

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, December 12, 2022 - 7:00 pm

Slocan Village Office, Council Chambers

503 Slocan Street, Slocan BC

Virtual Attendance:

<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:

[1-647-497-9391](tel:1-647-497-9391)

Access Code: 322-545-565

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:
"The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."
2. Adoption of agenda
3. Adoption of Minutes:
 - a) Minutes of the Inaugural Meeting of November 7, 2022
 - b) Minutes of the Committee-of-the-Whole Meeting of December 1, 2022
 - c) Minutes of the Committee-of-the-Whole Meeting #1 of December 5, 2022
 - d) Minutes of the Committee-of-the-Whole Meeting #2 of December 5, 2022
4. Audience with Council
 - a) Nathan Russ, Financial Officer – Quarterly Financial Report
 - b) Cpl Thomas Gill, Detachment Commander, Nakusp/Slocan RCMP – Introduction to new Council, Update on RCMP Services & Activity
5. Recommendations
 - a) LGLA Newly-Elected Officials Seminar
 - b) Expo Field Rehabilitation Project
6. Requests
 - a) BC Seniors Games 2023 – Funding Request
 - b) West Kootenay Boundary Crime Stoppers
 - c) Winter Carnival – Funding Request
 - d) Slocan Valley Youth Choir – Funding Request
 - e) Slocan Valley Economic Development Partnership Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Inaugural Meeting, November 17, 2022
 - b) Economic Trust of the Southern Interior - Regional Advisory Committee
 - c) Ministry of Attorney General/Housing – UBCM Appointment Thank You
 - d) 2023 Slocan Council Meeting Schedule

- e) BC SPCA – Animal Welfare Support & Resources
- f) Destination BC – Community-Based Indigenous Visitor Center Projects
- g) AKBLG – First Call for Resolutions
- h) UBCM – New Legislation for Municipal Housing Targets
- i) RDCK – Pond and Lake Safety in the RDCK
- j) Ministry of Jobs, Economic Recovery & Innovation – Rural Economic Diversification & Infrastructure Program
- k) State of the Basin Snapshot Report 2021

8. Reports

- a) CAO Report – December 2022
- b) Ron Leblanc, SV Ec Dev Coordinator – Ec Dev Strategic Plan Update Report
- c) M’akola Development Services – Review of Affordable Housing Project
- d) Lawson Engineering – Harold Street Detailed Design Plan

9. Bylaws/Policies:

- a) Fees & Charges Amendment Bylaw – Garbage & Water Rates
- b) Remuneration & Expense Bylaw

10. Late Items:

11. **Items brought forward from In-Camera:**

12. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports

13. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

14. Adjournment