THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia April 22, 2024

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 April 22, 2024 at 6:00 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 6:00 p.m.

Adopt Agenda

2024/109

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

Recommendations:

ReDi Grants Moved by Councillor Buller, seconded by Councillor Perriere, 2024/110 And Resolved:

That the 2024 ReDi Grant Program funding allocations by the Village of Slocan, be approved as follows:

| ORGANIZATION: | SPONSORED ORGANIZATION: | PROJECT TITLE: | | i otai equested from all Arcor | fr | IESTED om DCAN: | Viable without Funding? | ALLOCATED: |
|--|--|---|----|---|----|-----------------------|-------------------------------|------------|
| Slocan Community Library | | Furniture and Shelving for Library | s | 2,500.00 | s | 1,000.00 | NO | 1,000 |
| Slocan Valley Community Band | | Band Development Project | ŝ | 4,300.00 | S | 3,500.00 | YES | 2,500 |
| Treehugger Retreats and Events | | HARMONY Festival | \$ | 4,000.00 | \$ | 2,000.00 | YES | 2.000 |
| Kootenay Wellness Foundation | | Kootenay Yoga Festival | \$ | 27,150.00 | \$ | 3,000.00 | YES | |
| Slocan Solutions Society | | Electric Fending/Fruit Tree Replacement | \$ | 8,400.00 | \$ | 1,000.00 | YES | |
| Treehugger Retreats and Events | | Winter Carnival | \$ | 4,000.00 | \$ | 2,000.00 | YES | 2,000 |
| Slocan Valley Rail Trail Society | | Rail Trail Signage Improvements Project | \$ | 5,900.00 | \$ | 1,000.00 | YES | 1,000 |
| The Vill age of Slocan | Spirit of Slocan | Christmas Tree Light Up | \$ | 900.00 | \$ | 900.00 | YES | 900 |
| Slocan Solutions Society | Slocan Saturday Market | Slocan Saturday Market | \$ | 9,700.00 | \$ | 6,000.00 | YES | 3000.00 |
| Slocan Solutions Society | Valhalla Community Choir | Valhalla Community Choir | \$ | 4,700.00 | \$ | 500.00 | YES | 250 |
| Bee Awareness Society | | Bee Awareness Education Program | \$ | 20,000.00 | \$ | 1,500.00 | YES | 810 |
| W.E. Graham Community Service Society | | Slocan ValleySeniors Lunch | \$ | 3,977.00 | \$ | 1,677.00 | YES | 1,677 |
| Slocan Vall ey Threads Guild | | Interior Floor Replacement | \$ | 16,000.00 | \$ | 500.00 | YES | 500 |
| Nelson Disc Golf Society | | Disc Golf Course & Gathering Space | \$ | 50,000.00 | \$ | 5,000.00 | YES | |
| SQx Danza | | Tidal Wave - Year 2 | \$ | 47,850.00 | \$ | 2,350.00 | YES | |
| New Deriver Haspice Society | | Volunteers Make a Community Healthier | \$ | 3,500.00 | \$ | 300.00 | YES | 300 |
| Valley View Golf Club | | Course and Clubhouse Improvements | \$ | 23,350.00 | \$ | 2,000.00 | YES | 1,000 |
| Rural Alternaties Research & Training Society | | A Country Road Theatre Creation Lab | \$ | 4,200.00 | \$ | 700.00 | YES | 350 |
| Nelson Civic Theatre Society | | Supporting the Kootenay Screen-Based Industry | s | 20,000.00 | \$ | 500.00 | YES | |
| Kootenay Christian Fellowship | | Our Daily Bread Food Security Program | \$ | 10,000.00 | \$ | 250.00 | YES | 250 |
| Village of Slocan | Slocan Fitness Center | Fitness Center Upgrades | \$ | 6,500.00 | \$ | 4,000.00 | YES | 4,000 |
| Slocan Water front Society | | Kokanee Hatchery for Slocan Lake | \$ | 26,000.00 | \$ | 8,000.00 | YES | |
| Summit Lake Racers | Nancy Greene Club | Ski Coach Training | \$ | 3,000.00 | \$ | 200.00 | YES | 100 |
| W.E.Graham Community Service Society | | Learning Centre Technology, Access & Equity | \$ | 5,916.00 | \$ | 2,000.00 | NO | 2,000 |
| W.E.Graham Community Service Society | SV Early Childhood Community Advisory Council | Early Years Communication & Coordination Project | s | 4,500.00 | s | 2,000.00 | YES | 2,000 |
| Village of Slocan | Halloween Hoot | Halloween Hoot | \$ | 4,999.00 | \$ | 4,999.00 | YES | 4,999 |
| Diverse Family Roots Society | | Dads Matter. Families on a Tuesday. Supporting | | | | | NO | |
| | | Families with Diverse Needs. Families Housing that Fits. | s | 29,500.00 | s | 500.00 | | 250 |
| Kootenay Boundary Regional Hospital & Health Foundation Society | | Orthopedic Enhancement Project | s | 32,000.00 | s | 500.00 | YES | 500 |
| W.E.Graham Community Service Society | | Better at Home Emergency Response | ŝ | 11,875.00 | S | 3,000.00 | YES | 3.000 |
| | • | V 1000 | | 394,717.00 | 6 | .876.00 | | \$34,386 |

Adjournment 2024/111

Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 6:46 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor