

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

Slocan, British Columbia
September 9, 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 September 9, 2024 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 7:02 p.m.

Adopt Agenda

2024/187

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

Minutes:

2024/188

Moved by Councillor Knott, seconded by Councillor Van Bynen,
And Resolved:
That the minutes of the Regular Meeting of July 8th, 2024 be adopted as presented.

Audience:

2024/189

Nathan Russ, CFO, was in attendance to present the Quarterly Financial Report ending June 30, 2024.

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the Quarterly Financial Report, prepared by the CFO, be received.

Recommendations:

Halloween Hoot
2024/190

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That Council approve the Halloween Hoot Committee Draft Terms of Reference as presented, and that staff be directed to put a call out to the community for membership.

CWF-Gas Tax
2024/191

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

That Council authorize the Mayor and CAO to sign the 2024-2034 Community Works Funding Agreement on behalf of the Village of Slocan.

Info Items:
2024/192

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, July 18, 2024
- b) MLA – REDIP Funding, Fall Intake
- c) Columbia River Treaty – Agreement-in-Principle Announced
- d) Slocan Valley Chamber of Commerce – July 2024 Newsletter
- e) BC Electoral Finance – 2024 Provincial Election Rules for Advertising
- f) Minister of Housing – Housing Legislation Update
- g) RDCK – Free 911 Addressing Initiative Offered by the RDCK
- h) RDCK – Inaugural Volunteer Firefighter Recruitment Training Program a Success
- i) Slocan Valley Chamber of Commerce – August 2024 Newsletter
- j) UBCM – Small Talk Forum Invitation to Submit
- k) RDCK – 2023 State of Climate Action
- l) RDCK Board Highlights – Regular Meeting, August 15, 2024
- m) City of Duncan – UBCM Resolution – Fail to Appear Charges
- n) City of Pitt Meadows – UBCM Resolution – Farm Property Tax System
- o) AKBLG – Ministry of Health UBCM Rural Recruitment
- p) Slocan Valley Housing Society – AGM 2024 Invitation
- q) City of Campbell River – Request for Provincial Support Addressing Homelessness
- r) Ministry of Education & Childcare – Invitation to Discuss Child Care Access/Expansion
- s) Urban Systems – Active Transportation Virtual Forum Invitation
- t) City of Mission – Infrastructure Investment for Complete Communities
- u) Village of Slocan – Fall Clean Up Week

Reports:

Public Works
2024/193

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

That the Public Works September Report, and accompanying report on the Water Treatment Plant Filtration System Bypass, be received.

CAO Report
2024/194

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

That the CAO's Verbal Report for September 9, 2024 be received.

Rail Trail
2024/195

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

That the Village contact the MLA with concerns regarding the Trailhead Project and lack of action.

Buller
2024/196

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

That Councillor Buller's verbal Report for September 9, 2024 be received.

Mayor's Report
2024/197

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

That the Mayor's verbal Report for September 9, 2024 be received.

Public Participation

Haroun

Mo Haroun spoke to the Laneway Housing Initiative, and expressed interest in presenting to Council at a future meeting.

Feenstra

Joanna Feenstra confirmed \$100k is proposed to be paid down on the Mill Site debt, and commented on the great number of logs coming down the river as a result of the forest fires.

Adjournment

2024/198

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:15pm.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor