

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

Slocan, British Columbia
November 12, 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 November 12, 2019 at 7:00 p.m.

PRESENT:

Elected Officials

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

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2019/251

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

That the agenda be adopted as amended, with the addition of two late items:
Ministry of Environment/MLA Meeting Request and Letter of Support Request.

Minutes:
2019/252

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

That the minutes of the Regular Meeting of October 15th, 2019 be adopted as presented.

Audience:
CFO Quarterly
Financial Report
2019/253

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

That the CFO Quarterly Financial Report be tabled until the CFO is available to call in.

Recommendations:
RDCK Grants
2019/254

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

That the CAO's report on the RDCK Discretionary Grant Fund and the RDCK Community Development Grant Fund, listing transactions and balances to date, be received for information.

Xmas Holiday Office
Closure
2019/255

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

That the Village Office be closed from 4:00pm on Thursday, December 19th, 2019 until 9:00am on Monday, January 6th, 2020, and that an ad be placed in the

Valley Voice Newspaper and public posting places to notify the public.

- Firefighter Xmas Bonus
2019/256
- Moved by Councillor Perriere, 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 2020.
- Campground Report
2019/257
- Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That the 2019 Springer Creek Campground Operator's Report be received as presented.
- 2019/258
- Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff be directed to contact the Slocan Valley Historical Society, Chamber of Commerce, and neighbouring Villages to obtain topical maps and info sheets on Japanese Internment history and Indigenous sites in the area.
- 2019/259
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That staff be directed to obtain a quote for installation of laundry services and the required electrical upgrade at the Campground, to be reviewed during budget discussions.
- 2019/260
- Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That staff be directed to obtain a quote for bear-proof food caches for the Campground, to be reviewed during budget discussions.
- 2019/261
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Public Works be directed to install a screen on the men's washroom window and ensure picnic tables and benches are placed prior to the 2020 season opening.
- 2019/262
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That discussions regarding wood supply and delivery be referred to contract negotiations at a future meeting.
- 2019/263
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That renewal of the Campground Operator Contract and the request for an additional 50 staff hours during July and August be referred to the January 2020 meeting.
- 2019/264
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to provide statistics on other municipal campground operations, maintenance and contracts for comparison at the January meeting.

2019/265 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That a letter be sent to the Campground operators, thanking them for a great season, and providing them with an update on the resolutions passed in response to their recommendations.

Requests:

Halloween Hoot
2019/266 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council approve a \$750 RDCK Discretionary Grant for the 2019 Halloween Hoot, held at the Slocan Expo Park on October 31st, 2019 and that staff be directed to forward a letter of thanks.

WEGCSS Xmas
Hamper Program
2019/267 Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Council approve a \$425 RDCK Discretionary Grant to WEGCSS for their 2019 Food Bank Christmas Hamper Program.

Fitness Center Pass
Sales Request
2019/268 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council approve the request from Brendan Murray-Nellis of Raven Acupuncture, to sell Fitness Center passes at the Wellness Center Clinic, and that staff be directed to enter into a Service Contract with Raven Acupuncture.

Info Items:
2019/269

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the following items be received for information:

1	Natalie Lucas, Valhalla Children's Center – National Child Day
2	Fraser Basin Council – Application to the Community Energy Leadership Program
3	FrontCounterBC – Referral Request for CBBC Fibre Line, Licence of Occupation Notice

2019/270 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to complete the Referral Request for the CBBC Fibre Crown Land Application.

Bylaw:

Council
Procedures
2019/271 Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That the Village of Slocan Council Procedure Bylaw, No. _____, 2019 be finally passed and adopted and numbered 672.

Late Items:

MOE/MLA Meeting
Invitation
2019/272 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Mayor Lunn and any other available Councillors attend a meeting in New Denver on November 15th, with the Minister of Environment and MLA, for a roundtable discussion on issues, questions or concerns for our community.

Letter of Support
2019/273

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

That a letter be sent to the Kootenay Adaptive Sport Association, supporting their Job Creation Partnership Project application, to replace the boardwalks at the Winlaw Regional & Nature Park.

Audience:

CFO Quarterly
Financial Report
2019/274

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

That the CFO's Quarterly Financial Report presentation, for the period ending September 30th, 2019 be received as presented.

Reports:

Buller
2019/275

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

That Councillor Buller's verbal report on the CBAL meeting regarding Displaced Workers received for information.

Perriere
2019/276

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

That Councillor Perriere's verbal report on the Spirit of Slocan's upcoming events (Christmas Tree Light Up, carolling, and home decoration contest) be received for information.

Van Bynen
2019/277

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

That Councillor Van Bynen's verbal report on the Halloween Hoot be received for information.

Mayor
2019/278

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

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

Committee Minutes:

2019/279

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

That the Arrow-Slocan Tourism Association meeting minutes of September 19, 2019, and the Fitness Center Committee meeting minutes of October 10, 2019 be received for information.

Public Participation:

McGhie

Laura McGhie thanked Council for all their hard work, and provided some comments on services offered at the campground.

Turkington

Karina Turkington provided some comments on services offered at the campground.

Mulcahy

Barbara Mulcahy provided Council with an update on a recent dog attack just outside the Village boundary, as well as inquired if access to provincial parks could be discussed at the meeting with the Minister of Environment and MLA on November 15th. Barbara also requested Council continue efforts for health care in our region, regardless of the recent physician announcement.

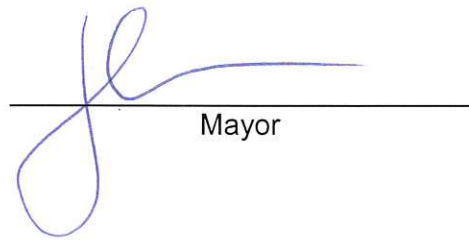
Adjournment
2019/280

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:55 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor

