



The Corporation of the Village of Salmo

REGULAR MEETING #03-21 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held electronically on Tuesday, February 9, 2021 at 7:00 p.m.

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

REGRETS: Councillor Jennifer Endersby.

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

**COUNCIL PROCEDURE BYLAW
#663, 2014:**

R1-03-21

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:

R2-03-21

Moved and seconded, that the draft agenda of Regular Meeting #03-21 of Tuesday, February 9, 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:

NIL

DELEGATIONS:

NIL

MINUTES:

R3-03-21
REGULAR MEETING
January 26, 2020

Moved and seconded, the draft minutes of Regular Meeting #02-21 of Tuesday, January 26, 2021 be adopted as presented.

Carried.

**REFERRALS FROM
DELEGATIONS:**

NIL

**REFERRALS FROM PRIOR
MEETINGS:**

COMMUNITY SUSTAINABLE
LIVING ADVISORY COMMITTEE
(CSLAC)

Council discussed the Village's participation in CSLAC. The Mayor advised the Village receives no benefits from this service yet is taxed \$5,000 a year for it. Per RDCK policy, it now takes 24 months to withdraw from the service. The process to remove Salmo from the service was begun in

2014 by then mayor Ann Henderson. It had three readings at the RDCK Board, but not the final reading. In 2016, former mayor Stephen White took it back to the RDCK Board and the withdrawal process was halted.

The Mayor advised that one of CSLAC'S goals is to bring all water services in each of the RDCK areas under CSLAC to operate them. There are over 100 of them. As a municipality, the Village has its own service, as do the other municipalities in the RDCK.

The Mayor asked Council whether or not they think the Village should continue with this service. All agreed the Village should not remain in the service.

The Mayor advised Council that the Village should develop a guideline policy on assessing the pros and cons of why the Village should participate in or withdraw from a service to enable effective decision making. Staff will prepare a draft for an upcoming meeting.

R4-03-21
NOTICE OF MOTION

Moved and seconded, that the Corporation of the Village of Salmo withdraw from Community Sustainable Living Advisory Committee (CSLAC) per RDCK bylaw 2429.

Carried.

The Mayor will begin the withdrawal process.

75TH ANNIVERSARY – SELECT
COMMITTEE MEMBERS

Councillor Segall advised that he has recruited Select Committee members for the 75th Anniversary video project. They are: Councillor Huser, Hellen Oldershaw, Lisa Berk and himself. Ms. Berk will be the Youth Liaison, helping to recruit local youth to the project.

R5-03-21
NOTICE OF MOTION

Moved and seconded, that Councillor Segall, Councillor Huser, Hellen Oldershaw and Lisa Berk be accepted as Select Committee members for the 75th Anniversary video project.

Carried.

**POLICY DEVELOPMENT &
REVIEW:**

NIL

**BYLAW REVIEW &
DEVELOPMENT:**

NIL

ACCOUNTS PAYABLE:

R6-03-21

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from January 22, 2021 to February 4, 2021 totaling \$50,125.15.

Carried.

**CORRESPONDENCE REQUIRING
A COUNCIL DECISION:**

**GRANT-IN-AID REQUEST: SALMO
COMMUNITY SERVICES - #10**

Moved and seconded, that Council approve the grant-in-aid request of \$500 of Salmo Community Services to assist with re-establishing and maintaining the Harvest Share/Food Recovery program over the next two years and beyond.

Council discussed the Grant-in-Aid request from Community Services regarding the Harvest Share/Food recovery program. It is a request for \$500 over two years.

Councillor Huser enquired as to why it was over a two-year period. Council members also noted that the normal grant-in-aid is \$300 per year, so, could the payments be split?

Member of the public, Maureen Berk, Executive Director of Community Services, explained the program and that they are applying to the CBT for a two-year grant for the program and need to show support from other agencies over the same period. Payments could be split.

**R7-03-21
MOTION TO AMEND MAIN**

Moved and seconded, that the main motion be amended to award a \$600 grant-in-aid to Community Services to be dispersed over a two-year period.

Carried.

**R8-03-21
FINAL MOTION TO AMEND MAIN**

Moved and seconded, that Council amend and approve a grant-in-aid of \$600, dispersing \$300 each year, to Salmo Community Services to assist with re-establishing and maintaining the Harvest Share/Food Recovery program over the next two years and beyond.

Carried.

**CORRESPONDENCE FOR
INFORMATION ONLY:**

R9-03-21

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

- (1) West Kootenay Boundary Community Investment Co-Op Re: Live Local, Invest Local! - #08
- (2) Notice of Upcoming AKBLG Events - #09

Carried.

Councillor Huser enquired if someone on Council could attend through the RDCK. Mayor Lockwood advised no municipalities attend AKBLG events through the RDCK. It was also noted that this is the AGM.

**MEMBER REPORTS & INQUIRIES:
COUNCILLOR HEATLIE**

Councillor Heatlie reported he attended the Time Capsule Standing Committee meeting on February 4, 2021.

COUNCILLOR HUSER

Councillor Huser had nothing to report.

COUNCILLOR SEGALL

Councillor Segall had nothing to report.

MAYOR LOCKWOOD

See Appendix A.

The Mayor also advised that the RDCK Resource Recovery budget has been pared down from a 30% increase to 20%.

R10-03-21
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:

Moved, that the meeting be adjourned at 7:36 p.m.

R11-03-21

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, February 9, 2021.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer



Diana L.D. Lockwood
Mayor

APPENDIX A - Council/Director Report Jan 23 to Feb 5, 2021

January 26, West Kootenay Transit Committee met to go over the expenses from COVID-19 and how it affected service delivery. How much ridership went down? How much the Federal Government was helping and where we go from here.

Proposed Service Change

Salmo ↔ Nelson: Introduce basic service between Salmo, Ymir and Nelson; three round trips to coincide with high school start/end and office end time.

15 Perrier: Discontinue service (will be served by the new Salmo service).

Resources to the new Nelson ↔ Salmo service Applies 72 Salmo ↔ Nelson: Seek permission from Health Connections to adjust trip times and change the fare structure.

Fruitvale ↔ Salmo: Extend service Fruitvale to Salmo. Expansion resources are required.

Nelson ↔ Salmo: Expand weekday trips from 3 to 4 and introduce 3 trips on Saturdays.

Short-term Infrastructure Initiatives

Expand and build new Park'n'Rides, and consider one for Salmo.

January 27, West Kootenay Boundary Regional Hospital Board meeting was held electronically. This board reviews IHA's asks for projects and equipment. If this board agrees we contribute 40% of the dollar amount for projects and equipment.

January 28, Nelson, Salmo, Areas E, F, G Regional Parks meeting held electronically. The budget showed approx. \$109K in savings from last year. It was decided to keep the budget flat and put this surplus towards next year's budget. For more information on this service please speak to me.

February 3 and 4, The Local Government Leadership Academy was held electronically. We heard from Ministers and Mayors across the province.

- A plenary workshop I participated in was on building constructive Council/Board relations,
- The Municipal Finance Authority spoke about investments during these uncertain times, while the Minister of Municipal Affairs spoke about what we learned from a crisis,
- Beattie Tartan Integrated Communications talked about the approach to crisis management,
- An interview with the City of Kamloops and Chief Casimir highlighted how they are improving their relationships and shaping the future,
- Lidstone & Company along with other speakers spoke about business rebound and ways to improve resilience. We heard from five panelists about the value of diversity in leadership, and,
- A Telus employee and the executive director of CivicInfo spoke about how technology has and continues to take over and the new way of doing things.

February 4, I held our first Time Capsule Committee meeting.