



# The Corporation of the Village of Salmo

## REGULAR MEETING #10-16 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held at the Salmo Valley Youth and Community Centre located at 206 Seventh Street on Tuesday, July 12, 2016 at 7:00 p.m.

**PRESENT:** Mayor Stephen White  
Councillor Dan Danforth  
Councillor Steve Dimock  
Councillor Jonathon Heatlie  
Councillor Diana Lockwood  
Chief Administrative Officer (CAO) Diane Kalen-Sukra  
24 Members of the Public

**CALL TO ORDER:** The Mayor called the meeting to order at 7:00 p.m.

**AGENDA:**

**NOTE** Mayor White noted that the outstanding items from Regular Meeting #09-16 of Tuesday, June 14, 2016 have been moved to this agenda.

1-10-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft agenda of Regular Meeting #10-16 of Tuesday, July 12, 2016 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Question period.

Carried.

**DELEGATIONS:**

TRISH HILL, INTERIOR HEALTH AND CHRISTY ANDERSON, BC CANCER AGENCY PREVENTION RE: KOOTENAY SMOKE FREE COALITION

Trish Hill of Interior Health and Christy Anderson of BC Cancer Agency Prevention made a presentation to Council as members of the Kootenay Smoke Free Coalition which represents six organizations that promote community health. They shared information about the benefits of smoke free spaces and smoke free municipal bylaws. Their statistics included the fact that children who grow up in smoke free communities are less likely to use tobacco as adults and that tobacco use kills more than 6,000 British Columbians each year. They explained that enforcement is typically not found to be an issue as most smokers comply with smoke free bylaws voluntarily. Council thanked the delegation for their presentation.

**MINUTES:**

2-10-16  
REGULAR MEETING  
#09-16  
June 14, 2016

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft minutes of Regular Meeting #09-16 of June 14, 2016 be adopted as presented.

Carried.

Councillor Lockwood and Councillor Danforth recorded as opposed.

3-10-16  
VOTE TO SUSTAIN  
CHAIR'S RULING

Councillor Danforth challenged the Chair's ruling that a motion to adjourn is always in order. The challenge was defeated and the Chair was sustained.

**REFERRALS FROM DELEGATIONS:**

NIL

**REFERRAL FROM PRIOR MEETINGS:**

NIL

**POLICY DEVELOPMENT & REVIEW:**

NIL

**BYLAW DEVELOPMENT & REVIEW:**

NIL

**ACCOUNTS PAYABLE:**

4-10-16

Moved by Councillor Dimock and seconded by Councillor Lockwood, that the list of accounts payable from June 11, 2016 to July 8, 2016 totaling \$70,776.81 be received for information.

Carried.

**CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**

DEPARTURE/RETURN Councillor Dimock recused himself at 7:30 p.m. due to his prior military service. He returned at 7:33 p.m.

5-10-16  
ROYAL CANADIAN LEGION  
VETERANS & TROOPS  
SUPPORT/REMEMBRANCE  
AD - #185

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council honour our Veterans by continuing its 1/10 page ad sponsorship in the annual Military Service Recognition Book, at a cost of \$260 from the grant-in-aid fund, whose proceeds go to helping support BC's Veterans assistance programs, BC's Military personnel and local Legion members as well as local youth programs.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

6-10-16

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council receive for information the following correspondence from:

- (1) Garth & Sonja Forsyth Re: Thank You to Village Office and Crew - #161
- (2) Regional District of Central Kootenay Re: Board Highlights May 19, 2016 - #162
- (3) Community Energy Association Re: "Fueling the Kootenays" Electric Vehicle (EV) Charging Station Infrastructure Strategy - #170
- (4) Wayne Stetski Re: Letter from BC Minister of Transportation Todd Stone in Response to MP Wayne Stetski's Letter of February 1, 2016 - #180
- (5) Ministry of Environment Re: Key Changes That Are Now in Effect Under the Water Sustainability Act & New Regulations That Will Affect Local Governments - #184
- (6) Regional District of Central Kootenay Re: RDCK Hopes to Roll Out Transit Improvements - #195
- (7) Regional District of Central Kootenay Re: On Board Highlights June 16, 2016 - #197

Carried.

**MEMBER REPORTS &  
INQUIRIES:**

COUNCILLOR DANFORTH Councillor Danforth reported on his attendance at various events in June including the celebration of learning events at the elementary and secondary schools, the School District 8 facilities planning meeting in Nelson, the Regional District of Central Kootenay Area G Comprehensive Land Use Survey Bylaw meeting, the information meeting regarding the Jersey Emerald mine organized by the Chamber of Commerce and a meeting arranged by M.P. Wayne Stetski on climate change and resource management issues in Nelson.

COUNCILLOR DIMOCK Councillor Dimock attended the Interior Lumber Manufacturers Association (ILMA) annual general meeting. Information presented included that the ILMA is one of the largest employers in the Kootenays and that for every tree cut three trees are planted. Councillor Dimock attended the graduation ceremony at the high school in his capacity as Deputy Mayor. Likewise he attended the Youth Parliament and acted as the Lieutenant Governor for the Parliament. He attended the recreation commission and reported on their work to acquire a new treadmill and air cooling for the facility.

COUNCILLOR HEATLIE Councillor Heatlie reported on the successful contract and work being done to ensure that the remaining refuse cans will be retrofit to prevent bears from being able to access them. The project is being done by a local contractor and Councillor Heatlie expressed his happiness that the project will be completed shortly.

- COUNCILLOR LOCKWOOD Councillor Lockwood reported on her support for an aboriginal youth bike tour that came through Salmo raising awareness about suicide and abuse issues. She also reported on the work of the Nelson Cares society regarding transportation and advised of the upcoming Salmo Seniors Working Group meeting at the Village office.
- MAYOR WHITE Mayor White reported on the successful Canada Day event organized by the Salmo Celebrations Society, the launch of Sustainable Salmo and the community survey, the hosting of the girls regional U12 softball tournament in Salmo, the bench installations done by civic works as part of Age-Friendly Salmo initiatives, the partnering agreement between the Village and Heritage Hub to provide a window art gallery and culture garden for the community, the anticipated opening of the car wash along the highway and the installation of accessibility door openers at the Village office. He also welcomed the hiring of the Village's Salmo Seniors Coordinator, Nicole Purves.
- 7-10-16  
MAYOR'S WRITTEN  
REPORT RE: ATTENDANCE  
AT THE FCM JUNE 3 TO  
JUNE 6, 2016 Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council receive for information the written report dated Monday, June 13, 2016 by Mayor White regarding his attendance at the recent Federation of Canadian Municipalities Conference (FCM) from June 3 to June 6, 2016. Carried.
- 8-10-16  
COUNCIL VERBAL  
REPORTS Moved by Councillor Lockwood and seconded by Councillor Heatlie, that the verbal reports of Mayor and Council be received for information. Carried.
- 9-10-16  
RECESS Moved by Councillor Heatlie and seconded by Councillor Dimock, that there be a short recess at 8:13 p.m. Carried.
- 10-10-16  
RECONVENE Moved by Councillor Dimock and seconded by Councillor Lockwood, that the meeting reconvene at 8:21 p.m. Carried.
- PUBLIC QUESTION  
PERIOD:  
ANN HENDERSON** Ms. Henderson asked CAO Kalen-Sukra questions regarding last meeting's accounts payable. The CAO responded. Ms. Henderson also asked how many bear-resistant cans would be placed in the Village. CAO Kalen-Sukra stated that 11 cans will be converted making 100% of Villages cans bear-resistant.
- JACQUIE HUSER Ms. Huser asked why the Royal Canadian Legion request is being treated as a grant-in-aid. CAO Kalen-Sukra agreed that it should not be treated as a grant-in-aid but this has been the past practice. This will change as the budget for advertising is increased to reflect the need.
- BOB BLACKWOOD Mr. Blackwood inquired on the request for proposals for the bear-resistant lids and the number of bidders. CAO Kalen-Sukra responded that there were many interested proponents that decided not to submit a bid due to the low \$5,000 budget. One other bidder submitted a bid at several times the project budget. The successful bidder was Will Wadsworth.
- ADJOURNMENT:  
11-10-16** Moved by Councillor Dimock and seconded by Councillor Heatlie, that the meeting be adjourned at 8:25 p.m. Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, July 12, 2016.

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Mayor

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Chief Administrative Officer