

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

Slocan, British Columbia  
October 15, 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 October 15, 2019 at 7:00 p.m.

**PRESENT:**

Elected Officials

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

**ABSENT:**

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 7:05 p.m.

Adopt Agenda  
2019/229

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

Minutes:  
2019/230

Moved by Councillor Buller, seconded by Councillor Pelletier,  
And Resolved:  
That the minutes of the Regular Meeting of September 9<sup>th</sup>, 2019 be adopted as presented.

Recommendations:  
FireSmart Program  
2019/231

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Slocan Village Council support being a partnering community with the Villages of Silverton and New Denver, in an application to the *UBCM CRI FireSmart Community Funding & Supports Program* for funding of up to a combined maximum of \$450,000; and further, that Council grant authority to the Village of Silverton to apply for, receive and manage the grant funding on behalf of the partnering communities.

Requests:  
CBAL Rep  
2019/232

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Councillor Buller be appointed to the Columbia Basin Alliance for Literacy (CBAL) Community Literacy Planning Committee as the Council representative, and that Councillor Pelletier be appointed as alternate.

- 2019/233 Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That Councillor Buller attend the *Displaced Worker Workshop* in Nelson,  
hosted by CBAL and Decode Literary Solutions, on October 25<sup>th</sup>, 2019 if available.
- SOS Xmas Tree  
Light Up  
2019/234 Moved by Councillor Pelletier, seconded by Councillor Buller,  
And Resolved:  
That Council grant approval for locating and cutting a tree to place on the  
Wellness Center grounds for the purpose of a 5<sup>th</sup> Annual Christmas Tree Light-Up  
Celebration and that Public Works assist with the labour and equipment; and further,  
that Council grant permission to use the Wellness Center for power and access to  
public washrooms.
- Remembrance Day  
2019/235 Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That the Mayor will attend and speak at the November 11<sup>th</sup> Remembrance  
Day Ceremony at the Cenotaph, and that Councillors will attend, if available.
- WEGCSS  
Kitchen/Garden  
Upgrade  
2019/236 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Council send a letter to WE Graham Community Service Society in  
support of their funding application to improve the kitchen and expand the  
Community Garden; and further, that \$2320 be awarded to WEGCSS from the  
RDCK Community Development Fund, as Slocan's contribution to the project.
- Selkirk College  
2019/237 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Slocan's list of active business licence holders be sent to Terri  
MacDonald, Selkirk College, in support of their Technology Access Center Project,  
and that a letter of support be sent to accompany their funding application.
- Info Items:  
2019/238 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the following items be received for information:

1	Columbia River Operations Summary 2019
2	BC Hydro – Community Relations Regional Annual Report (Thompson/OK/Columbia)
3	Be the Change Group – Interior Health Drinking Water Program
4	Recycling Council of BC – Waste Reduction Week 2019
5	Village of Burns Lake – UBCM Resolution: Limited Entry Hunt for Cow/Calf Moose
6	City of Enderby – UBCM Resolution: Transportation Services in Small Communities
7	LGMA – Centennial Tree Planting Campaign Thank You
8	UBCM – Council & Board Remuneration Best Practice Guide
9	District of Sicamous – UBCM Resolution: Off Road Vehicle Management Framework
10	Municipality of North Cowichan – UBCM Resolution: Restoring Forestry in BC
11	Kootenay Lake Ferry – Service Improvements
12	Slocan Community Library – Flooring Update & Thank You
13	IHA Healthy Communities – September Newsletter
14	BC Rural Health Network – September Newsletter
15	IHA Healthy Communities – Wellness & Harm Reduction Grants
16	EMBC – Fire Prevention Week
17	Village of Salmo – Support for Transportation Network Services in Small Communities

18	City of Victoria – Support for Annual Vacancy Tax
19	Forest Summit – Nelson BC
20	Desiree Profili - Community Paramedicine Program

Drinking Water  
2019/239

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

That information on Interior Health's new Drinking Water Advisory Mapping System be posted to the Village's newsletter, website, and social media pages, for information.

Waste Reduction  
2019/240

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

That information regarding Waste Reduction Week be included in the newsletter.

Library Floor  
2019/241

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

That a letter of thanks be sent to the Slocan Community Library and Samurai Hardwood Flooring, thanking them for the work completed on the Library flooring upgrade.

Harm Reduction  
Grants  
2019/242

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

That the information received regarding Community Wellness and Harm Reduction Grants be forwarded to the Wellness Center Health Committee and WEGCSS, for a potential programming application.

Paramedicine  
2019/243

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

That Desiree Profili, Community Paramedic, be invited to present to Council on new paramedicine programs and initiatives in our area, and that the information be forwarded to WEGCSS and the Wellness Center Health Committee.

Reports:  
R. Leblanc,  
ASTA Report  
2019/244

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

That the Arrow-Slocan Tourism Association Report prepared by Ron LeBlanc, Slocan Valley Economic Development Coordinator, be received for information.

Buller  
2019/245

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

That Councillor Buller's verbal report on the Fitness Center Meeting be received for information.

Perriere  
2019/246

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

That Councillor Perriere's verbal report on the New Denver Health Committee news update and 2019 UBCM Convention be received for information.

Pelletier  
2019/247

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

That Councillor Pelletier's verbal report on the WEGCSS Board meeting and

progress with M'akola Development Services on the housing project, be received for information.

Mayor  
2019/248

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

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

Bylaw:  
Council  
Procedures  
2019/249

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

That the Village of Slocan Council Procedure Bylaw, No. \_\_\_\_\_, 2019 be read a first, second, and third time.

Items Brought  
Forward from In-  
Camera

October 15<sup>th</sup>, 2019

That Denise Dufault be appointed to the *Slocan Climate Action Advisory Commission*, and that Charlie Garton be removed.

Public Participation:  
Jan MacMurray

Jan requested clarification and information on the following topics:

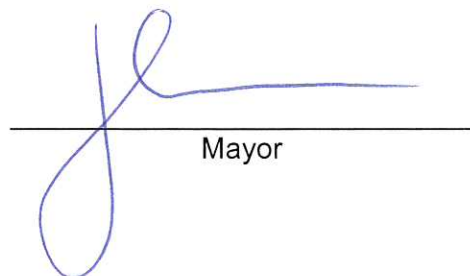
- Library Flooring Upgrade
- Wellness Center Health Committee
- Council Procedures Bylaw
- Proposed Fitness Center Equipment Purchase
- REEP Program

Adjournment  
2019/250

Moved by Councillor Perriere,  
And Resolved:

That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Chief Administrative Officer  
\_\_\_\_\_  
Mayor