



The Corporation of the Village of Salmo

REGULAR MEETING #12-18 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, July 10, 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 (CAO) Anne Williams
7 Members of the Public

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

AGENDA:

1-12-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft agenda of Regular Meeting #12-18 of Tuesday, July 10, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include a Public Question period. Carried.

DELEGATIONS: NIL

MINUTES:

2-12-18 Moved by Mayor White and seconded by Councillor Dimock, that the draft minutes of Special Meeting of Thursday, May 3, 2018 be reconsidered and adopted as presented. Carried.
MOTION OF RECONSIDERATION - SPECIAL MEETING May 3, 2018 Councillors Lockwood and Danforth recorded as opposed.

3-12-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft minutes of Special Meeting of Thursday, June 28, 2018 be adopted as amended. Carried.
SPECIAL MEETING June 28, 2018

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW DEVELOPMENT & REVIEW: NIL

ACCOUNTS PAYABLE: 4-12-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, that Council receive for information the list of accounts payable from June 8, 2018 to July 5, 2018 totaling \$87,563.54. Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

5-12-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council approve the \$300 grant-in-aid request of the Salmo Valley Public Library to assist with the cost of bringing in a theatre company that presents interactive site specific historical productions with a mystery element. Carried.
GRANT-IN-AID SALMO VALLEY PUBLIC LIBRARY - #063

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- 6-12-18
MONTE COMEAU RE:
REQUEST FOR SALMO
BRANDED GEAR - #065
- Moved by Councillor Heatlie and seconded by Councillor Dimock,
that Council approve the request to supply Monte Comeau, participant in the
2018 BC +55 Summer Games, with a Salmo hat.
- Carried.
- 7-12-18
PARK RESERVATION
REQUEST: ST. PAUL'S
ANGLICAN CHURCH -
#066
- Moved by Councillor Dimock and seconded by Councillor Lockwood,
that Council provide permission in writing to St. Paul's Anglican Church for
the use of the Knights of Pythias Park on August 12, 2018 for a church service
and picnic as per Section 9 of the *Village of Salmo Parks Use Bylaw No. 410*.
- Carried.
- 8-12-18
WEST KOOTENAY
ECOSOCIETY RE: HEARING
SALMO'S VOICE FOR
CLIMATE
ACCOUNTABILITY - #060
- Moved by Councillor Heatlie and seconded by Councillor Dimock,
that Council authorize the Chief Administrative Officer to contact Sarah Colvin
from the West Kootenay EcoSociety to discuss *Climate Law in Our Hands*
further and determine if Salmo should be writing climate accountability
letters.
- Carried.
- CORRESPONDENCE FOR
INFORMATION ONLY:**
- NIL
- MEMBER REPORTS &
INQUIRIES:**
- COUNCILLOR DANFORTH
- Councillor Danforth reported that:
- He attended a public information session on June 13 regarding the progress of the renegotiation of the Columbia River Treaty.
 - He wasn't able to attend the Area G Emergency Committee meeting on June 27 but Ms. Garrett reported that the RDCK fire and emergency services department and dedicated regional emergency operation centre are now permanently located at Kootenay Place in Nelson. She also stated the emergency social service trailers have arrived and are located in Castlegar.
 - The BC snow pack flood risk has subsided but there are ongoing risks from extreme rainfalls events; the weather is warmer and drier than normal conditions; and the snow basin last year at this time was 117% but this year is at 58% so he reminded everyone to take the FireSmart program seriously.
 - Greyhound Canada announced yesterday that it is ending its passenger and freight services throughout western Canada, effective October 31, 2018. Andy Shadrack, a previous director of RDCK, has made many efforts to forestall this loss of service and he and others are looking for replacement service or alternative such as having an integrated bus service with school buses and commercial services combined together.
- COUNCILLOR DIMOCK
- Councillor Dimock reported that:
- In addition to the fall theatre, the library has lots of programs going on over the summer.
 - The fire ban is in place allowing only campfires.
- COUNCILLOR HEATLIE
- Councillor Heatlie reported that:
- Trish, the BearSmart coordinator, is no longer with the program and he will be meeting the new coordinator tomorrow.
 - That it is really dry and to follow the water restrictions Council put in place.
 - That garbage day is on Wednesday and not to put garbage out the night before.
- COUNCILLOR LOCKWOOD
- Councillor Lockwood reported that:
- She attended the West Kootenay Seniors Transportation meeting on June 27 at which they discussed the Kootenay Car Share program.
 - The senior's rodeo event occurred on June 28 at which there were 10 scooters.
 - People had a lot of fun on the July long weekend.

- She wanted to know if there was an update to the Waste Water Treatment Plant (WWTP).

CAO Williams provided an update on the WWTP. It is currently on schedule for shovels in the ground this fall. The Ministry representative and the design Engineer are coming for a visit on July 16th.

MAYOR WHITE

Mayor White reported that:

- On June 27, the CAO, Foreman and himself attended the Regional District debrief on the potential flood. He went through the process of how the regionalization of these services went. They went very well with some communication issues which were amended at the time.
- The Minister of Transportation's interview stated that everything is on the table including providing subsidies to private carriers to take on the work of Greyhound, which is surprising as the government previously refused to provide any subsidy to Greyhound.
- Everyone involved in the July 1st weekend put forth a tremendous effort and a job well done.

9-12-18
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:

MARIANNE HANSON

Ms. Hanson asked Councillor Heatlie to mention at his BearSmart meeting that the library is interested in having a BearAware presentation.

Councillor Heatlie responded that he would.

JACQUIE HUSER

Ms. Huser asked if the bear hazard assessment has been completed.

Councillor Heatlie responded that Council has provided feedback for changes on the final report and the revised version hasn't been provided to Council yet.

JACQUIE HUSER

Ms. Huser asked if the zoning bylaw changes for cannabis will have to go through the public hearing process.

CAO Williams stated yes, it will be an amendment to the zoning bylaw but still subject to the public hearing.

JACQUIE HUSER

Ms. Huser questioned if the Village of Salmo is requesting donations from non-profits like last year or if the Village is covering all the costs.

CAO Williams responded that she isn't aware of what they did last year and that we only charged for the vending fee.

BOB BLACKWOOD

Mr. Blackwood noted that across from the Mayor's residence at the school property there are things that protrude into the street and the curb at the end curls out and he wanted to know who is liable if someone runs into it.

Mayor White responded that it is School District No. 8 that maintains those and deals with the snow plowing in the area and that we would have to follow up with the school. Mr. Blackwood feels they should be removed.

VIRGINNIA HARFMAN

Ms. Harfman said that the Village has done a great job at the cemetery but she wanted to know if there is more fencing coming to complete the project.

CAO Williams responded that she believes there is more to come.

ADJOURNMENT:
10-12-18

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 7:58 p.m.

Carried.

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I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, July 10, 2018.

Originally Signed By:

Stephen B. White

Mayor

Anne Williams

Chief Administrative Officer