

**THE CORPORATION OF THE VILLAGE OF SLOCAN**  
(Minutes of Council)

Slocan, British Columbia  
November 13, 2018

**The Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on November 13, 2018 at 7:00 p.m.

**PRESENT:**

Elected Officials

Mayor Jessica Lunn  
Councillor Ezra Buller  
Councillor Joel Pelletier  
Councillor Madeleine Perriere  
Councillor Burly Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 7:05 p.m.

Adopt Agenda  
2018/217

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:  
That the agenda be adopted as presented.

Minutes:  
2018/218

Moved by Councillor Buller, seconded by Councillor Van Bynen,  
And Resolved:  
That the minutes of the Regular Meeting of October 9<sup>th</sup>, and the minutes of the Inaugural Meeting of November 6<sup>th</sup>, 2018 be adopted as presented.

Audience:  
SVSHS

Huguette Marr presented to Council, on behalf of the Slocan Valley Seniors Housing Society, a framed portrait and plaque, giving thanks to Council and the Village for supporting the housing project in Slocan.

CFO - Quarterly  
Financial Report  
2018/219

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the CFO's Quarterly Financial Report ending September 30<sup>th</sup>, 2018 be received for information.

Recommendations:  
RDCK Grants  
2018/220

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the CAO's report on the RDCK Discretionary Grant Fund and the RDCK Community Development Fund, listing transactions and balances to date, be received for information.

Committee  
Appointments  
2018/221

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

That Council rescind Mayor Lunn's appointment as Director to the West Kootenay Boundary Regional Hospital District, and that Councillor Buller be appointed in her place.

2018/222

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

That the Mayor and/or Council members, as listed below, be appointed to the committee, commission, or organization as Council liaison for the Village of Slocan:

COMMITTEE / ORG.	APPOINTED	ALTERNATE(S)
Koot. Boundary Regional Hospital District	Buller	Perriere
Ktunaxa Kinbasket Treaty Advisory Committee	Lunn	
Slocan District Chamber of Commerce Liaison	Lunn	
Slocan Lake Stewardship Society Liaison	Van Bynen	
Community Forests / SIFCO Liaison	Pelletier	
SDCC Health Committee	Perriere	
Senior's Housing Liaison	Perriere	
Unity Festival Liaison	Pelletier	
Spirit of Christmas Committee Liaison	Perriere	
Slocan Fitness Center Committee	Buller	
Slocan Owl Walk Commission	Lunn	Pelletier
Slocan Climate Action Commission	Lunn/Pelletier	
Slocan Wellness Center Health Advisory Commission	Lunn	
Slocan Affordable Housing Commission	Pelletier	

Christmas Holiday  
Office Closure  
2018/223

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

That the Village Office be closed from 4:00pm on Thursday, December 20<sup>th</sup>, 2018 until 9:00am on Wednesday, January 2<sup>nd</sup>, 2019, and that an ad be placed in the Valley Voice Newspaper and public posting places to notify the public.

Firefighter  
Christmas Bonus  
2018/224

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

That Council award \$500 to the Slocan Fire Department annual Christmas party, and provide each member with a complimentary annual Fitness Center Pass for 2019.

Campground  
Operator Report  
2018/225

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

That the 2018 Springer Creek RV Park & Campground Operators' Report  
be received as presented; and

That pursuant to Clause 2.0 of the Springer Creek RV Park & Campground  
Service Agreement, the contract be renewed for the 2019 season with Sandy  
Flynn and Sandy Hetherington as operators; and

That the operating recommendations provided by the operators be reviewed  
during 2019 budget discussions; and further,

That Council consider amendment to the *Schedule C Cost-Sharing  
Agreement* included in the RV Park Operator Contract during 2019 budget  
discussions.

FireSmart 2019  
2018/226

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

That Slocan Village Council support an application to the *UBCM Community  
Resiliency Investment Fund* for completion of a 2019 Regional FireSmart  
Program, in partnership with the Regional District of Central Kootenay and  
partnering municipalities.

Requests:  
SOS Christmas  
Tree Light-Up  
2018/227

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

That Council grant approval for locating and cutting a tree to place on the  
Wellness Center grounds for the purpose of a Christmas Tree Light-Up  
Celebration and that Public Works assist with the labour and equipment; and  
further, that Council grant permission to use the Wellness Center for power and  
access to public washrooms.

WEGCSS Xmas  
Hamper Program  
2018/228

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

That Council approve a \$200 RDCK Discretionary Grant for the 2018  
WEGCSS Food Bank Christmas Hamper Program.

MIABC Delegate  
2018/229

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

That Mayor Lunn be appointed to the Municipal Insurance Association of  
BC as a voting delegate for the Village of Slocan, and that Councillors Perriere  
and Buller be appointed as alternates.

Ice Rink Request  
2018/230

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

That staff be directed to contact the Slocan City Outdoor Rink Enthusiasts  
(SCORE)!, to schedule a meeting to discuss ice rink funding and logistics.

Motel  
2018/231

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

That a meeting be scheduled with Motel owner, Richard Cutler, to discuss

options for his property and the use.

Info Items:  
2018/232

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

That the following items be received for information:

1	FCM Board of Directors – Report to Council
2	Ministry of Municipal Affairs & Housing – Canada Infrastructure Program
3	Ministry of Attorney General – Retail Sale of Non-Medicinal Cannabis
4	Minister Selina Robinson – UBCM Meeting Thank You
5	LGMA – 2018 Referendum on Electoral Reform Reminder
6	Minister Selina Robinson – UBCM Appointment Follow-Up
7	RDCK – Mixed Waste Tipping Increase
8	BC Seniors Games – Thank You
9	BC Assessment - Congratulations
10	Selkirk College – Congratulations
11	RDCK Regional Energy Efficiency Program – Launch Details
12	Katrine Conroy – Adoption Awareness Month
13	Stefan Kreuzer – Alternative Fireworks Recommendation
14	Clair Berland – Fireworks Feedback

2018/233

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

That the Residential Energy Efficiency Program Coordinators be invited to the January or February Council meeting, to present further details of the program.

Reports:

CAO - Council  
Remuneration  
2018/234

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

That the CAO Report on Council Remuneration and Procedures Bylaw be received for information, and that staff provide a report on calculations, comparisons, and the potential impact of the new federal tax exemption rules.

Van Bynen -  
Ice Rink

Councillor Van Bynen commented that there is interest in the rink and the volunteers that have come forward are very enthusiastic.

Pelletier - Housing  
Commission

Councillor Pelletier will report out on a meeting with BC Housing after the Housing Commission's next scheduled meeting.

CAO – Climate  
Action Meeting

The CAO reported out on a meeting with members of the EcoSociety and Climate Action Commission on November 7<sup>th</sup>, 2018. The purpose of the meeting was to discuss current and future initiatives, and how the EcoSociety could support Slokan's planning on renewable energy transition.

Bylaws:

Zoning Amendment  
2018/235

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

That Council give third reading to the Village of Slokan Zoning Amendment Bylaw No. \_\_\_\_\_, 2018.

Councillor Perriere noted opposed.

Committee Minutes:

Climate Action Commission      Climate Action Commission Meeting Minutes of October 22<sup>nd</sup>, 2018 were included in the agenda for Council review.

Items Brought Forward from In-Camera

SOS Letter      That staff be directed to contact the Spirit of Slocan Committee to schedule a meeting with Council, to discuss issues and concerns regarding the Wellness Center grounds.

Public Participation:

Kelly      Dick Kelly commented that the Christmas tree location at the Wellness Center is very close to the new electrical box. Council could consider installing a permanent tree in the future. Dick commented that with the Motel amendment proposal, the derelict cars should be mentioned to the owner.

Ashton      Pat Ashton commented on the letter submitted by the Spirit of Slocan Committee and made suggestions for the charge station. He also commented that a snow blower would need to be purchased for the ice rink soon. Pat also requested a list of fire fighters obtaining annual passes be forwarded to the gas station.

Smith      Diane Smith commented that the Fitness Center Committee met – it was recommended that gift certificates be provided to the fire fighters instead of passes, to streamline accounting process.

2018/236      Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That staff look into repairing the damaged window at the Legion Hall.

2018/237      Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That in order to streamline Fitness Center accounting processes, gift certificates be issued to the fire fighters instead of pass cards.

2018/238      Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That members of the Library Society, Fitness Center Committee, and Medical Clinic also be invited to meet with Council and the Spirit of Slocan Committee to discuss the Wellness Center grounds on November 19, 2018.

2018/239      Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That the Village send letters of thanks to the Slocan Valley Community Band, Ian Dunn, the RCMP, and to the Legion, for their participation in Slocan's 2018 Remembrance Day Ceremony.

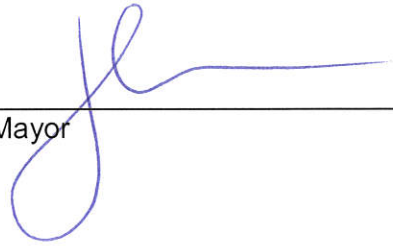
Adjournment  
2018/240

Moved by Councillor Van Bynen,  
And Resolved:  
That the meeting be adjourned at 8:45 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor