

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

Slocan, British Columbia
April 8, 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 April 8, 2019 at 7:00 p.m.

PRESENT:

Elected Officials

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

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2019/83

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

Minutes:
2019/84

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the minutes of the Regular Meeting of March 11th be adopted as presented.

Audience:

Colin Moss, Slocan District Chamber of Commerce Health Committee, and Leonard Casley, Village of New Denver Health Committee, presented the Committees' mandate, accomplishments, opportunities, and future direction.

Recommendations:
Health Committee
2019/85

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Perriere be appointed to the Village of New Denver Health Advisory Committee.

2019/86

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Mayor Lunn be appointed as Alternate to the Village of New Denver Health Advisory Committee.

Harold St. Design
2019/87

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

That the *Harold Street North – Detailed Design Plan* Report be tabled to the next meeting.

RV Park 2019
2019/88

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

That Public Works be directed to investigate repair or replacement of the Campground entrance sign light fixture, InfoCenter hot water tank, and how to secure the fire rings to avoid theft, prior to open.

2019/89

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

That Council amend the *Schedule C Revenue-Sharing Agreement* included in the RV Park Operator Contract to include an additional 150 hours to their allowable hourly contract rate, for a total payment of \$17,250 for the season (up from \$15,000).

2019/90

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

That Council amend the *Schedule C Revenue-Sharing Agreement* included in the RV Park Operator Contract to include an advanced payment of \$750 from their remuneration, to assist with operator start-up costs.

2019/91

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

That Council amend the *Schedule C Revenue-Sharing Agreement*, included in the RV Park Operator Contract, by removing the current revenue-sharing formula (all revenues over \$25k will be split 50/50 between the operators and the Village), and adding in an end of season payout to the operators, equalling 18% of total season revenue.

2019/92

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

That Council not authorize Public Works to assist with the delivery of fire wood to the campground, as per the Operator Contract.

2019/93

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

That staff be directed to investigate installation of a card machine at the campground.

2019/94

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

That the consideration to open the Campground on May 1st for 2020 be referred to the next meeting with further information, and that staff investigate online payment options and other municipal campground systems.

Wellness Center
2019/95

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

That the Village enter into an agreement with Eric Clough for completion of the Wellness Center Grounds Concept Plan, with input from all parties involved,

and that the funds (\$2,500) be sourced from the RDCK Community Development Fund.

Requests:

SDCC Health
Committee Request
2019/96

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

That Council grant the Slocan District Chamber of Commerce Health Committee \$1,000 from the RDCK Community Development Fund, as Slocan's contribution to the Committee's 2019 physician recruitment efforts.

2019/97

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

That staff be directed to investigate how to become a member of the BC Rural Health Network.

SVSHS Outreach
2019/98

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

That the request received from the Slocan Valley Seniors Housing Society Outreach Program be received for information.

Egg Hunt Request
2019/99

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

That Council approve \$75 from the RDCK Discretionary Grant Fund to support the 2019 Slocan Easter Egg Hunt, subject to organizational sponsorship.

Public Piano
2019/100

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

That staff be directed to send a letter to Kevin Sisk, Esq., advising him that Council will not be approving his request to place a piano in the beach gazebo at this time.

Fishing Derby
2019/101

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

That Council grant the Slocan District Fire Department, First Responders, and Technical Rescue Society a \$100 Discretionary Grant for their 2019 Fishing Derby Fundraiser.

Info Items:
2019/102

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

That the following items be received for information:

1	WE Graham K-1-2 Class - Thank you
2	Village - Spring Clean-Up Week
3	Victoria City Council Resolutions: - Vacancy Tax - Costs Related to the Impacts of Climate Change - School Food Programs - Permanent Resident Voting Rights
4	D. Pitaoulis, Summit Lake Resident – Western Toad Habitat Conservation
5	BC Liberal Official Opposition - CSA Standard Wheelchair Accessibility
6	Minister of Jobs, Trade & Technology – SIDIT
7	S. Ridout – Community Fiber Website

	2019 Federal Budget Funding Highlights
	News Release – CBBC Broadband Funding
	Ministry of Municipal Affairs & Housing – Mass Timber Strategy
	CEA – CleanBC Budget
	D. Currie – BC Seniors Games Recap
	BC Seniors Games Info – September 2019
	CBT – Community Technology Program Grant Recipients
	BCTV Kootenays – Connect BC
	RDCK Recognizes Firefighters for Service
	Village Office Closure
	RDCK Regional Energy Efficiency Program – Launch Dates

- 2019/103 Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That a letter be sent to the Village of Nakusp, supporting Summit Lake
Western Toad Habitat Conservation.
- 2019/104 Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff be directed to investigate how to become a member of the
Southern Interior Development Initiative Trust Act.
- 2019/105 Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That staff be directed to contact Telus, to inquire about 5G service and how
it may or may not impact the Village in the future.
- 2019/106 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That staff be directed to investigate the CleanBC Program for potential
heating and building retrofit incentives for Village-owned buildings.
- 2019/107 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That staff be directed to write a letter to Fire Chief John Gates,
congratulating him for his 15 years of service.
- 2019/108 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Public Works be directed to replace the plexi-glass in the
advertisement board at the store.

Reports:
Perriere
2019/109

- Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That Mayor Lunn and Councillor Perriere's verbal report on the Slocan
Valley Seniors Housing Society's board meeting and intentions for 2019, be
received for information.

Mayor
2019/110

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

That Mayor Lunn and Councillor Buller attend the Slokan Valley Cannabis Symposium in Nelson BC on April 11, 2019.

2019/111

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

That the Mayor's Report for April 2019 be received for information.

Public Participation:
Currie

Don Currie thanked the Village for the phone calls and emailed information regarding his concerns.

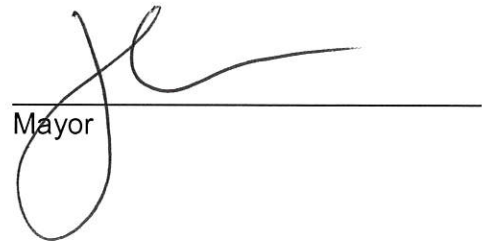
Adjournment
2019/112

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 9:05 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer

Mayor

