

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

Slocan, British Columbia
October 11, 2022

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 Village Office, Council Chambers, 503 Slocan Street, in Slocan, B.C., on October 11, 2022 at 7:00 p.m.

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

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

2022/226

Moved by Councillor Van Bynen, 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 the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Tuesday, October 11th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/227

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

That the agenda be adopted as presented.

Minutes:

2022/228

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

That the minutes of the Regular Meeting of September 19, OCP Public Hearing of September 20th, and Special Meeting of October 3rd, 2022 be adopted as presented.

Recommendations:

Breakwater Update
2022/229

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

That the Breakwater Repair Quotation provided by Diving Dynamics, be received; and further to the motion passed at the regular meeting of September 19th, 2022, that repair costs be discussed during 2023 budget discussions, and that staff confirm the urgency of the repair.

Crosswalk Project
2022/230

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

That Council direct staff to submit an application to the BC Active Transportation Infrastructure Grant Program for revitalization of up to 14 crosswalks within the Village, up to \$70,000, and that council consider the source of the 30% contribution amount during 2023 budget discussions, if approved.

Requests:

Xmas Light Up
2022/231

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

That Council grant approval for locating and cutting a tree to place on the Wellness Center grounds for the purpose of an 8th Annual Christmas Tree Light-Up Celebration hosted by the Spirit of Christmas Committee, and that Public Works assist with the labour and equipment; and further, that Council grant permission to use the Wellness Center for power, washrooms, and hallway space.

Winter Carnival
2022/232

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

That Council approve the request from Lisa Parente of *Treehuggers Retreats and Events*, for use of Expo Park to host a "Winter Carnival" in January or February 2023, pending submission of a completed Special Events Application and proof of insurance; and that permission be granted for use of the stage and power.

2022/233

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

That Council approve the request to assist with snow clearing for the event, but that snow clearing be limited to the access and parking area on Giffin Avenue and not the field itself; and that Public Works be directed to coordinate with the organizer.

Info Items:

2022/234

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

That the following items be received for information:

- a) RDCK Board Highlights – September 22, 2022
- b) RDCK – Polls in Five Electoral Areas
- c) K. Newberry & L. Kapel – Noise Bylaw
- d) Ministry of Children & Family Development – Foster Family Month
- e) BC Rural Health Network – Open Letter to Minister Dix

Reports:

CAO Report
2022/235

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the CAO Report for October 11th, 2022 be received.

PW Report
2022/236

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the Public Works Report for October 11, 2022 be received.

2022/237

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Public Works be directed to contact an arborist to trim the oak tree at the Wellness Center.

Perriere
2022/238

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Perriere's verbal report on the Spirit of Slocan's Annual Christmas Tree Light Up be received.

Van Bynen
2022/239

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That Councillor Van Bynen's verbal report on the gopher issue at the Cemetery be received, and that staff be directed to look into solutions for getting rid of the gophers.

Mayor's Report
2022/240

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the Mayor's Report for October 11, 2022 be received.

Public Participation

Berinstein

Nicol Berinstein commented on the compost program.

Merry

Phillip Merry inquired about the noise bylaw.

Fredrickson

Dave Fredrickson thanked Council for a great job.

Adjournment
2022/241

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:13 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor