



The Corporation of the Village of Salmo

REGULAR MEETING #19-21 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue, Salmo, B.C. Tuesday, November 9, 2021 at 7:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Jennifer Endersby
Councillor Jonathon Heatlie
Councillor Farrell Segall
CAO Anne Williams

Electronically:

Councillor Jacquie Huser
Members of the Public - 0

CALL TO ORDER:

The Mayor called the meeting to order at 7:01 p.m.

AGENDA:

R1-19-21

Moved and seconded, that the draft agenda of Regular Meeting #19-21 of Tuesday, November 9, 2021 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.

NEW BUSINESS:

Winter Market

The Mayor thanked everyone for their participation at the 75th Anniversary celebrations and the Vendor's Market. The day was a great success.

Council discussed the Winter Market and agreed they are excited to have one. CAO Williams will contact the Chamber.

DELEGATIONS: NIL

MINUTES:

Council discussed what to attach to the minutes in an agenda package. It was agreed that going forward the agenda package would contain only the minutes, but the official file copy of the minutes would have all the back-up material from the meeting agenda relevant to them attached.

R2-19-21

Regular Meeting
October 26, 2021

Moved and seconded, that the draft minutes of Regular Meeting #18-21 of Tuesday, October 26, 2021 be adopted as presented.

Carried.

Note: See agenda package for applicable reports.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS:

Salmo & District Chamber Commerce
Re: Tree Contribution for 75th Anniversary

The Mayor asked each Councillor to email her by December 1st with their first and second choices for tree type and one location to put the tree, keeping in mind growth, sidewalks, roads, snow removal etc.

Staff will then review the proposed locations before a decision is made to ensure the proposed locations are suitable.

POLICY DEVELOPMENT & REVIEW:

R3-19-21
Snow Plowing Policy
CW-007

Moved and seconded, that Council adopt the revised Snow Plowing Policy CW-007 as presented.

Carried.

BYLAW DEVELOPMENT & REVIEW: NIL

ACCOUNTS PAYABLE:

R4-19-21

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from October 22, 2021 to November 4, 2021 totaling \$51,102.28.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R5-19-21
Notice on Title: 14
Baker Avenue, Salmo,
BC for Building Bylaw
#618 Infractions

Moved and seconded, that Council direct the Chief Administrative Officer of the Corporation of the Village of Salmo to file a Notice on Title at the Land Title and Survey Authority of BC office stating that a resolution has been made under Section 57 of the *Community Charter* by the Corporation of the Village of Salmo relating to land legally described as Parcel E (Being A Consolidation of Lots 13 and 14, See CA6401841) Block 18 District Lot 206A Kootenay District Plan 622A.

Carried.

ANNUAL SERVICE AGREEMENTS

R6-19-21
Electrical Maintenance
Services 2022-2023

Moved and seconded, that Council award the service agreement for the period of January 1, 2022 to December 31, 2023 for electrical maintenance services to Tri-Valley Electric.

Carried.

Recusal

7:39 p.m.

Councillor Huser recused herself due to familial reasons.

R7-19-21
General Contractor
Services 2022-2023

Moved and seconded, that Council award the service agreement for the period of January 1, 2022 to December 31, 2023 for general contractor services to Ninco Construction.

Carried.

Return Councillor Huser returned to the meeting.
7:44 p.m.

R8-19-21 Moved and seconded, that Council award the service agreement for
HVAC Services 2022- the period of January 1, 2022 to December 31, 2023 for HVAC services
2023 to Startup HVAC.
Carried.

Recusal Councillor Heatlie recused himself due to familial reasons.
7:48 p.m.

R9-19-21 Moved and seconded, that Council award the service agreement for
Septic Hauling Services the period of January 1, 2022 to December 31, 2023 for septic hauling
2022-2023 services to Beaver Septic.
Carried.

Return Councillor Heatlie returned to the meeting.
7:49 p.m.

R10-19-21 Moved and seconded, that Council award the service agreement for
Tree Maintenance the period of January 1, 2022 to December 31, 2023 for tree
Services 2022-2023 maintenance services to Kyle Parks Arborist.
Carried.

CORRESPONDENCE FOR INFORMATION ONLY:

Council discussed letter #(2) as Councillor Segall had observed aerial fertilizing of forests on a recent road trip and wondered what was going on. The trees are fertilized to make them grow faster and bigger. Research will be done on this topic and forwarded to Council.

R11-19-21 Moved and seconded, that Council receive for information the following correspondence from:

- (1) Ministry of Municipal Affairs Re: Proposed Legislative Amendments in Bill 26 - #93
- (2) Forest Enhancement Society of British Columbia Re: B.C. Forestry Workers are Climate Change Heroes - #94
- (3) Columbia River Treaty Local Governments Committee Re: Update on Committee Activities - #95
- (4) Kootenay Savings Credit Union Re: Response to Letter Sent Regarding Service Delivery - #96
- (5) Canadian Live Music Association Re: Removing No-Standing Restriction for General Admission (GA) Live Music Venues - #97

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Endersby See agenda package for report. In addition, Councillor Endersby reported on the Library Board meeting:

- The library board passed their budget. There was a 2.5% increase.
 - Mayor Lockwood noted that at the regional level she is trying to get the cost shared equally between all of Area G and Salmo. There will be some kind of public input on this change.
- The Library has expressed an interest in presenting to Council two or three times a year.

Councillor Heatlie Nothing to report.

Councillor Huser See agenda package for report.

Councillor Segall See agenda package for report.

Mayor Lockwood See agenda package for report.

R12-19-21 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: N/A

IN CAMERA RESOLUTION:

R13-19-21 Moved and seconded, that the meeting be closed to the public under
8:20 p.m. Sections 90(1)(j) of the *Community Charter*. Carried.

RE-OPEN PUBLIC MEETING: Council reopened the meeting at 8:32 p.m.

ADJOURNMENT: Moved, that the meeting be adjourned at 8:32 p.m. Carried.
R14-19-21

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

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer