

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

Slocan, British Columbia
June 13, 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 June 13, 2022 at 7:00 p.m.

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

ABSENT: Councillor Burly Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:00 p.m.

Waive Provision

2022/130

Moved by Councillor Buller, seconded by Councillor Perriere,
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, June 13th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/131

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

That the agenda be adopted as presented.

Minutes:

2022/132

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

That the minutes of the Regular Meeting of May 9, and Special Meeting of May 16, 2022 be adopted as presented.

Audience:

Financial
Reporting

Chris Jury, CFO, attended the meeting to present the 2021 Statement of Financial Information (SOFI) and 2021 Annual Report.

Recommendations:

SOFI
2022/133

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

That the 2021 Statement of Financial Information (SOFI) be approved as presented, and be available for public viewing.

Annual Report
2022/134

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

That Council receive and approve the 2021 Annual Report as Presented.

UBCM Convention
2022/135

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

That Councillors Buller and Pelletier be authorized to attend the 2022 UBCM Convention in Whistler, BC, on September 12th – 16th alongside Mayor Lunn, as voting delegates representing the Village of Slocan; and that staff be directed to complete conference registration and hotel booking.

UBCM Appointments
2022/136

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

That Council direct staff to schedule the following appointments with appropriate Ministers and/or staff during the 2022 UBCM Convention:

MINISTRY / AGENCY	TOPIC
BC Housing	Affordable Housing in Slocan
Citizen's Services	CBBC Fibre Backbone Project, Rural Connectivity
Forests / Environment / Land, Water & Resource Stewardship	Access to Provincial Parks
Transportation	Rural Transit – Slocan Valley Transit Service

2022/137

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

That staff coordinate with neighbouring municipalities regarding joint Minister meetings at UBCM.

Elections
2022/138

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

That the CAO's report on the 2022 General Local Elections be received;

And that Council resolve to cancel the November 14th, 2022 regular meeting, and that the Inaugural Meeting of Council be held on Monday, November 7th, 2022 at 7:00pm;

And that staff be directed to post notice of the change of Council meeting dates.

Requests:

Concert in the Park
2022/139

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

That Council award up to \$690 from the RDCK Community Development Fund, to assist with organizational costs for the Community Concert in the Park being held on July 9th, 2022.

Info Items:

2022/140

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

That the following items be received for information:

- a) RDCK Board Highlights – May 19, 2022
- b) RDCK Encourages Residents to be Flood Prepared
- c) FortisBC – Nominate a Charity or Non-Profit – Community Giving Grant
- d) UBCM – Call for Nominations, UBCM Executive
- e) M. Zimmer, ONA – Chinook Salmon Outreach Program & Salmon Release
- f) FortisBC & RDCK – High Lake Levels Expected Over Next Few Weeks
- g) Interior Health – Heat & Wildfire Smoke Planning

2022/141

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

That staff be directed to put a call-out to charitable/non-profit organizations in Slocan for eligible projects and initiatives meeting the criteria for the FortisBC Community Giving Grant; and that staff send the submissions to FortisBC by the deadline of June 20th, 2022.

Reports:

PW Report
2022/142

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

That the Public Works Report for June 13th, 2022 be received.

Water Plant Report
2022/143

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

That the Public Works Water Treatment Plant Malfunction Report be received.

CAO Report
2022/144

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

That the CAO's June 13th, 2022 report be received

Buller
2022/145

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

That Councillor Buller's verbal report on broadband internet be received.

Mayor
2022/146

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

That the Mayor's June 2022 verbal report be received.

Bylaws:

Election Procedures
2022/147

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

That Council give first, second and third readings to the "Village of Slocan Local Government Election Procedures Bylaw No.____, 2022" and that

adoption of the bylaw be considered at a Special Meeting on Tuesday, June 21st at 4:30pm.

Election Officials
2022/148

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

That Council give first, second and third readings to the "Village of Slocan Local Government Election Officials Bylaw No.____, 2022" and that adoption of the bylaw be considered at a Special Meeting on Tuesday, June 21st at 4:30pm.

Adjournment
2022/149

Moved by Councillor Buller,
And Resolved:

That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor