



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: May 25, 2021  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Darrell Garceau, Acting Corporate Officer

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #237**

- Moved by Councillor Fyke and seconded that the agenda for the May 25, 2021 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

Committee of the Whole Discussion

Silvery Slocan Historical Society

- Council reviewed and discussed the proposed landscaping plan for the boulevard adjacent to the Museum. Council supports in principle the proposed layout and plan and acknowledges that work would be undertaken subject to grant funding received by the Society for the said purpose. In addition, Council instructed staff to explore the possibility of installing an exterior water connection on the Museum on the west side to facilitate the Societies ability to water the landscape area. In addition, Council supports and instructs staff to undertake to mow the courtyard area of the Museum as a part of the turf management operations of the Village.

Parcel A, Plan 18649A

- Council reviewed and gave consideration to leasing Parcel A, Plan 18649A, the proponent has indicated a desire to relocate his business to New Denver and has

enquired as to the availability of the subject lands for this purpose. Council instructed staff to contact the proponent to state that the Village would entertain discussions regarding a lease of the subject lands for the purpose of establishing a log home building operation.

Kohan Gardens

Council reviewed and discussed a request from the Slocan Lake Gardeners Society for assistance in maintaining the open grass space within Kohan Gardens. Disc used by Council that they support the efforts of the Society and instruct staff to work with the Society in undertaking to mow the grass open spaces of Kohan Gardens within the turf management operations of the Village.

ADJOURNMENT:

**RESOLUTION #238**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:36 p.m.  
CARRIED

  
MAYOR CASLEY

  
CORPORATE OFFICER