



The Corporation of the Village of Salmo

REGULAR MEETING #13-22 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, July 12, 2022 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	Councillor Farrell Segall
Mayor Diana Lockwood	CAO Anne Williams
Councillor Jennifer Endersby	Members of the Public - 5
Councillor Jonathon Heatlie	<u>Electronically:</u>
Councillor Jacque Huser	Members of the Public - 0

CALL TO ORDER: Mayor Lockwood called the meeting to order at 7:16 p.m.

AGENDA:

R1-13-22 Moved and seconded, that the draft agenda of Regular Meeting #13-22 of Tuesday, July 12, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Public Question period, and an *In Camera* meeting.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

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

R2-13-22 Moved and seconded, that the draft minutes of Regular Meeting #12-22 of Tuesday, June 28, 2022 be adopted as presented.

Regular Meeting
June 28, 2022

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

R3-13-22 Moved and seconded, that Council receive for information the report from CAO Williams regarding the contract award for the large equipment storage building.

CAO Report Re:
Contract Award for the
Large Equipment
Storage Building

Carried.

R4-13-22 Moved and seconded, that Council direct award the construction contract for the large equipment storage building to Fuhrious Construction at a cost of \$190,725.05.

Contract for the Large
Equipment Storage
Building

R5-13-22 Moved and seconded, that the word "direct" be removed from motion.

Motion to Amend Main

Carried.

R6-13-22 Moved and seconded, that Council award the construction contract for
Amended Motion the large equipment storage building to Fuhrious Construction at a cost
Contract for the Large of \$190,725.05.
Equipment Storage Carried.
Building

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT:

R7-13-22 Moved and seconded, that Council receive for information the report
from CAO Williams regarding the definition of mobile licenses.
Carried.

R8-13-22 Moved and seconded, that the "*Inter-Community Business Licence*
Inter-Community *Bylaw Amendment #743, 2022*" be given first reading.
Business Licence Bylaw Carried.
Amendment #743, 2022
– First Reading

R9-13-22 Moved and seconded, that the "*Inter-Community Business Licence*
Inter-Community *Bylaw Amendment #743, 2022*" be given second and third reading.
Business Licence Bylaw Carried.
Amendment #743, 2022
– Second & Third
Reading

ACCOUNTS PAYABLE:

R10-13-22 Moved and seconded, that Council receive for information the list of
accounts payable cheques and electronic fund transfers from June 24,
2022 to July 7, 2022 totaling \$64,739.54.
Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL

CORRESPONDENCE FOR INFORMATION ONLY:

R11-13-22 Moved and seconded, that Council receive for information the
following correspondence from:

- (1) Ombudsperson British Columbia Re: Quarterly Reports January
1-March 31, 2022 - #51

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Endersby Councillor Endersby had nothing to report.

Councillor Heatlie Council Heatlie had nothing to report.

APPENDIX A



THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM COUNCIL

COUNCILLOR HUSER

Council Report for Council Meeting held on July 12, 2022.

PORTFOLIOS

Salmo Valley Youth & Community Centre: Next Meeting Sept 27 (AGM).

Parks: Nothing to report.

Cemetery Working Group: Will be setting up a meeting in the next week or two.

Civic Works: Nothing to report.

Bylaw & Policy Review: Zoning Bylaw – COTW on July 12, 2022.

RDCK Alternate Director: Nothing to report

Community Engagement: Attended the July 1st Festivities – great turnout – Thank you to all the Village employees for all the work done to organize and host Salmo Days again.

Had discussions with a couple of community members who had concerns with the level of restrictions that have been put on the Main St./Glendale bridge.

OTHER MEETINGS OR ACTIVITIES OF NOTE

July 6, 2022 – Trail Community Action Team: I attended a virtual meeting to discuss the information booth at the Trail markets as well as being organized for the potential need for cooling centres, it was mentioned that many believe this should be provided by Interior Health, the United Church in Trail provided one last year because no one else did, they would do it again this year but feel that it shouldn't be left to the community, they will be writing a letter to see what Interior Health has planned.

Respectfully submitted,

Councillor Jacquie Huser



THE CORPORATION OF THE VILLAGE OF SALMO
REPORT FROM COUNCIL

COUNCILLOR SEGALL

Council Report for Council Meeting to be held on 12th July, 2022.

8th July – Planned 2nd interview of applicant for CAO position

PORTFOLIOS

Economic Development – Planned 8 July BC EDA (Economic Development Association) cancelled.

Salmo and District Chamber of Commerce – Nothing to report

OTHER MEETINGS OR ACTIVITIES OF NOTE

Kootenay Cannabis Economic Development Council

29th June – Participated in a virtual meeting.

A delegation is planned for the next RDCK meeting in July.

B.C.'s Climate Preparedness and Adaptation Strategy

7th July - Attended a virtual webinar on the funding and strategies being proposed by the BC Government.

<https://communityclimatefunding.gov.bc.ca/>

I shall circulate a link to the webinar recording when it arrives.



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

MAYOR/DIRECTOR LOCKWOOD

Mayor/Director Report for Council Meeting held on July 12, 2022.

EXTERNAL AGENCIES:

Salmo & Area G Emergency Preparedness: Salmo and Area G will have cooling stations if need be throughout any extreme heat event this summer.

Alternate – Ktunaxa Kinbasket Local Government Treaty:

PORTFOLIOS/LIAISONS:

Citizen Engagement: July 1 – Canada Days went over extremely well. I received many compliments from citizens and visitors how much fun they were having or had. The fireworks were loved other than the extra fireworks that happened and were not part of the event. Thankfully no one was hurt although two people were in line of the fireworks hitting them. This person has been identified and is with the RCMP.

Economic Development: Looking at how to expand on the transit issue we currently have.

Fire Department: A huge thank you our Licenced Fireworks Specialist, and the Fire Department for the wonderful display. Much gratitude's from many people.

RDCK:

Board: Next meeting July 21, 2022

Community Sustainable Living Advisory Committee: August 16, 2022

All Recreation: The RDCK is refiguring how the recreation services will look. Trying for a more efficient way throughout the RD is running and hiring staff.

Over the last five years Admission and rental fees have gone up on average of 2.46%. We will start in September that the Golden Years (75 years old) will not be charged for recreation.

There is a new matrix on how it is determined how time will be allocated to recreational activities.

There have been questions about how to report good or bad to the RDCK about parks. The telephone # is 250-352-1574, email parks@rdck.bc.ca.

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

West Kootenay Transit Committee: Next ride went live in the last two weeks of June. You can log on to the app to see where the bus is and when it will arrive at the bus stop.

June 1 saw several new bus operators and now all services are running at 100% although Nex Gen is still recruiting for more people.

2024/25 Introduce basic commuter service between Salmo, Ymir, and Nelson. Three round trips on two new service days. 1300 annual service hours, 1 light duty vehicle.

2024/25 Extend service from Fruitvale to Salmo, three trips per weekday.

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

ETSI-BC: We approved another \$376,000 for the whole Southern Interior for economic projects.

Other meetings of note:

Mayor's and chair Highway 3 Coalition: TBA

Southeast Regional Meetings: Probably will not have any more meetings until UBCM.

IHA Mayor's and Chairs regional meeting: TBA

Respectfully submitted,

Mayor/Director Lockwood