

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

Slocan, British Columbia
September 13, 2021

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street, in Slocan, B.C., on September 13, 2021 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Madeleine Perriere
Councillor Ezra Buller

ABSENT: Councillor Joel Pelletier

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:04 p.m.

Waive Provision

2021/171

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

WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, September 13th, 2021 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2021/172

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:
Fitness Center & New COVID Restrictions.

Minutes:

2021/173

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

That the minutes of the Regular Meeting of August 9th, 2021 be adopted as presented.

Audience:

Financial Report
2021/174

Chris Jury, CFO, presented the Quarterly Financial Report ending June 30, 2021.

Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That the CFO Quarterly Financial Report for the period ending June 30, 2021, be received.

Requests:

CIP/AAP Extension
Request
2021/175

Moved by Councillor Buller, seconded by Councillor Van Bynen,

And Resolved:

That Council approve the CIP/AAP Grant extension request received from the Slokan Spirit of Christmas Committee, for their 2020 Christmas Tree Light Up event.

RDCK Resource
Recovery Plan
2021/176

Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That a letter be sent to the Regional District of Central Kootenay, in support of the Resource Recovery Plan.

Info Items:

2021/177

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,

And Resolved:

That the following items be received for information:

- a) RDCK – August 2021 Board Highlights
- b) Access BC Campaign – Prescription Contraception
- c) RDCK – Household Hazardous Waste Events
- d) FortisBC – Community Giving Awards 2021
- e) RDCK – Community Services Fees & Charges Amendment
- f) KBRH Health Foundation – Thank You
- g) WiMacTel Canada – Removal of Payphones
- h) AKBLG – Cancellation of In-Person Conference
- i) Council of Senior Citizens Org. of BC – Conference Invite
- j) CBT – Annual General Meeting
- k) RDCK Watershed Governance Initiative
- l) Village Fall Clean-up Week

2021/178

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Council direct staff to apply to the FortisBC Community Giving Awards Program, nominating the WEGCSS Skatepark Project.

2021/179

Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That the correspondence from WiMacTel Canada, advising the Village of the removal of payphones in the Village be received, and that a letter be sent to Telus Communications Inc. and WiMacTel Canada, requesting the pay phone on Harold Street be kept in service.

2021/180

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,

And Resolved:

That Council support the Government of Canada's decision to make September 30th a federal statutory holiday, called the "*National Day for Truth & Reconciliation*".

Reports:

PW Report
2021/181

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the Public Works Report be received.

CAO Report
2021/182

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the CAO Update for September 2021 be received.

Buller
2021/183

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller's verbal report, sharing details of the Fitness Center
and UBCM Health Minister Meeting, be received.

Mayor
2021/184

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the September 13th, 2021 Mayor's Report be received.

Late Items:

Fitness Center
COVID Closure
2021/185

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That due to the new COVID-19 measures issued by the PHO to mandate
proof of vaccination, the Slocan Fitness Center be closed effective
immediately, and remain closed until such time restrictions ease and proof of
vaccination is no longer required to enter the facility.

Committee Minutes:

Fitness Center
2021/186

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the Fitness Center Commission meeting minutes of August 3, 2021 be
received.

Adjournment

2021/187

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:08 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor