



# The Corporation of the Village of Salmo

## REGULAR MEETING #01-21 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held electronically on Tuesday, January 12, 2021 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 - 1
Councillor Jacquie Huser	

**CALL TO ORDER:** The Mayor called the meeting to order at 7:07 p.m.

### **COUNCIL PROCEDURE BYLAW**

#### **#663, 2014:**

R1-01-21

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:**

R2-01-21

Moved and seconded, that the draft agenda of Regular Meeting #01-21 of Tuesday, January 12, 2021 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section and a Public Question period.

Carried.

### **NEW BUSINESS:**

COUNCIL DISCUSSION RE: TIME CAPSULE

Mayor Lockwood advised she would like to put together a Standing Committee which consists of three Council members and three members of the public to create a Time Capsule to mark the Village's 75<sup>th</sup> anniversary this fall.

### **DELEGATIONS:**

NIL

### **MINUTES:**

R3-01-21  
REGULAR MEETING  
December 8, 2020

Moved and seconded, the draft minutes of Regular Meeting #21-20 of Tuesday, December 8, 2020 be adopted as presented.

Carried.

**REFERRALS FROM  
DELEGATIONS:**

NIL

**REFERRALS FROM PRIOR  
MEETINGS:**

LIONS PARK WASHROOM -  
DISCUSSION

Council were in receipt of the revised drawing and cost estimate from Redwood Engineering for the Large Equipment Storage Building (formerly the Recycling Building). It was agreed that the new Lions Park washroom would be located in this building. Due to a calculation error in the estimate, the revised total is \$338,409.

R4-01-21  
LIONS PARK WASHROOM –  
INVESTING IN CANADA  
INFRASTRUCTURE PROGRAM –  
COVID-19 RESILIENCE  
INFRASTRUCTURE STREAM

Moved and seconded, that Council direct staff to submit an application for grant funding for the restoration of the Large Equipment Storage Building through the *Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream*; and,

That Council supports the project and commits to any associated ineligible costs and cost overruns.

Carried.

Staff were also asked to look into the costs and feasibility of running the gas line to the building at the same time it's being run for the generator and incorporating an on-demand water heater for the washroom's hot water needs. These costs would be in addition to the original estimate.

**POLICY DEVELOPMENT &  
REVIEW:**

NIL

**BYLAW REVIEW &  
DEVELOPMENT:**

NIL

**ACCOUNTS PAYABLE:**

R5-01-21

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from December 4, 2020 to January 7, 2021 totaling \$123,446.66.

Carried.

**CORRESPONDENCE REQUIRING  
A COUNCIL DECISION:**

RDCK RE: BYLAW NO. 2734  
SALMO AND AREA G LIBRARY  
FINANCIAL AID AMENDMENT -  
#058 - DISCUSSION

The Mayor reiterated the changes she is looking for in a revised library bylaw and that she has spoken with Salmo's Chief Librarian about this. She has since received confirmation that the Library Board is on board with the changes. In the meantime, Bylaw 2734 needs to be passed by the RDCK Board as the Library would not receive any funding if it is not passed.

R6-01-21  
RDCK RE: BYLAW NO. 2734  
SALMO AND AREA G LIBRARY  
FINANCIAL AID AMENDMENT -  
#058

Moved and seconded, that we, Council of the Village of Salmo in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Salmo electors, to the Board of the Regional District of Central Kootenay adopting RDCK Bylaw No. 2734.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

R7-01-21

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

- (1) City of Rossland Re: Letter of Support for City of Vernon on Universal Access to No-Cost Prescription Contraception - #059
- (2) City of Kamloops Re: Overdose Crisis and Call for Overdose Action Plan - #061
- (3) RDCK Re: Columbia Basin Trust Community Initiatives and Affected Areas Program Funding (CIP/AAP) - #01
- (4) AKBLG Re: First Call for Resolutions - #02
- (5) City of Nelson Re: Vaccination Priority for Essential Critical Infrastructure Municipal Employees - #03

Carried.

**MEMBER REPORTS & INQUIRIES:**

COUNCILLOR ENDERSBY

Councillor Endersby had nothing to report.

COUNCILLOR HEATLIE

Councillor Heatlie had nothing to report.

COUNCILLOR HUSER

Councillor Huser had nothing to report.

COUNCILLOR SEGALL

Councillor Segall reported that since the December Village Council meeting, he had participated in the Cannabis Economic Development Council (CEDC) group established by Community Futures under the guidance of Abra Brynne.

They have now submitted a formal response to Health Canada on proposed changes including our comments relating to the 2021 revisions to the Recreational Cannabis usage legislation.

MAYOR LOCKWOOD

See Appendix A. The Mayor also noted that budget discussions at the RDCK begin next week and will continue for 2-3 months.

R8-01-21

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:**

R9-01-21

Moved, that the meeting be adjourned at 7:46 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, January 12, 2021.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer



***Diana L.D. Lockwood***  
***Mayor***

Appendix A - Mayor/Director report December 4, 2020 to January 7, 2021

December 7, **Central Resource Recovery** was held electronically. Tipping fees were discussed in great depth. A recommendation from this committee to the Board was to increase the first bag to \$4 and the second bag \$3 with the minimum being \$7. Taxation ratio to fees is 2 to 1. There was discussion around the amount of recycling going into the land from places like hospitals and schools. This conversation is being directed back to those institutions.

The staff may be proposing a draft budget of a 20% increase in 2021, 15% increase in 2022, 5% increase for 2023, 2024, and 2025 for Central Resource Recovery. Our first budget meeting is in January.

December 7, I attended a **SIDIT** (Southern Interior Development Initiative Trust) policy committee meeting held electronically. SIDIT is reviewing all their policies, this way staff should know exactly what is expected of them. Policies need to be enforceable, so the wording is important. After the rewrite of the policies this committee will see if there are any loopholes in the policies. Also, we will be reviewing the ACT as this has to be done every five years.

December 8, I attended a **CSLAC** (Community Sustainable Living Advisory Committee) meeting held electronically. There was a conversation about affordable rural housing. To get any of the grants for this type of project the area must have services. Therefore, this kind of funding usually stays within a municipality.

Staff requested to hire two summer students for 2021, one for watershed governance, and one for climate action.

We also reviewed the Term of Reference for this CSLAC committee.

December 9, I attended the **Joint Resource Recovery** meeting electronically. I have said that we are not signing on to an organic's curbside pickup in Salmo until we hear from our taxpayers if they want this service and what the cost will be for the service. The engagement process will be a mail out, although I pointed out there needs to be some place that states a physical address or a spot to check off where you live. There is a possibility the cost would be from \$135-\$180 for curbside twice a month pickup.

What CRRC asked for per bag on Dec 7 is being put forward at \$3.50 per bag but still will be a minimum \$7.00. The reason for such a debate is, in some places in Central, people are going with one bag of garbage and it is creating long line ups. Also, these figures fall under the *Weight and Measurement Act*.

December 10, I attended the **RDCK board meeting** electronically. Appointments that I received were

SIDIT and Transit. AKBLG resolutions need to be in by February.

The RDCK directors usually have a Christmas lunch with staff although this year is different. Because we did not do this this year, we gave the money to all the food banks within the RDCK.

We will not be going into the new year with a new hire for the CFO job.

December 11, I attended the **SIDIT Board Meeting electronically**. Our agenda was as follows:

- i. To use RFind funds held in trust by SIDIT to pay out their outstanding loan.
- ii. To recover Regal Ridge funds by proceeding with a court-ordered sale.
- iii. To write off the 19 loans totaling \$7,832,727 summarized in the Recommended Write-Offs for FY2021 Report.
- iv. Instruct the CEO to amend the Draft 2022-24 Strategic Plan to provide further detail as outlined & present the next draft to the SIDIT board.
- v. Approve the name: Economic Trust of the Southern Interior BC (ETSI BC).
- vi. Authorize SIDIT to submit a formal proposal of BC to deliver the Rural Business and Community Recovery Program on their behalf in the SIDIT region.
- vii. Renew SIDIT's D&O insurance excluding Employment Wrongful Acts.
- viii. Approval of the 2022-24 strategic plan and 2021-2022 annual operating plan with amendments.
- ix. Reports from all Sub Committees.

January 6, 2021 in the evening Salmo RCMP and surrounding detachments conducted a man hunt within Salmo and area. There was a man found deceased on the morning of January 7<sup>th</sup> and it was determined he was linked to the double homicide in Creston on the 6<sup>th</sup> of January.