



# The Corporation of the Village of Salmo

## REGULAR MEETING #03-22 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 in Salmo, B.C. on Tuesday, February 8, 2022 at 7:00 p.m.

**PRESENT:**

In Person:

Mayor Diana Lockwood  
Councillor Farrell Segall  
CAO Anne Williams

Electronically:

Councillor Jennifer Endersby  
Councillor Jonathon Heatlie  
Councillor Jacquie Huser  
CFO Colin McClure  
Members of the Public - 2

**CALL TO ORDER:**

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

**AGENDA:**

R1-03-22

Moved and seconded, that the draft agenda of Regular Meeting #03-22 of Tuesday, February 8, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a Utility Budget Discussion section, a New Business section, add a Procedure Bylaw Advertisement discussion to the New Business Section, and a Public Question period.

Carried.

**UTILITY BUDGET DISCUSSION:**

2022 Utility Budget –  
CFO Colin McClure

CFO McClure reviewed revenue and expense for water, waste water and resource recovery (garbage pick-up) for 2021 and discussed his suggested utility rate increases for 2022.

He noted that expenses for the waste treatment plant were higher than expected due to growing pains while commissioning the new plant and dealing with the odour issue last summer. Therefore, he recommended that rather than payback the remaining \$60K borrowed from the water reserve to assist with the cost of the WWTP upgrade, that only \$30K be paid back this year. He also stated that some of the labour hours for the fourth Civic Works employee would be reallocated to be covered by the COVID grant, thus reducing utility expense.

Roughly \$200K is needed for the new aerator this year, and the clarifier needs an upgrade.

The suggested overall increase is 3% this year, a \$13 annual increase over 2021. Two percent was used for future years in the five-year plan.

The CFO suggested that some of the rental revenue received for the recycling depot space could be used to offset resource recovery expense while still funding the Lions Park reserve fund. Mayor

Lockwood reviewed how the Curling and Lions Park reserve funds are currently funded.

When polled regarding the proposed increases the results were as follows:

# of Votes	Water	Waste Water	Garbage
3	2%	3%	3%
1	1-2%	4%	3%
1	1%	3%	3%

As the resource recovery contract is up for renewal, the CAO will ask for additional options on service for Council to review before agreeing on the resource recovery utility rate for 2022. It was noted that any significant changes would be phased in.

Councillor Segall requested that a new well pump be budgeted for this year.

R2-03-22

Moved and seconded, that Council receive for information the draft 2022 utility budget for discussion.

Carried.

Departure

CFO McClure departed at 8:17 p.m.

**DELEGATIONS: NIL**

**NEW BUSINESS:**

2022 Canada Day  
Celebration Discussion

Council were in agreement that Canada Day festivities be held this year.

The Mayor advised she had looked into the costs of a laser light show in lieu of fireworks. The cost to buy one is \$100K+, and rental is approximately \$15K. Fireworks cost about \$3,500.

Council discussed ideas for events and agreed they should also be solicited on our website and Facebook. The parade will be held along with the market, and Fireworks. Other suggestions include a dance and a three-person basketball competition.

Procedure Bylaw  
Advertisement  
Discussion

Mayor Lockwood explained the reasons behind advertising the amendment to the Procedures Bylaw.

**MINUTES:**

R3-03-22  
Regular Meeting  
January 25, 2022

Moved and seconded, that the draft minutes of Regular Meeting #02-22 of Tuesday, January 25, 2022 be adopted as amended.

Carried 4-1.

Councillor Huser recorded as opposed.

**Note:** See official minutes and agenda package for applicable reports.

**REFERRALS FROM DELEGATIONS: NIL**

**REFERRALS FROM PRIOR MEETINGS: NIL**

**POLICY DEVELOPMENT & REVIEW: NIL**

**BYLAW DEVELOPMENT & REVIEW: NIL**

**ACCOUNTS PAYABLE:**

R4-03-22

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers January 21, 2022 to February 3, 2022 totaling \$46,237.37.

Carried.

**CORRESPONDENCE REQUIRING A COUNCIL DECISION:**

R5-03-22

Salmo Valley Youth &  
Community Centre Re:  
CBT Outdoor  
Revitalization  
Application - #09

Moved and seconded, that Council provide a letter of support the Salmo Valley Youth & Community Centre's CBT Outdoor Revitalization grant application for a marquee tent, native species gardens, food garden, and updated siding and mural on the exterior of the building adjacent to the gazebo. The Village of Salmo will partner with the Salmo Valley Youth & Community Centre on this project with the Centre managing the project and project funds.

Tabled.

Council discussed the request and agreed they would like more information for the next meeting about the project as the original grant application and the revised plan are different.

Councillor Segall noted that he believes current spaces are underused and asked why additional space is needed and why not put it at KP Park for use by all and use the funds for the KP Park Concession/Multi-use Building project?

R6-03-22

Village of Cumberland  
Re: Support for Private  
Members Bill C-216 -  
#12

Moved and seconded, that Council support the Village of Cumberland's request and express this support by writing a letter to Prime Minister Justin Trudeau and the Minister of Health and Addictions Carolyn Bennett.

Carried.

**CORRESPONDENCE FOR INFORMATION ONLY:**

R7-03-22

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

(1) District of Stewart Re: BC Wildfires Petition - Letter of Support - #10

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Endersby      Nothing to report.

Councillor Heatlie      Councillor Heatlie reported he is working through the zoning bylaw.

Councillor Huser      See *Appendix A*.

Councillor Segall      Councillor Segall reported he is working through the zoning bylaw.

Mayor Lockwood      See *Appendix A*.  
Mayor Lockwood also explained why verbatim minutes are not done, but rather the key aspects of the discussion to give context to decisions.

R8-03-22  
Verbal & Written  
Reports of Mayor &  
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 and seconded, that the meeting be adjourned at 8:57 p.m. Carried.  
R9-03-22

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, February 8, 2022.

Originally Signed By:

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

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

# APPENDIX A



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

### COUNCILLOR HUSER

Council Report for Council Meeting held on February 8, 2022.

### PORTFOLIOS

**Salmo Valley Youth & Community Centre:** Nothing to report.

**Parks:** Awaiting discussion on the KP Park Concession building.

**Cemetery Working Group:** Awaiting decision of Council on the design and costs. At the January 11, 2022 meeting where it was noted that the Group did not bring forward 3 quotes and had made a recommendation on one, which was not how the Terms of Reference were written, council requested the CAO look into the process of direct awarding the memorial wall design and quote. As Chair I apologized for only coming with one design and quote and explained how the recommended design had come to be. The Chair had reached out for a quote on a rendering and received a design back that the group felt was what they were looking for, the chair then received a quote for that design from the creator, the design and quote were in the January 11, 2022 package without the recommendations on the agenda. At the January 25, 2022 meeting after reviewing the CAO's report on the process of direct awarding the Mayor requested that the Chair provide backup information due to concerns with having more than 2 councillors participating in the group. The backup information has been provided and hopefully the recommendations will be brought to the February 8, 2022 meeting.

**Civic Works:** Waiting on an update on repairs and snow removal costs.

**Bylaw & Policy Review:** Further to the January 25, 2022 meeting I have emailed the CAO my concerns and edits on pages 1-29 of the Zoning Bylaw and am currently reviewing pages 30-45.

At the January 25<sup>th</sup>, 2022 meeting I made the following comments and motion regarding the draft Zoning Bylaw: I am opposed to this document in its present form due to the inconsistencies within the document as well as with the OCP and because council did not receive a tracked changes version to review to be able to follow the newest changes. In my opinion, this bylaw still needs a full review, I would like to make a motion under section 21 (3) (a) of our procedure bylaw - to refer draft version 6.0 Village of Salmo Zoning bylaw #717, 2022 to a future separate Committee of the Whole meeting for a full review, and I would like my comments recorded in the minutes please.

The minutes were sent to council for review, I requested an edit so that my comments would be included with my motion but I have been informed that my comments will not be included and advised to put them here, in my report.

**RDCK Alternate Director:** Attended the January 21<sup>st</sup> virtual RDCK budget meeting as an observer to learn more about the RDCK meetings and their budget.

### OTHER MEETINGS OR ACTIVITIES OF NOTE

**Jan 24<sup>th</sup>, 2022 – Ankors Board meeting** – I attended a virtual meeting. They discussed the lateral kindness event with the NHTF, First Nations Health Authority & COINS. Discussed the 6 overdoses in one day in Nelson due to the tainted drug supply.

**Salmo & Area G Recreation Commission** –Next meeting February 7<sup>th</sup>, 2022.

**Feb 2<sup>nd</sup>, 2022 – Trail Community Action Team – Strategic Planning Session** – February 2<sup>nd</sup>, 2022 – I attended the first of 2 - 3 hr strategic planning session, with the outcome to be what they want to work towards, how to get there and what they would like to see their goals be in 1 year and 5 years. I attend the Trail CAT meetings as our Salmo residents may go to Trail for supports and I feel that we should be aware of what is happening in Trail and what supports are available for people that might not be available in Salmo.

Attached is a poster for a Respect & Connect event being held on February 15<sup>th</sup>, 2022 – both in person and virtually.

Respectfully submitted,  
Councillor Jacquie Huser

Respect @ Connect: A Better Community for Us All presents



Photo Courtesy: San Francisco Department of Public Health

## Addiction and the Poisoned Drug Supply: What we need to know. How we can help.



Drug use is common in all societies and has been as far back as records exist. The scene is different now, though. We have a poisoned drug supply. People who normally wouldn't have a problem with drug use are dying because of poisoned drugs. For those with an addiction, human connection makes all the difference. Our speaker, Zak Matieschyn, is a Nurse Practitioner who has completed an Addiction Fellowship with the BC Centre for Substance Use. Zak is committed to making life better for people who use drugs and will bring us his practical perspective how we can support them, from his many years in research and practice. To register or for more info [selkirk.ca/respect-and-connect](https://selkirk.ca/respect-and-connect)

**COVID-19 Policy:** All in-person attendees 12 years of age and/or older must present their BC Vaccine Passport showing two doses of a COVID-19 vaccination AND Government Photo Identification. Masks must be worn at all times.

*Respect and Connect: A better community for us all* is brought to you by:

### DATE

February 15, 2022  
7:00 p.m. - 8:30 p.m.

### LOCATION

Blended: online and at  
The Bailey Theatre (Trail B.C.)

### RESPECT AND CONNECT: A BETTER COMMUNITY FOR US ALL...

...is an educational series that addresses issues such as homelessness, mental illness and substance use, aiming to provide insight and tools to help us better interact with everyone in our community. The series includes training opportunities, a social media campaign, a speaker series and more.

Selkirk College | MIR CENTRE FOR PEACE & ACADEMIC UPGRADING

TRAIL & DISTRICT ARTS COUNCIL

TRAIL PUBLIC LIBRARY

Trail CAT  
Community Action Team



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

### MAYOR/DIRECTOR LOCKWOOD

Mayor/Director's Report for Council Meeting held on February 8, 2022.

### EXTERNAL AGENCIES:

**Area G Emergency Preparedness:** There was only Corporal Orr, me, and one staff member in attendance. We discussed the importance of the timing needed for rolling out an evacuation if needed in a timely fashion to reduce anxieties. Even if social media is used to inform residents about an evacuation, we are still obligated to go to every house/property to make sure they are informed. I inquired "would having more water sensors on bodies of water be beneficial to EOC". Any Data that can be collected may be useful. The feedback so far has been useful for EOC. The RCMP do not get feedback from residents when delivering a notice, while I often get comments when delivering a notice.

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

### PORTFOLIOS/LIAISONS:

**Citizen Engagement:** People are asking questions about Canada Days this year and the Village going to proceed with it. I have informed them that I will be having this discussion with Council although I have been interested to hear the publics wants. So far, I have heard residents want to go forward with Canada Days

**Economic Development:** I have forwarded a grant opportunity from the CBT to our Chamber of Commerce re supporting a Buy, Stay & Play Local with an application end date of February 11. I also provided some suggestions such as enhancing our banners and monthly business draws. With the partnership and support of the Economic Development Office from Nelson I am hoping we can capitalize on the opportunity.

**Fire Department:**

### RDCK:

**Board:** Next board meeting is February 17, 2022. We are having multiple budgets meetings. Discussions for budget so far have been for: General Administration, Geospatial Information Systems, Building Inspection, Planning & Land Use, Central Resource Recovery, and Nelson, Salmo, Area E, F, G Parks.

March 8, 2022, Salmo and Area G will be having our budget meeting at the Salmo Valley Youth Community Center at **5:30pm** on the stage. It would be great to have people come out to hear and ask questions about the budgets.

**Joint Resource Recovery Committee:** Next meeting February 16, 2022



**Community Sustainable Living Advisory Committee:**

**All Recreation:** March 30, 2022

**Recreation Commission:** Next meeting February 7, 2022, through Webx.

**West Kootenay Boundary Regional Hospital District:** By acclamation Director Hewat and Pasin remain as Chair and Acting Chair for 2022. Lannon DeBest is the new Executive Director for Clinical Operations for Kootenay Boundary. The ask for funding request was \$3,762,340 which was passed. Timeline for an MRI at KBRH is 2024 which will replace the traveling MRI that is in use now. The procurement for the Long-Term Care has began involving the Mt Saint Frances property in Nelson.

**Other meetings of note:**

**Mayor's and chair Highway 3 Coalition:** no report

Respectfully submitted,

**Mayor/Director Lockwood**

