**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

February 14, 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 February 14th, 2017 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Acting Mayor Jean Patterson

 Councillor Burly Van Bynen

 Councillor Madeleine Perriere

Councillor Joel Pelletier

 **ABSENT:** Mayor Jessica Lunn

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Tim Hill, Public Works Supervisor

 **Call to Order**

Acting Mayor Jean Patterson called the meeting to order at 7:00 p.m.

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| Adopt Agenda2017/23 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the agenda be adopted as amended, with the addition of 2 late items. |
| Adoption of Minutes 2017/24 | Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:  That the minutes of the Special and Regular Meetings of January 9th, 2017 and the minutes of the Special Meeting of January 16th, 2017 be adopted as presented. |
| Audience: |  |
| Historical Society2017/25 | The Slocan Valley Historical Society presented to Council, requesting permission to install a display case in Council Chambers to showcase artifacts/archives.Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Council grant permission to the Slocan Valley Historical Society, pending the Society’s grant fund approvals, to install a display case in Council Chambers; and further, that the Society coordinate with staff to discuss the logistics. |
| Recommendations: |  |
| CIP/AAP Program 2017/26 | Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:  That Council schedule a Community Initiatives Grant Program (CIP/AAP) public input meeting for Monday, April 3rd, 2017 commencing at 5:00pm, at which time applicants will be invited to give a 5-minute presentation and answer any questions on their applications; and further, that a Special meeting be scheduled for Monday, April 10th to deliberate the allocation of funds. |
| Local Gov’t Awareness Week2017/27 | Moved by Councillor Van Bynen, seconded by Councillor Perriere, And Resolved:  That the Village collaborate with the RDCK to participate in Local Government Awareness Week, to be held during the week of May 15th – 21st, 2017. |
| LGMA Chapter Mtg2017/28 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:  That Council approve registration, travel, and accommodation expenses for the CAO to attend the LGMA Joint Chapter Meeting in Creston, BC on March 29-31, 2017. |
| Requests: |  |
| CBAL Planning Group2017/29 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  That Councillor Jean Patterson be the appointed Slocan Council Representative to participate in the Community Planning Group for the Columbia Basin Alliance for Literacy (CBAL). |
| Historical SocietyWalking Tour2017/302017/312017/322017/33 | The Slocan Valley Historical Society submitted a request to complete a Historic Walking Tour in the Village. The tour would involve placement of interpretive signage, creation of a brochure, guidebook, and text/audio files for download.Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village send a letter of support to the Slocan Valley Historical Society, approving the Historical Walking Tour Project in Slocan.Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That the Society be permitted to make Tour brochures and guidebooks available at the Village Office, Springer Creek RV Park & Campground, and other places that are suitable for advertisement.Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council award a $5,000 Community Development Grant to the Slocan Valley Historical Society to support their Historical Walking Tour Project, pending the Society’s funding approvals from other sources.Moved by Councillor Pelletier, seconded by Councillor Perriere,And Resolved: That the Village offer in-kind assistance for placement of Historical Walking Tours signs, and that the Historical Society coordinate with Village staff to discuss the details and timeline. |
| Kiddie Park Mural2017/34 | A proposal was received from Kai Cobodyna to paint a mural on the Kiddie Park washroom building. The proposal included a detailed concept drawing of the mural, artist statement, bio and budget. The mural would be funded solely by the artist, with a CKCA Arts, Culture & Heritage Grant, if approved.Moved by Councillor Pelletier, seconded by Councillor Perriere,And Resolved: That Council accept and approve the proposal from Kai Cobondyna, to paint a mural on the Kiddie Park washroom building in the summer of 2017, and that staff write a letter of support to Mr. Cobondyna, to accompany his application to the CKCA Arts, Culture & Heritage Grant Fund. |
| Information Items |  |
| 2017/35 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | Slocan Chamber of Commerce –Oct/Dec Minutes and 2017 AGM | Information |
| 2 | Interior Health – Media Release | Information |
| 3 | Slocan Lake RCMP – 4th Quarter Stats | Information |
| 4 | Community Energy Association – Regional Energy Diet Program | Information |
| 5 | RDCK – Flood Preparedness  | Information |
| 6 | Zellstoff Celgar – Ambulance Donation | Information |
| 7 | RDCK – January Board Highlights | Resolution |
| 8 | CPAA – Support for Resurrection of Postal Banks | Information |
| 9 | CBT – Climate Action Program | Information |
| 10 | Min. of Env. – Barkley Park Use Permit Response | Information |
| 11 | Min. of Agr. – Francophone Affairs Program | Information |
| 12 | CEA – Electric Vehicle Infrastructure Deployment in the Kootenays | Information |
| 13 | RDCK – Kaslo/Area D Library Expansion AAP | Information |
| 14 | Seniors Advocate – HandyDart Survey Results | Information |
| 15 | RDCK – Budget Meeting Dates | Information |
| 16 | Slocan Valley Refugee Coalition – Invitation to Greet Family | Information |
| 17 | Open Letter to BC Governments – Fossil Fuel Companies and Climate Change | Information |
| 18 | RDCK – Parcel Tax Roll Review | Information |
| 19 | Slocan Fitness Center – January Meeting Minutes | Information |
| 20 | Interfor – Public Review for Proposed Tree Farm Licenses | Information |
| 21 | Statistics Canada – 2016 Census Population Data | Information |

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| 2017/36 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council send a letter to Stephanie Whitney, newly-appointed Fire Chief for the Winlaw Fire Department, congratulating her on becoming the RDCK’s first female fire chief. |
| Reports: |  |
| Rural Dividend | A report was received from the Village of New Denver, updating Council on the latest progress of the Rural Dividend project. A consultant has been hired and public engagement sessions are due to commence, to assist with the Economic Development Strategy for our region. |
| PW Supervisor2017/37 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the Public Works Supervisor Report for February 2017 be received. |
| Fitness Center | Councillor Perriere provided a verbal report to Council, referencing the Fitness Center’s January 2017 meeting minutes. |
| Van Bynen | Councillor Van Bynen reported that this winter season was exceptional for ice conditions at the tennis court. |
| Items Brought Forward from In-Camera |  |
| Kootenay BusinessMagazine Ad | In-Camera Resolution #2017/c19:*“That staff meet with the Mayor to discuss, coordinate and draft an ad for the Kootenay Business Magazine.”* |
| Late Items: |  |
| Slocan LegionSponsor Request2017/38 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved:1. That the Village agree to be a sponsor for the Slocan Legion’s project and application to the Slocan Valley Legacy Fund, to complete repairs to the fire doors in the Legion Hall;
2. That staff be directed to sign an agreement with the Slocan Legion, outlining Sponsor-Agent roles and responsibilities for the project;
3. That the Slocan Legion’s project budget be included in the 2017 Village budget, if approved.
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| Spirit of Slocan Sponsor Request2017/39 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved:1. That Council support the Spirit of Slocan’s proposal to make improvements to the Wellness Center grounds and Cenotaph area;
2. That the Village agree to be a sponsor for the Spirit of Slocan’s Cenotaph Project and application to the CBT Community Initiatives Grant Funding Program;
3. That staff be directed to sign an agreement with the Spirit of Slocan Committee, outlining Sponsor-Agent roles and responsibilities for the project;
4. That the Spirit of Slocan’s project budget be included in the 2017 Village budget, if approved.
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| Public Participation: |  |
| Johnson | Joyce Johnson of the Slocan Valley Historical Society, thanked Council for their support with their Historical Walking Tour Project. |
| Mulcahy | Barbara Mulcahy thanked Public Works for doing a great job with snow removal. |
| Turnbull | Hannah Turnbull requested further information on the Economic Development Strategy for our region. |
| Adjournment2017/40 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:10 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer