



# The Corporation of the Village of Salmo

## REGULAR MEETING #13-18 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, August 14, 2018 at 7:00 p.m.

<b>PRESENT:</b>	Mayor Stephen White Councillor Dan Danforth Councillor Steve Dimock Councillor Jonathon Heatlie Councillor Diana Lockwood Chief Administrative Officer (CAO) Anne Williams 19 Members of the Public
<b>CALL TO ORDER:</b>	The Mayor called the meeting to order at 7:00 p.m.
<b>PRESENTATION: EMERGENCY MANAGEMENT BC</b>	Gundula Brigl from Emergency Management BC discussed last year's fires and wanted to recognize everyone's efforts in dealing with these situations. She mentioned that nobody can do the work themselves, that the volunteers at the centre and forefront helped many as well as neighbours. She presented Donna Hutchinson, Emergency Social Services worker, with an award to show the appreciation for the hard work and dedication they provide to residents. Ms. Brigl also thanked Council for their work.
<b>DEPARTURE</b>	Six members of public departed after the presentation.
<b>AGENDA: 1-13-18</b>	Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft agenda of Regular Meeting #13-18 of Tuesday, August 14, 2018 be adopted as amended from Council Procedure Bylaw No. 663 Schedule "A" to include an Administration section, a Financial Statement section and a Public Question period. <p style="text-align: right;">Carried.</p>
<b>DELEGATIONS:</b>	NIL
<b>MINUTES: 2-13-18 REGULAR MEETING #12-18 July 10, 2018</b>	Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft minutes of Regular Meeting of Tuesday, July 10, 2018 be adopted as presented. <p style="text-align: right;">Carried.</p>
<b>REFERRALS FROM DELEGATIONS:</b>	NIL
<b>REFERRALS FROM PRIOR MEETINGS:</b>	NIL
<b>POLICY DEVELOPMENT &amp; REVIEW:</b>	NIL
<b>BYLAW DEVELOPMENT &amp; REVIEW: ZONING AMENDMENT BYLAW NO. 698, 2018</b>	Moved by Councillor Heatlie and seconded by Councillor Dimock, that the "Zoning Amendment Bylaw No. 698, 2018" be given first reading.
<b>3-13-18 MOTION TO TABLE ZONING AMENDMENT BYLAW NO. 698, 2018</b>	Moved by Councillor Danforth and seconded by Councillor Lockwood, that Council table the present draft of the zoning bylaw and make a separate, simplified bylaw to specifically deal only with stopping cannabis-related businesses. <p style="text-align: right;">Carried.</p>

4-13-18  
VILLAGE OF SALMO  
ANIMAL CONTROL  
BYLAW NO.699, 2018 -  
FIRST READING

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that the "*Village of Salmo Animal Control Bylaw No. 699, 2018*" be given first  
reading.

Carried.

5-13-18  
VILLAGE OF SALMO  
ANIMAL CONTROL  
BYLAW NO.699, 2018 -  
SECOND READING

Moved by Councillor Danforth and seconded by Councillor Heatlie,  
that the "*Village of Salmo Animal Control Bylaw No. 699, 2018*", as amended,  
be given second reading.

Carried.

6-13-18  
MOTION TO TABLE  
VILLAGE OF SALMO  
ANIMAL CONTROL  
BYLAW NO.699, 2018

Moved by Councillor Heatlie and seconded by Councillor Lockwood,  
that the third reading of the "*Village of Salmo Animal Control Bylaw No. 699,  
2018*", be tabled.

Carried.

**ACCOUNTS PAYABLE:**

7-13-18

Moved by Councillor Heatlie and seconded by Councillor Danforth,  
that Council receive for information the list of accounts payable from July 6,  
2018 to August 9, 2018 totaling \$166,879.17.

Carried.

**ADMINISTRATION:**

8-13-18

Moved by Councillor Dimock and seconded by Councillor Heatlie,  
that Council authorize the CAO to apply for up to \$300,000 in disaster  
mitigation grant funding by the deadline of August 31<sup>st</sup> and up to \$1,500,000  
in infrastructure renewal grant funds by August 31<sup>st</sup>.

Carried.

**FINANCIAL STATEMENT:**

9-13-18  
SECOND QUARTER  
FINANCIAL STATEMENTS

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that Council receive for information the Second Quarter Financial Statements  
dated June 30, 2018 as presented.

Carried.

**CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**

10-13-18  
PAM MOORE RE:  
COMMUNITIES ON THE  
MOVE - #068

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that Council endorse the Communities on the Move declaration published on  
the BC Alliance for Healthy Living's website, and permits the Village of  
Salmo's name to be added to the list of endorsers on the Communities on the  
Move website; and further,

that the Mayor, on behalf of Council, submit a letter in support of the  
Communities on the Move declaration to the BC Minister of Transportation  
and Infrastructure and BC Minister of Municipal Affairs and Housing.

Defeated.  
Councillor Lockwood recorded as opposed.

11-13-18  
PARK RESERVATION  
REQUEST: SUTCO  
CONTRACTING - #070

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that Council provide permission in writing to Sutco Contracting for the use of  
the Knights of Pythias Park on August 26, 2018 for a driver appreciation day  
as per Section 9 of the *Village of Salmo Parks Use Bylaw No. 410*.

Carried.

12-13-18  
JONATHON  
VANBARNEVELD RE:  
SUPPORT OF THE  
PROVINCE OF B.C.'S

Moved by Councillor Heatlie and seconded by Councillor Dimock,  
that the Mayor, on behalf of Council, submit a letter of support to the  
Honourable Catherine McKenna, Minister of Environment and Climate  
Change Canada, regarding support of the Province of B.C.'s Caribou Recovery  
Program.

CARIBOU RECOVERY  
PROGRAM - #072

Carried.  
Councillor Lockwood recorded as opposed.

13-13-18  
MADD RE: MESSAGE  
YEARBOOK ADVERTISING -  
#073

Moved by Councillor Lockwood and seconded by Councillor Heatlie,  
that Council write a letter thanking MADD for their request and decline the  
opportunity to advertise in the MADD Message Yearbook.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

14-13-18

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

- (1) Cindy Savoy Re: Support - Moratorium on Cannabis  
Production/Township of Langley - #069

Carried.

**MEMBER REPORTS &  
INQUIRIES:**

COUNCILLOR DANFORTH

Councillor Danforth reported that:

- He attended Shambhala as a guest on August 8 as part of the Emergency Service sight tour and again on Saturday, August 11. The emergency response plan is very compliant.
- There are hundreds of wildfires in BC which has now received federal military support to assist the firefighting capacity. At this date, there have been 1/3 of hectares burned compared to the same time last year (2,005 this year compared to 6,500 this time last year).
- The West Kootenay snow basin indices were taken June 15 and we were at 58%.

COUNCILLOR DIMOCK

Councillor Dimock reported that:

- There is lots of activity with the fire department and library but no meetings so nothing specific to report.
- The Recreation Commission hasn't met for some time but there should be a meeting early in September.

COUNCILLOR HEATLIE

Councillor Heatlie reported that:

- He met the new BearSmart coordinator, Jenny Wallace, at a meeting with Conservation Officer (CO) Jason Hawkes, the CAO and himself during which they discussed educational aspects of the BearSmart program for schools, libraries and the public for this fall.
- CO Jason Hawkes has bear proof garbage containers for almost half the regular cost (\$110) and he will be presenting them at the Farmers Market.
- The Food Harvest Share program, thanks to the hard work of Maureen Berk, should start this fall.
- Phase 3 of the LED street light conversion is almost complete.
- Fire season is in full swing and reminded people to take advantage of the free FireSmart program.
- Residents need to limit water usage to early morning or late afternoon.

COUNCILLOR LOCKWOOD

Councillor Lockwood reported that:

- She attended the Shambhala Emergency Service tour on August 8 during which she got to go behind the scenes with two Interior Health Authority workers to look at the medical set up they have. They have been doing a study for 10 years on intubating out in a non-medical facility.

MAYOR WHITE

Mayor White reported that:

- He attended the regular meeting of the Community Sustainable Living Advisory Committee, a committee of the Regional District of Central Kootenay that various areas and municipalities have opted into.
- The Joint Resource Recovery meeting is occurring tomorrow at the RDCK.
- The regular board meeting is on the following day.
- With the number of wildfires, there is a lot of smoke.

- On August 27, there is a free seminar in Castlegar for those running for office or those that want to know how to better question candidates.

15-13-18  
 VERBAL REPORTS OF  
 MAYOR AND COUNCIL

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

Carried.

**PUBLIC QUESTION**

**PERIOD:**

MAUREEN BERK

Ms. Berk mentioned there is a table at the Farmers Market for the Salmo Harvest Share program. She also asked what teaching Council members are taking with them now that the term is wrapping up.

Councillor Heatlie responded that this is the hardest but most enjoyable and rewarding thing he has ever done. Although it is stressful, it is well worth it.

Councillor Danforth stated that he has spoken to the community through the newspaper often enough so he didn't have anything to say.

Councillor Lockwood responded that she has learned that she doesn't make a good politician because she doesn't like to side step stuff and she has been slapped down quite a bit. She has learned to listen to the community and try to bring it back to the table which isn't always a great thing if you don't have a majority. It has been stressful but she has enjoyed the learning.

Councillor Dimock stated that he had a good idea what he was getting into through various experiences as well as having a family member that was on Council. A lot wasn't pleasant but a lot was accomplished and you have to make some difficult decisions sometimes which is part of the job.

Mayor White said that he has learned patience, that people have different views, and that there were significant challenges since the election but with competent staff and a will, you can overcome those challenges. He was shocked when he came in to office at some of the things they would have to take on but they took them on and dealt with them. We have a playground, a bridge, a lot of things we didn't have. He encouraged people to consider running and to go to the seminar which defines the roles and responsibilities.

Ms. Berk said thank you to Council.

FARRELL SEGALL

Mr. Segall asked if a request for financial assistance for the Fall Festival was put forward to Council yet. He also wanted Council to consider ways for allowing users to have access to charge scooters or electric bikes as the cost is approximately 3 cents for tax payers. He suggested a combination lock as an option.

CAO responded that there has been no request yet for assistance with the Fall Festival.

BOB BLACKWOOD

Mr. Blackwood asked if there was an engineering report required for the application for the Wastwater Treatment Plant grant. He wanted to know who did the paperwork and whether they have been paid for the application.

CAO responded that she thought they would have gotten paid but she would have to check.

**ADJOURNMENT:**

16-13-18

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 9:00 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, August 14, 2018.

Originally Signed By:

Stephen B. White

\_\_\_\_\_  
 Mayor

Anne Williams

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 Chief Administrative Officer