

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

Slocan, British Columbia
January 12, 2026

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 12, 2026 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller (Electronic Attendance)
Councillor Jordan Knott
Councillor Madeleine Perriere

ABSENT: Councillor Joanna Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer
Frances Frobb, Administrative Assistant

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

Adopt Agenda
2026/01

Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That the agenda be adopted as presented.

Minutes:
2026/02

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the minutes of the Regular Meeting of December 8th, 2025 be adopted as presented.

Recommendation:
Breakwater
2026/03

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the CAO's review of the Breakwater Project be received.

2026/04

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That staff be directed to contact Graham Marine to address concerns regarding the aesthetic of the booms used, and the lifespan, as compared to the reference photos originally provided.

Info Items:
2026/05

Moved by Councillor Perriere, seconded by Councillor Knott ,
And Resolved:
That the following items be received for information:
a) RDCK Board Highlights – Regular Meeting of December 11, 2025
b) Ministry of Housing & Municipal Affairs – Royal Assent of Bill 25

- c) District of Coldstream – Proposed Bill M-216
- d) City of Williams Lake – Proposed Bill M-216
- e) RDCK – Tipping Fee Increase
- f) State of the Basin - 2024 Snapshot Report
- g) City of Parksville – Proposed Bill M-216
- h) Slocan Affordable Housing Project – Notice of Work
- i) RDCK – Application Process for 2026 ReDi Grants
- j) FCM – Annual Conference Delegate Pass Application
- k) Ministry of Water – Possible Amendments to Water Sustainability Act
- l) Ministry of Municipal Affairs – Invitation to Climate Decision Tools Focus Group
- m) Town of Osoyoos – Proposed Bill M-216
- n) City of Greenwood – Proposed Bill M-216
- o) AKBLG – Call for Resolutions
- p) Letter from Dave Frederickson
- q) Village of Nakusp – UBCM Executive Small Community Representative
- r) District of Central Saanich – Proposed Bill M-216
- s) Village of New Denver – Veteran Crosswalk Information Update

State of the Basin
Snapshot Report
2026/06

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

That staff will post a link to the State of the Basin Snapshot Report 2024 in the newsletter and through regular channels for the public.

Reports:

CAO Report
2026/07

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

That the CAO report for January 2026 be received.

Perriere
2026/08

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

That Councillor Perriere's verbal report on the Affordable Housing Project and Legion Committee meeting, be received.

Buller
2026/09

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

That Councillor Buller's verbal report on the Resource Recovery Meeting, be received.

Knott
2026/10

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

That Councillor Knott's verbal report on the first boundary expansion working group meeting, be received.

Mayor
2026/11

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

That the Mayor's verbal report for January 2026, be received.

Slocan 125th
Birthday
2026/12

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

That staff post another call out to the community for members, to join the Slocan 125th Birthday Celebration Committee.

Bylaws

Fees & Charges
2026/13

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

That the "Village of Slocan Fees & Charges Bylaw No. ____, 2026" be finally
passed and adopted, and numbered 719.

Public Participation:

Fredrickson

Dave Fredrickson inquired about the cost of the breakwater log bundles, versus how
much it would have cost to repair the old breakwater.

Adjournment

2026/14

Moved by Councillor Knott, and resolved:

That the meeting be adjourned at 7:55 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor