



# The Corporation of the Village of Salmo

## REGULAR MEETING #13-21 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, Salmo, B.C. Tuesday, July 13, 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 - 0  
Councillor Jacquie Huser

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

**AGENDA:**

R1-13-21

Moved and seconded, that the draft agenda of Regular Meeting #11-21 of Tuesday, June 8, 2021 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Public Question period, an *In Camera* section and additional agenda items – 75<sup>th</sup> Anniversary planning, a review and decision on mural concepts, a discussion of the draft zoning bylaw, and an additional piece of correspondence.

Carried.

**NEW BUSINESS:**

2021 AKBLG Conference

There is no agenda for this conference as yet. Fifty percent of last year's ended up being done online.

The Mayor will attend. Councillor Heatlie is not interested in going, but Councillor Huser is, budget permitting.

**Action:** The CAO will confirm the budget amount via email.

75<sup>th</sup> Anniversary  
Planning

Councillor Segall initiated a discussion on plans for the 75<sup>th</sup> Anniversary in October. It was agreed that day and evening of events would be great and it would be better to plan then cancel if necessary due to a COVID resurgence.

Ideas included:

- Pancake Breakfast – the Mayor will see if the Curling Rink is willing to put this on as a fundraising event for the rink.
- Fireworks.
- Laser show instead of fireworks – works even if raining and no fire danger if it's still dry – Mayor will look into borrowing a unit.
- Live music.
- Family dance at the Legion – the Legion would also like to know if the Village would like to partner up with them for Legion Week – Oct 10-16.

- Rent SVYCC for the day to hold events including the Salmo stories that Councillor Segall is working on.
- Get Bob Keating to MC – Councillor Segall noted Keating has offered to work for coffee and cupcakes.
- Create a back-up plan in case of COVID.
- Kids races.
- While it is the village’s celebration, see if the library and any local businesses would like to do something special as well.

**Action:** Council to send their ideas to the CAO and Alana Lins. Staff will see what’s feasible and put together a suggested agenda for consideration by Council.

**DELEGATIONS:** NIL

**MINUTES:**

R2-13-21  
Regular Meeting  
June 22, 2021

Moved and seconded, that the draft minutes of Regular Meeting #12-21 of Tuesday, June 22, 2021 be adopted as presented.

Carried.

**REFERRALS FROM DELEGATIONS: NIL**

**REFERRALS FROM PRIOR MEETINGS:**

Art Murals

The CAO presented the mural concepts received for the mural projects at Lions Park on the Art Wall and the Fortis fence at Sayward and 4<sup>th</sup>.

It was agreed that artist Tia Reyden be commissioned for the two murals at Lion’s Park. Council would like to see the concept with children on a bike with fall colours instead of summer as they felt it would be more suitable.

The other artists concepts, while lovely, were not suitable for either location. The CAO has extended the submission date and will advertise in the Nelson Star.

R3-13-21

Moved and seconded, that Council direct staff to contract artist Tia Reyden for the Recycling Centre Art Wall/fence.

Carried.

R4-13-21

Moved and seconded, that staff ask Ms. Reyden to go with a fall colour scheme for the second mural.

Carried.

**POLICY DEVELOPMENT & REVIEW: NIL**

**BYLAW DEVELOPMENT & REVIEW:** The Mayor asked that Councillors be sure to review the proposed new Zoning Bylaw.

Councillor Huser asked it was possible to have a shared document for review.

**Action:** The CAO will post a shared document for comment.

**ACCOUNTS PAYABLE:**  
R5-13-21

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from June 18, 2021 to July 8, 2021 totaling \$157,737.02.

Carried.

Councillor Huser asked if she could receive a copy of the dike report the village had done for this years' work permit.

**Action:** The CAO will send Council the report and reply to an enquiry re dike work from a 9<sup>th</sup> Street resident.

**CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL**

**CORRESPONDENCE FOR INFORMATION ONLY:**

R6-13-21 Moved and seconded, that Council receive for information the following correspondence from:

- (1) City of Colwood Re: Support for 988, A Suicide and Crisis Prevention Hotline- #68
- (2) CBT Re: Columbia Basin Culture Tour August 7-8, 2021 - #69
- (3) City of Mississauga Re: Canada Day - #70

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Endersby Councillor Endersby noted that the library is back to normal hours.

Councillor Heatlie Councillor Heatlie had nothing to report.

Councillor Huser See *Appendix A*.  
Councillor Huser noted she would like July staff reports at the first meeting in July instead of waiting until the end of August meeting. She also enquired when the road lines would be painted.

**Action:** The CAO will check with Civic Works about line painting.

Councillor Segall Councillor Segall noted that it has been too hot to apply the paint to the mining exhibit. They are planning early morning painting sessions then the items can be placed.

Mayor Lockwood See *Appendix A*.  
Mayor Lockwood noted that there were 570 75<sup>th</sup> Anniversary bags made. There are 110 left to deliver. People have been excited to receive them. There is one bag for each household. If there are any bags left after October 30<sup>th</sup>, they will be made available for sale.

Councillor's Segall and Heatlie agreed to distribute the remaining bags.

R7-13-21 Moved and seconded, that the verbal and written reports of Mayor  
Verbal & Written and Council be received for information. Carried.  
Reports of Mayor &  
Council

**PUBLIC QUESTION PERIOD: N/A**

**IN CAMERA RESOLUTION:**

R8-13-21 Moved and seconded, that the meeting be closed to the public under  
8:40 p.m. Sections 90(1)(c) of the *Community Charter*. Carried.

**RE-OPEN PUBLIC MEETING:** Council reopened the meeting at 9:20 p.m.

**ADJOURNMENT:** Moved, that the meeting be adjourned at 9:20 p.m. Carried.  
R9-13-21

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, July 13, 2021.

Originally Signed By:

\_\_\_\_\_  
Diana Lockwood  
Mayor

\_\_\_\_\_  
Anne Williams  
Chief Administrative Officer

**APPENDIX A  
MAYOR & COUNCIL REPORTS**



**THE CORPORATION OF THE VILLAGE OF SALMO  
REPORT FROM COUNCIL**

**COUNCILLOR HUSER**

Council Report for Council Meeting held on July 13, 2021.

**PORTFOLIOS**

**Salmo Valley Youth & Community Centre:** Next meeting is July 12, 2021

**Parks:** Nothing to report.

**Cemetery:** The Cemetery Working Group is hoping to have a presentation/proposal together for the August 24<sup>th</sup> Council meeting.

**Bylaw & Policy Review:** I have started to review the Zoning Bylaw.

**OTHER MEETINGS OR ACTIVITIES OF NOTE**

**75<sup>th</sup> Anniversary Media Select Committee Meeting** – I attended an in person meeting.

**July 7<sup>th</sup>** – I attended a virtual meeting with the Community Action Team based out of Trail – we are currently working on putting together an anti-stigma campaign, I would like to bring this to Salmo as well, maybe something on the Village's website and I will be connecting with Community Services to see how they can or want to be included.

**International Overdose Awareness Day – August 31<sup>st</sup>:** Meeting next week to start to plan an event for Salmo on August 31<sup>st</sup>, 2021 – watch for posters hopefully they will be put out by the end of July! To learn more about IOAD check out the website <https://www.overdoseday.com/>

Respectfully submitted,

Councillor Jacquie Huser



## **THE CORPORATION OF THE VILLAGE OF SALMO** **REPORT FROM MAYOR/DIRECTOR**

### **MAYOR/DIRECTOR LOCKWOOD**

Mayor/Director Report for Council Meeting held on July 13, 2021.

### **EXTERNAL AGENCIES:**

**Area G Emergency Preparedness:** Our Salmo team went and assisted for the fire in Castlegar and have made good connection with the group there.

**Alternate – Ktunaxa Kinbasket Local Government Treaty:**

### **PORTFOLIOS/LIAISONS:**

**Citizen Engagement:** I have started to deliver the 75<sup>th</sup> Anniversary Bags that was funded through the Canada Day monies for 2020.

**Economic Development:** I, with many Mayors and Chairs, attended a meeting with Minister Lisa Beare about Passive Infrastructure. Input that was given to the Minister was to have Dark Fibers released to allow communities to get hooked up to Broadband. The benefits ranged from people being able to work from home, creating more economic development for smaller communities (as broadband does draw people to the rural life), and to improve receiving health consultations without having to travel great distances. There will be another meeting in the future for further discussion.

**Fire Department:** Having a bag packed and ready to go at your front door will be of great help if our community were to ever experience a fire. Castlegar and Lytton are unfortunate examples to us.

### **RDCK:**

**Board:**

**Community Sustainable Living Advisory Committee:**

**All Recreation:** We heard from Tennessee Trent about the Trails Strategy Review. Only 233 responses from across BC and 17% where from the Kootenays.

All septage from our parks have to be hauled to Creston until the Provincial Government approves our landfills again.

Reviewing the Fees and Charges Bylaw.

Recreation facilities are struggling to open completely due to staffing shortage. In one area we had 3 out of 14 people come back to their jobs.

**Recreation Commission:** The pool does not require preregistration now. There are two courses being offered at a discount - \$50 /course. First Aid or/and bronze medallion. Get a hold of Ryan at [Rricalton@rdck.bc.ca](mailto:Rricalton@rdck.bc.ca) or 250-357-0121

**Resource Recovery Committee (Central & Joint):** Some people may have experienced that some recycling depots and transfer station were closed during the heat wave. This is for the safety of our staff. Thank you for everyone's understanding.

**West Kootenay Boundary Regional Hospital District:** There was a question about an alternate director given the allowance to vote at a meeting and the Bylaws state that it is not allowed.

A request for quotes to procure administrative services for the West Kootenay Boundary Hospital District for a five-year term commencing January 1, 2022.

We received the audited financial statements.

**ETSI-BC:** Our board is receiving fantastic reviews for the turn around on peoples grant applications. A goal we are striving for is that every community knows who we are and the grants that are coming out to support communities.

I am chair of the Regional Advisory Committee (RAC) that advises the Board of Directors. There has not been a meeting since 2016 so getting this back on track is a positive.

Respectfully submitted,

**Mayor/Director Lockwood**