

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

Slocan, British Columbia
August 11, 2025

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 August 11, 2025 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere

ABSENT: Councillor Joanna Van Bynen (on leave)

Appointed Personnel
Patricia Dehnel, Interim Chief Administrative Officer
Frances Frobb, Administrative Assistant

Call to Order Mayor Lunn called the meeting to order at 7:03 p.m.

Adopt Agenda
2025/150

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the agenda be adopted.

Minutes:
2025/151

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the
a) Minutes of the Regular Meeting of July 14th, 2025
be adopted as presented.

<u>Audience:</u> Slocan Valley Legion Presentation	Slocan Valley Legion President, Pat Ashton reported on the Legion building's current high use and potential as a community resource centre. A coordinated effort with Council is needed concerning future building upgrades, maintenance and asset management plan. Mayor Lunn thanked the presenter.
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TOR Legion Hall
Committee of Council
2025/152

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That staff draft a Terms of Reference for a Slocan Legion Hall Committee of
Council in consultation with the Legion volunteers.

CFO Slocan Q2
2025 report
2025/153

Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That the CFO Slocan Q2 2025 report be received.

<u>Recommendations</u> SPF infrastructure & capacity 2025/154	Moved by Councillor Knott, seconded by Councillor Buller, And Resolved: That the Village make application to the Canada Community Building – Strategic Priorities Fund via the Capital Infrastructure Stream for the Harold Street Revitalization Project and via the Capacity Building Stream for water infrastructure planning.
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Info Items:
2025/155

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting of July 17, 2025
- b) Kootenay – Monashee MLA newsletter August 2025
- c) News from BCCFA – July 2025
- d) Order of the Regional Director – Continued Closures Valhalla Park
- e) RDCK State of Local Emergency Declaration Consent Policy

Continued
Valhalla Park
Closures
2025/156

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

That staff summarize information on continued Valhalla Park closures
and that it be posted on local channels to inform the public.

State of Local
Emergency
Declaration
Consent Policy
2025/157

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

That staff draft a policy specific to Slocan for Council consent before
local emergency.

CAO Report
2025/158

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

That the CAO August 11, 2025 Report be received.

Buller
2025/159

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

That Councillor Buller's verbal report be received.

Mayor's Report
2025/160

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

That the Mayor's verbal Report for August 11, 2025 be received.

**Items moved from
In-Camera**

2025/c103 That the Village dedicate the Slocan Ice Rink the "Burly Van
Bynen Memorial Rink".

Adjournment
2025/161

Moved by Councillor Knott,
And Resolved:

That the meeting be adjourned at 8:10 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor