

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, August 8, 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, August 8, 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 July 11, 2022
 - b) Minutes of the Special Meeting of August 2, 2022
5. Audience with Council
6. Recommendations
 - a) Council Meeting Date Change
 - b) Woodstove Exchange Program 2022/23
7. Requests
 - a) WEGCSS – “Better at Home Program” Letter of Support Request
 - b) Tom Gill, RCMP – Speed Limits
 - c) J. Miller – Request for Volleyball Sand
 - d) Slocan Legion – Security System Funding Assistance Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – July 21, 2022
- b) Fish & Wildlife Compensation Program – Toadfest 2022
- c) Stats Canada – 2021 Census Highlights
- d) RDCK – Kootenay Lake Development Area Project
- e) RDCK – Stage 1 Water Conservation for all RDCK Water Systems
- f) Ministry of Transportation – Active Transportation Infrastructure Grants Program
- g) UBCM – Small Talk Forum – Discussion Topics
- h) RDCK Seeks Electoral Approval for New Library Financial Aid Service - Area E
- i) Ministry of Energy – Zero Emissions Vehicles Act & Regulation – Review Consultation
- j) WCOWMA – Septic Awareness Week 2022
- k) Regional District of Nanaimo – UBCM Resolution - Local Government Act Modernization
- l) RDCK – Board Approves New Recreation Admissions & Rental Fees

9. Reports

- a) CAO Report – August 2022
- b) Public Works Report

10. Bylaws/Policies:

- a) Road Dedication Bylaw

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