



# The Corporation of the Village of Salmo

## REGULAR MEETING #15-18 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, October 9, 2018 at 7:00 p.m.

**PRESENT:**

Mayor Stephen White  
Councillor Dan Danforth  
Councillor Steve Dimock  
Councillor Jonathon Heatlie  
Councillor Diana Lockwood  
CAO Anne Williams  
9 Members of the Public

**CALL TO ORDER:**

The Mayor called the meeting to order at 7:00 p.m.

**AGENDA:**

1-15-18

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft agenda of Regular Meeting #15-18 of Tuesday, October 9, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Question period.

Carried.

**DELEGATIONS:**

NIL

**MINUTES:**

2-15-18

SPECIAL MEETING  
September 18, 2018

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft minutes of Special Meeting of Tuesday, September 18, 2018 be adopted as presented.

Carried.

3-15-18

REGULAR MEETING  
#14-15  
September 25, 2018

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft minutes of Regular Meeting of Tuesday, September 25, 2018 be adopted as presented.

Carried.

**REFERRALS FROM  
DELEGATIONS:**

NIL

**REFERRALS FROM PRIOR  
MEETINGS:**

NIL

**POLICY DEVELOPMENT &  
REVIEW:**

NIL

**BYLAW DEVELOPMENT &  
REVIEW:**

COUNCIL  
REMUNERATION - CAO  
REPORT & DISCUSSION

Moved by Councillor Dimock and seconded by Councillor Lockwood, that Council receive for information the report dated October 4, 2018 by CAO Williams regarding council remuneration; and,

that Council have a discussion on the remuneration proposals.

NOTICE OF MOTION

Councillor Danforth made a notice of motion to table the stipend increase for the next Council.

Failed for lack of seconder.

4-15-18

COUNCIL  
REMUNERATION - CAO  
REPORT & COUNCIL  
DISCUSSION

Moved by Councillor Dimock and seconded by Councillor Lockwood, that Council receive for information the report dated October 4, 2018 by CAO Williams regarding council remuneration; and,

that Council have a discussion on the remuneration proposals.

Carried.

Minutes – Regular Meeting #15-18 - October 9, 2018

5-15-18  
COUNCIL  
REMUNERATION BYLAW  
#702, 2018 - FIRST  
READING

Moved by Councillor Dimock and seconded by Councillor Heatlie,  
that the “*Council Remuneration Bylaw #702, 2018*” be given first reading.

Carried.  
Councillor Danforth recorded as opposed.

6-15-18  
COUNCIL  
REMUNERATION BYLAW  
#702, 2018 - SECOND  
READING

Moved by Councillor Heatlie and seconded by Councillor Lockwood,  
that the “*Council Remuneration Bylaw #702, 2018*” be given second reading.

Carried.  
Councillor Danforth recorded as opposed.

7-15-18  
COUNCIL  
REMUNERATION BYLAW  
#702, 2018 - THIRD  
READING

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that the “*Council Remuneration Bylaw #702, 2018*” be given third reading.

Carried.  
Councillor Danforth recorded as opposed.

**ACCOUNTS PAYABLE:**

8-15-18

Moved by Councillor Heatlie and seconded by Councillor Lockwood,  
that Council receive for information the list of accounts payable from  
September 21, 2018 to October 4, 2018 totaling \$27,741.88.

Carried.

**CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**

NIL

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

9-15-18

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

- (1) Village of Salmo Re: Fall Clean Up on October 30 and October 31,  
2018

Carried.

**MEMBER REPORTS &  
INQUIRIES:**

COUNCILLOR DANFORTH

Councillor Danforth reported that:

- The federal government rejected Manitoba’s request for Greyhound to keep operating in Western Canada for a few more months. As they are not being subsidized, Greyhound is done at the end of this month. The service provide to Salmo is coming to a close and there is very little public transit available which is important for those that don’t drive. He mentioned that the Regional District of Central Kootenay (RDCK) has not yet been a resource in this aspect so it is up to Council to take this initiative.
- Ms. Susan Chew is nominated for School District 8 Trustee for Salmo, Taghum and Blewett. He commented that the project to build a new elementary school is not on the agenda and he expects the new Council to lobby for this project to School District 8 and the Ministry of Education.
- Salmo is at the nice period between wildfire and flood season and snow fall and avalanche season. In the Southeast Fire Centre, there were 439 wildfires all are either out or under control. A total of 57,526 hectares were burned in this area and 1.3 million hectares throughout BC.

COUNCILLOR DIMOCK

Councillor Dimock reported that:

- We are heading into the winter snow season so put on winter tires, slow down, give yourself time to travel and be careful over winter season.

COUNCILLOR HEATLIE

Councillor Heatlie had nothing to report.

- COUNCILLOR LOCKWOOD** Councillor Lockwood reported that:
- The West Kootenay Senior Transportation Working Group has a position open as Dana Burgess, a huge advocate of seniors, has left.
  - She will be attending the West Kootenay Healthy Aging update and gathering, which is a senior service that is part of the Raising the Profile project, finding out the services that our seniors aren't getting in the area. This service is funded by Government of BC and will now be managed by the United Way.
- MAYOR WHITE** Mayor White reported that:
- Director Andy Davidoff had moved a motion at the last RDCK meeting that the RDCK would begin some type of transit bus service connecting, in particular, Nelson and Castlegar to the Kelowna hospital. It was immediately tabled as it became apparent there are three private operators in discussion with the provincial government.
  - The written report for the UBCM conference is done but it hadn't been word processed yet so it will be sent out later in the week.
- 10-15-18  
VERBAL REPORTS OF  
MAYOR AND COUNCIL
- Moved by Councillor Dimock and seconded by Councillor Heatlie, that the verbal reports of Mayor and Council be received for information. Carried.
- PUBLIC QUESTION PERIOD:**  
**FARRELL SEGALL**
- Mr. Segall commented that Council, in the future, should assist in providing a late afternoon school bus as children have a hard time getting to events after school due to needing a ride, especially home-schooled children. He questioned if Council would be interested in following up on this.
- Mayor White noted that we have no jurisdiction over the school board as a municipal council. He stated that Mr. Segall should start with the newly elected school board as the most Council could do is write a letter or ask for a meeting with the superintendent and chair.
- Councillor Dimock stated the RDCK may be more receptive to a program like that as they have more money and a lot of the people using the service would be from their area.
- Councillor Danforth responded that Mr. Segall was trying to organize funding to help pay for a bus. By assisting children in getting a better education and participating more in the community could help make the school more successful and maybe keep these kids in the community.
- Mayor White said a way to do this could be to create a new joint service which would require the agreement of the Director for Salmo and Director Cunningham from Area G for the joint funding.
- Councillor Danforth noted that one other possibility is the Parent Advisory Committee who could take this up as a fundraising challenge on their own as they are directly connected with the schools and are in a good position to work with them.
- BOB BLACKWOOD** Mr. Blackwood asked if there was any more information on the cement blockades on Davies Avenue beside the school.
- CAO responded that they belong to the school board so we have no jurisdiction but she would follow up with Fred.
- Councillor Danforth stated the curbs have taken a beating from plows and if possible, they should be level with the road.
- Councillor Lockwood stated the school is plowing that area but they are only doing that to ensure it is complete before the teachers and students arrive.
- JACQUIE HUSER** Ms. Huser asked about the tax sale refund on the accounts payable listing.

CAO Williams stated it was for a property from last year's tax sale but the owner paid up so the tax sale fell through and the bidder received a refund.

**ADJOURNMENT:**  
11-15-18

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that the meeting be adjourned at 7:48 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, October 9, 2018.

Originally Signed By:

Stephen B. White

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Mayor

Anne Williams

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Chief Administrative Officer