



The Corporation of the Village of Salmo

REGULAR MEETING #17-20 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in the Salmo Valley Youth and Community Centre at 206 Seventh Street on Tuesday, October 13, 2020 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Jennifer Endersby CAO Anne Williams
Councillor Jacquie Huser Members of the Public - 1

REGRETS: Councillor Heatlie.

CALL TO ORDER: The Mayor called the meeting to order at 7:04 p.m.

AGENDA:

R1-17-20 Moved and seconded, that the draft agenda of Regular Meeting #17-20 of Tuesday, October 13, 2020 be adopted as amended from Council Procedure Bylaw No. 663, 2014 Schedule "A" to include a New Business section and a Public Question period. Carried.

NEW BUSINESS: NIL

DELEGATIONS: NIL

MINUTES:

R2-17-20 Moved and seconded, that the draft minutes of the Special Meeting of Friday, September 4, 2020 be adopted as presented. Carried.
SPECIAL MEETING
September 4, 2020

R3-17-20 Moved and seconded, that the draft minutes of the Regular Meeting of Tuesday, September 8, 2020 be adopted as presented. Carried.
REGULAR MEETING
September 8, 2020

R4-17-20 Moved and seconded, that the draft minutes of the Special Meeting of Sunday, September 27, 2020 be adopted as presented. Carried.
SPECIAL MEETING
September 27, 2020

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS:

DEPARTURE Councillor Huser recused herself from the meeting at 7:09 p.m. due to a potential conflict of interest.

R5-17-20 Moved and seconded, that Council direct staff to apply to the Community Economic Recovery Infrastructure Program (CERIP) for the Salmo Train Station under the Unique Heritage Infrastructure stream and enter into a lease agreement with the owners if the grant is received.
CERIP GRANT APPLICATION –
September 27, 2020

Carried.

R6-17-20
NOTICE OF MOTION

Moved and seconded, that Council provide a letter of support for the application for a CERIP grant under the Unique Heritage Infrastructure stream for the restoration of Salmo’s historic Burlington & Northern Train Station.

Carried.

R7-17-20
NOTICE OF MOTION

Moved and seconded, that Council direct staff to investigate and apply for a second CERIP grant for a 2 year-pilot for a local bus service under the transportation stream.

Carried.

R8-17-20
NOTICE OF MOTION

Moved and seconded, that Council provide a letter of support for the application for a CERIP grant for a local bus service.

Carried.

RETURN

Councillor Huser returned to the meeting at 7:19 p.m.

POLICY DEVELOPMENT & REVIEW:

NIL

BYLAW REVIEW & DEVELOPMENT:

R9-17-20
TAX EXEMPTION BYLAW
#726, 2021 – FIRST
READING

Moved and seconded, that the “*Tax Exemption Bylaw #726, 2021*” be given first reading.

Carried.

R10-17-20
TAX EXEMPTION BYLAW
#726, 2021 – SECOND &
THIRD READING

Moved and seconded, that the “*Tax Exemption Bylaw #726, 2021*” be given second and third reading.

Carried.

ACCOUNTS PAYABLE:

R11-17-20

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from September 4, 2020 to October 8, 2020 totaling \$152,138.77.

Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

R12-17-20
CITY OF NEW
WESTMINSTER RE:
UNIVERSAL ACCESS TO
NO-COST PRESCRIPTION
CONTRACEPTION - #039

Moved and seconded, that the Village of Salmo write to the Provincial Minister of Finance, the Provincial Ministry of Health, the Premier of BC, and the local MLA supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan.

Carried.

R13-17-20
RDCK RE: WOODSTOVE
EXCHANGE PROGRAM
2021 - #041

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.

R14-17-20
GRANT-IN-AID REQUEST:
SALMO VALLEY YOUTH &
COMMUNITY CENTRE -
#043

Moved and seconded, that Council approve the grant-in-aid request of \$300 of the Salmo Valley Youth & Community Centre to assist with the operation expenses related to hosting council meetings in the multi-purpose room.

Carried.

**CORRESPONDENCE FOR
INFORMATION ONLY:**

R15-17-20

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

- (1) B.C. Caribou Recovery Program Update - #040
- (2) Lisa Berk Re: Sewage Treatment Plant Follow Up - #041

Carried.

R16-17-20
NOTICE OF MOTION

Moved and seconded, that the CAO draft a letter in response to Lisa Berk's correspondence.

Carried.

**MEMBER REPORTS &
INQUIRIES:**

COUNCILLOR ENDERSBY

Councillor Endersby reported that:

- The UBCM session on Seniors and COVID was very informative.
- She attended a meeting at the library today and they are going to change their hours for Tuesdays and Thursdays to the evening and open on Mondays.

COUNCILLOR HUSER

Councillor Huser reported that:

- The AKBLG was very informative.
- See Appendix A.

COUNCILLOR SEGALL

See Appendix A.

MAYOR LOCKWOOD

Mayor Lockwood reported that:

- SIDIT (Southern Interior Development Initiative Trust) will change the way we do business as it operates as all grants and no loans.
- The Welcome to Salmo sign is being replaced.
- See Appendix B.

R17-17-20
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:

JACQUELINE WYATT

Ms. Wyatt asked about the woodstove exchange program and the lease for the train station.

Mayor Lockwood explained how the woodstove program works and advised that the Village would be entering into a lease agreement for the train station.

ADJOURNMENT:

R18-17-20

Moved, that the meeting be adjourned at 8:14 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, October 13, 2020.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer