

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia

February 13, 2018

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 13, 2018 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

Call to Order

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

Adopt Agenda 2018/14

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as amended, with the addition of two late items – MRDT Project and Springer Creek water testing.

Adoption of Minutes 2018/15

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That the minutes of the Regular meeting of January 8, 2018 be adopted as presented.

Recommendations

AKBLG Conference 2018/16

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council members attend the AKBLG Conference in Fernie, BC, from April 18 -20, 2018 and attend the *IHA Drinking Water* pre-conference workshop on April 17th, 2018 if available.

CBT Community Initiatives Public Input Meeting 2018/17

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council schedule the CBT Community Initiatives Program Public Input Meeting for April 23, 2018 at 5pm, 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 April 30, 2018 at 5pm to deliberate the allocation of funds.

Wildfire Mitigation Project – Funding Application 2018/18

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
1. In an effort to mitigate risk from wildfire in the Village and surrounding areas, that Slocan Village Council submit an application for funding to the Strategic Wildfire Prevention Initiative; and further, that the Village of Slocan support current proposed activities and agrees to provide and be

responsible for the overall management of the Program.

2. That Slokan Village Council support an application to the Columbia Basin Trust's Wildfire Mitigation Grant Program, requesting contribution for the Village's proposed wildfire mitigation treatment and SWPI application.
3. That Council allocate \$1,000 from the 2018 Budget as the Village's contribution to the proposed wildfire mitigation treatment and SWPI application, if approved.

RDCK – ESS
Funding Application
2018/19

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:

That the Village Council support a joint application to the UBCM under the *Emergency Operations Centre and Training Program* stream of the *Community Emergency Preparedness Fund* in partnership with the RDCK and participating municipalities.

Asset Management
Progress Report
2018/20

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:

That the Asset Management Progress Report, prepared by LandInfo Technologies Inc., be received for information.

Requests:

CIP/AAP Project
Extension - Legion
2018/21

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:

That Council approve the extension request received from the Slokan Legion, for their CIP/AAP-funded project: *Kitchen Exhaust System/Kitchen Reno*.

Fitness Centre –
Painting Fundraiser
2018/22

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:

That the Village consult with the Historical Society about the Barbara Rode painting of Slokan, offered to the Village by Don Currie, to see if the painting itself has any historical significance; and further, inquire about placement and ownership of the painting.

BC Seniors Games
Sponsorship
2018/23

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:

That the Village of Slokan provide a \$400.00 sponsorship to the 2017 Zone 6, BC Seniors Games, from the RDCK Discretionary or Community Development Fund.

RDCK – FireSmart
Program
2018/24

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:

That the Village of Slokan support a joint application to the UBCM Strategic Wildfire Prevention Initiative Program, and to CBT's Wildfire Mitigation Program, in partnership with the Regional District of Central Kootenay and participating municipalities, to fund a FireSmart Program in the region.

Health Care Hero
Nomination Support
2018/25

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:

That staff write a letter to Claire Peyton of Silverton, to accompany her application to nominate Donna Gibbons, NP, for the Health Care Hero Award, detailing how Donna has helped our community.

Information Items
2018/26

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:

That the following items be received and the action indicated as required be taken by staff:

1	Interior Health – Arrow Lakes Hospital Renovation	Information
2	Nelson Cares Society – Full Service Seniors Program	Information
3	BCAA – Year End Assessment Roll Update	Information
4	Slocan Fitness Center – Minutes and 2017 Visit Stats	Information
5	AKBLG – Call for Resolutions	Information
6	Ministry of Attorney General – UBCM Appointment	Information
7	RCMP – Quarterly Crime Report	Information
8	Township of Spallumcheen – Ride Share Regulation in BC	Information
9	Community Futures – Funding Petition	Information
10	District of Coldstream – Prevention of Invasive Mussels	Resolution
11	District of Kent – Cannabis Sales Revenue Sharing	Information
12	Township of Spallumcheen – Cannabis Sales Revenue Sharing	Information
13	Statistics Canada – 2016 Population & Dwelling Counts	Resolution
14	Slocan Legion – Letter of Support	Information
15	Emery Herbals – Food Bank Donations	Information
16	WEGCSS – Thank You	Information
17	Species at Risk Act – Terrestrial Species Amendment	Information
18	Columbia Kootenay Cultural Alliance – Free Arts/Culture Grant Writing Workshops	Information
19	FortisBC – Tariff Lighting Amendment Application	Information
20	SVSHS – Housing Applications Now Available!	Information

Boat Wash Station
2018/27

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:

That staff revisit looking into a boat wash station for Slocan Beach.

Census
2018/28

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:

That staff investigate the 2016 Census Population and Dwelling Counts returned after challenging the 2016 data, and pressure Statistics Canada for more accurate numbers for Slocan.

Late Items:

MRDT
2018/29

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:

That a letter of support be sent to the Slocan District Chamber of Commerce, supporting the Arrow Slocan Tourism Association's application to the Province to collect the MRDT (2% hotel tax) within the Villages of Slocan, Nakusp, New Denver, Silverton, and Areas H and K of the Regional District of Central Kootenay, for a five-year term.

Springer Creek
Water Testing
2018/30

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:

That staff look into a regular system of water testing on Springer Creek, and report back on the cost for budgetary purposes.

Items Brought Forward from In-Camera

EDC Appointment

In-Camera Resolution #2018/c09:

"That Council re-appoint Mike Koolen to the RDCK Rosebery Parklands & Trails Commission, as the Slocan representative, for the 2018-2020 term."

Public Participation

Smith

Sandy Smith requested further information on the challenged 2016 Census Stats.

Adjournment

2018/31

Moved by Councillor Van Bynen,

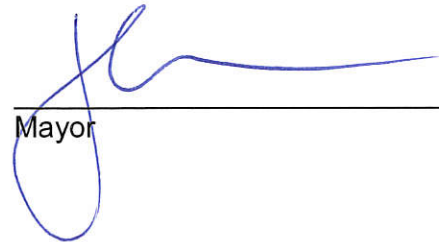
And Resolved:

That the meeting be adjourned at 8:20 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor