



The Corporation of the Village of Salmo

REGULAR MEETING (#10-16)

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, July 12, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

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.

3. Delegations

- (1) Trish Hill, Interior Health, and Christy Anderson, BC Cancer Agency
Prevention Re: Kootenay Smoke Free Coalition**

4. Adoption of the Minutes

- (1) That the draft minutes of Regular Meeting (#09-16) held on Tuesday, June 14, 2016 be adopted as presented.**

5. Referrals from Delegations - NIL

6. Referrals from Prior Meetings - NIL

7. Policy Development & Review - NIL

8. Bylaw Development & Review - NIL

9. Accounts Payable

- (1) That Council receive for information the list of accounts payable from June 11 to July 8, 2016 totaling \$70,776.81.**

10. Correspondence Requiring a Council Decision

- (1) Royal Canadian Legion Veterans & Troops Support/Remembrance Ad - #185**

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.

11. Correspondence for Information Only

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: On 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**

12. 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 Monday, June 13, 2016 by Mayor White regarding his attendance at the recent Federation of Canadian Municipalities Conference from June 3 to June 6, 2016.

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

13. Public Question Period

14. Adjournment

The next regularly scheduled Council meeting will be on August 9, 2016