



The Corporation of the Village of Salmo

REGULAR MEETING #08-18 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, April 24, 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 Anne Williams
Administrative Assistant Alana Lins
22 Members of the Public

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

AGENDA:

1-08-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft agenda of Regular Meeting #08-18 of Tuesday, April 24, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "B" to include a Public Question.

Carried.

Councillor Lockwood and Councillor Danforth recorded as opposed.

DELEGATIONS:

EV CHARGING STATION - FARRELL SEGALL Mr. Farrell Segall made a presentation regarding the EV charging station and the possibility of moving it. He summarized the statistics on the use of electrical vehicles in an urban setting and suggested potential alternative locations he thought the station could be moved to. Council thanked Mr. Segall for his presentation.

MINUTES:

2-08-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, REGULAR MEETING that the draft minutes of Regular Meeting #07-18 of Tuesday, April 10, 2018 #07-18 be adopted as presented.

April 10, 2018

Carried.

Councillor Danforth recorded as opposed.

REFERRALS FROM DELEGATIONS:

NIL

REFERRALS FROM PRIOR MEETINGS:

3-08-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, REPORT TO COUNCIL: that Council receive for information the Salmo Bear Hazard Assessment & SALMO BEAR HAZARD Human-Bear Conflict Management Plan as presented by Gillian Sanders. ASSESSMENT & HUMAN-BEAR CONFLICT MANAGEMENT PLAN - GILLIAN SANDERS - #048

Carried.

REGULAR COUNCIL MEETING #07-18 OF APRIL 10, 2018 - NOTICE OF MOTION - COUNCILLOR LOCKWOOD

Moved by Councillor Lockwood and seconded by Councillor Danforth, that Council approve the notice of motion that the bylaw officer follows our bylaws that have been passed by this council or previous council and acts on those bylaws.

Tabled.

4-08-18 TABLE NOTICE OF MOTION

Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council table the main motion.

Carried.

OPERATIONAL REPORTS:

5-08-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood,

- CIVIC WORKS that Council receive for information the written report provided by Civic Works Foreman Fred Paton dated April 19, 2018. Carried.
- 6-08-18
FIRE DEPARTMENT Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council receive for information the written report dated April 1, 2018 provided by Fire Chief David Hearn for the period of March 2018. Carried.
- 7-08-18
BYLAW ENFORCEMENT Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council receive for information the written report on bylaw enforcement for the period of March 2018. Carried.
- ADMINISTRATION NIL
- STRATEGIC PLAN NIL
- FINANCIAL REPORTS:**
- 8-08-18
ACCOUNTS PAYABLE Moved by Councillor Heatlie and seconded by Councillor Dimock, that Council receive for information the list of accounts payable from April 6, 2018 to April 19, 2018 totaling \$25,536.00. Carried.
Councillor Lockwood and Councillor Danforth recorded as opposed.
- FINANCIAL STATEMENTS NIL
- CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**
- 9-08-18
PARK RESERVATION
REQUEST: TONI RICHENS
FAMILY
MEMORIAL/REUNION -
#041 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council provide permission in writing to Toni Richens for the use of the Knights of Pythias Park from July 20-22, 2018 for the family memorial/reunion as per Section 9 of the *Village of Salmo Parks Use Bylaw No. 410*. Carried.
- 10-08-18
ROYAL CANADIAN
LEGION: REQUEST FOR
DOOR PRIZE FOR PIG
ROAST & DANCE
FUNDRAISER - #047 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council provide a hat and water bottle to the Royal Canadian Legion for a door prize at the Pig Roast and Dance fundraiser on May 5, 2018. Carried.
- CORRESPONDENCE FOR
INFORMATION ONLY:**
- 11-08-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council receive for information the following correspondence from:
- (1) School District No. 8 Re: Long Range Facilities Plan - Sale of Properties - #044
 - (2) Union of British Columbia Municipalities Re: Strategic Wildfire Prevention Initiative - Approval of 2018 FireSmart Planning & Activities Grant - #045
 - (3) Email from Salmo Valley Newsletter and Response - #049
- Carried.
Councillor Danforth and Councillor Lockwood recorded as opposed.
- MEMBER REPORTS &
INQUIRIES:**
- COUNCILLOR DANFORTH
- Councillor Danforth reported that he will be attending the Regional Seasonal Hazard Prep Workshop in Castlegar on April 26 at which the spring freshet, wildfire season, landslides, and other Kootenay emergency

issues will be discussed.

- He mentioned that Salmo will see a rise in water levels due to the warm days and there will be close observation of the dikes.
- He also mentioned that we need to find out if the School District actually has clear title to the land at issue and asked if anyone had any information to come forward as it seems the issue may not have been properly documented.

COUNCILLOR DIMOCK

- Councillor Dimock reported that people need to be very careful when burning, watch out for the wind, and with the high water people need to take care near and around the water.

COUNCILLOR HEATLIE

- Councillor Heatlie reported that Salmo Valley Youth & Community Centre's the annual general meeting next month
- Councillor Heatlie also thanked Council and Ms. Saunders for the Hazard Assessment
- He also wanted to know who owns the bear bin in the tennis court and then work on moving it to an appropriate location.

COUNCILLOR LOCKWOOD

- Councillor Lockwood reported that Earth Day was well attended, there were interesting comments around creating items from recyclables, and cautioned that everyone finds an appropriate spot to plant the Ponderosa Pine trees they won.
- Councillor Lockwood asked Mayor White to explain what the criteria is to get something into the council agenda package.
 - Mayor White responded that she should get this information to the CAO and it would be reviewed.
 - CAO Williams responded that items are always reviewed and not everything will necessarily get on the agenda.
- Councillor Lockwood mentioned that there are 20 more sleeps before the Village's financials have to be submitted. She stated she was concerned that the last time we had a financial statement was for the period ending June 30, 2017 and we are now at the end of April 2018.
- Councillor Lockwood asked what means Salmo has to rapidly fill an efficient amount of sand bags to quickly respond to an emergency.
 - CAO Williams responded that she would ask Fred.
 - Mayor White said we need to also talk to the Regional District of Central Kootenay as an Emergency Operation Centre would be set up if Salmo declared an emergency, at which they would become part of overseeing and assisting the Village.
 - Councillor Lockwood asked if we should have some sandbags already filled as it would take 30 minutes for RDCK to get to Salmo.
 - Councillor Dimock said if it was that big of an issue it wouldn't be sand bags it would loaders and dump trucks.
 - Councillor Lockwood asked what we would do if the water was coming across to the Salmo Estates and sand bags would help redirect it but it's on a Sunday afternoon and you don't have civic works around to run the loader.
 - CAO Williams responded they are on call and in an emergency, all personnel would be contacted.
- Councillor Lockwood said she will be attending a workshop for exploring opportunity to increasing ridesharing and local sharing in the Columbia Basin on May 2.

MAYOR WHITE

- Mayor White provided an update on the EV charging station and the question on whether Council had ever approved any of the EV charging station. He stated Council did receive a public notice update by email on December 18, 2017.
 - CAO Williams added that the contract was signed last July.
 - Councillor Lockwood asked who signed it.
 - Mayor White stated the previous CAO.

- CAO Williams stated that the contract was also signed by the Mayor and the contract did not state the location.
- Councillor Heatlie stated that Council approved the program only.
- Mayor White responded that Earth Day and its combination with the Farmers Market was one of the best they have ever had.

12-08-18
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:

GLEN LIVINGSTON

Mr. Glen Livingston mentioned that he talked to an electric vehicle car owner who told him that he has an app on his phone that charges him \$18.50 for the charge and he can't remove the nozzle until he has paid.

VIRGINNIA HARFMAN

Ms. Virginia Harfman asked about the microphone system and asked what the status was. Mayor White said that some numbers were provided by staff and Council would be discussing it on Thursday. Ms. Harfman mentioned that Earth Day was great but she was concerned at the number of dogs in the park and feels that dogs should not be allowed at these types of events.

ADJOURNMENT:

13-08-18

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, April 24, 2018.

Originally Signed By:

Stephen B. White

Mayor

Anne Williams

Chief Administrative Officer