

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

Slocan, British Columbia
June 10, 2019

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 June 10, 2019 at 7:00 p.m.

PRESENT:

Elected Officials

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

ABSENT:

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2019/148

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as amended, with the addition of one late item: medical supplies and equipment.

Minutes:
2019/149

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the minutes of the Special Meeting of May 8th and the Regular Meeting of May 13th, 2019 be adopted as presented.

Audience:
CFO

Colin McClure, CFO presented the 2018 Annual Report and Statement of Financial Information (SOFI) Report.

Recommendations:
Annual Report 2018
2019/150

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the 2018 Annual Report be made available for public inspection and the notice of special annual meeting be advertised as required; and further, that a Special Council Meeting be scheduled for Monday, June 24th, 2019 at 5:00pm to consider the 2018 Annual Report.

SOFI 2018
2019/151

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the 2018 Statement of Financial Information (SOFI) be approved as presented, and be available for public viewing.

Inter-Municipal
Business Licensing
2019/152

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

That Council receive the report from the Office of Innovation and Collaboration,
titled "Kootenay-Wide Inter-Community Business Licence (ICBL) Proposal";

And Further, that Council approve the proposal, to be part of the ICBL partnership
with participating municipalities throughout the Kootenays;

And Further, that staff be directed to update the corresponding Village policies
and bylaws as required.

Requests:

RDCK Housing
2019/153

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

That the Village of Slocan provide approval for Regional District of Central
Kootenay (RDCK) staff to submit an application to the Union of British Columbia
Municipalities (UBCM) Housing Needs Report Program, in support of a Regional
Housing Needs Assessment, for the full amount of eligible costs in the amount of
\$150,000, and that such funding be managed by the RDCK on behalf of the
Village of Slocan.

2019/154

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

That staff investigate UBCM Housing Needs Report Program timelines for
application and participation details.

Info Items:
2019/155

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

That the following items be received for information:

1	City of Victoria – Provincial Support for Libraries
2	BC Liquor & Cannabis Regulation Branch – Choice of Penalty Policy Change
3	Sean Arthur Joyce – Use of Roundup
4	WorkBC – Bloom in June Free Training Workshops
5	Village of Slocan – Water Quality Advisory
6	WEGCSS – 2019 AGM Invitation
7	Infrastructure Planning Grants - Circular
8	UBCM – Call for Nominations

2019/156

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

That staff be authorized to apply for a 2019 Infrastructure Planning Grant to
assist with costs for source water study next steps, if applicable.

Late Items:

Medical Equipment
2019/157

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

That Councillor Perriere's verbal report regarding donated medical
equipment and storage of, be received for information.

Council Reports:

Pelletier Councillor Pelletier reported that the new sand at the beach volleyball court was very much appreciated, and that one of the two loads of sand was donated by Daryl Popoff.

Mayor
2019/158

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the Mayor's Report for June 2019 be received for information.

Committee Reports:

Affordable Housing
2019/159

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Affordable Housing Advisory Commission's May 30th, 2019 meeting minutes and Housing Survey results be received for information.

Public Participation:

Turkington

Neil Turkington commented on the nurse-practitioner's patient waitlist, and the challenges of receiving health care in Slocan.

McGhie

Laura McGhie commented on how wonderful of a community Slocan, and inquired about the various methods used to publish Village (and other) communications.

Dufault

Denise Dufault inquired about info item 3 (letter submission on the use of roundup) and the status of the water situation.

Mulcahy

Barbara Mulcahy inquired/commented on the following items:

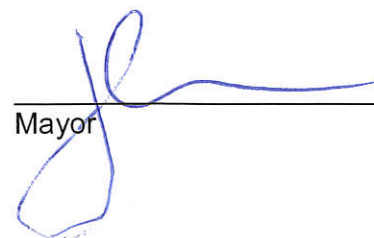
- If there had been any news on the mill site
- Slocan Census stats – still incorrect?
- Medical equipment and storage – potential storage sites?
- 5G concerns
- Fire and other emergency procedures
- SIFCo wildfire mitigation work in Slocan – thank you
- How to get the alleyways cleaned up – FireSmart?

Adjournment
2019/160

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:50 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer

Mayor