

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

Slocan, British Columbia
January 14, 2019

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on January 14, 2019 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Joel Pelletier
Councillor Madeleine Perriere
Councillor Burly Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

Adopt Agenda

2019/10

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

That the agenda be adopted as presented.

Minutes:

2019/11

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

That the minutes of the Special Meeting of December 3rd and the Regular Meeting of December 10th, 2018 be adopted as presented.

Audience:

Regional Retrofit
Program

Patricia Dehnel of CEA, and Carmen Procter of Nelson Hydro, came to present details of the RDCK Regional Energy Retrofit Program. Slocan's official launch has been scheduled for mid-April – details will be announced once the date and venue have been solidified.

Healthy
Communities
Program

Kerri Wall and Kady Hunter, Interior Health Authority, presented details of the Healthy Communities Program to Council. The goal of the Program is to collaborate with local governments and community organizations to support healthy community planning processes and development of healthy public policy.

Trails Project
Proposal

Soniko Waira presented his Trails Project to Council. He is looking for support to create an eco-tourism opportunity, by enhancing existing trails inside and outside the Village.

Local Youth
Program

Ricole Cabodyna and Stacie Lobreau presented their local youth program to Council. They are looking for support to create a youth club, connect children with nature and the food that grows from it.

Recommendations:

- 2018 Building Permit Report 2019/12 Moved by Councillor Perriere, seconded by Councillor Buller, And Resolved:
That the 2018 Building Permit Year End Report, prepared by the CAO, be received for information.
- 2018 Fitness Center Report 2019/13 Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved:
That the 2018 Fitness Center Year End Report, prepared by the CAO, be received for information, and that the noted accounting entries be posted to accounts.
- 2018 Transit Sales Report 2019/14 Moved by Councillor Perriere, seconded by Councillor Buller, And Resolved:
That the 2018 Transit Sales Year End Report, prepared by the CAO, be received for information.
- CIP/AAP Program 2019/15 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:
That Council receive the CBT Community Initiatives CIP/AAP 2019 Program correspondence for information, and that staff be directed to advertise the grant intake on the website, social media, and regular posting places.
- Committee Appointment Review 2019/16 Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:
That the Council committee rep appointments list be amended by appointing Councillor Buller to the Slokan District Chamber of Commerce as the Village liaison, and de-appointing Mayor Lunn.

Requests:

- Library Flooring 2019/17 Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:
That the request from the Library Society, for support with replacement of flooring, be received for information and that the Society be requested to provide further estimates and options for budget deliberation.
- Local Youth Program 2019/18 Moved by Councillor Pelletier, seconded by Councillor Buller, And Resolved:
That staff be directed to contact Ricole Cabodyna and Stacie Lobreau regarding their request for Council's support for their local youth program, recommending avenues for funding and alternate support, process, and ways in which the Village could assist.

Info Items:
2019/19

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

That the following items be received for information:

1	MIABC – Message from Board Chair
2	FCM – Climate Change Staff Grant
3	Katrine Conroy / Katrina Chen – Community Child Care Programs
4	2019 BC Community Achievement Awards
5	West Coast Environmental Law – Local Climate Change Impacts

2019/20 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the correspondence received from Katrine Conroy, regarding
Community Child Care Program opportunities, be forwarded to Valhalla Children's
Center.

Reports:

Source Water Study
2019/21

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the 2018 Slocan Source Water Study, prepared by Ward Engineering
and Land Surveying Ltd., be received for information.

2019/22

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council consider allocating funds to the 2019 budget for completion of
preliminary investigative source water work.

Mayor's Report
2019/23

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor's Report for January 2019 be received for information.

Bylaws:

Council
Remuneration
2019/24

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That the "Village of Slocan Council Remuneration & Expense Amendment
Bylaw No. _____, 2019" be introduced and read a first, second and third time, and
that Council consider adoption of the bylaw at the next regular or special meeting.

Fees & Charges
2019/25

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the "Village of Slocan Fees & Charges Amendment Bylaw No. _____,
2019" be introduced and read a first, second and third time, as amended.

2019/26

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Council schedule a special meeting on January 21, 2019 to consider
adoption of the Bylaw.

Public Participation:

Mulcahy

Barbara Mulcahy inquired about the timeline for cell service in Slocan.

Myers

Connie Myers asked what was wrong with the current flooring in the Library.

Cabodyna

Ricole Cabodyna offered some clarification on their youth program request.

Pelletier

Councillor Pelletier inquired about the lights at the tennis court and if they were on
timers, who sets time, how late, etc.

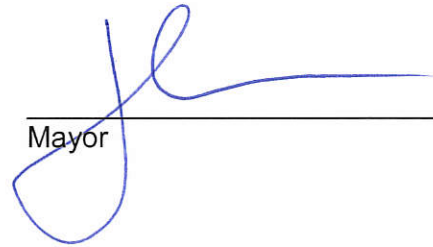
Adjournment
2019/27

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 9:20 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor