



The Corporation of the Village of Salmo

REGULAR MEETING (#04-16)

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, February 23, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Regular Meeting #04-16 of Tuesday, February 23, 2016 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "B" to include a Public Input period.

3. Delegations

- (1) Salmo Parks Working Group - Heather Street & Jacquie Huser Re: KP Park Concession Layout**

4. Adoption of the Minutes

- (1)** That the draft minutes of Regular Meeting (#03-16) held on Tuesday, February 9, 2016 be adopted as presented.
- (2)** That the draft minutes of Special Meeting of Wednesday, February 17, 2016 be adopted as presented.

5. Referrals from Delegations - NIL

6. Referrals from Prior Meetings

- (1) Municipal Utilities User Fees Bylaw No. 676, 2016**

That the "Municipal Utilities User Fees Bylaw No. 676, 2016" be given first reading.

That the "Municipal Utilities User Fees Bylaw No. 676, 2016" be given second reading.

That the "Municipal Utilities User Fees Bylaw No. 676, 2016" be given third reading.

7. Operational Reports

- (1) Civic Works Department**

That Council receive for information the written report provided by Civic Works Foreman Fred Paton dated February 19, 2016.

- (2) Fire Department**

That Council receive for information the written report dated February 2, 2016 provided by Fire Chief David Hearn.

- (3) Bylaw Enforcement -NIL**

(4) Administration

- a. That Council receive for information the written report dated February 19, 2016 provided by Chief Administrative Officer (CAO) Diane Kalen-Sukra.
- b. That Council authorize the CAO to execute the partnership agreement with the Regional District of Central Kootenay (RDCK) titled “Salmo Cemetery Mapping Project” of a cost of up to \$5,000.

(5) Strategic Plan

That Council adopt the updated 2015-2019 Village of Salmo Strategic Plan as presented.

8. Financial Reports

(1) Accounts Payable

That Council receive for information the list of accounts payable from February 5 to February 19, 2016 totaling \$37,454.67.

(2) Financial Statements –Treasurer’s Report

That Council receive for information the Treasurer’s report dated February 19, 2016.

9. Correspondence Requiring a Council Decision

(1) Grant-In-Aid: Zone 6 BC Seniors Games - #037

That Council approve the \$300 grant-in-aid request of Zone 6 BC Seniors Games to allow seniors to attend the event in Coquitlam, BC.

(2) Salmo Dream Team: Park Reservation Request

That Council provide permission in writing to the Salmo Dream Team for the use of the Knights of Pythias Park on April 17th, 2016 for “Earth Day Celebrations” 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 approximately a dozen vendors offering primarily educational information with a possibility of two food vendors, as per Section 5 of the Village of Salmo Park Use Bylaw No. 410.

(3) Grant-In-Aid: Salmo Valley Youth & Community Centre

That Council approve the \$300 grant-in-aid request of Salmo Valley Youth & Community Centre for a second session of “Tween Life Skills and Empowerment 10 Weeks Program “.

10. Correspondence for Information Only

That Council receive for information the following correspondence from:

(1) Certificate of Appreciation from BC/Yukon Command of The Royal Canadian Legion - #039

- (2) Notice from Regional District of Central Kootenay Re: 2016-2020 Financial Plan Public Meeting March 10, 2016 at 6:00 P.M. - #043
 - (3) Thank You from The Ponti Family - #047
 - (4) Letter from BC Lung Association Re: Clarifying Recent Changes to the 2012 BC Building Code - #048
 - (5) Strategic Priorities Fund Project Confirmation Details – Sustainable Salmo OCP - #049
 - (6) Regional District of Central Kootenay February 2016 Board Highlights - #052
 - (7) Regional District of Central Kootenay Letter Re: Draft Electoral Area G Land Use Bylaw No. 2452 - #054
 - (8) Women Grow Invitation to Networking Event in Cranbrook, BC on March 3, 2016 - #056
 - (9) Regional District of Central Kootenay Notice Re: Be Flood Prepared - #058
11. 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.
12. Public Input Period
13. Adjournment
- The next regularly scheduled Council meeting will be on March 8, 2016.*