

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

Slocan, British Columbia
December 12, 2022

THE REGULAR MEETING of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2022-2026, was held at the Slocan Village Office, Council Chambers, 503 Slocan Street, Slocan, B.C., on December 12, 2022 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda

2022/278

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

Minutes:

2022/279

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the minutes of the Inaugural Meeting of November 7th, Committee-of-the-Whole Meeting of December 1st, Committee-of-the-Whole Meeting #1 of December 5th, and Committee-of-the-Whole Meeting #2 of December 5th, 2022 be adopted as presented.

Audience:

Third Quarter
Financial Report

Nathan Russ, Village Financial Officer, attended the meeting to present the Quarterly Financial Report ending September 30, 2022.

RCMP

Cpl. Thomas Gill, Nakusp/Slocan Lake RCMP, attended the meeting to introduce himself to the new Council, as well as provide an update on RCMP services and activity.

Recommendations:

LGLA
2022/280

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

That all Council members be authorized to attend the LGLA Newly-Elected Officials Seminar in Kimberley, BC, on March 8-10, 2022, and that staff be directed to complete registration and hotel accommodations;
And further, that additional funds be allocated to the 2023 budget to supplement the cost of attendance.

Expo Park
2022/281

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

That Council approve allocation of up to \$56,250 to the “Expo Field Rehabilitation Project”, as the Village’s contribution, and that \$30,000 be withdrawn from the COVID Safe Restart Grant, and the remainder, \$26,250 from the Community Works Gas Tax Fund.

Requests:

Seniors Games
2022/282

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

That the Village provide a \$400 sponsorship to the 2023 Zone 6 55+ BC Seniors Games from the RDCK Community Development Fund.

Crime Stoppers
2022/283

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

That West Kootenay Boundary Crime Stoppers be asked to provide more information with regards to their request for funding – details of their operations, budget, and how much would be adequate for a contribution amount from the Village.

Winter Carnival
2022/284

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

That Council award \$3,000 from the RDCK Community Development Grant Fund to the 2023 Winter Carnival Event organized by Lisa Parente, to be held on Saturday, February 4, 2023, as the Village’s contribution to the event.

Youth Choir
2022/285

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

That Council award \$600 from the RDCK Community Development Grant Fund to the 2022/23 Slocan Valley Youth Choir Programming, to cover the cost of the Legion Hall rental.

SV Ec Dev’t
2022/286

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

That the Village of Slocan submit an application to the Rural Economic Diversification and Infrastructure Program, Economic Capacity (REDIP-EC) funding stream to the Ministry of Jobs, Economic Recovery and Innovation, on behalf of the Slocan Valley Economic Development Partnership (Village of Slocan, Silvertown, and New Denver), to implement aspects of the updated Slocan Valley Economic Development Strategic Plan (updated November 2022) and direct staff to support this REDIP-EC application process.

Info Items:
2022/287

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

That the following items be received for information:

- 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 & Inf Program
- k) State of the Basin Snapshot Report 2021
- l) UBCM – New Legislation for Municipal Housing Targets
- m) RDCK – Pond and Lake Safety in the RDCK

AKBLG
2022/288

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

That Council submit a resolution to AKBLG, petitioning the Provincial Government to consider a system of cost recovery for municipalities, relating to the annual tax sale process.

Bylaws:

Fees & Charges
2022/289

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

That the “Village of Slocan Fees & Charges Amendment Bylaw No. _____, 2023” be read a first, second, and third time as presented, by title only.

Council Remuneration
2022/290

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

That the “Village of Slocan Remuneration & Expense Bylaw No. _____, 2023” be read a first, second, and third time as presented, by title only.

Reports:

CAO
2022/291

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

That the CAO Update for December 12, 2022 be received.

SV Ec Dev
2022/292

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

That the November 2022 Slocan Valley Economic Development Strategic Plan Update be received.

Affordable Housing
2022/293

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

That the Slocan Affordable Housing Project Review Presentation, prepared by M’akola Development Services, be received.

Harold Street
Detailed Design Plan
2022/294

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

That the Harold Street North Detailed Design Plan Presentation, prepared by Lawson Engineering, be received.

Knott
2022/295

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

That Councillor Knott’s verbal report on the Columbia Basin Alliance for Literacy (CBAL) received.

Buller
2022/296

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

That Councillor Buller’s verbal report on the Fitness Center be received.

Mayor's Report
2022/297

Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That the Mayor's Report for December 12, 2022 be received.

Items brought forward from In-Camera

December 12th, 2022

Adjournment
2022/298

Moved by Councillor Buller,
And Resolved:
That the meeting be adjourned at 9:26 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor