

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

Slocan, British Columbia
February 18, 2026

THE SPECIAL 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 February 18, 2026 at 6:00 p.m.

PRESENT:

Elected Officials
Mayor Lunn
Councillor Ezra Buller (Electronic Attendance)
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer
Nathan Russ, Chief Financial Officer

Call to Order Mayor Lunn called the meeting to order at 6:06 p.m.

Adopt Agenda
2026/44 Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the agenda be adopted as presented.

Recommendations:
Mill Site Loan
2026/45 Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That Council make a one-time payment of \$400,000 from the Village's
Operational Surplus Reserve, to the mill site loan; AND,

2026/46 That staff be directed to initiate the process of applying to the Municipal Finance
Authority for Long Term Borrowing of 10 years or less,

2026/47 Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That staff be directed to investigate Village-owned lands which may be suitable
to dispose of, to reimburse borrowing from the Operational Surplus Reserve to
pay the mill site loan.

Campground Contract
2026/48 Moved by Councillor Knott, seconded by Councillor Perriere ,
And Resolved:
That staff be directed to issue a Campground Contract Request for Proposals
for the 2026 camping season; AND

That the Contract terms be amended to include the Parks Washroom
Maintenance Contract; AND

That the total maximum Contract amount payable for the 2026 season be
\$41,475, and will be paid out as follows:

- up to 1334 allowable working hours at twenty-five dollars (\$25) per hour, for operation of the Campground (\$33,350);
- up to 325 allowable working hours at twenty-five dollars (\$25) per hour, for maintenance of the parks washrooms (\$8,125).

2026/49

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

That the Term of the Campground shall be for one year, with the option to renew for a maximum of two further years, subject to submission of a year-end report, performance review, and Council approval at the end of each contract season;
AND

That the Contract mandatorily be re-posted for tender at the end of each 3-year term, unless the current contract is terminated by either party at an earlier date, at which time the Contract will be re-posted.

Bylaws:

Cemetery Bylaw
2026/50

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

That the "Village of Slocan Cemetery Bylaw No. __ , 2026" be finally passed and adopted, and numbered 720.

Fees & Charges
Bylaw Amendment
2026/51

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

That the "Village of Slocan Fees and Charges Amendment Bylaw No.____, 2026" be finally passed and adopted, and numbered 721.

Animal Control
2026/52

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

That the CAO's verbal report on progress with the Animal Control Bylaw, be received.

Public Participation:

Warner

Wilfred Warner commented on loose dogs in the Village, and affirmed that aggressive dogs are an issue in Slocan.

Adjournment

2026/53

Moved by Councillor Van Bynen,
And resolved:

That the meeting be adjourned at 7:05 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor