

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

Slocan, British Columbia  
April 11, 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 April 11, 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

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 7:01 p.m.

**Adopt Agenda**

2023/66

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

That the agenda be adopted as amended, with the addition of two late items:  
Economic Development Partnership Grant and Fortis Giving Grant.

**Minutes:**

2023/67

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

That the minutes of the Regular Meeting of March 13, and the Special Meeting of March 30, 2023 be adopted as presented.

**Audience:**

SATS

Dave Fredrickson, representing the newly-formed *Slocan and Area Trail Society*, attended the meeting to provide information to Council on the Society, their mandate, and proposed project to preserve local back-country access by maintaining existing roads and trails.

**Requests:**

Earth Day Clean-Up  
2023/68

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

That correspondence received from Corinne Funk, requesting support for an Earth Day garbage clean-up on Friday, April 21<sup>st</sup> be received, and that Council approve Village disposal of garbage bags collected from the event (to be brought to the Public Works yard).

SATS  
2023/69

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

That Council approve a \$1,500 grant from the RDCK Community Development Fund, for the Slokan and Area Trail Society's (SATS) initiative to preserve back-country road access, maintain existing roads and trails, and develop new trails for the community for non-commercial use.

Festival on the Beach  
2023/70

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

That Council approve the request from Lisa Parente of *Treehuggers Retreats and Events*, for use of the Slokan Beach to host a festival on the Slokan beach on Saturday, July 15, 2023 pending submission of a completed Special Events Application, proof of insurance, and all other Village requirements;

And That July 14<sup>th</sup> and 16<sup>th</sup> festival days be approved *in principle*, pending an update from the organizers on their funding campaign and start/end times, by the June 12<sup>th</sup> Council meeting;

And That outdoor live music on Saturday, July 15<sup>th</sup>, 2023 be permitted to extend to 11:00pm;

And That organizers be advised that if a beer garden at the festival is desired, a separate request to Council, with all pertinent information, is required.

**Info Items:**  
2023/71

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, March 16, 2023
- b) RDCK – Climate Actions
- c) RDCK – Neighbourhood Emergency Preparedness Program
- d) RDCK – Energy Step Code Changes for New Home Construction
- e) UBCM – Land Opportunities for Housing
- f) Columbia Basin Trust – Ecosystem Enhancement & Restoration Workshops
- g) Columbia Basin Trust – Consultation on Basin Management Plan
- h) Slokan Valley Chamber of Commerce – 2023 AGM Invitation
- i) Ministry of Municipal Affairs – Growing Communities Fund Information
- j) Slokan Valley Chamber of Commerce – BC Rural Health Network & Consultation
- k) Selkirk Innovates, Selkirk College – Updated Community Climate Profile
- l) AKBLG – Call for Nominations for Executive Board
- m) Village of Slokan – Presentation of the Annual Budget and 5-Year Financial Plan
- n) Village of Slokan – Spring Clean Up Week
- o) Village of Slokan – Electronic Recycling
- p) RDCK – Krestova Regional Park to Open April 1
- q) SFU Students working with CARST – Reducing Risks from Radon
- r) FCM – Retroactive RCMP Costs: A Practical Toolkit from FCM
- s) BC Electoral Boundaries Commission – Final Report & Letters of Opposition
- t) UBCM – Local Governments to Pay RCMP Retroactive Costs

UBCM – Housing  
2023/72

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

That staff be directed to provide a map of Village-owned properties to Council at the May or June 2023 meeting, to review Village land inventory.

CBT Ecosystem Workshop 2023/73  
Moved by Councillor Buller, seconded by Councillor Knott,  
And Resolved:  
That correspondence received from Columbia Basin Trust, regarding their Ecosystem Enhancement Workshop in Slocan on May 15, 2023 be advertised.

CBT Mgmt Plan 2023/74  
Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That correspondence received from Columbia Basin Trust, regarding their upcoming Management Plan consultation session in Slocan on May 3, 2023, be advertised.

BC Rural Health 2023/75  
Moved by Councillor Buller, seconded by Councillor Knott,  
And Resolved:  
That correspondence received from the Slocan Valley Chamber of Commerce, regarding BC Rural Health Network consultation, be advertised.

**Bylaws & Policies**

Fees & Charges 2023/76  
Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That the “Village of Slocan Fees & Charges Amendment Bylaw No. \_\_\_\_, 2023” be finally passed and adopted, and numbered 704.

**Late Items**

Ec Dev 2023/77  
Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the CAO’s verbal report on the Slocan Valley Economic Development Partnership’s successful application to the Rural Economic Diversification & Infrastructure Program (REDIP), be received.

Fortis Giving Grant 2023/78  
Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That staff be directed to put a call-out to charitable/non-profit organizations in Slocan for eligible projects and initiatives meeting the criteria for the FortisBC Community Giving Grant; and that staff send the submissions to FortisBC by the deadline of May 14<sup>th</sup>, 2023.

**Reports:**

Buller 2023/79  
Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That Councillor Buller’s verbal report on the Fitness Center Commission meeting, be received .

Knott 2023/80  
Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Councillor Knott’s verbal report on the CBAL meeting, be received.

Mayor’s Report 2023/81  
Moved by Councillor Knott, seconded by Councillor Buller,  
And Resolved:  
That the Mayor’s verbal report for April 11, 2023 be received.

**Adjournment**  
2023/82

Moved by Councillor Van Bynen,  
And Resolved:  
That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

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

\_\_\_\_\_  
Mayor