THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia July 8, 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 July 8, 2024 at 7:00 p.m.

PRESENT: <u>Elected Officials</u>

Mayor Jessica Lunn Councillor Ezra Buller

Councillor Madeleine Perriere

ABSENT: Councillor Jordan Knott

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

2024/175 Moved by Councillor Buller, seconded by Councillor Perriere,

And Resolved:

That the agenda be adopted as presented.

Minutes:

2024/176 Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That the minutes of the Special Meetings of June 17th and June 24th, 2024 be

adopted as presented.

Requests:

Yoga Festival Moved by Councillor Perriere, seconded by Councillor Buller,

2024/177 And Resolved:

That Council award \$75 from the RDCK Discretionary Grant Fund, to the 2024 Kootenay Yoga Festival, representing a "Seed Sponsorship", in accordance to

their sponsorship package list.

Library Moved by Councillor Perriere, seconded by Councillor Buller,

2024/178 And Resolved:

That Council award \$2,500 from the RDCK Community Development Fund, to

the Slocan Community Library Upgrade Project.

Bulletin Board Moved by Councillor Perriere, seconded by Councillor Buller,

2024/179 And Resolved:

That Council support the bulletin board proposal received from Mountain Valley Station *in principle*, and that staff be directed to investigate installation costs and

location options, to be discussed during 2025 budget discussions.

Immigration Pilot 2024/180

Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That letter be sent to Community Futures Central Kootenay, supporting their Expression of Interest to deliver a "Rural Community Immigration Pilot Program".

Info Items:

2024/181 Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That the following items be received for information:

- a) RDCK Board Highlights Regular Meeting, June 13, 2024
- b) City of Kamloops Support for Downloading Costs on Municipalities
- c) RDCK Nakusp, Rosebery, and Slocan Transfer Station Upgrade Construction
- d) RDCK Electoral Approval Obtained for Area D Medical First Responder Service Byla
- e) KBRH ReDi Grant Thank You

2024/182

Moved by Councillor Buller, seconded by Councillor Perriere,

And Resolved:

That a letter be sent to RDCK Waste Management and the West Waste Resource Recovery Committee, requesting a bin be provided to the Village for municipal collection service, during the Transfer Station upgrade closure this fall.

Reports:

Public Works 2024/183 Moved by Councillor Buller, seconded by Councillor Perriere,

And Resolved:

That the Public Works Report for July 8, 2024 be received.

CAO Report 2024/184

Moved by Councillor Perriere, seconded by Councillor Buller,

And Resolved:

That the CAO's Verbal Report for July 8, 2024 be received.

Mayor's Report 2024/185

Moved by Councillor Buller, seconded by Councillor Perriere,

And Resolved:

That the Mayor's verbal Report for July 8, 2024 be received.

<u>Adjournment</u>

2024/134 Moved by Councillor Perriere,

And Resolved:

That the meeting be adjourned at 8:30pm.

Chief Administrative Officer	Mayor
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CERTIFIED CORRECT:	