

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

Slocan, British Columbia  
January 16, 2023

**THE REGULAR MEETING** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2022-2026, was held at the Slocan Village Office, Council Chambers, 503 Slocan Street, Slocan, B.C., on January 16, 2023 at 7:00 p.m.

**PRESENT:**

Elected Officials  
Mayor Jessica Lunn  
Councillor Ezra Buller  
Councillor Jordan Knott  
Councillor Madeleine Perriere  
Councillor Joanna Van Bynen (virtual)

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 7:00 p.m.

**Adopt Agenda**

2023/01                      Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
                                    That the agenda be adopted as presented.

**Minutes:**

2023/02                      Moved by Councillor Knott, seconded by Councillor Buller,  
And Resolved:  
                                    That the minutes of the Regular Meeting of December 12, 2022 be adopted  
as presented.

**Recommendations:**

Year End Transit                      Moved by Councillor Buller, seconded by Councillor Perriere,  
Sales Report                      And Resolved:  
2023/03                      That the 2022 Transit Sales Year End Report be received for information.

2023/04                      Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
                                    That a letter be sent to the West Kootenay Transit Committee and RDCK  
Board, expressing concerns about route cancellations, and the importance of  
the Slocan Valley route.

Year End Building                      Moved by Councillor Perriere, seconded by Councillor Buller,  
Permit Report                      And Resolved:  
2023/05                      That the 2022 Building Permit Year End Report be received for information.

- Year End Fitness Center Report 2023/06 Moved by Councillor Buller, seconded by Councillor Knott, And Resolved:  
That the 2022 Fitness Center Year End Report be received for information, and that the financial entries be posted to accounts.
- ReDi Grant 2023/07 Moved by Councillor Perriere, seconded by Councillor Knott, And Resolved:  
That Council receive the CBT Resident Directed Grants (ReDi) 2023 Program correspondence for information, and that staff be directed to advertise the grant intake.
- AKBLG 2023 2023/08 Moved by Councillor Perriere, seconded by Councillor Knott, And Resolved:  
That all Council members be authorized to attend the 2023 Association of Kootenay Boundary Local Governments (AKBLG) annual conference, to be held April 21-23, 2023 in Cranbrook BC, and that staff be directed to complete registration and accommodation.
- GST 2023/09 Moved by Councillor Knott, seconded by Councillor Perriere, And Resolved:  
That staff be directed to prepare an amendment to the Fees & Charges Bylaw, to reflect the mandatory addition of GST charged on applicable sales and services.
- Affordable Housing Diligence Work 2023/10 Moved by Councillor Buller, seconded by Councillor Knott, And Resolved:  
That Council allocate \$10,000 from the RDCK Community Development Fund, to complete Slocan Affordable Housing Project due diligence work.
- 2023/11 Moved by Councillor Buller, seconded by Councillor Knott, And Resolved:  
That a letter be sent to the RDCK Area H Director, requesting a funding contribution towards the Slocan Affordable Housing Project due diligence work.
- Requests:**  
Neighbours United 2023/12 Moved by Councillor Perriere, seconded by Councillor Buller, And Resolved:  
That Councillor Van Bynen be added to the *Neighbours United* mailing list, acting as the representative for Slocan, and that Mayor Lunn be added as alternate.
- Info Items:**  
2023/13 Moved by Councillor Buller, seconded by Councillor Knott, And Resolved:  
That the following items be received for information:
- a) RDCK Board Highlights – Regular Meeting, December 8, 2022
  - b) BC Hydro - Congratulations
  - c) Interior Health – Decriminalization of Some Illegal Substances
  - d) R. Macrae – Suggestions for Affordable Housing Project
  - e) CBT – Virtual Orientation Sessions
  - f) Young Agrarians Foundation – Land Matching Program Offers Free Support
  - g) RDCK to Launch OCP Review Project for Electoral Area I

- h) 2026 Census of Population Content Consultation
- i) Federation of Independent Business (CFIB) – Congratulations and Introduction
- j) Wildsafe BC Community Program

2023/14 Moved by Councillor Perriere, seconded by Councillor Knott,  
And Resolved:  
That staff be directed to advertise information received from Interior Health,  
on decriminalization of some illegal substances, effective January 31, 2023.

2023/15 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the correspondence received from Robert Macrae, offering suggestions  
for the Slocan Affordable Housing Project, be forwarded to the Project  
working group, and that the Mayor send a letter of thanks.

2023/16 Moved by Councillor Perriere, seconded by Councillor Knott,  
And Resolved:  
That staff be directed to advertise information received from the Young  
Agrarians, on the BC Land Matching Program.

2023/17 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That staff be directed to complete the *2026 Census of Population Content  
Consultation Survey*, to provide feedback on the Census process and historic  
population results in Slocan.

**Bylaws:**

Fees & Charges  
2023/18 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the “Village of Slocan Fees & Charges Amendment Bylaw No. \_\_\_\_\_,  
2023” be finally passed and adopted, and numbered 702.

Council Remuneration  
2023/19 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the “Village of Slocan Remuneration & Expense Bylaw No. \_\_\_\_\_, 2023”  
be finally passed and adopted, and numbered 703.

**Reports:**

Perriere  
2023/20 Moved by Councillor Knott, seconded by Councillor Buller,  
And Resolved:  
That Councillor Perriere’s verbal report on the Housing Project be received.

Buller  
2023/21 Moved by Councillor Perriere, seconded by Councillor Knott,  
And Resolved:  
That Councillor Buller’s verbal report on the Fitness Center be received.

Mayor’s Report  
2023/22 Moved by Councillor Buller, seconded by Councillor Knott,  
And Resolved:  
That the Mayor’s Report for January 16, 2023 be received.

CAO  
2023/23 Moved by Councillor Buller, seconded by Councillor Knott,  
And Resolved:  
That the CAO’s verbal update for January 16, 2023 be received.

**Public Participation**

Hall

Warren Hall commented on the Housing Project, and offered information on passive housing projects.

**Adjournment**

2023/24

Moved by Councillor Buller,  
And Resolved:

That the meeting be adjourned at 8:29 p.m.

CERTIFIED CORRECT:

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

\_\_\_\_\_  
Mayor