

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

Slocan, British Columbia
January 15, 2024

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 January 15, 2024 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

ABSENT: Councillor Jordan Knott

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:02 p.m.

Adopt Agenda

2024/01 Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
 That the agenda be adopted as amended, with the addition of one late item:
 Letter of Congratulations.

Minutes:

2024/02 Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
 That the minutes of the Regular Meeting of December 11th, 2023 be adopted as
 presented.

Recommendations:

Transit Sales Report Moved by Councillor Perriere, seconded by Councillor Van Bynen,
2024/03 And Resolved:
 That the 2023 Transit Sales Year End Report be received for information.

Building Permit Moved by Councillor Van Bynen, seconded by Councillor Buller,
Report And Resolved:
2024/04 That the 2023 Building Permit Year End Report be received for information.

Fitness Center Report Moved by Councillor Buller, seconded by Councillor Van Bynen,
2024/05 And Resolved:
 That the 2023 Fitness Center Year End Report be received for information,
 and that the financial entries be posted to accounts.

Requests:

Fish in Schools
2024/06

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council award a \$1,000 grant to the Okanagan Nation Alliance for their
Fish in Schools Program, to be withdrawn from the RDCK Community
Development Fund.

2024/07

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff contact the ONA to investigate an appropriate site to host a fish
hatchery in Slocan.

Historical Society
2024/08

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the Village agree to be a sponsor for the Slocan Valley Historical Society's
application to Destination BC's "*Visitor Services Experience Enhancement
Grant*", for the "*Slocan History Walk*" signage project.

2024/09

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That staff be directed to sign an agreement with the Slocan Valley Historical
Society, outlining Sponsor-Agent roles and responsibilities for the project, if
approved.

Info Items:

2024/10

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, December 14, 2023
- b) Minister of Housing – New Housing Legislation
- c) Greg Amos, Sue Big Oil – Presentation Follow-Up
- d) RDCK – Update on Regional Accessibility Advisory Committee
- e) RDCK – ReDi Grant Program Intake Open
- f) Ministry of Housing – Capacity Funding Notification
- g) City of Fort St. John – Community Safety Act
- h) M. Lyons – Doctors Without Borders Benefit
- i) UBCM – Biodiversity & Ecosystem Health Framework Webinars
- j) Living Lakes Canada – "Losing Blue" Film Screening Invitation
- k) Elk Valley Conservation – Provincial Biodiversity & Ecosystem Health Framework

Sue Big Oil
2024/11

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That correspondence received from Greg Amos, Sue Big Oil West Kootenays,
be tabled to the February meeting.

ReDi Grants
2024/12

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That information on the 2024 ReDi Grants Program be advertised in the
newsletter and social media, and sent by email to Slocan organizations.

Doctors without
Borders
2024/13

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Doctors Without Borders event be advertised.

Reports:

Public Works
2024/14

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the Public Works Report for January 15, 2024 be received.

CAO Report
2024/15

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the CAO Report for January 15, 2024 be received.

Buller
2024/16

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller's verbal report on the Fitness Center meeting and RDCK meetings, be received.

Mayor's Report
2024/17

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the Mayor's verbal report for January 15, 2024 be received.

Bylaws:

Fees & Charges
2024/18

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the "Village of Slocan Fees & Charges Amendment Bylaw No. ____, 2024" be finally passed and adopted, and numbered 709.

Late Items:

Letter of Congrats
2024/19

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That a letter of congratulations be sent to Gail Elder, for receiving the Ministry of Tourism, Art, Culture and Sport's "*Medal of Good Citizenship*" award.

Public Participation

Pryor

Avery Pryor inquired about the ONA's fish hatchery and salmon release.

Ingram

Katie Ingram expressed the need for additional buses in the Slocan Valley, and inquired if the transit system and schedules will remain the same.

Adjournment

2024/20

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:07pm.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor