

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, May 9, 2022 - 7:00 pm
Slocan Legion Hall – 502 Harold Street, Slocan

Virtual Attendance:
<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:
1-647-497-9391
Access Code: 322-545-565

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:
“The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand.”
2. Motion to Waive Provision:
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, May 9, 2022 at 7:00pm to for the meeting to be held at the Slocan Legion Hall.
3. Adoption of agenda
4. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of April 11, 2022
 - b) Minutes of the Special CBT Meeting of April 26, 2022
 - c) Minutes of the Special Budget Meeting of April 26, 2022
5. Audience with Council
6. Recommendations
 - a) Donation to Red Cross for Ukraine
 - b) RDCK Fire Protection Service Bylaw Amendment - Consent
7. Requests
 - a) SVOA – Perimeter Fencing Request
 - b) RDCK – Slocan Lake and River Partnership Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – April 21, 2022
- b) District of Sicamous – Luxury Tax on Recreational Boats
- c) CBT – Housing Conference
- d) District of Sicamous – Invasive Mussel Defense Program
- e) Slocan Valley Chamber – Rural & Remote Wellness Call for Members
- f) RDCK Wins Two BC Economic Development Awards
- g) RDCK – Vision for Campbell Field
- h) Columbia River Treaty – Public Info Sessions
- i) BC Municipal Climate Leadership Council – Climate Leaders Institute
- j) Township of Spallumcheen – Luxury Tax on Recreational Boats
- k) FMC – Budget 2022 Recognizes Municipalities as an Essential Partner

9. Reports

- a) CAO Report – May 2022

10. Bylaws/Policies:

- a) Financial Plan (2022-2026) Bylaw - Adoption
- b) Annual Tax Rate Bylaw 2022 – Adoption
- c) Campground Policy 2012-029 – Amendments

11. Late Items:

12. **Items brought forward from In-Camera:**

13. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports

14. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

15. Adjournment