

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, May 8, 2023 - 7:00 pm

Slocan Village Office, Council Chambers

503 Slocan Street, Slocan BC

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. Adoption of agenda
3. Adoption of Minutes:
 - a) Minutes of the Special Meeting of April 4, 2023
 - b) Minutes of the Regular Meeting of April 11, 2023
 - c) Minutes of the Special Meeting of April 17, 2023
 - d) Minutes of the Special Meeting of April 18, 2023
4. Audience with Council
5. Recommendations
6. Requests
 - a) ETSI-BC – Kootenay Film Studio Feasibility Study: Letter of Support Request
 - b) E. Smith – Fitness Center Age Limit Request
 - c) Saturday Market & Harvest Market Request
 - d) WEGCSS Community Garden – Funding Request
 - e) Slocan City International Music and Arts Fair – Noise Extension Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, April 20, 2023
 - b) Columbia River Treaty – Update on Committee Activities
 - c) RDCK – National Volunteer Week
 - d) Min. of Emergency Mgmt & Climate Readiness – Emergency Planning & Resources
 - e) Don Currie, BC Seniors Games – 2023 Seniors Games, Abbotsford BC
 - f) Ministry of Education & Skills – Future Ready Action Plan
 - g) Steph Whitney – Curling Club
 - h) Ministry of Jobs, Econ Dev’t & Innovation – REDIP Grants Awarded in the Kootenays
 - i) Ministry of Housing – Complete Communities Funding Program & Guide Launch
 - j) Emergency Management BC – Emergency Preparedness Week Webinar

- k) Village of Slocan – Media Release: Public Works Unionization
- l) Village of Slocan Employment Opportunity – Labourers, Utility, Seasonal Workers

8. Reports

- a) Public Works Report
- b) CAO Report

9. Bylaws/Policies:

- a) Financial Plan (2023-2027) Bylaw – Adoption
- b) Annual Tax Rate Bylaw 2023 – Adoption
- c) Council Code of Conduct Policy

10. Late Items:

11. **Items brought forward from In-Camera:**

- IC Meeting of April 17, 2023:

“That staff be directed to execute the Memorandum of Understanding (MOU) between the Village and Community Futures Central Kootenay, for the purpose of completing the 2023 Slocan Valley Economic Development Partnership Project, ‘Slocan and Area Economic Diversification Capacity Building’, funded through the Rural Economic Diversification and Infrastructure Program.”

- IC Meeting of April 18, 2023:

“That staff be directed to execute the Memorandum of Understanding (MOU) between the Village and the Slocan Valley Housing Society, as amended, outlining the relationship between the Village and the Society with regards to the Slocan Affordable Housing Project.”

12. Council Reports:

(a) Mayor and Councillor Reports

(b) Council Committee Reports

- Slocan Fitness Center Committee Meeting Minutes – March 27, 2023

13. 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.*

14. Adjournment