



The Corporation of the Village of Salmo

REGULAR MEETING #11-22 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on Tuesday, June 14, 2022 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	Councillor Farrell Segall
Mayor Diana Lockwood	CAO Anne Williams
Councillor Jennifer Endersby	<u>Electronically:</u>
Councillor Jacquie Huser	Members of the Public - 0

REGRETS: Councillor Jonathon Heatlie.

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

AGENDA:

R1-11-22 Moved and seconded, that the draft agenda of Regular Meeting #11-22 of Tuesday, June 14, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, an Annual Report section, a Public Question period, and an *In Camera* meeting.

Carried.

DELEGATIONS: NIL

NEW BUSINESS:

R2-11-22 Moved and seconded, that the Salmo Valley Curling & Rink Association's request for assistance with setting up the tables and chair for the July 1st weekend pancake breakfast using civic works labour be approved.

Grant-in-Aid Request: Salmo Valley Curling & Rink Association - #44

Defeated 2-2.

Shannon Stubbs,
Shadow Minister for
Rural Economic
Development and Rural
Broadband Strategy Re:
Townhall to Address
Federal Funding for
Rural Communities -
#45

Mayor Lockwood gave an overview of the current Broadband initiative which will see Broadband service lines pass by the Village, but not service the Village.

Council was asked to send feedback to the CAO, who will put it into a document for the next meeting in order that Council can decide on an answer to the request.

MINUTES: (Note: See official minutes and agenda package for applicable reports.)

R3-11-22 Moved and seconded, that the draft minutes of Regular Meeting #10-22 of Tuesday, May 24, 2022 be adopted as presented.

Regular Meeting
May 24, 2022

Carried.

R4-11-22
Special Meeting
May 30, 2022

Moved and seconded, that the draft minutes of Special Meeting of Monday, May 30, 2022 be adopted as presented.

Carried.

2021 ANNUAL & SOFI REPORT:

R5-11-22

Moved and seconded, that Council adopt the 2021 Annual Report including the audited consolidated financial statements and the Village of Salmo's 2021 Statement of Financial Information, a copy of which will be forwarded to the Ministry of Community, Sport and Cultural Development.

Carried.

Councillor Segall asked that the Reports page on the Village website be rearranged so that the Financial Reports are more visible. CAO Williams will move them to the top and investigate tagging for searching.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

ACCOUNTS PAYABLE:

R6-11-22

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from May 20, 2022 to June 9, 2022 totaling \$105,086.42.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL

CORRESPONDENCE FOR INFORMATION ONLY: NIL

MEMBER REPORTS & INQUIRIES:

Councillor Endersby Councillor Endersby reported that she attended the Emergency Preparedness session and it was quite good.

Councillor Heatlie N/A

Councillor Huser See *Appendix A*. Councillor Huser noted that she had also attended the Emergency Preparedness session but didn't find it too useful.

Councillor Segall Councillor Segall reported that the June 4th Treasure Hunt was quite successful. He also attended the Emergency Preparedness session. He noted that he offers a radio course for the general public so people can learn how to use radios when out in the backcountry.

Council discussed emergency response.

Mayor Lockwood stated she would follow up on “How does the EOC know that information from the EOC was received by the Village?” i.e. If someone, such as the CAO or Mayor, received a call and a reply is not received by the EOC within 15 minutes, how would they know if communication lines are open? She will check into this to ensure there is a procedure in place.

Mayor Lockwood noted that the EOC had misplaced Salmo’s Emergency Contact List. Both she and CAO Williams have copies. Councillor Endersby volunteered to assist with updating it before sending it to him.

It was noted that six points along Erie Creek are being monitored and that volunteers from the Fire Department and Civic Works are watching the creek day and night.

Councillor Segall suggested that emergency practices be held so everyone knows what to do. Councillor Endersby and the CAO noted that the EOC and the Red Cross hold mock disaster training sessions. Mayor Lockwood noted that a meeting is being set up regarding the possibility of setting up cooling centres.

Mayor Lockwood See *Appendix A*.

R7-11-22 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: NIL

RECESS OPEN Moved and seconded, that the meeting be recessed at 8:00 p.m.
MEETING: Carried.
R8-11-22

IN CAMERA RESOLUTION:

R9-11-22 Moved and seconded, the meeting be closed to the public under
Sections 90(1)(c) of the *Community Charter*. Carried.

RECONVENE OPEN MEETING: Council reopened the meeting at 8:43 p.m.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 8:43 p.m.
R10-11-22 Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, June 14, 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 June 14, 2022.

PORTFOLIOS

Salmo Valley Youth & Community Centre: the 2022 meetings are on: June 28, Sept 27 (AGM).

Parks: Nothing to report.

Cemetery Working Group: Nothing to report.

Civic Works: Nothing to report.

Bylaw & Policy Review: Zoning Bylaw – looking forward the COTW for a full review.

RDCK Alternate Director: Nothing to report

Community Engagement: Nothing to report.

OTHER MEETINGS OR ACTIVITIES OF NOTE

May 30, 2022 – I attended the Special Council Meeting to review the Annual Report & Financial Statements, said goodbye to CFO McClure and welcomed the new CFO.

June 1, 2022 – I attended the virtual Trail Community Action Team – discussed how to reduce the stigma surrounding substance use.

June 3 - 5, 2022 – I attended the Voices For Change Conference in New Westminster, BC, hosted by Moms Stop the Harm (MSTH) – it was a jam packed weekend with many speakers:

Maia Szalavitz: award-winning Neuroscience Author, Journalist & Mental Health Advocate – most recent book Undoing Drugs (I won her previous book Unbroken Brain: A revolutionary New Way of Understanding Addiction).

Travis Lupick: Author and award-winning journalist – he is the author of Fighting for Space: How a Group of Drug Users Transformed One City's Struggle with Addiction based on the Downtown East Side of Vancouver.

Donald MacPherson: Executive Director of the Canadian Drug Policy Coalition (CDPC).

Kevin Hollett: Communications professional whose work has focused on public health and social justice.

We received Naloxone Training by "Street Saviors" Vancouver, discussed the expansion of the Healing Hearts and Holding Hope support groups throughout British Columbia, discussed stigma and language – words matter!

June 5, 2022 – I attended the AGM of Moms Stop the Harm.

Respectfully submitted,

Councillor Jacquie Huser



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

MAYOR/DIRECTOR LOCKWOOD

Mayor/Director's Report for Council Meeting held on June 14, 2022.

EXTERNAL AGENCIES:

Alternate – Ktunaxa Kinbasket Local Government Treaty:

PORTFOLIOS/LIAISONS:

Citizen Engagement: Excitement is starting to build for July 1 Canada Days' in and around the community.

Economic Development: Columbia Basin Broadband Corporation (CBBC) continues to actively work on the Fruitvale to Nelson backbone fibre build project and expect construction to commence this summer. The project completion goal is March 2024.

Civic Works/Fire Department: The Civic works crew and Fire Department volunteers are closely watching Erie Creek and the Salmo River during this rain and as we go into summer.

RDCK:

Board: Next meeting June 16, 2022

Community Sustainable Living Advisory Committee: Next meeting June 13, 2022

All Recreation: Next meeting June 29, 2022

Salmo & Area G Recreation Commission: Next meeting September 19, 2022

West Kootenay Transit Committee: Next meeting June 30, 2022

West Kootenay Boundary Regional Hospital District: Next meeting June 22, 2022

ETSI-BC: Next meeting June 23

Other meetings of note:

Salmo and Area G Preparedness: There will be a neighbourhood preparedness planning meeting at the Salmo Valley Youth & Community Centre on June 13th at 3pm.

Mayor's and chair Highway 3 Coalition: TBA

Southeast Regional Meetings: Meeting with Minister Cullen and Conroy about 2022 Wildfire Update and the effects on municipalities. I will have the minutes for our next meeting.

IHA Mayor's and Chairs regional meeting: Chris Shewchuk is leaving IHA and going back to work for the ministry. Dr. Mena Silvina gave a presentation about public health in extreme heat situations. In 2021 there were 595 deaths in IHA region with most of them alone in their home, and over 75 years old. These numbers are from June 18 to August 12. There are two levels – Level 1 is Heat Warning and Level 2 is Extreme Heat Emergency. This is how the government will refer to this situation. There are emergency guides online. The link will be on our website and also on our bulletin boards.

Respectfully submitted,

Mayor/Director Lockwood

