



# The Corporation of the Village of Salmo

## **REGULAR MEETING #11-18 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, June 12, 2018 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) Anne Williams  
13 Members of the Public

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

**AGENDA:**

1-11-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft agenda of Regular Meeting #11-18 of Tuesday, June 12, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include an Administration Section and a Public Question.

Carried.

**DELEGATIONS:** NIL

**MINUTES:**

2-11-18 Moved by Councillor Dimock and seconded by Councillor Heatlie,  
REGULAR MEETING that the draft minutes of Regular Meeting #09-18 of Tuesday, May 8, 2018 be  
#09-18 adopted as presented.  
May 8, 2018

Carried.

**REFERRALS FROM DELEGATIONS:** NIL

**REFERRALS FROM PRIOR MEETINGS:** NIL

**POLICY DEVELOPMENT & REVIEW:** NIL

**ADMINISTRATION:**

3-11-18 Although council has previously approved borrowing for the 2018 John Deere loader, the Municipal Finance Authority (MFA) advised the CFO that they require the resolution by council to be worded in a specific way. Therefore, council was asked to pass the following resolution which is worded according to the request from the MFA in order that the lending request can be processed.

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the Council of the Corporation of the Village of Salmo authorizes up to \$157,000 be borrowed, under Section 175 of the *Community Charter*, from the Municipal Finance Authority, for the purpose of purchasing the 2018 John Deere 444K Loader; and,

that the loan be repaid within 5 years, with no rights of renewal.

Carried.

Councillor Lockwood and Councillor Danforth recorded as opposed.

**BYLAW DEVELOPMENT & REVIEW:**

4-11-18 Moved by Councillor Dimock and seconded by Councillor Heatlie,  
SUSTAINABLE SALMO that Council rescind the second reading of the "*Sustainable Salmo Official*  
OFFICIAL COMMUNITY *Community Plan Bylaw No. 687, 2017*".  
PLAN BYLAW NO. 687,  
2017

Carried.

- 5-11-18  
TRAFFIC BYLAW NO. 660,  
2014
- Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council provide permission for the closure of the roads specified in the parade permit application on July 1, 2018 for the Canada Day parade as per section 18 (1) of the Village of Salmo "*Traffic Bylaw No. 660, 2014*", contingent upon the Fire Chief's and Chief of Police's signature.
- Carried.
- 6-11-18  
PARKS REGULATION  
BYLAW NO. 410, 1995
- Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council provide permission for the use of the Knights of Pythias Park on July 1, 2018 for the Salmo Days celebration as per Section 9 and 14 of the "*Village of Salmo Parks Use Bylaw No. 410, 1995*"; and further, that Council's permission letter include an allowance for a Salmo Days Vendor Market on July 1, 2018 from 12:00 p.m. to 5:00 p.m. in Knights of Pythias Park to include up to 30 market vendors as per Section 5 of the "*Village of Salmo Park Use Bylaw No. 410, 1995*".
- Carried.
- 7-11-18  
BUSINESS LICENSE BYLAW  
NO. 645, 2013
- Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council authorize staff to waive the normal business license charge as listed in the "*Village of Salmo Business License Bylaw No. 645, 2013*" for July 1, 2018 market vendors and instead charge a flat fee of \$25 per vendor normally requiring a license, effective from 12:00 pm until 5:00 pm on that day only.
- Carried.
- 8-11-18  
FIREWORKS BYLAW NO.  
515, 2003
- Moved by Councillor Lockwood and seconded by Councillor Heatlie, whereas the "*Village of Salmo Fireworks Bylaw No. 515, 2003*" requires that "*no person shall set off fireworks within the Village limits without the express permission of the Council*"; let it be resolved:
- that Council give permission in writing to the Fire Department to set off fireworks within the Village limits on July 1, 2018 for the Canada Day Celebration.
- Carried.
- 9-11-18  
VILLAGE OF SALMO  
SPRINKLING  
REGULATIONS BYLAW  
NO. 259, 1982
- Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council approve watering regulations in the Village of Salmo in accordance with the "*Village of Salmo Sprinkling Regulations Bylaw No. 259, 1982*" from July 1 to September 30, 2018 as follows: (a) odd numbered civic addresses may water on odd numbered days; (b) even numbered civic addresses on even numbered days; (c) manual sprinkler water is allowed between the hours of 6:00 a.m. and 10:00 a.m., and 6:00 p.m. and 10:00 pm for a maximum of four hours per day. "Sprinkler Watering" includes all overhead and spray-type systems and micro and drip irrigation type systems.
- Carried.
- ACCOUNTS PAYABLE:**
- 10-11-18
- Moved by Councillor Heatlie and seconded by Councillor Dimock, that Council receive for information the list of accounts payable from May 4, 2018 to June 7, 2018 totaling \$229,432.54.
- Carried.
- CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**
- 11-11-18  
SALMO COMMUNITY  
RESOURCE SOCIETY RE:  
LETTER OF SUPPORT FOR  
SALMO HARVEST SHARE  
PROGRAM - #051
- Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council direct staff to write a letter of support for the Salmo Community Resource Society's grant application to Columbia Basin Trust's Social Services Small Grants for the Food Security Program initiative called "Salmo Harvest Share Program".
- Carried.

12-11-18  
GRANT-IN-AID REQUEST:  
SALMO COMMUNITY  
RESOURCE SOCIETY - #055

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council approve the \$300 grant-in-aid request of the Salmo Community Resource Society to assist with the start-up funds for the Salmo Harvest Share Program.

Carried.

13-11-18  
GRANT-IN-AID REQUEST:  
SALMO BASEBALL - #057

Moved by Councillor Heatlie and seconded by Councillor Dimock, that Council approve the \$300 grant-in-aid request by the Salmo Baseball team to assist with the 2018 seasonal registration costs.

Defeated.

14-11-18  
ROYAL CANADIAN LEGION  
RE: LETTER OF SUPPORT  
FOR GRANT APPLICATION  
- #060

Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council direct staff to write a letter of support for the Royal Canadian Legion's grant application for repairs to the roof of their building.

Carried.

15-11-18  
GRANT-IN-AID REQUEST:  
SALMO VALLEY SENIORS  
ATV CLUB - #062

Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council approve the \$300 grant-in-aid request by the Salmo Valley Seniors ATV Club to assist with the cost of dust control on the rail trail, contingent upon the Village receiving written approval from the private land owner; and,

that Council deny the request for using the Village water truck and associated labour as the maximum grant-in-aid allowed is \$300.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

16-11-18

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

- (1) Hans Cunningham Re: Village of Salmo Congratulated at the FCM Annual General Meeting - #058
- (2) Southeast Fire Centre Re: Category 3 Burns To Be Restricted in Southeast BC - #059
- (3) Salmo Valley Public Library Re: Temporary Road Closure on July 1, 2018 - #061

Carried.

**MEMBER REPORTS &  
INQUIRIES:**

COUNCILLOR DANFORTH

Councillor Danforth reported that:

- He attended the Salmo Senior Secondary graduation on June 9, which was well attended.
- He attended the Salmo Senior Secondary Celebration of Learning on June 1 that demonstrated the skills, projects and activities high school students have learned.
- Noted that the Passenger Transportation Board of BC's decision to allow Greyhound a reduction of bus trips was appealed by ex-RDCK director Andy Shadrack but the appeal was not accepted so there may be a reduction in service for the Salmo area.
- As of June 1, the snow pack showed a level of 66% of normal snowpack, down from the previous level of 180%, and that the outlook on flood risk has now subsided.
- The mitigation work was done in a timely fashion; sandbagging was done in critical areas; and there was a lot of assistance from residents and our fire department. He mentioned being annoyed by the report by a CBC reporter, Bob Keating, which reflected poorly on Salmo.

COUNCILLOR DIMOCK

Councillor Dimock reported that:

- There is construction occurring at the library on the back porch.
- The library is looking for Board members.

- The fire department has been busy with the flood prep but they will be getting ready for fire season.

COUNCILLOR HEATLIE

Councillor Heatlie:

- Thanked the fire department, residents, Regional District of Central Kootenay (RDCK), staff, high school students, and other communities for their assistance with the flood risk.
- Spoke about the FireSmart program which is meant to reduce fire risks and that there are free assessments available for properties.
- Noted that bears have been sighted around town so he reminded everyone about putting garbage out only on Wednesday.

COUNCILLOR LOCKWOOD

Councillor Lockwood:

- Apologized to the grads that she was unable to attend the graduation this year.
- Reported that on May 10, the Salmo Seniors ATV Club partnered with the BC Wildlife Federation to provide a course on wetlands called “Mapping the Marshes”. Eleven people attended and it was very educational.
- Took a webinar on May 14 on caregivers connections which discussed how to get a caregiver support group going in our community.
- Attended the Curling Rink’s AGM on May 16 and they will be holding the pancake breakfast for the July 1 weekend.
- Attended the West Kootenay Seniors Transportation Group meeting on May 24 at which they went through a list of recommendations from the Seniors Advocate. One recommendation out of 16 was to put benches at all bus stops, not just a shelter. They also discussed the Ride Share meeting on April 17 and how they can support if for everyone in the Kootenays.
- Noted that on May 31 the Seniors meeting in Salmo was focused on preparing for the fair this Friday, June 15, in the Salmo Valley Youth & Community Centre gym, the same day as Elder Abuse day.
- Spoke about the Chamber hosting a garage sale event on June 16 as well as hosting a dinner for Tyler Rice at the Pend d’ Oreille restaurant.
- Mentioned that on June 28 there will be a Council meeting on the annual report which is currently available online or at the village office for viewing.

MAYOR WHITE

Mayor White reported that:

- He and Councillor Danforth attended the graduation, which was packed, and spoke on behalf of the Village.
- Commented on the CBC report. The issue of communication during these events is the regionalization of the EOC and all communication was to go through them. Mayor White said he had three very frank discussions with Mr. Keating about what was said. Mr. Keating’s response was that he wouldn’t retract anything but he offered the Mayor a 10 minute radio piece the next morning out of CBC Kelowna where the Mayor refuted everything that was said. Mayor White also said the matter needs to be clarified about communication and this will be discussed in follow up meetings with the EOC.
- Reported that he and CAO Williams attended the Salmo Valley Youth & Community Centre’s AGM which was wonderful.
- The RDCK FireSmart report was for RDCK and that we have our own FireSmart program so it is important to contact the village office first.
- Mayor White also mentioned the unexpected passing of former councillor Janine Haughton.

17-11-18  
VERBAL REPORTS OF  
MAYOR AND COUNCIL

Moved by Councillor Dimock and seconded by Councillor Lockwood,  
that the verbal reports of Mayor and Council be received for information.

Carried.

**PUBLIC QUESTION**

**PERIOD:**

MERLE HANSON

Mr. Hanson mentioned that he was confused on the borrowing for the loader as the financial plan and budget was approved on May 13 which authorized the village to borrow up to \$212,000 and then the 5 year plan bylaw said how it was going to be repaid. CAO Williams responded that the MFA didn't accept the motion, they wanted a specific motion. Mr. Hanson said we were given the authorization for the loan in the budget. Mayor White said this is a matter of form over substance, that when the original information was submitted, the MFA came back saying no, they wanted a specific motion and that's why it is back before Council. Mr. Hanson said you had to go through a bylaw for the particular thing. Mayor White responded that we already did. Mr. Hanson feels there is authorization under two different bylaws which would allow them two loans. CAO Williams responded that the MFA won't process the paperwork without this specific resolution and that CFO McClure can clarify this on June 28. Councillor Lockwood stated that we should have rescinded the first bylaw and then passed this bylaw as right now we have two bylaws passed. Mayor White stated that we don't have two bylaws.

BOB BLACKWOOD

Mr. Blackwood thanked the CAO and the village office staff for providing him with the information he had requested.

JACQUIE HUSER

Ms. Huser commented that the fire department doesn't have a license to put on the fireworks and you can't buy fireworks without a license. She also noted that on the sprinkling regulations there is no penalty and questioned the drip irrigation system as the restriction states they can't go off during the day. CAO Williams responded that there is no value to watering when the sun is at its peak so the idea is to get people into the habit of watering in the morning or the late afternoon/early evening.

VIRGINNIA HARFMAN

Ms. Harfman thanked Council for the microphone system as she can now hear. She also talked about FireSmart, that we should all be responsible for our property, and the fact there is a property that has not been taken care of for 20 years. CAO Williams responded that if the property is unsightly we can do something and Ms. Harfman should contact the office. She also mentioned that the Fire Chief can look at it and we could look at doing something in a bylaw that enshrines some FireSmart practices.

COUNCILLOR HEATLIE

Councillor Heatlie mentioned that if we are going to be getting the Fire Chief to check out this property, there are a couple of lots that are in village limits that could use a fire assessment. CAO Williams responded that the Fire Chief is an ambassador through the RDCK program so he will be going around doing assessments.

MAUREEN BERK

Ms. Berk thanked Council for supporting the Salmo Harvest Share Program and the funds will be used to fund a co-ordinator. She also wanted to know if the community is looking at any housing plans as there seems to be a lot of funds available for this initiative. CAO Williams stated she hasn't come across one yet but it is a priority of provincial and federal governments and encouraged individuals to come forward with suggestions for a project.

SUSAN HAZEL

Ms. Hazel said that she and Ms. Bathie-Ann Schmidt, on behalf of the Friends of the Museum, came in to the village office requesting a garbage can for the museum lot and a bench at the end of May. She wanted to know if this is possible. CAO Williams responded that the staff member was on holidays so she would follow up. Councillor Lockwood mentioned that she brought it up to the Lions as the Lions are the ones that made the concrete garbage cans and a motion was passed that they would make 4 or 5 of them while the village looked into the lids. The school has requested two of them but if the school closes next year, these could potentially be available. CAO Williams said she would check with civic works.

GLEN LIVINGSTON

Mr. Livingston said he was amazed at the response for a village like Salmo,

that it was amazing how the village handled that.

**ADJOURNMENT:**  
18-11-18

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that the meeting be adjourned at 8:20 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, June 12, 2018.

Originally Signed By:

Stephen B. White

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Mayor

Anne Williams

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Chief Administrative Officer