



The Corporation of the Village of Salmo

REGULAR MEETING #16-20 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held electronically on Tuesday, September 8, 2020 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Jennifer Endersby CAO Anne Williams
Councillor Jonathon Heatlie Members of the Public - 2
Councillor Jacquie Huser

CALL TO ORDER: The Mayor called the meeting to order at 7:01 p.m.

COUNCIL PROCEDURE

BYLAW #663, 2014:

R1-16-20

Moved and seconded, that due to the exceptional circumstances created by the COVID-19 pandemic, that Council waive the requirements of Council Procedure Bylaw #663, 2014 Section 8 Electronic Meetings, Parts (4) & (5), to allow all Council members to participate via electronic means in order to comply with provincially mandated physical distancing requirements and not holding public gatherings, and that provision be made for members of the public to listen electronically to the Council meeting.

Carried.

AGENDA:

R2-16-20

Moved and seconded, that the draft agenda of Regular Meeting #13-20 of Tuesday, July 14, 2020 be adopted as amended to include a Public Question period and a report from the CAO.

Carried.

DELEGATIONS:

NIL

MINUTES:

R3-16-20

REGULAR MEETING

August 25, 2020

Moved and seconded, that the draft minutes of the Regular Meeting of Tuesday, August 25, 2020 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS:

NIL

REFERRALS FROM PRIOR MEETINGS:

NIL

POLICY DEVELOPMENT & REVIEW:

NIL

BYLAW REVIEW & DEVELOPMENT:

NIL

ACCOUNTS PAYABLE:

R4-16-20

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from August 21, 2020 to September 3, 2020 totaling \$68,059.53.

Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

R5-16-20

COUNCIL REGISTRATION –
VIRTUAL UBCM
CONFERENCE SEPTEMBER
22-24, 2020

Moved and seconded, that Council discuss Council registration for the Virtual UBCM Conference September 22-24, 2020.

Carried.

Council were invited to join Mayor Lockwood in the Council Chamber for sessions that interest them and to let the CAO if they would like to register.

R6-16-20

AGE-FRIENDLY
CHALLENGE

Moved and seconded that Council accept a challenge from Councillor Endersby to Council and staff to tour community buildings and participate in doing a seniors/disability/Age Friendly exercise to see which buildings are accessible and usable for all.

Tabled until March 2021 due to concerns about COVID.

**CORRESPONDENCE FOR
INFORMATION ONLY:**

R7-16-20

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

(1) KBRH Health Foundation Re: Letter of Thanks

Carried.

**MEMBER REPORTS &
INQUIRIES:**

COUNCILLOR ENDERSBY

Councillor Endersby noted that school was starting and hoped all goes well.

COUNCILLOR HEATLIE

Councillor Heatlie had nothing to report.

COUNCILLOR HUSER

Councillor Huser had nothing to report but enquired about meetings not being recorded. CAO Williams noted that they haven't been recorded since going electronic.

COUNCILLOR SEGALL

Councillor Segall reported that he had received a response from the Chamber of Commerce on the Mining Exhibit project.

He also enquired if he could get all the old bicycles from the recycling building so they can be refurbished. The CAO will coordinate collection between Civic Works and Councillor Segall.

MAYOR LOCKWOOD

Mayor Lockwood thanked everyone for getting people out to the Special Council meeting held on Friday, September 4th in KP Park.

She encouraged those that want to register for FCM to let the CAO know so that registration can be completed and paid for.

The Mayor advised council that beginning with the first meeting in October, Council meetings will be held in person at SVYCC. There are five (5) meetings left in 2020.

R8-16-20
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:**

NIL

ADJOURNMENT:
R9-16-20

Moved, that the meeting be adjourned at 8:40 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, September 8, 2020.

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer