



# The Corporation of the Village of Salmo

## REGULAR MEETING #03-19 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers located at 423 Davies Avenue on Tuesday, February 12, 2019 at 7:00 p.m.

**PRESENT:** Mayor Diana Lockwood Councillor Farrell Segall  
Councillor Jonathon Heatlie CAO Anne Williams  
Councillor Jacquie Huser 5 Members of the Public

**REGRETS:** Councillor Jennifer Endersby.

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

**AGENDA:**

R1-03-19 Moved and seconded, that the draft agenda of Regular Meeting #03-19 of Tuesday, February 12, 2019 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Question period. Carried.

**DELEGATIONS:** NIL

**MINUTES:**

R2-03-19 Moved and seconded, that the draft minutes of Regular Meeting #02-19 of Tuesday, January 22, 2019 be adopted as presented. Carried.  
REGULAR MEETING #02-19  
January 22, 2019

R3-03-19 Moved and seconded, that the draft minutes of Special Meeting of Monday, February 4, 2019 be adopted as presented. Carried.  
SPECIAL MEETING  
February 4, 2019

**REFERRALS FROM DELEGATIONS:**

R4-03-19 Moved and seconded, that Council receive for information the written response by Mayor Lockwood to the the Salmo Valley Public Library regarding their request for increased funding through the AAP process. Carried.

**REFERRALS FROM PRIOR MEETINGS:** NIL

**POLICY DEVELOPMENT & REVIEW:**

R5-03-19 Council discussed changes they would like to see in the snow plowing policy. Mayor Lockwood stated she would like to see public sidewalks and the walking path listed separately in the policy with its own priority schedule as well as to ensure the policy complies with the traffic bylaw and sidewalk policy.  
Moved and seconded, that Council review the Snow Plowing Policy CW-007. Carried.

**BYLAW DEVELOPMENT & REVIEW:**

R6-03-19 Moved and seconded, that the "Utility Fees Bylaw #703, 2019", having had three readings, be reconsidered and finally adopted. Carried.  
UTILITY FEES BYLAW #703, 2019 - ADOPTION

**ACCOUNTS PAYABLE:**

R7-03-19 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from January 18, 2019 to February 7, 2019 totaling \$170,946.69; and,  
that Council receive for information the credit card listing for the month of

January 2019 \$2,805.96.

Carried.

**CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**

R8-03-19  
PARK RESERVATION  
REQUEST: JUNE  
STOCKDALE & CATHY  
PATON - #007

Moved and seconded, that Council provide permission in writing to June Stockdale & Cathy Paton for the use of the Knights of Pythias Park on April 21, 2019 for “Earth Day Celebrations” as per Section 9 of the *Village of Salmo Parks Use Bylaw No. 410*; and,

that Council’s permission letter include an allowance for approximately a dozen vendors as per Section 5 of the *Village of Salmo Parks Use Bylaw No. 410*.

Carried.

R9-03-19  
RDCK 2019 WOOD STOVE  
EXCHANGE PROGRAM -  
#008

Moved and seconded, that Council partner with the Regional District of Central Kootenay (RDCK) to offer Village of Salmo residents who replace old, inefficient woodstoves with new, efficient and certified heating appliances a rebate, of which \$100 per applicant is to be paid for by the Village, to a maximum of two rebates totalling \$200.

Carried.

R10-03-19  
GRANT-IN-AID: NELSON  
POLICE DEPARTMENT  
EMERGENCY SERVICES  
CAMP 2019 - #010

Moved and seconded, that Council approve the grant-in-aid request of the Nelson Police Department for \$200 to support the Emergency Services Camp 2019 occurring May 3 to May 5, 2019.

Carried.

R11-03-19  
SENIOR’S PLAYBOX IN KP  
PARK - HELEN  
OLDERSHAW - #014

Moved and seconded, that Council direct staff to work with the Senior’s Coordinator to find a suitable location for the PlayBox in KP Park.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

R12-03-19

Moved and seconded, that Council receive for information the following correspondence from:

- (1) RDCK Re: Board Highlights of January 17, 2019 - #011

Carried.

**MEMBER REPORTS &  
INQUIRIES:**

COUNCILLOR HEATLIE

Councillor Heatlie reported that he heard from the Ktunaxa Kinbasket Committee and he will be receiving the minutes from the meeting they are having today.

COUNCILLOR HUSER

Councillor Huser had nothing to report.

COUNCILLOR SEGALL

Councillor Segall reported that:

- He attended the Salmo Valley Youth & Community Centre’s AGM on January 30.
- On February 6 he attended a senior’s transportation meeting in Nelson.
- He will be meeting with the Men of Valour and Community Futures next week to discuss the use of the tourist booth.

MAYOR LOCKWOOD

Mayor Lockwood reported that:

- The West Kootenay Boundary Regional Hospital Board met and Interior Health is requesting \$2.8 million from the hospital district. The next meeting is on March 6.
- She attended a parks meeting on January 31. The next meeting will be on March 14.

- Nelson Leafs are working out a contract to have a hazardous waste and used oil depot at their site.
- The Ministry of Mines has imposed stricter rules on areas being mined due to contamination. The HB mines is big reason for this.
- The recycling depot will remain in Salmo. It will be moved back to the front and it will be fenced. The depot will be open 4 days a week, 6 hours each time, and manned by staff.
- Dog licenses are not coming as quickly as she hoped with her write-up in the newsletter.
- The Salmo Pool AGM was held on January 24 and the Salmo Pool has been let go to RDCK to run.
- She attended the Salmo & Are G Committee meeting on February 4.
- Councillor Segall and herself met with Wayne Stetski and discussed both the caribou and transportation issue.
- The School Facility meeting is tomorrow at 6 p.m. at the high school.

R13-03-19  
VERBAL & WRITTEN  
REPORTS OF MAYOR AND  
COUNCIL

Moved and seconded, that the verbal and written reports of Mayor and Council be received for information.

Carried.

**PUBLIC QUESTION**

**PERIOD:**

ANN HENDERSON

Ms. Henderson asked if the Council meetings will now be held in Council chambers. Mayor Lockwood responded that they would be.

Ms. Henderson also asked if the RDCK budget meeting would be held in the chambers. Mayor Lockwood stated that it will be and it on the March 7.

Ms. Henderson wanted to clarify that the changes to the snow plow policy would not be separate from the current policy. Mayor Lockwood responded that it would be added to the back of the existing policy.

MAUREEN BERK

Ms. Berk thanked Council for contributing to the Christmas hamper. They gave out 92 hampers this year which is up 20 from last year but in line with the previous form. She mentioned that RDCK contributed \$500.

Ms. Berk asked for an explanation on the AAP process. Mayor Lockwood explained that if someone wants more funding, the information goes out to all the tax payers that are paying into it. If the taxpayers are in favour, they would do nothing but if they are against the request, they would write a letter to RDCK. If less than 10% respond, the funding request will go through. If more than 10% respond, the request wouldn't go through. The AAP applicant could then go to referendum.

Ms. Berk questioned the snow removal priority for the curling rink and recycling as it is not in the list. Council noted it has to be added to the list.

LYALL STREET

Mr. Street asked if there is a spare garbage can for the bridge as there are doggy poop bags thrown over the edge of the bridge.

Councillor Heatlie mentioned that there are two garbage cans within a block and a half of the bridge and a garbage can on the bridge would obstruct the sidewalk. He also noted that we don't have any cement garbage bins left.

TODD TORRA

Mr. Torra asked about the \$8,800 per year in the RDCK budget for land lease. He wanted to know if that money was for the curling rink and Lions Park. Mayor Lockwood stated that we are not going to get the land lease. We are currently receiving \$2,500 that goes into our park reserve for that park but they are really paying us to plow in the winter time. She is going to try to figure out if some of the budget can be used for the cost of the fence.

Councillor Heatlie questioned the expense of a fence as it is a RDCK item. He stated that, hypothetically, Salmo could be footing the bill for the recycling

depot.

Mayor Lockwood responded that the Central Resource service went up astronomically as we were only supposed to get recycle pick up once a week but we ended up having pick up twice a week. We have to now pay off the bill this year. She is trying to get more money out of RDCK as they have a larger population and the costs are not just associated with Salmo.

ANN HENDERSON

Ms. Henderson asked if the curbside recycling is off the table.

Mayor Lockwood responded that we can't get it as no one will take on the job of accepting the material. Alpine can pick it up but there is nowhere for them to put it.

TODD TORRA

Mr. Torra noted that Central Resource had submitted a plan for organic diversion and he is wondering if that is on the back burner for now.

Mayor Lockwood believes it is.

**ADJOURNMENT:**  
R14-03-19

Moved that the meeting be adjourned at 8:29 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, February 12, 2019.

Originally Signed By:

Diana Lockwood

\_\_\_\_\_  
Mayor

Anne Williams

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Chief Administrative Officer