



The Corporation of the Village of Salmo

REGULAR MEETING #20-21 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on Tuesday, November 23, 2021 at 7:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Jonathon Heatlie
Councillor Farrell Segall
Councillor Jennifer Endersby
CAO Anne Williams

Electronically:

Councillor Jacquie Huser
Members of the Public - 0

CALL TO ORDER:

The Mayor called the meeting to order at 7:00 p.m.

AGENDA:

R1-20-21

Moved and seconded, the draft agenda of Regular Meeting #18-21 of Tuesday, November 23, 2021 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include a New Business section, a Bylaw Development & Review section, a Public Question period, and an *In Camera* meeting and that a new item be added as Agenda item 8.(5) Next COTW meeting date.

Carried.

NEW BUSINESS: NIL

DELEGATIONS: NIL

MINUTES:

R2-20-21

Regular Meeting
November 9, 2021

Moved and seconded, that the draft minutes of the Regular Council Meeting #19-21 of Tuesday, November 9, 2021 be adopted as presented.

Carried.

R3-20-21

COTW
November 10, 2021

Moved and seconded, that the draft minutes of the Committee-of-the-Whole Meeting of Wednesday, November 10, 2021 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

BYLAW DEVELOPMENT & REVIEW:

R4-20-21 Moved and seconded, that Council formally appoint Mr. David Hearn as the Village of Salmo Fire Chief for 2022 as required in Part 6 of the Village of Salmo Volunteer Fire Department Bylaw #518, 2003".
Village of Salmo
Volunteer Fire
Department Bylaw
#518, 2003 Carried.

R5-20-21 Moved and seconded, that Council appoint Councillor Huser to the position of Deputy Mayor for 2022 as required in section 9(1) of the "Council Procedure Bylaw #663, 2014".
2022 Deputy Mayor
Appointment Carried.

R6-20-21 Moved and seconded, that Council appoint Mayor Lockwood to the position of Regional District of Central Kootenay Director.
Regional Director Carried.

R7-20-21 Moved and seconded, that Council appoint Councillor Huser to the position of Regional District of Central Kootenay Alternate Director.
Alternate Director
Appointment Carried.

R8-20-21 Moved and seconded, that Council approve the 2022 council meeting schedule as presented, cancelling the July 26, August 9, and December 27 meetings due to vacation scheduling.
Council Procedure
Bylaw #663, 2014 Carried.

Discussion Council discussed a date for the next COTW meeting re the new zoning bylaw and selected from 6:00 - 8:00 pm at SVYCC on Monday, November 29th.

OPERATIONAL REPORTS: (See agenda package for reports)

R9-20-21 Moved and seconded, that Council receive for information the written report provided by Civic Works Foreman Fred Paton for the period of October 22, 2021 to November 18, 2021.
Civic Works Carried.

R10-20-21 Moved and seconded, that Council receive for information the written report dated November 1, 2021 provided by Fire Chief David Hearn for the period of October 2021.
Fire Department Carried.
Councillor Segall enquired as to how the used equipment was disposed of and would it be possible to obtain some of it for local communities?
Councillor Heatlie noted that WorkSafe has regulations around the useful life of turn-out gear and other firefighting equipment.

The CAO advised that useful items are currently donated to a program that helps fire departments in communities in developing countries. However, she would check and see if there was anything that could be passed on to Councillor Segall.

The CAO will also look into the liability issue should we do so. A waiver may need to be signed.

R11-20-21
Bylaw Enforcement

Moved and seconded, that Council receive for information the written report on Bylaw Enforcement for the period of October 2021.

Carried.

R12-20-21
Administration

The CAO advised that changes to the Procedures Bylaw concerning holding electronic meetings would be coming to Council in December.

An update on work on the Large Equipment Storage Building was provided. The generator is being manufactured and won't be delivered until late spring, but the platform and enclosure for it is being built now. The Mayor asked that Civic Works come up with a plan for the falling walls to ensure they don't actually fall in this winter. The CAO will have Civic Works place some kind of barrier up.

Work (or lack thereof) on the dike was briefly discussed, especially the issue of the onerous process of applying for and receiving the needed permits for work to be done and the multiple government agencies involved. Mayor Lockwood advised that she too had been in contact with the permit issuer at FLNRO and plans to involve our MLA to see if she can get anywhere with the Ministry.

Moved and seconded, that Council receive for information the written and verbal reports as presented by CAO Williams.

Carried.

Strategic Plan

NIL

FINANCIAL REPORTS:

R13-20-21
Accounts Payable

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from November 5, 2021 to November 18, 2021 totaling \$54,552.30.

Carried.

R14-20-21
Treasurer's Report

Moved and seconded, that Council receive for information the Treasurer's Report for October 2021.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION - NIL

CORRESPONDENCE FOR INFORMATION ONLY:

R15-20-21 Council discussed Item # (1) and agreed that it would be useful to see Cathy Peters presentation. The CAO will get a cost for it.

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

(1) Cathy Peters Re: Child Sex Trafficking Is Increasing – How to Stop It - #98
(2) RDCK Re: Recycling Depot Distribution and Cost Analysis - #99

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Endersby Attended Remembrance Day service at the Legion.

Councillor Heatlie Nothing to report.

Councillor Huser See agenda package for report.

Councillor Huser also noted that the Chamber is redoing their website and that social media is the way to go for advertising at present.

The Mayor asked if the Village needs to develop a policy re road closure in front of the Legion on Remembrance Day. Council discussed this and agreed a policy should be developed to close the road from 10:30 am to 11:30 am each year on Remembrance Day.

R16-20-21 Moved and seconded, that staff be directed to draft a Remembrance Day Road Closure Policy.

Carried 4-1.

Councillor Segall See agenda package for report.

Mayor Lockwood See agenda package for report.

R17-20-21 Moved and seconded, that the verbal and written reports of Mayor and Council be received for information.

Carried

Verbal & Written Reports of Mayor & Council

PUBLIC QUESTION PERIOD: N/A

IN CAMERA RESOLUTION:

R18-20-21 Moved and seconded, that the meeting be closed to the public under
8:20 p.m. Sections 90(1)(j) of the *Community Charter*.

Carried.

RE-OPEN PUBLIC MEETING: Council reopened the meeting at 8:36 p.m.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 8:37 p.m.
R19-20-21 Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, November 23, 2021.

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer