



The Corporation of the Village of Salmo

REGULAR MEETING #11-21 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held electronically on Tuesday, June 8, 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 - 2
Councillor Jacquie Huser

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

COUNCIL PROCEDURE BYLAW #663, 2014:

R1-11-21 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:

R2-11-21 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, Committee Updates section, and a Public Question period.

Carried.

NEW BUSINESS:

Discussion of Painting Sidewalk and Roads Council discussed whether or not a policy on painting sidewalks or roads was needed.

Councillor Huser was the only person who was able to find a policy (for a US city) that mentioned sidewalk and road painting. It was agreed that a policy might be useful and would be developed in September.

R3-11-21 LGBTQ2S+ Flags on Village Sidewalk Moved and seconded, that Council approve the request from the high school to paint LGBTQ2S+ flags on ten squares of the sidewalk in front of where the school buses drop off students for a 2-year trial period and that they maintain the paint.

Carried.

The CAO will draw up an agreement for them to sign.

R4-11-21
Paint Fish Next to
Manhole Covers

Moved and seconded, that Council approve the request of the Salmo Elementary School to be allowed to paint fishes next to storm drains as part of their program Wildsight program for a 1-year trial period.

Carried.

The CAO will draw up an agreement for them to sign.

Discussion on Rats

Mayor Lockwood asked everyone to be cognizant of rats in the community as we don't want them to get out of hand. There is information alerting villagers about rats on the Village website along with tips to keep them away or remove them.

DELEGATIONS: NIL

COMMITTEE UPDATES:

R5-11-21

Moved and seconded, that Council approve placing the time capsule storage box in the Village office in front of the window in the lobby.

Carried.

MINUTES:

R6-11-21
75th Anniversary Media
Select Committee
April 30, 2021

Moved and seconded, that the minutes of the 75th Anniversary Media Select Committee Meeting of Friday, April 30, 2021 be adopted as presented.

Carried.

R7-11-21
Time Capsule Standing
Committee
May 3, 2021

Moved and seconded, that the minutes of the Time Capsule Standing Committee Meeting of Monday, May 3, 2021 be adopted as presented.

Carried.

R8-11-21
Regular Meeting
May 25, 2021

Moved and seconded, that the draft minutes of Regular Meeting #10-21 of Tuesday, May 25, 2021 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW DEVELOPMENT & REVIEW: NIL

ACCOUNTS PAYABLE:

R9-11-21

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from May 21, 2021 to June 3, 2021 totaling \$37,317.46.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL

CORRESPONDENCE FOR INFORMATION ONLY:

R10-11-21

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

- (1) Attorney General and Minister Responsible for Housing Re: Response to Climate Action in Buildings and Property Assessed Clean Energy (PACE) Financing-Enabling Legislation Resolution - #55
- (2) UBCM Re: Gas Tax Agreement Community Works Fund Payment - #56
- (3) The Corporation of the District of Saanich Re: British Columbia Climate Action Revenue Incentive Program (CARIP) Ending - #57
- (4) City of Prince George Re: 2021 UBCM Resolutions - #59
- (5) Civil Resolution Tribunal Re: Information for Motor Vehicle Accident Disputes - #60
- (6) City of Langley Re: Support for 988 Suicide and Crisis Line Initiative - #61

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Endersby Councillor Endersby had nothing to report.

Councillor Heatlie Councillor Heatlie had nothing to report.

Councillor Huser See *Appendix A*.

Councillor Segall See *Appendix A*.

Mayor Lockwood See *Appendix A*.

R11-11-21
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:

Maureen Berk

Ms. Berk asked if there is a date for resuming in-person meetings?

Council agreed that the next meeting would be held in-person.

She expressed thanks for the support received from DOT night and enquired about what happens after a presentation from a delegation.

The Mayor explained that if there was no ask for something, then nothing happens. If they do ask for something they can come to the next meeting to hear any debate and receive a decision. They also receive a letter/email advising of any decision.

ADJOURNMENT:
R12-11-21

Moved, that the meeting be adjourned at 7:55 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, June 8, 2021.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer

**APPENDIX A
MAYOR & COUNCIL REPORTS**

Councillor Huser's Report for Village of Salmo Council Meeting to be held on June 8, 2021

EXTERNAL AGENCIES:

SVYCC LIAISON: The AGM is on June 7th via zoom.

PORTFOLIO/LIAISON POSITIONS:

BYLAW REVIEW: Nothing to report

CIVIC WORKS: Nothing to report

PARKS: Exciting to know that a playground is in the works for the Lions park.

CEMETERY: Working Group: The group is reviewing 2 sign designs to finalize a choice and then will get a final price together to bring to council.

OTHER:

Nothing to report.

Respectfully submitted, Councillor Huser



The Corporation of the Village of Salmo
Report from Council

Councillor Segall

External Agencies :

Chamber of Commerce: Nothing to report.

Alternate : Nothing to report.

Portfolios / Liaisons :

Economic Developments : Nothing to report.

Environment : Direction to Salmo Elementary School to contact Village regarding painting fish decals on storm-water drains.

Transportation : Nothing to report.

Internal Governance :

Bylaw and Policy Review : Nothing to report.

Other :

Cannabis Economic Development Council : Attended meeting to finalize submission regarding Farm-gate sales and Direct Delivery. Public document attached.

Respectfully submitted,

Councillor Segall
Date: 3 June 2021



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

MAYOR/DIRECTOR LOCKWOOD

Mayor/Director Report for Council Meeting held on June 8, 2021 for May 21 to June 4, 2021.

EXTERNAL AGENCIES:

Area G Emergency Preparedness: As we come into the nice weather, we need to remember to always be ready for an emergency. We may not flood this year, but we are going right into fire season. Pack an emergency bag that would get you through 72 hours if you had to leave your home. Place that bag in your vehicle or by your door.

Alternate – Ktunaxa Kinbasket Local Government Treaty: I defer to Councillor Heatlie.

PORTFOLIOS/LIAISONS:

Citizen Engagement: I have been speaking with citizens as they cope with the odors coming from our wastewater treatment plant. A solution is being sought by Civic Works.

Economic Development: We are hoping to hear about our two grant opportunities within the next couple of weeks.

Fire Department: They have been busy with the sirens. Thank you to all the volunteers that are ready to serve when called upon.

RDCK:

Board: Next meeting June 17, 2021

Recreation Commission: Our pool will (hopefully) be open June 6th. We are still looking for lifeguards. If interested in getting your First Aid or/and Bronze Medallion the pool is offering both programs at \$50 plus tax per program for four people. The program normally costs \$220 plus tax, although we want to promote leadership and have youth that are ready to be gainfully employed in our community.

Watch for the start of the work at the old tennis court site coming this July. Next meeting September 27.

West Kootenay Boundary Regional Hospital District: Next meeting June 23, 2021

Respectfully submitted,

Mayor/Director Lockwood