

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

Slocan, British Columbia
May 12, 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 May 12, 2025 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

Appointed Personnel
Patricia Dehnel, Interim Chief Administrative Officer
Frances Frobb, Administrative Assistant

Call to Order Mayor Lunn called the meeting to order at 7:04 p.m.

Adopt Agenda Moved by Councillor Knott, seconded by Councillor Van Bynen,
2025/103 And Resolved:
 That the agenda be adopted.

Minutes: Moved by Councillor Perriere, seconded by Councillor Van Bynen,
2025/104 And Resolved:
 That the
 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, and
 e) Minutes of the Special Budget Bylaw Meeting of May 5th, 2025
 be adopted as presented.

Audience: Patrick Zubick, Michael Zimmer and Evan Smith of the Okanagan Nation Alliance
ONA (ONA) presented on the ONA Salmon reintroduction work, potential options for
 Springer Creek restoration and an update on Fish in Schools. An invitation was
 extended to the May 13th event at Slocan Beach/ boat launch. Questions and
 answers followed. The Mayor thanked the presenters.

Recommendations

UBCM Attendees
2025/105

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

That Councillors Knott and Buller be authorized to attend the 2025 UBCM Convention in Victoria, BC, on September 22 to 26 alongside Mayor Lunn, as voting delegates representing the Village of Slocan, and that staff be directed to complete conference registration and hotel bookings.

UBCM Minister
Meetings
2025/106

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:

That scheduling minister appointments for the 2025 UBCM convention be deferred to June meeting.

Requests:
Volleyball Committee
2025/107

Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:

That Council award \$600 from the RDCK Community Development fund, to the Slocan Beach Volleyball Committee / Recreation Committee for sand, groundlines and net, procured through the Village office.

Grad Donation
2025/108

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

That Council award \$500.00 from RDCK Community Development Fund to WE Graham Community School PAC for 2025 graduate gift certificates.

Expo Park lights
2025/109

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:

That the investigation of electrical conduit for future lighting at Expo Park, with an estimated cost of \$70,000, not be pursued.

Info Items:
2025/110

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

That the following items be received for information:

- 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
- g) WLRS Minister Letter on Mussel Defence May 2025
- h) Symposium Weekend Schedule May 24-25, 2025

- Public Works Report
2025/111
- Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the Public Works March – April report be received.
- CAO Report
2025/112
- Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the CAO, Public Works and Project Coordinator combined May 12, 2025
Report be received.
- Buller
2025/113
- Moved by Councillor Van Bynen, seconded by Councillor Knott,
And Resolved:
That Councillor Buller’s verbal Report be received.
- Knott
2025/114
- Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Knott’s verbal Report be received.
- Mayor’s Report
2025/115
- Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the Mayor’s verbal Report for May 12, 2025 be received.
- Special Meeting
2025/116
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That a Special Committee of the Whole meeting to strategize on special
projects be arranged for June.
- Bylaw Ticketing
2025/117
- Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That staff review ticketing bylaw options with Area H.
- Washroom
Operations
20025/118
- Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That staff be directed to explore opening the washrooms May 1st, 2026 and
extending open hours.

**Items moved 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.

Public Comment

Cheryl Frederickson Reported concerns with camping at the beach.

Dave Frederickson Reported on pre-warranty for the water lines at the Expo Field. Questioned the boat launch, swim dock and the log breakwater project. Inquired about an implementation plan for knotweed removal.

Adjournment
2025/119

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:35 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor