

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

Slocan, British Columbia
October 25, 2021

The Special 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 October 25, 2021 at 7:00 p.m.

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

ABSENT: Councillor Ezra Buller

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:03 p.m.

Waive Provision

2021/188

Moved by Councillor Perriere, seconded by Councillor Pelletier,
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 Special Meeting of Monday, October 25th, 2021 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2021/189

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

That the agenda be adopted as presented.

Minutes:

2021/190

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

That the minutes of the Regular Meeting of September 13th, 2021 be adopted as presented.

Audience:

BC Wildlife
Federation

Neil Fetcher, Director of Conservation Stewardship, BC Wildlife Federation (BCWF), attended the meeting to provide information to Council on who they are, what they do, and to summarize past/present projects. The BCWF intends to host a Wetlands Workshop in Slokan in 2022.

Recommendations:

FireSmart 2022
2021/191

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

That Slokan Village Council support being a partnering community with the Villages of Silverton and New Denver, in an application to the *UBCM CRI FireSmart Community Funding & Supports Program*, for funding of up to a combined maximum of \$450,000; and further, that Council grant authority to the Village of Silverton to apply for, receive and manage the grant funding on behalf of the partnering communities.

Woodstove Exchange
Program
2021/192

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

That a letter be sent to the RDCK, confirming Slokan's participation in the 2021/22 Woodstove Exchange Program, to a maximum of \$300.

OCP Revision
2021/193

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

That the draft "RFP-2021-03 OCP Revision" Request for Proposals be approved as presented.

Requests:

Wetland Workshop
2021/194

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

That a letter be sent to the BC Wildlife Federation, expressing support for a future workshop in Slokan, focusing on Wetlands Education.

RDCK Transit
Amendment
2021/195

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

That staff be directed to sign and complete the Letter of Consent for the RDCK Kootenay Lake West Transit Service Establishment Amendment Bylaw No. 2707, 2020.

WEGCSS Xmas Food
Hamper Program
2021/196

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

That Council approve a \$550 grant, to be awarded from the RDCK Discretionary Grant Fund, for the 2021 WEGCSS Food Bank Christmas Hamper Program.

Info Items:

2021/197

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

That the following items be received for information:

- a) RDCK Board Highlights – September 23, 2021
- b) BC Hydro – Fall 2021 Columbia River Operations Summary
- c) City of Langley – Appointment of Directors to Regional District Board
- d) Ambulance Paramedics of BC – Who we are and what we do
- e) Ambulance Paramedics of BC – UBCM Thank You

- f) Minister of State for Child Care – New Space Fund Program
- g) RDCK – Investigating Potential Acquisition of Parkland in Krestova
- h) ASTA – Arrow Slokan Tourism Association AGM
- i) Telus – Canada’s Transition to Next Generation 9-1-1 Service

Appointment of
RD Directors
2021/198

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That a letter be sent to the Minister of Municipal Affairs, expressing Slokan Council is not in favour of amendments to the legislation regarding the Municipal Regional District Director appointment process, and that the Local Government Act not be amended.

New Spaces Fund
2021/199

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That correspondence received from the Minister of State for Child Care, regarding the New Spaces Fund program, be forwarded to WEGCSS for information.

Reports:

PW Report
2021/200

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That the Public Works Report be received.

Van Bynen
2021/201

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Councillor Van Bynen’s verbal report on vehicles and boats on boulevards be received, and that staff be directed to send notices out to residents blocking the road allowances in preparation of snow clearing.

Perriere
2021/202

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Perriere’s verbal report on the Spirit of Christmas Committee’s Light Up event be received.

Pelletier
2021/203

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Pelletier’s verbal report on the Rail Trail project be received.

Mayor
2021/204

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the October 25th, 2021 Mayor’s Report be received.

**Items Brought
Forward from In-
Camera:**

September 13th, 2021 – Resolution 2021/c141
“That Danielle Meraz Alvarez Alvarez and John McArthur be appointed to the Slokan Climate Action Advisory Commission.”

Adjournment

2021/205

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:07 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor