## THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia April 26, 2023

**THE SPECIAL BUDGET 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 26, 2023 at 5:00 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 5:02 p.m.

Adopt Agenda

2023/136 Moved by Councillor Knott, seconded by Councillor Perriere,

And Resolved:

That the agenda be adopted as presented.

## **Recommendations:**

UBCM Minister Appointments 2023/137 Moved by Councillor Knott, seconded by Councillor Perriere, And Resolved:

That the following Minister meetings, to take place at the annual UBCM Convention in Vancouver during the week of September 18<sup>th</sup>, 2023, be scheduled as follows:

Ministry	Topic
Water, Land &	Mill Site Foreshore Crown Tenure status
Resource Stewardship	update.
Housing (BC Housing)	Slocan Affordable Housing Project
Environment & Climate	Mill Site Revitalization & Master Planning
Change Strategy	Supports.
Forests	Access to Provincial Parks.
Citizen Services	Fibre Connectivity in the Slocan Valley
Transportation	Reliability of transit service in the West
	Kootenays – Slocan Valley.
Tourism, Arts Culture &	Supporting renewal of ageing recreational
Sport	infrastructure in small rural communities.

2023/138 Moved by Councillor Perriere, seconded by Councillor Knott, And Resolved:

That correspondence be sent to the Slocan & Area Trails Society, inviting them to present information to Council at the August meeting, if there are any specific asks from the Society to take to the Minister meeting during the UBCM Convention.

2023/139 Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That CBBC be requested to present an update on the "last mile" portion of the fibre project (bringing fibre to the home), and inquire/discuss if there is any

interest in partnering with the Village.

Adjournment 2023/140

2023/140 Moved by Councillor Van Bynen,

And Resolved:

That the meeting be adjourned at 6:06 p.m.

CERTIFIED CORRECT:	
Chief Administrative Officer	 Mayor