

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

Slocan, British Columbia
February 13, 2023

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 February 13, 2023 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 7:10 p.m.

Adopt Agenda

2023/25

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

Minutes:

2023/26

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the minutes of the Regular Meeting of January 16, 2023 be adopted as presented.

Audience:

ONA

Michael Zimmer, Okanagan Nation Alliance, attended the meeting to speak on the *Fish in Schools Program*, and the upcoming salmon release at Slocan Lake.

Recommendations:

ReDi Program
2023/27

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council schedule a ReDi Grant Public Input Meeting on Tuesday, April 4th at 5:00pm, at which time applicants will be invited to give a 5-minute presentation and answer any questions on their application; and further, that a special meeting be scheduled for Tuesday, April 18th at 5:00pm to deliberate the allocation of funds.

Requests:

SVRTS
2023/28

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the Village agree to be a sponsor for the Slocan Valley Rail Trail

Society's \$2,000 project and application to the Slocan Valley Legacy Fund, for trail equipment attachments and accessories.

2023/29

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

That staff be directed to sign an agreement with the Slocan Valley Rail Trail Society, outlining Sponsor-Agent roles and responsibilities for the project, if approved.

Hazard Risk
Tolerance
2023/30

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

That a letter be sent to the City of Nelson, supporting their application to UBCM for completion of a Municipal Risk Tolerance Policy Framework; and further, that the City be requested to share and collaborate with the Village of Slocan, as a project stakeholder.

Health & Wellness
2023/31

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

That Council approve the request to provide complimentary use of the Slocan Fitness Center to all permanent, full-time Village employees, and that staff be directed to amend the Village Employment Policy to include staff use of the Fitness Center as part of the Village's Health & Wellness Benefits Package.

Egg Hunt
2023/32

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

That Council award \$150 from the RDCK Discretionary Grant Fund to the 2023 Easter Egg Hunt.

Winter Carnival
2023/33

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

That the request from Lisa Parente, requesting Council donate additional funds to the Winter Carnival Event to cover budget shortcomings, be received.

Info Items:
2023/34

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, January 19, 2023
- b) Heritage BC – Heritage Week Feb. 20-26, 2023
- c) WEGCSS – Emergency Preparedness Response Program
- d) N. Tigchelaar – Short Term Rentals
- e) Transport Canada – Use of Pleasure Craft as Commercial Passenger Vessels
- f) CKISS – Annual Land Managers Meeting
- g) BC Nurses Highlight Neutered Unions
- h) BC Terminated Nurses – Healthcare Crisis
- i) RDCK – Electoral Area Curbside Collection Consultation
- j) Clean BC – Clean Transportation Action Plan Consultation
- k) Economic Trust Southern Interior BC – Research Funding Support Available
- l) Ministry of Municipal Affairs – Growing Communities Fund

Items brought forward from In-Camera

February 13, 2023 "That Council authorize staff to execute the Statutory Right-of-Way, requested by Fortis BC, to place an anchor on the corner of Village-owned Lot 6, Block 52, for the purpose of completing the *Village of Slocan Springer Creek RV Park & Campground Electrical Upgrade Project*."

Reports:

CAO
2023/35 Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
 That the CAO's verbal update for February 13, 2023 be received.

Buller
2023/36 Moved by Councillor Knott, seconded by Councillor Van Bynen,
And Resolved:
 That Councillor Buller's verbal report on the Kootenay Boundary Regional Hospital District meeting be received.

2023/37 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
 That Councillor Buller be appointed as the Slocan representative on the West Kootenay Boundary Regional Hospital District Board, and that Mayor Lunn be appointed as Alternate.

Mayor's Report
2023/38 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
 That the Mayor's Report for February 13, 2023 be received.

Public Participation

Fredrickson Dave Fredrickson inquired if the Winter Carnival organizers were required to submit financial statements to Council.

Humpherys Craig Humpherys commented on the tipping sailboat in the lake and how the process of removal could be expedited.

Tigchelaar Nicole Tigchelaar spoke to her letter regarding short-term rentals.

Adjournment

2023/39 Moved by Councillor Van Bynen,
And Resolved:
 That the meeting be adjourned at 9:03 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor