



The Corporation of the Village of Salmo

REGULAR MEETING (#07-16)

A Regular Meeting of the Council of the Village of Salmo to be held in the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on **Tuesday, April 12, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Regular Meeting #07-16 of Tuesday, April 12, 2016 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include Operational Reports - Administration and a Public Question period.

3. Delegations - NIL

4. Adoption of the Minutes

- (1) That the draft minutes of Regular Meeting (#06-16) held on Tuesday, March 22, 2016 be adopted as presented.

5. Referrals from Delegations - NIL

6. Operational Reports - Administration

(1) Highway Opportunity Analysis

That Council authorize the submission of an application for \$10,000 to the BC Rural Dividend Program for Highway Opportunity Analysis to enable the Village of Salmo to review and evaluate visual enhancement opportunities at the Highway 6 / Highway 3 junction and in order to meet the 2015 Strategic Plan which sets out as an economic development initiative the "improvement of drive through experience" as a way to encourage visitors to stop in Salmo.

(2) Association of Kootenay & Boundary Local Government (AKBLG) Annual General Meeting April 27-29, 2016 and Economic Development Workshop

That Council cancel the scheduled Regular Council meeting of April 26th, 2016 due to Council attendance at the Association of Kootenay Boundary Local Government (AKBLG) annual conference from April 27th to 29th, 2016 in Kimberley, B.C.

(3) 2016 Notification of Council Meeting Dates

That Council approve the revised notification of Regular Council meeting dates for 2016 to allow for increased public consultation and community engagement associated with major Village planning projects underway; and,

That Council approve the scheduling of two (2) upcoming Special Council meetings on Tuesday, May 3 and Thursday, May 5, 2016 for budget deliberations and consideration of taxation and financial plan bylaws.

(4) Salmo Seniors Working Group Terms of Reference

That Council receive for information the draft Salmo Seniors Working Group Terms of Reference as part of ongoing efforts to actively support, promote and work towards becoming an age-friendly community.

Note: The establishment of an age-friendly advisory/working group is the first requirement in a local government achieving Age-friendly BC status. A further requirement is to pass a resolution (as above) indicating Council support for becoming an age-friendly community.

7. Referrals from Prior Meetings

(1) Notice of Motion – March 22, 2016

That Council approve a seventy-five percent (75%) increase in the 2017 grant in aid budget from \$5,000 to \$8,750.

(2) Notice of Motion – March 22, 2016

That Council make a priority of ensuring all public garbage cans in the Village of Salmo are bear-proof; and,

That the CAO research and report back to Council cost-effective ways to ensure all Village-owned garbage cans are bear-proof.

8. Policy Development & Review - NIL

9. Bylaw Development & Review - NIL

10. Accounts Payable

(1) That Council receive for information the list of accounts payable from March 18 to April 7, 2016 totaling \$10,893.87.

11. Correspondence Requiring a Council Decision

(1) Grant-In-Aid: British Columbia Youth Parliament - Southern Interior - #114

That Council approve the \$300 grant-in-aid request of the British Columbia Youth Parliament - Southern Interior Region to assist with the cost of hosting the three (3) day session to be located at the Salmo Valley Youth & Community Centre from June 2 to June 5, 2016.

(2) Salmo Valley Farmers Market: Park Reservation Request - #112

That Council provide permission in writing to the Salmo Valley Farmers Market for the use of the Knights of Pythias Park from May 8, 2016 to September 20, 2016 for the “Mother’s Day Plant Sale” and the “Regular Farmers Market” as per Section 9 of the Village of Salmo Parks Use Bylaw No. 410; and further,

That Council’s permission letter include an allowance for up to 25 vendors offering produce, arts, crafts and educational kiosks, as per Section 5 of the Village of Salmo Park Use Bylaw No. 410.

12. Correspondence for Information Only

That Council receive for information the following correspondence from:

(1) Regional District of Central Kootenay Board Highlights March 2016 - #100

- (2) **West Kootenay Boundary Regional Hospital District Spotlight March 2016-
#103**
- (3) **Peter Fassbender Re: Wastewater Utility 20 Year Financial Plan - #110**
- (4) **Canadian Heritage Re: Approval of Salmo Days Grant - #111**
- 13. Member Reports & Inquiries**
 - (1) **Councillor Danforth**
 - (2) **Councillor Dimock**
 - (3) **Councillor Heatlie**
 - (4) **Councillor Lockwood**
 - (5) **Mayor White**

That the verbal reports of Mayor and Council be received for information.
- 14. Public Question Period**
- 15. Adjournment**

The next regularly scheduled Council meeting will be on May 10, 2016.