



The Corporation of the Village of Salmo

REGULAR MEETING (#06-16)

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 22, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Regular Meeting #06-16 of Tuesday, March 22, 2016 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "B" to include a Public Question period.

3. Delegations

(1) Salmo Valley Seniors ATV Club Re Proposed Changes to the Regional Access Management Plan for Pend d'Oreille Valley Area – Doug Lockwood

4. Adoption of the Minutes

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

5. Referrals from Delegations - NIL

6. Referrals from Prior Meetings - NIL

7. Operational Reports

(1) Civic Works Department

That Council receive for information the written report provided by Civic Works Foreman Fred Paton dated March 18, 2016.

(2) Fire Department

That Council receive for information the written report dated March 1, 2016 provided by Fire Chief David Hearn.

(3) Bylaw Enforcement

That Council receive for information the written report dated February 1 to February 29, 2016 provided by the Bylaw Officer Jim McDougall.

(4) Administration

a. That Council receive for information the written report dated March 17, 2016 provided by Chief Administrative Officer Diane Kalen-Sukra.

b. That Council receive for information the written report dated March 17, 2016 by Chief Administrative Officer Diane Kalen-Sukra on compliance with the Tax and Utilities Prepayment Plan Bylaw No. 592, and;

That Council establish the tax and utilities prepayment installment start date as August 1st, and;

That Council establish a three percent (3%) addition to the monthly installment amount in order to compensate for anticipated tax increases by taxing authorities and/or increases in user fees as per Sections 2(1) and 4(1)(iii) of the Tax and Utilities Prepayment Plan Bylaw No. 592.

(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 March 5 to March 17, 2016 totaling \$97,873.61.

(2) Financial Statements –Treasurer’s Report

That Council receive for information the Treasurer’s report dated March 17, 2016.

9. Correspondence Requiring a Council Decision

(1) Letter of Support for Amendment to the Workers Compensation Act for First Responders with Post Traumatic Stress Disorder (PTSD) - #089

That Council send a letter to the Minister Responsible for Labour, Shirley Bond, showing support for the amendment to the Workers Compensation Act to assist first responders suffering from PTSD.

(2) Grant-In-Aid: Emergency Services Camp 2016 - #092

That Council approve the \$200 grant-in-aid request of School District No. 8 to allow 3 to 4 students to attend the camp from April 29 to May 1, 2016.

(3) Letter of Support for the Salmo Valley Seniors ATV Club Re: Proposed Changes to the Regional Access Management Plan - #097

Resolution proposed by the Salmo Valley Seniors ATV Club: *“That the Village of Salmo does not support the proposed changes to the regional access management plan for the Pend d’Oreille Valley area until a full public consultation has been undertaken by the Province of BC Ministry of Forests, Lands and Natural Resources, and the studies undertaken regarding the potential effect on wildlife and the potential limitations of recreational users is complete.”*

10. Correspondence for Information Only

That Council receive for information the following correspondence from:

(1) Thank You Card from the Beaver Valley Skating Club - #073

(2) Notice from School District No. 8 Re: District Schools & Facilities Planning Meetings - #074

(3) Thank You from the Salmo Lions - #075

(4) Thank You Card from Salmo Community Resource Society - #085

(5) Thank You Card from Ladies Auxiliary - #087

11. Member Reports & Inquiries

(1) Councillor Danforth

(2) Councillor Dimock

(3) Councillor Heatlie

(4) Councillor Lockwood

(5) Mayor White

That Council receive for information the written report dated March 21, 2016 by Mayor White regarding activity at the Regional District of Central Kootenay (RDCK) Board of relevance to Salmo.

That the verbal reports of Mayor and Council be received for information.

12. Public Question Period

13. Adjournment

The next regularly scheduled Council meeting will be on April 12, 2016.