



# The Corporation of the Village of Salmo

## REGULAR MEETING (#03-16)

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 9, 2016 at 7:00 p.m.**

### AGENDA:

**1. Call to Order**

**2. Adoption of Agenda**

That the draft agenda of Regular Meeting #03-16 of Tuesday, February 9, 2016 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Input period.

**3. Delegations - NIL**

**4. Adoption of the Minutes**

- (1) That the draft minutes of Regular Meeting (#02-16) held on Tuesday, January 26, 2016 be adopted as presented.

**5. Referrals from Delegations - NIL**

**6. Referrals from Prior Meetings - NIL**

**7. Policy Development & Review**

**(1) Village of Salmo Employee Policy Manual**

That Council receive for information the revised Village of Salmo Employee Policy Manual Table of Contents with updated policy numbers to distinguish between policies related to Administration (A-000), Finance (F-000), Personnel (P-000), and Operations (CW-000); and,

That the policy manual be updated accordingly.

**(2) 2015-2019 Strategic Directions**

That Council receive for information the draft updated 2015-2019 Village of Salmo Strategic Plan document to be adopted at the upcoming Regular Council meeting of Tuesday, February 23, 2016.

**(3) Louis Ponti Volunteer Long Service Award Policy**

That Council adopt the "Louis Ponti Volunteer Long Service Award Policy, A-006" as a way to celebrate the Village of Salmo's culture of volunteerism and honour long serving community volunteers; and,

That Council posthumously award Mr. Louis Ponti with the first Volunteer Long-Service Award to be granted at the June 18<sup>th</sup>, 2016 Celebration of Life in honour of his 60 years of volunteerism in Salmo.

**8. Bylaw Development & Review - NIL**

**9. Accounts Payable**

That the list of accounts payable from January 21, 2016 to February 4, 2016 totaling \$92,052 be received for information.

**10. Correspondence Requiring a Council Decision**

**(1) Salmo Valley Youth & Community Centre Letter of Support Request for the Application to the BC Public Access to Defibrillation (PAD) Program - #030**

That Council approve the draft letter of support to the Heart & Stroke Foundation, the Province of BC and BC Emergency Health Services on behalf of the Salmo Valley Youth & Community Centre to allow them access to the PAD program.

**(2) Grant-In-Aid: Salmo Lions Club - #031**

That Council approve the \$300 grant-in-aid request of the Salmo Lions Club to assist with operating costs.

**(3) Grant-In-Aid: Salmo District Hospital Auxiliary - #035**

That Council approve the grant-in-aid request of the Salmo District Hospital Auxiliary for assistance in removing unused items.

**(4) Salmo Secondary PEAK Leadership Class Sponsorship Request - #036**

That Council approve the \$300 sponsorship request of the PEAK Leadership class to use towards their service trip to Oaxaca, Mexico in 2017.

**11. Correspondence for Information Only**

That Council receive for information the following correspondence from:

**(1) Letter from Heritage BC Re: Distinctive Destinations - #024**

**(2) Letter from Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour Re: Arrival of Syrian Refugees - #025**

**(3) Letter from UBCM Re: 2016 Age-Friendly Community Planning & Projects Program - Grant Approval and Terms & Conditions - #027**

**(4) West Kootenay Boundary Regional Hospital District Spotlight Newsletter January 2016 - #028**

**(5) List of Kids' Priorities and Ideas for Council - #038**

**12. 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.

**13. Public Input Period**

**14. Adjournment**

*The next regularly scheduled Council meeting will be on February 23, 2016.*