

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, December 11, 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 November 13th, 2023
 - b) Minutes of the Regular Meeting of November 13th, 2023
4. Audience with Council
 - a) CFO – Quarterly Financial Report
5. Recommendations:
 - a) 2024 Garbage Rates
 - b) 2024 Water Rates
 - c) 2024 ReDi Grant Program
6. Requests
 - a) Mountain Valley Station – “Season of Giving” Donation Request
 - b) Slocan Valley Youth Choir – Funding Request
 - c) Spirit of Slocan – Tree Light-Up Funding Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, November 16, 2023
 - b) Slocan and Area Trails Society - AGM
 - c) RDCK – Unofficial Results: Fire Protection Service Loan Authorization Referendum
 - d) C. Hurley – Springer Creek Trail Network Concerns
 - e) City of Victoria – Red Light and Speed Cameras
 - f) Minister of Municipal Affairs – UBCM Appointment Follow-Up
 - g) Art Guite Consulting c/o Min. of Forests – Draft Pest Management Plan for Crown Lands
 - h) RDCK – Official Results: Fire Protection Service Loan Authorization Referendum
 - i) State of the Basin – 2022 Snapshot Report
 - j) MLA & MP Open House Invitation

8. Reports
 - a) Public Works – December Report
 - b) CAO – December Report
9. Bylaws/Policies:
 - a) Fees & Charges Amendment Bylaw – Water & Garbage 2024
10. Late Items:
 - a) Slocan Community Library – Expansion Discussion Request

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

12. Council Reports:
 - (a) Mayor and Councillor Reports
 - (b) Council Committee Reports
 - (i) Fitness Center Meeting Minutes of December 7th, 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