



The Corporation of the Village of Salmo
SPECIAL MEETING FEBRUARY 14, 2022 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held electronically on Monday, February 14, 2022 at 4:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Farrell Segall
CAO Anne Williams

Electronically:

Councillor Jennifer Endersby
Councillor Jonathon Heatlie
Councillor Jacquie Huser
Members of the Public - 0

CALL TO ORDER:

The Mayor called the meeting to order at 4:02 p.m.

COUNCIL PROCEDURE

BYLAW #663, 2014:

R1-0214-22

Moved and seconded, 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 and that provision be made for members of the public to listen electronically to the Council meeting.

Carried.

AGENDA:

R2-0214-22

Moved and seconded, that the draft agenda of Special Meeting of Monday, February 14, 2022 be adopted as presented.

Carried.

AKBLG RESOLUTION RE: DIKE PERMITTING

R3-0214-22

Moved and seconded, that:

WHEREAS in order to realistically facilitate the repair and maintenance of dikes during the annual 'fish window', many local governments and communities find the lack of provincial funding and the current dike work Permitting Process onerous, lengthy and conflicting;

AND WHEREAS the Ministry of Forests, Lands, Natural Resource Operations and Rural Development Diking Authority, and the federal Department of Fisheries and Oceans often have contradictory requirements in the dike work Permitting Process;

THEREFORE, BE IT RESOLVED that the Ministry of Forests, Lands, Natural Resource Operations and Rural Development Diking Authority, and the federal Department of Fisheries and Oceans be encouraged to work collaboratively together to streamline the Permitting Process and work together to create a standard, shared step-by-step checklist for the process, along with guidelines for handling conflicting requirements;

THEREFORE, BE IT RESOLVED that the Provincial Government accept responsibility for funding dike maintenance in order to bring BC dikes up to regulatory requirements and proactively forestall catastrophic dike failures during weather events and spring freshet; and

AND BE IT FURTHER RESOLVED that the province take on flood mitigation projects more generally, including upstream risks outside of municipal jurisdiction.

Carried.

2022 GARBAGE RATE DISCUSSION:

R4-0214-22

CAO Williams reviewed her discussion with the Village’s Green For Life (GFL) rep concerning options for any change in resource recovery (garbage pick-up) service. GFL had proposed a 3-year contract renewal. GFL is now going to do an audit over the next four weeks to assess how many bags are being put out each week. She recommended that Council accept GFL’s rate for 2022 and discuss other options for future years once the audit is complete.

The utility rate increase for 2022 garbage pick-up would be 3% as recommended by CFO McClure at the February 8, 2022 Council meeting.

Moved and seconded, that Council accepts a 3% utility rate increase for resource recovery and enter into a one-year contract with GFL.

Carried.

PUBLIC QUESTION PERIOD:

NIL

ADJOURNMENT:

R5-0214-22

Moved and seconded, that the meeting be adjourned at 4:22 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, February 14, 2022.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer