



The Corporation of the Village of Salmo

REGULAR MEETING (#05-16)

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, March 8, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Regular Meeting #05-16 of Tuesday, March 8, 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 (#04-16) held on Tuesday, February 23, 2016 be adopted as presented.

(2) That the draft minutes of Special Meeting of Monday, February 29, 2016 be adopted as presented.

5. Referrals from Delegations - NIL

6. Referrals from Prior Meetings - NIL

7. Policy Development & Review

(1) Salmo Valley Volunteer Long Service Award Policy A-006

That Council amend the name of the Village of Salmo Policy A-006 to the "*Salmo Valley Volunteer Long Service Award*" and grant the first such award posthumously to Mr. Louis Ponti in honour of his volunteer service over 60 years to our community.

(2) Sidewalk Inspection Policy CW-006

That Council amend the Village of Salmo Sidewalk Inspection Policy CW-006 to ensure the annual inspection includes specific attention to the way in which the condition of the sidewalk impacts those who face mobility challenges, such as those who use walkers, wheel chairs and/or scooters.

(3) Council-Staff Protocol Policy CA-020

That Council approve the draft Council-Staff Protocol Policy CA-020 outlining the roles of Council and Staff.

(4) Permissive Tax Exemption Policy F-010

That Council approve the draft Permissive Tax Exemption Policy F-010 to provide guidelines to Council on determining eligible organizations for land and/or improvements tax exemptions.

8. Bylaw Development & Review - NIL

9. Accounts Payable

- (1) That Council receive for information the list of accounts payable from February 20 to March 4, 2016 totaling \$9,942.21.

10. Correspondence Requiring a Council Decision

(1) Salmo Valley Curling and Rink Association - Access to Reserves - #059

That Council approve the Salmo Valley Curling and Rink Association's request to access an additional \$951 from the Curling Rink Reserve Fund to help cover cost overruns associated with the drainage project surrounding the rink building.

(2) Grant-In-Aid: West Kootenay BMX/Salmo Valley Trail Society - #061

That Council approve the \$300 grant-in-aid request of West Kootenay BMX/Salmo Valley Trail Society to assist with the costs of the first annual "All Things Bike" festival.

(3) Grant-In-Aid: Salmo Green Dream - #063

That Council approve the \$250 grant-in-aid request of the Salmo Green Dream to assist with Salmo Earth Day event on April 17, 2016.

(4) Union of BC Municipalities (UBCM) Membership 2016 Renewal - #072

That Council pass a resolution to renew the Village of Salmo's annual membership with UBCM for a total of \$839.27.

11. Correspondence for Information Only

That Council receive for information the following correspondence from:

- (1) **West Kootenay Regional Hospital District Spotlight Newsletter February 2016 - #064**

- (2) **Letter Re: Issuance of a Limited Number of Licences for the Sale of 100% BC Wine on Grocery Store Shelves - #065**

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 March 22, 2016.