

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

Slocan, British Columbia
November 8, 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 November 8, 2021 at 7:00 p.m.

PRESENT:

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

2021/206

Moved by Councillor Buller, seconded by Councillor Perriere,
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, November 8th, 2021 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2021/207

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

That the agenda be adopted as presented.

Minutes:

2021/208

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

That the minutes of the Special Meeting of October 25th, 2021 be adopted as presented.

Audience:

Arrow-Slocan
Tourism Association

Megan Chadwick, Executive Director, Arrow-Slocan Tourism Association, attended the meeting to provide an update to Council on who the Association is, what they do, strategic plan and objectives, initiatives completed to date, and upcoming projects.

Organic Waste
Diversion Project

Julia Greenlaw, Healthy Community Society, attended the meeting to provide information to Council on their Organics Waste Diversion Program.

Recommendations:

Campground 2021
Operator Report
2021/209

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the 2021 Springer Creek Campground Operator's Report be received as presented.

Campground Contract
2021/210

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That pursuant to Clause 2.0 of the Springer Creek RV Park & Campground Service Agreement, the 2021 Contract be renewed for the 2022 season with Sandy Flynn, Sandy Hetherington and Sandy Smith as operators.

Campground Rates
2021/211

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That campground rates be increased, as recommended by the operators, and that staff be directed to prepare an amendment to the Fees & Charges Bylaw.

Campground
Recommendations
2021/212

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council consider other recommendations received from the campground operators during budget deliberations.

2022 Council
Meeting Schedule
2021/213

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council confirm the following as Regular Council Meeting dates for 2022:

Monday, January 10 th	Monday, May 9 th	Monday, September 12 th
Monday, February 14 th	Monday, June 13 th	*Tuesday, October 11 th
*Tuesday, March 15 th	Monday, July 11 th	Monday, November 14 th
Monday, April 11 th	Monday, August 8 th	Monday, December 12 th

2022 Garbage Rates
2021/214

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council choose not to increase the residential garbage rates for the 2022 billing cycle, as fees collected are covering the cost of the service, and that Council consider regular annual inflationary increases starting with the 2023 billing cycle.

2022 Water Rates
2021/215

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council increase the water utility rates by 3% for the 2022 billing cycle.

- 2021/216 Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff be directed to prepare an amendment to the Fees & Charges Bylaw for Council consideration.
- Holiday Office Closure 2021/217 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That the Village Office be closed from 9:00am on Monday, December 20th, 2021 until 9:00am on Monday, January 3rd, 2022, and that an ad be placed in the Valley Voice and public posting places to notify the public.
- FF Xmas Donation 2021/218 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council award \$500 to the Slocan Fire Department, allocated in the 2021 budget, as the Village's contribution towards the purchase of *Slocan Fire Department* branded casual wear for its members, and that the Village provide a complimentary Slocan Fitness Center annual pass to each member once the Fitness Center re-opens.

Requests:

- Xmas Light-Up 2021/219 Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Council grant approval for locating and cutting a tree to place on the Wellness Center grounds for the purpose of a 7th annual Christmas Tree Light-Up Celebration, and that Public Works assist with the labour and equipment; and further, that Council grant permission to use the Wellness Center for power.

Info Items:

- 2021/220 Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the following items be received for information:
- a) RDCK Board Highlights – October 21, 2021
 - b) 2020 Snapshot of Climate Action in the RDCK
 - c) Village of New Denver – Release of COVID-19 Data
 - d) Ministry of Education – 2021 Premier's Awards for Excellence in Education
 - e) Ministry of Municipal Affairs – Proposed Legislative Amendments
 - f) Ministry of Municipal Affairs – CleanBC Roadmap to 2030
 - g) WEGCSS – Christmas Hamper Donation Thank You
 - h) Ministry of Municipal Affairs – Green Infrastructure Grant Program
 - i) Sparc BC – Accessible Parking Awareness
 - j) Columbia River Treaty – Update on Committee Activities, July to October 2021

- Accessible Parking Awareness Grant 2021/221 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to investigate the Accessible Parking Awareness \$500 Accessibility Grant.

Reports:

- PW Report 2021/222 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Public Works Report be received.

- CAO Report
2021/223
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the CAO's November update be received
- Van Bynen
2021/224
- Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That Councillor Van Bynen's verbal report on the breakwater be received for information, and that staff be directed to investigate options for removal, repair, or replacement of the breakwater, to be discussed during budget deliberations.
- Perriere
2021/225
- Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Councillor Perriere's verbal report on the Spirit of Christmas Committee's Light Up event be received.
- Buller
2021/226
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller's verbal report on the Columbia Basin Literacy Alliance meeting and upcoming AGM, be received.
- Pelletier
2021/227
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Pelletier's verbal report on the Affordable Housing Project and Slocan Community Outdoor Recreation Commission ice rink, be received.
- Mayor
2021/228
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the November 8th, 2021 Mayor's Report be received.
- Bylaws:**
Fees & Charges
2021/229
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the "Village of Slocan Fees & Charges Amendment Bylaw No.____, 2021", as presented, be read a first, second, and third time by title only.
- Adjournment**
2021/230
- Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:43 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor