January 9, 2017 | See Procedure definitions (add CFO) |
| 2009-007 | Records Management Policy | April 15, 2009 | January 9, 2017 | No Change |
| 2009-009 | Snow Removal Policy | July 8, 2009 | January 9, 2017 | Change “St” to “Ave” in section 1.1 |
| 2011-016 | Cheque Cashing Policy | February 12, 2011 | January 9, 2017 | Remove “Credit Card” in #1 |
| 2011-017 | Proclamations Policy | February 15, 2011 | January 9, 2017 | No Change |

 |
| Reports: |  |
| Building Inspection2017/14 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the 2016 Building Permit Report be received for information. |
| Fitness Center2017/15 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the 2016 Fitness Center Report be received for information. |
| Transit2017/16 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the 2016 Transit Sales Report be received for information. |
| Pelletier | Councillor Pelletier thanked Councillor Van Bynen for his work on the ice rink at the tennis court. |
| Mayor’s Report2017/17 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the January 2017 Mayor’s Report be received for information. |
| Items Brought Forward from In-Camera |  |
| EDC Appointment2017/18 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Council re-appoint Corrie Traenenberg as the Slocan representative, to the Slocan Valley Economic Development Commission for the 2017 Year. |
| Public Participation: |  |
| Dufault | Denise Dufault asked for clarification on an info-item: Fisheries & Oceans Canada, Species at Risk Program. |
| Adjournment2017/19 | Moved by Councillor Pelletier,And Resolved: That the meeting be adjourned at 7:35 p.m.  |

CERTIFIED CORRECT:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer