

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Monday, January 13, 2025 - 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](tel: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 Regular Meeting of December 9<sup>th</sup>, 2024
  - b) Minutes of Committee of the Whole Meeting of January 6<sup>th</sup>, 2025
4. Audience with Council
  - a) Community Resiliency Theatre Project
5. Recommendations:
  - a) RDCK Transit Sales 2024 Year End Report
  - b) Building Permit 2024 Year End Report
  - c) Fitness Center 2024 Year End Report
6. Requests
  - a) Community Wood Smoke Reduction Program
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, December 12, 2024
  - b) The Sinixt, an Aboriginal People of Canada
  - c) Update on Columbia River Treaty Committee Activities, December 3, 2024
  - d) Slocan Valley Chamber of Commerce – Newsletter December 2024
  - e) Etsi BC Newsletter December 2024
  - f) Interior Health Community Newsletter December 2024
  - g) BC Assessment – no early notification letters for 2025
  - h) Canada Community Building fund – second payment
  - i) SAN'YAS safety training
  - j) RDCK After Action Review – Wildfires AAR 2024
  - k) AKBLG Call for Resolutions
  - l) ICBA – protecting Taxpayers from Overspending on Local Government Construction
  - m) MWLRS Snow Survey and Water Supply Bulletin, January 1, 2025

- n) BC Water Meter Pilot Program -EOI
- o) MWLRS – Water supply status
- p) BC Tourism Climate Resiliency Initiatives

8. Reports

- a) CAO – January Report
- b) Public Works Report

9. Bylaws/Policies:

- a) Fees & Charges Amendment Bylaw – Water & Garbage 2024
- b) Zoning Bylaw 720 Harold Street R1 to C2.

c) Late Items:

d) **Items brought forward from In-Camera:**

2024/c131 That staff be directed to prepare a contract to engage Arc Engagement for the Communications Coordinator position as per their proposal, for a contract price of \$20,000 plus GST.

2024/c132 That staff be directed to prepare a contract to engage Design Farm Ink for the Graphic Designer position as per their proposal, for a contract price of \$9,200 plus GST, if applicable.

12. Council Reports:

(a) Mayor and Councillor Reports

(b) Council Committee Reports

RDCK Emergency Preparedness Committee Notes October 30, 2024

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