

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

Slocan, British Columbia  
April 26, 2022

**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 April 26, 2022 at 5:00 p.m.

**PRESENT:**

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

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 5:02 p.m.

**Waive Provision**

2022/104

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 Special Meeting of Tuesday, April 26<sup>th</sup>, 2022 at 5:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

**Adopt Agenda**

2022/105

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

That the agenda be adopted as presented.

**Recommendations:**

CBT Funding  
Allocations 2022  
2022/106

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

That the 2022 CBT Community Initiatives CIP/AAP Grant Program funding allocations by the Village of Slocan be approved as follows:

ORGANIZATION:	PROJECT TITLE:	Total Requested from all Areas	REQUESTED from SLOCAN:	Viable without Funding?	ALLOCATED:
Arrow Lakes Fine Arts Guild Society	Replace all single pane Windows and main entrance door for ALFA Guild Gallery, install heat pumps	39,000.00	1,000.00	YES	0
Bee Awareness Society	Bee Awareness Education Project	32,100.00	1,300.00	YES	650
Camp Koolaree Society	New Boat	30,000.00	1,000.00	YES	0
Central Kootenay Invasive Species Society	EcoGarden Project	10,874.00	200.00	YES	0
Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	11,400.00	800.00	YES	0
Kalein Hospice Centre Society	Nav-CARE	14,750.00	750.00	YES	750
Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	30,000.00	500.00	YES	500
Kootenay Brain Injury Association	Community Partnership Project	19,640.00	1,000.00	YES	500
Kootenay-Columbia School District 20 - Kootenay Boundary Environmental Education Initiative (KBEE)	Outdoor Learning Classroom Kits for Local Schools in the RDCK	20,000.00	500.00	YES	0.00
Passmore Public Hall	New Siding Project	6,027.00	6,027.00	YES	0
Passmore Public Hall Association	New Roof Project	6,838.00	6,838.00	YES	0
Slocan and District Technical Rescue Society	To offer Road Rescue Rope Operations training, Flat water rescue training and buy equipment.	4,990.00	2,600.00	YES	2,600
Slocan Community Library	Library Collection Development and promo/advertising	4,900.00	3,000.00	YES	3,000
Slocan Fitness Centre	Slocan Fitness Centre Upgrades	12,000.00	7,500.00	NO	7,500
Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2022	13,950.81	600.00	YES	0
Slocan Solutions Society - Slocan Saturday Market	Slocan Saturday Market	6,000.00	3,000.00	YES	3,000
Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	10,000.00	1,000.00	YES	1,000
Slocan Valley Outriders Association	SVOA Equestrian Facility, Perimeter Fencing for Safety and Emergencies	13,451.10	10,000.00	NO	10,000
Slocan Waterfront Society (Formerly known as the Slocan Waterfront Restoration & Development Society).	Recycling village of Slocan sawdust waste	2,000.00	2,000.00	YES	0
SQx Danza	Active Inclusion Program (AIP) - Year 3	51,000.00	3,000.00	YES	0
The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	17,002.00	360.00	YES	360
The Rosland Gold Fever Follies	"What's In A Name?" - Show, "Shut-Ins" Special, & Mentorship Program	5,800.00	785.00	YES	0
Valley View Golf Course	Valley View Golf Course Energy Efficiency Improvements	25,048.40	3,000.00	YES	2,084
Village of Slocan Climate Action Advisory Commission	Slocan Community Pilot Compost Program	4,571.25	4,571.25	YES	3,333
W.E. Graham Community Service Society	SV Early Years Coordination & Communication	4,500.00	1,500.00	YES	1,500
W.E. Graham Community Service Society	Sustainability Building Upgrades	7,000.00	5,000.00	YES	1,500
W.E. Graham Community Service Society	Learning Centre Programming and Technology Support, Maintenance and Upgrades	7,062.00	4,900.00	YES	4,900
W.E. Graham Community Services Society	Mobile Kids Filmmaking and Animation Studio	6,364.00	4,500.00	YES	4,500
		<b>416,268.56</b>	<b>77,231.25</b>		<b>\$47,677</b>
					<b>\$47,677</b>
					<b>\$0</b>

Total Allocated  
Funds Available  
Balance Remaining

**Adjournment**  
2022/107

Moved by Councillor Van Bynen,  
And Resolved:  
That the meeting be adjourned at 5:53 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor