

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

Slocan, British Columbia
August 8, 2022

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street, in Slocan, B.C., on August 8, 2022 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Madeleine Perriere

ABSENT: Councillor Ezra Buller
Councillor Burly Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:08 p.m.

Waive Provision

2022/179

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

WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, August 8th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/180

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

That the agenda be adopted as presented.

Minutes:

2022/181

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

That the minutes of the Regular Meeting of July 11, and Special Meeting of August 2, 2022 be adopted as presented.

Recommendations:

Meeting Date Change
2022/182

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

That Council resolve to cancel the September 12th, 2022 regular meeting, and that the meeting be rescheduled for Monday, September 19th, 2022 at 7:00pm; and that staff post notice of the date change.

Woodstove Exchange
2022/183

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

That a letter be sent to the RDCK, confirming Slocan's participation in the 2022/23 Woodstove Exchange Program, to a maximum of \$300.

Requests:

WEGCSS
2022/184

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

That a letter be sent to WEGCSS, supporting their application to the *Better at Home Program*.

Speed Limits
2022/185

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

That correspondence received from Thomas Gill, RCMP, suggesting speed zone limits within the Slocan boundary be decreased, be deferred to the September meeting.

Volleyball Sand
2022/186

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

That Council approve the request received from Jon Miller, on behalf of the Volleyball Committee, for a load of sand to be purchased and delivered to the beach volleyball court, and that the expense be withdrawn from the RDCK Discretionary Grant Fund.

Legion Security
2022/187

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

That the request from the Slocan Legion, to cover half the cost of installing a security system at the Legion Hall, be received and approved, and that \$600 be withdrawn from the RDCK Community Development Fund.

Info Items:

2022/188

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

That the following items be received for information:

- a) RDCK Board Highlights – July 21, 2022
- b) Fish & Wildlife Compensation Program – Toadfest 2022
- c) Stats Canada – 2021 Census Highlights
- d) RDCK – Kootenay Lake Development Area Project
- e) RDCK – Stage 1 Water Conservation for all RDCK Water Systems
- f) Ministry of Transportation – Active Transportation Infrastructure Grants Program
- g) UBCM – Small Talk Forum – Discussion Topics
- h) RDCK Seeks Electoral Approval for New Library Financial Aid Service - Area E
- i) Ministry of Energy – Zero Emissions Vehicles Act & Regulation – Review Consultation
- j) WCOWMA – Septic Awareness Week 2022
- k) Regional District of Nanaimo – UBCM Resolution - Local Government Act Modernization
- l) RDCK – Board Approves New Recreation Admissions & Rental Fees

Toadfest
2022/189

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That correspondence received regarding Toadfest 2022, be advertised on the Village website, social media and newsletter.

Crosswalks
2022/190

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff be directed to investigate permanent crosswalk installation projects for a potential submission to the *Active Transportation Infrastructure Program*, and provide the information back at the next Council meeting.

Reports:

CAO Report
2022/191

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the CAO's August 8th, 2022 report be received.

PW Report
2022/192

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the Public Works Report for August 8th, 2022 be received.

2022/193

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Public Works be directed to freshen up the crosswalks before school season starts.

Perriere
2022/194

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Councillor Perriere's verbal report on the August 3, 2022 Health Committee meeting be received.

Bylaws

Road Dedication
2022/195

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Council give first, second and third readings to the "Village of Slocan Road Dedication Bylaw No. ____, 2022" by title only.

Public Participation

Boivin

John Boivin, Valley Voice Reporter, inquired/commented on the following: road designations, high water use and leak detection program, crosswalks, and the curling club hazard assessment.

Adjournment

2022/196

Moved by Councillor Pelletier,
And Resolved:
That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor