

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

Slocan, British Columbia
March 30, 2023

THE SPECIAL 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 30, 2023 at 6:00 p.m.

PRESENT:

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

Appointed Personnel
Michelle Gordon, Chief Administrative Officer
Nathan Russ, Chief Financial Officer

Call to Order

Mayor Lunn called the meeting to order at 7:02 p.m.

Adopt Agenda

2023/55

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the agenda be adopted as presented.

Audience:

Budget Review

Nathan Russ, CFO, provided Council with a brief presentation on the 2023 draft operating budget including revenue and expense, tax summary and tentative rate increase, overview of capital projects, reserve fund balances, and debt repayment.

The CAO provided Council with an update on the status of current capital projects for roundtable discussion.

Breakwater Repair
2023/56

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the cost of the breakwater repair, including any inflationary increases since the September 2022 quote was received, be withdrawn from the Growing Communities Fund.

2023/57

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That staff be directed to contact the breakwater inspection company to inquire which option - fir or composite, will be the most durable and long-lasting for the Slocan breakwater, and what type of warranty is included with each, and that staff be authorized to proceed with the capital works for completion prior to peak season.

- 2023/58 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to research into the repair of the breakwater ramp, and bring information back to Council.
- Crosswalk Project
2023/59 Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That up to \$21,000 be withdrawn from the Local Government Climate Action Program Grant Fund, as the Village's 30% contribution to the Crosswalk Rehabilitation Project.
- Mill Site Purchase
Loan Repayment
2023/60 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council proceed with a one-time payment of \$145,000 to the principal balance of the mill site purchase loan, to be withdrawn from the operational surplus reserve.
- Recess
2023/61 Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the meeting be recessed at 8:05pm to move into closed meeting, under the *Community Charter*, Section 90(c): *Labour & Employee Relations*.
- Reconvene
2023/62 Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the meeting be reconvened at 8:41pm.
- Adjournment
2023/63 Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:42 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor