



# The Corporation of the Village of Salmo

## AMENDED REGULAR MEETING (#12-21) INCLUDING ITEMS CLOSED TO THE PUBLIC

A Regular Meeting of the Council of the Village of Salmo to be held in the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on **Tuesday, June 22, 2021** at **7:00 p.m.**

**Traditional Lands Acknowledgement Statement:** We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

### AGENDA:

**1. Call to Order**

**2. Council Procedure Bylaw #663, 2014**

- (1) 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 staff 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.

**3. Adoption of Agenda**

**RECOMMENDATION:**

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That the draft agenda of Regular Meeting #12-21 of Tuesday, June 22, 2021 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include an Annual Report section, New Business section, a Public Question period and an *In Camera* meeting.

**4. Annual & SOFI Report**

- (1) **Presentation - Colin McClure, CFO**

(2) **RECOMMENDATION:**

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That Council adopt the 2020 Annual Report including the audited consolidated financial statements and the Village of Salmo's 2020 Statement of Financial Information, a copy of which will be forwarded to the Ministry of Community, Sport and Cultural Development.

**5. Delegations**

- (1) **Uli Wolf, RDCK Re: Resource Recovery Plan**

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**6. New Business**

**RECOMMENDATION:**

That Redwood Engineering be direct awarded the contract for the engineered drawings and two inspections for the Large Equipment Storage Building in the amount of \$9588.94.

- 7. Adoption of the Minutes**
  - (1) RECOMMENDATION:** Pg.81  
That the draft minutes of the Regular Meeting #11-21 of Tuesday, June 8, 2021 be adopted as presented.
- 8. Referrals from Delegations - NIL**
- 9. Referrals from Prior Meetings - NIL**
- 10. Operational Reports**
  - (1) Civic Works Department** Pg.89  
**RECOMMENDATION:**  
That Council receive for information the written report provided by Civic Works Foreman Fred Paton for the period of May 21, 2021 to June 17, 2021.
  - (2) Fire Department** Pg.93  
**RECOMMENDATION:**  
That Council receive for information the written report dated June 1, 2021 provided by Fire Chief David Hearn for the period of May 2021.
  - (3) Bylaw Enforcement** Pg.95  
**RECOMMENDATION:**  
That Council receive for information the written report on bylaw enforcement for the period of May 2021.
  - (4) Administration** Pg.97  
**RECOMMENDATION:**  
That Council receive for information the written report as presented by CAO Williams.
  - (5) Strategic Plan - NIL**
- 11. Financial Reports**
  - (1) RECOMMENDATION:** Pg.99  
That Council receive for information the list of accounts payable cheques and electronic fund transfers from June 4, 2021 to June 17, 2021 totaling \$115,408.73.
  - (2) RECOMMENDATION:** Pg.101  
That Council receive for information the Treasurer’s Report for May 2021.
- 12. Correspondence Requiring a Council Decision**
  - (1) Cathy Peters Re: Kamloops and Update on Human Sex Trafficking in BC and How to Stop it - #63** Pg.103  
**RECOMMENDATION:**  
That Council support the request and direct staff to write to the Provincial Premier and Solicitor General stating that this crime is a priority in BC that needs to have considerable funding/training for Provincial law enforcement as well as a Provincial Awareness Campaign in order to combat the problem.

**13. Correspondence for Information Only**

**RECOMMENDATION:**

That Council receive for information the following correspondence from:

- (1) **Ministry of Municipal Affairs Re: June 2021 Regional Call - #64** Pg.109
- (2) **Ministry of Municipal Affairs Re: Update on Investing in Canada Infrastructure Program, COVID-19 Resilience Infrastructure Stream - Large Equipment Storage Building Refurbishment - #65** Pg.113
- (3) **City of Pitt Meadows Re: Truth and Reconciliation Commission's Call to Action 75 - #66** Pg.115
- (4) **The Corporation of the Township of Spallumcheen Re: Residential Rate Review - #67** Pg.117

**14. Member Reports & Inquiries**

- (1) **Councillor Endersby**
- (2) **Councillor Heatlie**
- (3) **Councillor Huser**
- (4) **Councillor Segall**
- (5) **Mayor Lockwood**

**RECOMMENDATION:**

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That the verbal and written reports of Mayor and Council be received for information.

**15. Public Question Period**

**16. In Camera Resolution**

That the meeting be closed to the public under Sections 90(1)(e)(g) of the *Community Charter*.

**17. In Camera Items**

- (1) Land
- (2) Legal

**18. Adjournment**

***The next regularly scheduled Council meeting will be on July 13, 2021 at 7:00 pm.***