



The Corporation of the Village of Salmo

REGULAR MEETING (#08-16)

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, May 10, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Regular Meeting #08-16 of Tuesday, May 10, 2016 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Question period.

3. Delegations

- (1) Proposed Farmers Market Move to KP Park - Maurgo Wilson & Laura Adamiak, Salmo Valley Farmers Market Society**

4. Adoption of the Minutes

- (1)** That the draft minutes of Regular Meeting (#07-16) held on Tuesday, April 12, 2016 be adopted as presented.
- (2)** That the draft minutes of Special Meeting of Tuesday, May 3, 2016 be adopted as presented.
- (3)** That the draft minutes of Special Meeting of Thursday, May 5, 2016 be adopted as presented.

5. Referrals from Delegations - NIL

7. Referrals from Prior Meetings - NIL

8. Policy Development & Review

- (1) Village of Salmo FireSmart Campaign - David Hearn, Fire Chief**

9. Bylaw Development & Review

- (1) Five-Year Financial Plan (2016-2020) Bylaw No. 678, 2016**

That the "Five-Year Financial Plan (2016-2020) Bylaw No. 678, 2016", having had three readings, be adopted as presented.

- (2) Annual Tax Bylaw No. 679, 2016**

That the "Annual Tax Bylaw No. 679, 2016", having had three readings, be adopted as presented.

- (3) Water and Sewer Service Parcel Tax Bylaw No. 680, 2016**

That the "Water and Sewer Service Parcel Tax Bylaw No. 680, 2016", having had three readings, be adopted as presented.

10. Accounts Payable

- (1) That Council receive for information the list of accounts payable from April 8 to May 5, 2016 totaling \$75,143.57.

11. Correspondence Requiring a Council Decision

(1) FortisBC: Development Variance Permit Application - #123

That Council approve the development variance permit application to allow FortisBC to build an 8' high fence around the substation to address electrical safety hazards.

(2) Salmo Valley Farmers Market: Park Reservation Request - #131

That Council provide permission in writing to the Salmo Valley Farmers Market for the use of the Knights of Pythias Park from June 30, 2016 to September 22, 2016 for the "Regular Farmers Market" as per Section 9 of the Village of Salmo Parks Use Bylaw No. 410; and further,

That Council's permission letter include an allowance for up to 25 vendors offering produce, arts, crafts and educational kiosks, as per Section 5 of the Village of Salmo Park Use Bylaw No. 410.

12. Correspondence for Information Only

That Council receive for information the following correspondence from:

- (1) **BizPal Formal Announcements - #117**
- (2) **Regional District of Central Kootenay Board Highlights April 2016 - #128**
- (3) **RCMP Re: Quarterly Policing Report to March 2016 - #132**
- (4) **BC Emergency Health Services Re: Provincial Rollout of British Columbia's Community Paramedicine Initiative - #136**
- (5) **Columbia Basin Trust Re: Recreation Infrastructure Grant Program - Approval for 6th Street Pedestrian Bridge - #139**
- (6) **Sem Kelpin Re: Support for the Salmo Valley Farmers Market at KP Park - #140**
- (7) **Salmo Valley Estates Re: Support for the Salmo Valley Farmers Market at KP Park - #142**
- (8) **Phyllis Tatum Re: Support for the Salmo Valley Farmers Market at KP Park - #145**
- (9) **Salmo & Area Chamber of Commerce Re: Letter of Support and Concerns for the Salmo Valley Farmers Market at KP Park - #148**
- (10) **Karole Schiesser Re: Support for the Salmo Valley Farmers Market at KP Park - #149**
- (11) **Okanagan Nation Alliance Re: 8th Annual "Spirit of Sylx" Youth Unity Run - #150**

- (12) **Child Find British Columbia Re: 2016 Child Find “Missing Children” Posters and Brochure - #151**
- (13) **Regional District of Central Kootenay Re: Be in the Know - Get Notified of Emergencies in the RDCK - #152**

13. 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 Friday, May 6th, 2016 by Mayor White regarding his attendance at the recent Association of Kootenay Boundary Local Governments Conference from April 27th -29th, 2016 in Kimberley, B.C.

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

14. Public Question Period

15. Adjournment

The next regularly scheduled Council meeting will be on June 14, 2016.