

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, May 12, 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

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 ReDi Grant Meeting of April 14th, 2025
 - b) Minutes of the Regular Meeting of April 14th, 2025
 - c) Minutes of the Committee of the Whole Meeting Expo Field April 22nd, 2025
 - d) Minutes of the Special Budget Bylaw Meeting of April 28th, 2025
 - e) Minutes of the Special Budget Bylaw Meeting of May 5th, 2025
4. Audience with Council
 - a) Okanagan Nation Alliance, P. Zubick, M. Zimmer, E. Smith:
ONA fisheries project
5. Recommendations
 - a) UBCM attendees Victoria September 22 to 26, 2025
 - b) UBCM Minister meetings and appointments
6. Requests
 - a) Slocan Beach Volleyball Committee – Funding Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights- Regular Meeting of April 17, 2025
 - b) Easter Egg Hunt Thanks – April 21, 2025
 - c) SVED 2024 Wildfire Economic Response Report 2024
 - d) Firesmart Slocan Wildfire Resiliency Program Terms of Reference and Meeting Minutes April 10, 2025
 - e) 55+ BC Games in Nanaimo September 2025
 - f) Community Wildfire Preparedness event May 14, 2025 Slocan Legion 4:30pm
 - g) WLRS Minister Letter on Mussel Defence May 2025
 - h) Symposium Weekend Schedule May 24-25, 2025

8. Reports
 - a) Public Works – May Report
 - b) CAO – May Report

9. Bylaws/Policies:

10. Late Items:

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

2025/c61 That the Expo Field budget be increased to include \$78,000 for sod and a placeholder amount of \$35,000 for electrical amendments.

2025/c62 That staff research funding opportunities for sports field equipment.

2025/c63 That resolutions 2025/c61 and 2025/c62 be moved to open meeting.

2025/c67 That the Village of Slocan share components of the Bear Environmental Limited's Site Restoration Liability Estimate report that was commissioned by the Trust in 2020 and move to open meeting.

2025/c77 That staff be directed to award Graham Marine as the successful proponent of the Slocan Waterfront Asset Improvement Project RFP 2025-02 with a caveat to consider storage of the platoons as a long- term asset of the Village rather than scrapping.

Opposed: Councillor Buller and Councillor Van Bynen

2025/c78 That resolution 2025/77 be moved to open meeting.

12. Council Reports:
 - (a) Mayor and Councillor Reports
 - (b) Council Committee Reports

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