



# The Corporation of the Village of Salmo

## REGULAR MEETING #09-18 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, May 8, 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  
16 Members of the Public

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

**AGENDA:**

1-09-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft agenda of Regular Meeting #09-18 of Tuesday, May 8, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Question.

Carried.

**DELEGATIONS:** NIL

**MINUTES:**

2-09-18 Moved by Councillor Heatlie and seconded by Councillor Dimock,  
REGULAR MEETING that the draft minutes of Regular Meeting #08-18 of Tuesday, April 24, 2018  
#08-18 be adopted as presented.

April 24, 2018

Carried.

Councillor Danforth recorded as opposed.

3-09-18 Moved by Councillor Heatlie and seconded by Councillor Dimock,  
SPECIAL MEETING that the draft minutes of Special Meeting of Thursday, April 26, 2018 be  
April 26, 2018 adopted as presented.

Carried.

**REFERRALS FROM DELEGATIONS:** NIL

**REFERRALS FROM PRIOR MEETINGS:** NIL

**POLICY DEVELOPMENT & REVIEW:** NIL

**BYLAW DEVELOPMENT & REVIEW:**

4-09-18 Moved by Councillor Heatlie and seconded by Councillor Dimock,  
FIVE-YEAR FINANCIAL that the "Five-Year Financial Plan (2018-2022) Bylaw No. 695, 2018", having  
PLAN (2018-2022) BYLAW had three readings, be adopted.

NO. 695, 2018

Carried.

Councillor Danforth recorded as opposed.

5-09-18 Moved by Councillor Dimock and seconded by Councillor Heatlie,  
ANNUAL TAX BYLAW NO. that the "Annual Tax Bylaw No. 696, 2018", having had three readings, be  
696, 2018 adopted.

Carried.

Councillor Danforth recorded as opposed.

**ACCOUNTS PAYABLE:**

6-09-18 Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that Council receive for information the list of accounts payable from April 20,  
2018 to May 3, 2018 totaling \$17,601.13.

Carried.

Councillor Danforth and Councillor Lockwood recorded as opposed.

**CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**

7-09-18  
PARK RESERVATION  
REQUEST: SALMO VALLEY  
FARMERS MARKET  
SOCIETY - #050

Moved by Councillor Heatlie and Councillor Dimock,  
that Council provide permission in writing to the Salmo Valley Farmers  
Market for the use of the Knights of Pythias Park on May 13, 2018 and on  
Thursdays from June 28 to September 30, 2018 for the “Regular Farmers  
Market” as per Section 9 of the *Village of Salmo Parks Use Bylaw No. 410*; and  
further,

that Council’s permission letter include an allowance for up to 25 vendors  
offering produce, arts, crafts and educational kiosks, as per Section 5 of the  
*Village of Salmo Park Use Bylaw No. 410*.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

NIL

**MEMBER REPORTS &  
INQUIRIES:**

COUNCILLOR DANFORTH

- Councillor Danforth mentioned that it is Emergency Preparedness Week from May 6 to May 12, 2018.
- Councillor Danforth reported that on April 26, he attended a Spring Regional Seasonal Hazard Preparedness work shop in Castlegar along with civic works foreman Fred Paton. There were 50 delegates present. Local government actions were reviewed and Salmo is pretty current with operations and administration due to the McCormack wildfire in 2017.
- Councillor Danforth provided an update on the snow basins which shows levels well above normal across the province as of May 1. He stated that snow packs rated at 150% are at high risk for flooding and Salmo is at 180% normal snow pack so there is a sincere risk. He further mentioned that the Salmo river is going to peak at 400 cubic meters per second by Thursday May 10. The East Kootenay’s snow pack is at 150% of normal which is almost double what they had last year. The seasonal forecast is for warm weather.
- Councillor Danforth also reported that according to the Regional Manager from Cranbrook, Southeast BC showed that 82% of our wildfires were caused by lightning and 18% were human started. Other areas of BC show 50% are caused by lightning and 50% are human caused. This indicates that the Kootenays are more fire smart relative to other areas of BC.

COUNCILLOR DIMOCK

- Councillor Dimock reported that the fire department’s 911 service has been switched over successfully and that there are lots of bells and whistles that can be added but that will happen at a later date.
- Councillor Dimock noted that there is a recommendation for people to stay clear of the river.
- Councillor Dimock reminded everyone to get tickets for the Library’s draw for the gift bag that is coming up on Saturday.

COUNCILLOR HEATLIE

- Councillor Heatlie reported that the Salmo Valley Youth and Community Centre’s AGM is occurring on May 15.
- Councillor Heatlie reiterated that people should stay away from the rivers and that rain and thunder and lightning in the next few days.

COUNCILLOR LOCKWOOD

- Councillor Lockwood reported that on April 26 she attended the West Kootenay Senior’s Transportation working group where they talked about ride sharing and load sharing in the Columbia-Basin.
- Councillor Lockwood mentioned it is Caregiver Week from May 7 to May 13.

- Councillor Lockwood stated that annual LGMA conference is in Victoria from May 15 to May 17 but none of Council will be attending.
- Councillor Lockwood also mentioned she will be attending “Map our Marches” on May 10, learning about the wetlands in the area and how to GPS them.

MAYOR WHITE

- Mayor White reported that LGMA is not something that Council would go to, it is for managers such as the CAO.
- Mayor White also noted that the grant funding for the Museum and Chamber has been reviewed by CAO Stuart Horn of RDCK, Director Cunningham as well as the Mayor and they have agreed to release the funds.
- He further reported that there had been an issue with dot night funding for the Friends of the Museum but it was an error within the RDCK office and the money has gone out.
- Mayor White mentioned that the EOC is moving towards a regionalized EOC centre, that there is already a dedicated centre in Nelson, that we may not see satellite offices like last year but the option is still available under the regional plan, and keeping the service in one location can better marshal resources.

8-09-18  
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:**

TODD TORRA

Mr. Todd Torra asked for an update on Recycle BC and whether the landfill is still the number one possible location for Salmo. Mayor White responded that negotiations are ongoing, that there is the possibility of curbside recycling for Salmo and Creston, and that Recycle BC has moved slightly in terms of the number of depots but he has not heard any discussion of moving our depot to the landfill. Mr. Torra mentioned that his concern is travelling the road in the winter.

LYALL STREET

Mr. Lyall Street asked about the white dots around town. He said that there is a lot of patching that needs to be done around town and he would like Council to take a better look. CAO Williams responded that the crew has completed a preliminary assessment and would be doing a deeper assessment.

JACQUIE HUSER

Ms. Jacquie Huser asked if there is a change in the percentage allowed in regards to the Farmer Market ratio of the goods. CAO Williams responded that she believes that it is the same but she would check.

BATHIE ANN SCHMIDT

Ms. Bathie Anne Schmidt commented that there is a lot of ground water in the Village and that she has been battling the water but they are losing the battle.

BOB BLACKWOOD

Mr. Bob Blackwood stated he wrote a Freedom of Information (FOI) letter requesting the correspondence between the Village, the government, and the engineers on the dike as he was requested to and he wanted to know if he is going to get this information. He further mentioned he gave the CAO the information she requested so he isn't certain why he has to go this route. CAO Williams responded that she took copies because it was easier than trying to search the office for the information, that the FOI for additional information is being worked on, that by law we can't give out all the information, and that the Village has 30 days to complete the request but she will try to get it done before then. She also described the fish window for working on the dike.

MERLE HANSON

Mr. Merle Hanson stated he was concerned with the resolution on the agenda regarding the bylaws as the resolution states that “having had three

readings, be adopted “but he feels that the resolution should read “having had three readings, be reconsidered and adopted”. Mr. Hanson stated that the reconsideration is a “must” word as there has to be 24 hours between readings before a bylaw can be adopted. He was also concerned that the tax bylaw was adopted at the same time as the financial plan as part of the financial plan is in the tax bylaw.

9-09-18  
RECONSIDER MOTIONS

Moved by Councillor Heatlie and seconded by Councillor Dimock, to reconsider the motions in the agenda regarding bylaws 695 and 696 to include the words “and reconsidered”.

Carried.

10-09-18  
AMEND MOTIONS

Moved by Councillor Dimock and moved by Councillor Heatlie, to amend the motions regarding bylaw 695 and 696 to include the words “be reconsidered and finally adopted”; and,

to amend bylaw 695 to reflect that it was reconsidered and adopted on May 8, 2018.

Carried.

Councillor Danforth recorded as opposed.

FARRELL SEGALL

Mr. Farrell Segall asked if the Village has contacted Fortis BC regarding the EV Station and potentially moving it. Mayor White responded that we haven’t, that it usually takes time for Council to research the request and reminded him that the contract with Fortis BC is with the Village. Mr. Segall also inquired on the development of a marijuana policy regarding the sale of medicinal and recreational marijuana. Mayor White responded that this is being looked at and if the bill isn’t passed by senate by May 15, the legislation will be put off for one year.

VIRGINNIA HARFMAN

Virginnia Harfman asked how soon there would be microphones for Council meetings. CAO Williams responded they will be ordered soon as the budget has passed.

**ADJOURNMENT:**  
11-09-18

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 7:57 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, May 8, 2018.

Originally Signed by:

Stephen B. White

Mayor

Anne Williams

Chief Administrative Officer