

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

Slocan, British Columbia
January 13, 2025

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 January 13, 2025 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller (virtual)
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

ABSENT: Councillor Jordan Knott

Appointed Personnel
Patricia Dehnel, Interim Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:02 p.m.

Adopt Agenda

2025/03 Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
 That the agenda be adopted as presented.

Minutes:

2025/04 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
 That the minutes of the Regular Meeting of December 9th, 2024 and the
Committee of the Whole Meeting of January 6th, 2025 be adopted as presented.

Audience:

Community Resiliency Council heard a presentation about the Community Resiliency Theatre Project
Theatre Project to be held in Silverton in March 2025.

Recommendations:

RDCK Transit Sales Moved by Councillor Perriere, seconded by Councillor Van Bynen,
2025/05 And Resolved:
 That the 2024 Transit Sales Year End Report be received for information.

Building Permit 2024 Moved by Councillor Perriere, seconded by Councillor Buller,
2025/06 And Resolved:
 That the 2024 Building Permit Year End Report be received for information.

Fitness Centre 2024 Moved by Councillor Van Bynen, seconded by Councillor Buller,
2025/07 And Resolved:
 That the 2024 Fitness Centre Year End Report be received for information and
that the finalized entries be posted to the accounts.

Community Wood
Smoke Reduction
2025/08

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

That a letter be sent to the RDCK, confirming Slokan's participation in the 2025 Community Wood Smoke Reduction Program and that the Village contribute a \$100 rebate for each stove exchanged within the Village of Slokan to a maximum of 3 participants in 2025 for a total of \$300.

Info Items:

BC Water Meter Pilot
Program EOI
2025/09

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

That staff be directed to determine the number of water connections and if over 300, consult with Public Works and Village engineering firm to investigate participation in the water meter pilot program.

Info Items:

2025/10

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

That the following items be received for information:

- 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) Slokan 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 C
- 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

Reports:

CAO Report
2025/11

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

That the CAO and Project Coordinator combined January 13, 2025 Report be received.

Public Works Report
2025/12

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

That the Public Works Summary Report for December 2024 be received.

Buller
2025/13

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

That Councillor Buller's verbal Report for January 13, 2025 be received.

Mayor's Report
2025/14

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

That the Mayor's verbal Report of January 13, 2025 be received.

Committee Minutes:

RDCK Emergency Preparedness 2025/15 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the RDCK Emergency Preparedness Committee Notes October 30, 2024 be received.

Bylaws:
Fees & Charges 2025/16 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the "Village of Slocan Fees & Charges Amendment Bylaw No. 715, 2024" be finally passed and adopted and numbered 715.

Zoning Bylaw 720 Harold 2025/17 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council introduce and give first and second readings to the Village of Slocan Zoning Amendment Bylaw No. 716, 2025.

Public Hearing 720 Harold 2025/18 Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That Council schedule a Public Hearing concerning the Zoning Amendment Bylaw for the property located at 720 Harold Street (Lot 9 Block 22 DL 292 KPD Plan 496) on February 10, 2025 at 6:30 pm.

Items moved from In-Camera

Resolution #2024/c131 – December 16, 2024
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.

Resolution #2024/c132 – December 16, 2024
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.

Adjournment
2025/19 Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 7:55 pm.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor