

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

Slocan, British Columbia
May 9, 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 May 9, 2022 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Burly Van Bynen
Councillor Madeleine Perriere
Councillor Ezra Buller

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:04 p.m.

Waive Provision

2022/108

Moved by Councillor Van Bynen, 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, May 9th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/109

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

That the agenda be adopted as amended, with the addition of one late item:
Public Works Report.

Minutes:

2022/110

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

That the minutes of the Regular Meeting of April 11, Special CIP/AAP Meeting of April 26, and Special Budget Meeting of April 26, 2022 be adopted as presented.

Recommendations:

Donation to Ukraine
2022/111

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

That Council resolve to withdraw the \$1,000 application to the RDCK Community Development Fund to support the Red Cross Ukraine Humanitarian Crisis Campaign, and that funds for the donation be withdrawn from the operating budget.

RDCK Bylaw Consent
2022/112

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

That staff be directed to sign and complete the Letter of Consent for the RDCK Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2822, 2022.

Requests:

SVOA
2022/113

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

That Council approve the request received from the Slocan Valley Outriders Association, for construction of perimeter fencing at the Village-owned riding grounds located at 910 Arlington Road, under the oversight and supervision of Public Works.

Slocan Lake/River
Partnership
2022/114

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

That a letter be sent to the RDCK, expressing Council's interest in the Slocan Lake and River Partnership, in response to their April 28, 2022 invitation.

Info Items:

2022/115

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

That the following items be received for information:

- a) RDCK Board Highlights – April 21, 2022
- b) District of Sicamous – Luxury Tax on Recreational Boats
- c) CBT – Housing Conference
- d) District of Sicamous – Invasive Mussel Defense Program
- e) Slocan Valley Chamber – Rural & Remote Wellness Call for Members
- f) RDCK Wins Two BC Economic Development Awards
- g) RDCK – Vision for Campbell Field
- h) Columbia River Treaty – Public Info Sessions
- i) BC Municipal Climate Leadership Council – Climate Leaders Institute
- j) Township of Spallumcheen – Luxury Tax on Recreational Boats
- k) FMC – Budget 2022 Recognizes Municipalities as an Essential Partner

2022/116

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

That a member of Council, or representative from the Slocan Affordable Housing Advisory Commission, attend the Columbia Basin Trust Housing Conference in September, and that the information be sent to the Commission.

2022/117 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
 That correspondence received from the Columbia River Treaty, regarding
 upcoming virtual information sessions, be advertised in the Village newsletter
 and social media.

Reports:

CAO Report Moved by Councillor Perriere, seconded by Councillor Buller,
2022/118 And Resolved:
 That the CAO's May 9th, 2022 report be received.

PW Report Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
2022/119 And Resolved:
 That the Public Works Report for May 9th, 2022 be received.

Perriere Moved by Councillor Pelletier, seconded by Councillor Buller,
2022/120 And Resolved:
 That Councillor Perriere's verbal report on the AKBLG Conference be
 received.

Buller Moved by Councillor Pelletier, seconded by Councillor Perriere,
2022/121 And Resolved:
 That Councillor Buller's verbal report on broadband internet be received.

Mayor Moved by Councillor Perriere, seconded by Councillor Van Bynen,
2022/122 And Resolved:
 That the Mayor's May 2022 verbal report be received.

Bylaws:

Financial Plan Moved by Councillor Pelletier, seconded by Councillor Buller,
2022/123 And Resolved:
 That the "Village of Slocan Financial Plan (2022-2026) Bylaw No.____, 2022"
 be finally passed and adopted and numbered 696.

Tax Rate Bylaw Moved by Councillor Perriere, seconded by Councillor Van Bynen,
2022/124 And Resolved:
 That the "Village of Slocan Annual Tax Rate Bylaw No. ____, 2022" be finally
 passed and adopted and numbered 697.

Campground Policy Moved by Councillor Buller, seconded by Councillor Pelletier,
2022/125 And Resolved:
 That the amendments to the Springer Creek RV Park & Campground Policy
 No. 2012-029 be approved as presented.

Items Brought Forward From In-Camera

May 9th, 2022 – In-Camera Meeting:

- *That Jennifer Hewitt be appointed to the Slocan Fitness Center Advisory Commission.*
- *That the 2021 Audited Financial Statements be received and moved to open meeting.*

Public Participation

Boivin

John Boivin, Valley Voice Reporter, inquired about the Slocan Valley Outriders Association perimeter fence upgrade project, and the funding amount allocated to the organization through the CIP/AAP Program.

Adjournment

2022/126

Moved by Councillor Van Bynen,

And Resolved:

That the meeting be adjourned at 7:50 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor