

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

Slocan, British Columbia  
September 9, 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 September 9, 2019 at 7:00 p.m.

**PRESENT:**            Elected Officials  
Mayor Jessica Lunn  
Councillor Joel Pelletier  
Councillor Burly Van Bynen  
Councillor Madeleine Perriere

**ABSENT:**            Councillor Ezra Buller

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

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

Adopt Agenda  
2019/214

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the agenda be adopted as presented.

Minutes:  
2019/215

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the minutes of the Regular Meeting of August 12<sup>th</sup>, Special Meeting of August 12<sup>th</sup>, Special Meeting of August 19<sup>th</sup>, and Special Meeting of September 3<sup>rd</sup>, 2019 be adopted as presented.

Audience:  
Financial Report  
2019/216

Colin McClure, CFO attended the meeting to present the Quarterly Financial Report ending June 30<sup>th</sup>, 2019.

Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That the Quarterly Financial Report ending June 30<sup>th</sup>, 2019 presented by CFO Colin McClure, be received for information.

Recommendations:  
UBCM Attendance  
2019/217

Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That Council not authorize additional Council members attendance at the 2019 UBCM Convention in Vancouver, BC on September 23-27, based on pre-established budget amounts.

Requests:  
Economic Resiliency  
& Recovery  
2019/218

Moved by Councillor Pelletier, seconded by Councillor Buller,  
And Resolved:  
That Slocan Council support the Kootenay Economic Resiliency and

Recovery Program and community engagement sessions; an initiative of Community Futures of Central Kootenay in partnership with Simon Fraser University's Economic Development Department.

WEG Green Team  
2019/219

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

1. That Council send a letter to WE Graham Community School, stating support for their Green Team Initiative to help fight climate change; and
2. That Council accept WEG's donation of trees for planting within the Village, and that the trees be planted, if/as appropriate, in consultation with Public Works.

WEG Book Program  
2019/220

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

That Slokan include details of WE Graham Community School's "Adopt a Book Program" in the newsletter and online.

Info Items:  
2019/221

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

That the following items be received for information:

1	Rebecca Matthews – Electromagnetic Radiation Pollution
2	Central Kootenay Invasive Species Society – Invasive Species Education
3	UBCM Green Communities Committee – Level 3 Recognition
4	Jessica Brooks, Ministry of Municipal Affairs & Housing – Climate Action Recognition
5	Canadian Union of Postal Workers – 2019 Federal Election & Canada Post
6	City of Victoria – Lobbying Registry
7	Ministry of Municipal Affairs & Housing – BC Publications Announcement
8	District of Saanich – Harm Reduction
9	City of Prince George – Proceeds of Crime and Harm Reduction
10	Community Futures – Workshop Schedule
11	Lily Yumagulova – UBC Funding Opportunity

2019/222

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

That the Village's Level 3 accelerating progress on Climate Action Charter commitments (undertaking significant corporate and community wide climate action to reduce GHG emissions) be advertised in the Village newsletter, and that the Climate Leader Logo be included for use on email signature tags and online.

Reports:  
PW Supervisor  
2019/223

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

That the Public Works Supervisor Report regarding the Springer Creek Irrigation Intake be received for information.

Perriere  
2019/224

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

That Councillor Perriere's verbal report on the New Denver Health Committee meeting, and the Slokan Valley Seniors Housing Society's upcoming October 1<sup>st</sup> AGM, be received for information.

Pelletier  
2019/225

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

That Councillor Pelletier's verbal report on upcoming WEGCSS and  
Housing Commission meetings be received for information.

Mayor  
2019/226

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

That the Mayor's Report for September 2019 be received for information.

Bylaw:  
Council  
Procedures  
2019/227

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

That staff be directed to advertise the proposed draft Council Procedure  
Bylaw, pursuant to Sections 124 and 94 of the *Community Charter*, and that  
Council consider the first three readings of the bylaw at the next regularly-  
scheduled Council meeting.

Items Brought  
Forward from In-  
Camera

August 12<sup>th</sup>, 2019

That Council appoint the following members to the *Slocan Outdoor Recreation  
Advisory Commission*:

Joel Pelletier	Luke McMahon	Tristan Moore
Christa Didham	Dominique Monnier	Stu MacMillan
Beth Campbell	Jon Miller	Dayna Fidler
Jonas Morison	Derrick Adams	Janice Burns

Public Participation:  
Del Puppo

Ken Del Puppo presented Brandon Water District maps to Council, to show  
location of Brandon water infrastructure. Ken provided recommendations and  
concerns for Slocan's future water system upgrade.

Ashton

Pat Ashton inquired about the Legion upgrade, Wellness Center Grounds Plan,  
and provided suggestions to Council on recycling containers.

Mulcahy

Barbara Mulcahy asked for clarification and information on the Housing  
Project/M'akola plans, Financial Report, and Asset Management Project.


Adjournment  
2019/228

Moved by Councillor Pelletier,  
And Resolved:

That the meeting be adjourned at 7:45 p.m.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Mayor