



The Corporation of the Village of Salmo

REGULAR MEETING #18-18 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, December 11, 2018 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood
Councillor Jennifer Endersby
Councillor Jonathon Heatlie
Councillor Jacquie Huser
Councillor Farrell Segall
CAO Anne Williams
6 Members of the Public

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

AGENDA:
1-18-18 Moved by Councillor Segall and seconded by Councillor Huser, that the draft agenda of Regular Meeting #18-18 of Tuesday, December 11, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include an Administration section and a Public Question period.

Carried.

DELEGATIONS: NIL

MINUTES:
2-18-18 Moved by Councillor Heatlie and seconded by Councillor Endersby, that the draft minutes of Regular Meeting #17-18 of Tuesday, November 27, 2018 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

ADMINISTRATION:
3-18-18
ALPINE DISPOSAL & RECYCLING - CONTRACT EXTENSION Council discussed the proposed contract extension with Alpine Disposal & Recycling Ltd. The proposal shows an approximate increase of 4%, partly due to the cost of hauling the material to Ootischenia. As the RDCK covered this cost when the landfill in Salmo was closed, Salmo will now be responsible for the expense effective January 1, 2019. The new cost will be \$3.12 per week, per household (previous cost was \$3.00).

Moved by Councillor Heatlie and seconded by Councillor Segall, that Council authorize CAO Anne Williams to execute the extension of the garbage collection and transfer agreement with Alpine Disposal & Recycling Ltd. for the term January 1, 2019 to December 31, 2020.

Carried.

4-18-18 Council discussed the potential of installing water meters in Salmo in the future. A cost-benefit analysis would have to be done to determine the feasibility of converting to this type of system. The analysis would consider meter cost, installation cost, administration cost, training, maintenance, the type of meters to use, along with other items. The best way to incorporate this upgrade would be through an infrastructure grant and doing the work in conjunction with other infrastructure upgrade work, namely the upgrading our the inground water distribution and waste water collection systems, but the analysis needs to be done first.

The Mayor also noted that such a study may be necessary as part of future infrastructure grant requests so the Village should prepare now.

Moved by Councillor Heatlie and seconded by Councillor Endersby, that Council authorize staff to investigate the cost of water meters and converting the Village's water distribution system to a metered system.

Carried.

BYLAW DEVELOPMENT & REVIEW:

5-18-18
VILLAGE OF SALMO
VOLUNTEER FIRE
DEPARTMENT BYLAW NO.
518, 2003

Moved by Councillor Heatlie and seconded by Councillor Huser, that Council formally appoint Mr. David Hearn as the Village of Salmo Fire Chief for 2019 as required in Part 6 of the "*Village of Salmo Volunteer Fire Department Bylaw No. 518, 2003*".

Carried.

6-18-18
OCP SURVEY UPDATE
FROM CAO WILLIAMS

CAO Williams stated the OCP Economic Development Survey is ready and it would go live in the morning. There will also be printed copies available at the Christmas market and at the Village office.

Moved by Councillor Heatlie and seconded by Councillor Endersby, that Council receive for information the verbal update by CAO Williams on the OCP Survey.

Carried.

ACCOUNTS PAYABLE:

7-18-18

Moved by Councillor Heatlie and seconded by Councillor Segall, that Council receive for information the list of accounts payable cheques and electronic fund transfers from November 23, 2018 to December 6, 2018 totaling \$102,323.43; and,

that Council receive for information the credit card listing for the month of November 2018 totaling \$4,804.15.

Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

DEPARTURE/RETURN

Mayor Lockwood recused herself at 7:40 p.m. due to the significant amount of money that is attached from this grant that does not come from the Village of Salmo. Her husband is a Director of the Salmo Valley Seniors ATV Club. She returned at 7:43 p.m.

8-18-18
SALMO VALLEY SENIORS
ATV CLUB - LETTER TO
RDCK RE: EXTENSION
REQUEST FOR 2017 CBT
COMMUNITY INITIATIVES
GRANT - #097

Moved by Councillor Huser and seconded by Councillor Endersby, that Council support the Salmo Valley Seniors ATV Club request to extend the deadline for the 2017 CBT Community Initiatives Grant to October 31, 2019.

Carried.

**CORRESPONDENCE FOR
INFORMATION ONLY:**

9-18-18

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

- (1) Emergency Management BC Re: Power/Natural Gas Outages - #098

Carried.

**MEMBER REPORTS &
INQUIRIES:**

COUNCILLOR ENDERSBY

Councillor Endersby reported that:

- She attended a meeting at the library on Sunday, that the library's book drive for the Christmas Hampers is on until Friday, there will be a bake and book sale at the Christmas Market, and that the library is

looking for new board members.

- She also noted that December 5 was International Volunteer Day.

COUNCILLOR HEATLIE Councillor Heatlie reported that he made contact with the Salmo Arts Council, that a meeting is scheduled for the new year and that they are looking for board members.

COUNCILLOR HUSER Councillor Huser reported that:

- She attended the Salmo & District Chamber of Commerce’s Christmas dinner on December 5 and the RDCK’s cannabis hearing on December 6.
- She received one snow plowing complaint that has been dealt with by the CAO and Foreman.
- She has a couple of meetings in the new year with the Salmo Valley Youth & Community Centre and the Recreation Commission
- She wished everyone a Merry Christmas and a happy New Year.

COUNCILLOR SEGALL Councillor Segall reported that:

- He participated in a Climate Lens Resilience Organization webinar on December 4 that discussed federal grants for infrastructure developments. He intends to find out what qualifies and doesn’t qualify.
- He met with the owner of Silver City Shuttle Bus which has taken over the Greyhound route between Trail, Nelson and Kelowna and they are interested in Salmo providing a link to that bus.
- He attended the Salmo & District Chamber of Commerce’s dinner on December 5. From the smarties and jelly bean games played, he gathered the remaining candies, put them in a jar at the library, and people can guess the amount for a nominal donation. Ten winners will receive \$10 gift certificates to Hemlock Hub.
- He went to a paratransit meeting in Nelson on December 6 where he learned they are going to launch a survey with a March 2019 deadline in order to develop new plans for transportation. They are aware of the missing link between Fruitvale and Salmo but the ridership info doesn’t show it is justifiable.
- On December 10, he attended the Salmo Valley Farmers Market AGM at which they stated their goal is to have 80% local produce, they had 37 different vendors this year, and they increased their revenue by 80% from last year. They would like to see more members in the next year.
- He received feedback on the EV Station and learned that 5 vehicles used multiple times each over the summer but the whole network had about 1,000 uses. There are two final installations to do before the project is fully completed. As for the potential of moving the location of the current station in Salmo, it has to sit where it currently is as contracted.

MAYOR LOCKWOOD Mayor Lockwood mentioned that, as Boards are always looking for people to join, perhaps the organizations could write something for the paper to explain what they do for our community and that Council should be noting this to the Boards they are part of. She also spoke about adding a volunteer section to our website that lists different clubs and provides a description of the club and their volunteer opportunities.

Mayor Lockwood reported that:

- CBT donated \$750 to each of the 31 food banks in the Basin area.
- The West Kootenay-Boundary Hospital Board didn’t meet yet but will in January.
- She attended the Salmo & District Chamber of Commerce’s dinner on December 5 and the RDCK Land Use Bylaw meeting on December 6 which was good to see how they were rolling out the Cannabis.
- The RCMP will be doing random breathalyzer tests next week.
- Seniors Today congratulated three high school students that helped

seniors, one with a broken ankle and one that was attacked by a dog.

- That it's time to nominate for the BC Community Achievement Awards which is due January 15, 2019.
- There is a series of storms coming to this area so please be careful on the roads.
- She wished everyone a Merry Christmas and happy New Year.

10-18-18

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

Carried.

PUBLIC QUESTION

PERIOD:

BOB BLACKWOOD

Mr. Blackwood asked if he could get copies of the accounts payable that was denied over the last 11 months or get it put on the website. Mayor Lockwood asked him if it could happen in January, around the second meeting in the month. Mr. Blackwood agreed. Mr. Blackwood also asked about the cement obstructions outside the high school, if they will be removed or dealt with.

Mayor Lockwood noted they will not be removed as it is on school property and that they are not on the road but in the parking lot.

Mr. Blackwood remarked that a marker of some sort would be good to clearly show where the curb is.

CAO Williams responded she would look into it.

Action Item: CAO Williams to look into the cement obstructions and report back to Council.

VIRGINNIA HARFMAN

Ms. Harfman questioned that there is no data on taking a bus from Salmo to Fruitvale.

Councillor Segall stated there is data but the numbers are really small to warrant extending the bus service.

Ms. Harfman asked who they are asking as she herself takes 3 people a month to Fruitvale.

Councillor Segall clarified that they are aware there is demand but to run a 20 or 40 foot bus a regular schedule, the ridership needs to be higher. The service we currently have is running under paratransit; it is not a regular BC Transit vehicle. He did note that the RDCK is going to be putting out a survey to get a better idea of needs and potential users. His own personal initiative is to look at a co-op vehicle that would run here.

GERMAINE ANDERSON

Ms. Anderson asked if Council would be bringing back Committee of the Whole meetings especially with talk about water meters.

Mayor Lockwood stated that they would.

MAUREEN BERK

Ms. Berk asked if there is a beginning and an end date for the discretionary grant and if there are any funds left.

Mayor Lockwood noted it does stop on December 31 but there aren't any more meetings for this year. As the request is for the Christmas Hamper drive, Mayor Lockwood asked if there was a specific amount being requested and whether it is Community Services requesting this.

Ms. Berk stated they would ask for \$300 and she would drop the form off tomorrow.

11-18-18

Moved by Councillor Heatlie and seconded by Councillor Huser, that Council approve the \$300 grant-in-aid request by the Salmo Community Resource Society for the Christmas Hamper Food Drive.

Carried.

VIRGINNIA HARFMAN

Ms. Harfman asked with all the snow we have had if everything is going good,

although she did mention that she had put in a complaint with the Mayor about plowing. She said the sidewalk in front of the Salmo Valley Estates hadn't been done but it has now since been plowed.

Mayor Lockwood responded that she brought the complaint to the office, noting that it hadn't been done yet. She mentioned that Fred had come down to plow but couldn't get on the sidewalk with the vehicles parked there. Mayor Lockwood mentioned that she spoke with a director of Salmo Valley Estates and the maintenance will be done for that portion and kept track of by the Estates themselves for now. She also stated we need to figure out what is different from this year to last year, how can we take care of the sidewalk that is ours.

Ms. Harfman stated that maintenance broke the two snow blowers they had.

CAO Williams responded the cars can temporarily move and then the crew can plow.

ADJOURNMENT:
12-18-18

Moved by Councillor Heatlie,
that the meeting be adjourned at 8:23 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, December 11, 2018.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer