

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

Slocan, British Columbia
March 13, 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 March 13, 2023 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott (Virtual)
Councillor Joanna Van Bynen

ABSENT: Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda

2023/40

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as presented.

Minutes:

2023/41

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the minutes of the Regular Meeting of February 13, 2023 be adopted as presented.

Audience:

WEGCSS

Sarah Watts, WEGCSS, attended the meeting to provide information on the Better at Home Program, Emergency Preparedness and Response Program, and the Nav-Care Program.

Local Conservation
Fund

Juliet Craig and Kendal Benesh, Kootenay Conservation Program, attended the meeting to provide information on the Local Conservation Fund in the Slocan Valley.

Recommendations:

Growing Communities
Fund
2023/42

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the CAO's report on the Growing Communities Fund be received, and that Council consider use of the funds during 2023 budget discussions.

Requests:

Community Bulletin
Board Request
2023/43

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

That a letter be sent to R. Markovic, acknowledging his letter to Council requesting a community bulletin board, and that he be provided locations where Village information is posted.

Music & Art Fair
2023/44

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

That Council approve the request from the Slocan City International Music and Art Association, to host a music and art fair in Slocan on June 16-17, 2023, pending submission of a completed Special Events Application and proof of insurance; and that Council approve the request to temporarily block off a portion of Harold Street and Delany Avenue to traffic, to accommodate the event.

Info Items:

2023/45

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, February 16, 2023
- b) Ombudsperson - Introduction
- c) WEGCSS – Thank You
- d) Ministry of Environment – Draft BC Forest Carbon Offset Protocol
- e) MIABC – Call for Expression of Interest for Board Member Positions
- f) BC SPCA – Animal Welfare
- g) Living Lakes Canada – Government Invests in Watershed Security
- h) RDCL – Replacement of Castlegar Arena Floor
- i) BC Active Transportation Grants Announced

Bylaws & Policies

Code of Conduct
2023/46

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

That staff be directed to prepare a Code of Conduct for Council review.

Fees & Charges
2023/47

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

That the “Village of Slocan Fees & Charges Amendment Bylaw No. ____, 2023” be read a first, second and third time, by title only.

Campground Policy
2023/48

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

That the amendments to the Springer Creek RV Park & Campground Policy No. 2012-029 be approved as presented.

Reports:

PW Report
2023/49

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

That the Public Works Report for March 13, 2023 be received.

2023/50

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

That the Public Works Report on Dec 2022/Jan 2023 Wellness Center Water

Service Issues be received.

CAO
2023/51

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the CAO Report for March 13, 2023 be received.

Knott
2023/52

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Councillor Knott's verbal report on the LGLA Newly-Elected Officials
Seminar, be received.

Mayor's Report
2023/53

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor's Report for March 13, 2023 be received.

Public Participation

Van Bynen

Burly Van Bynen requested consideration to replacing the flag at the Village Office,
adding gravel to the Main Street boulevards, and rotation of the electronic speed
signs.

Adjournment

2023/54

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:35 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor