



# The Corporation of the Village of Salmo

## REGULAR MEETING #16-22 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, October 11, 2022 at 7:00 p.m.

**PRESENT:**

<u>In Person:</u>	CAO James Heth
Mayor Diana Lockwood	Members of the Public - 0
Councillor Jacquie Huser	<u>Electronically:</u>
Councillor Farrell Segall	Members of the Public - 0

**REGRETS:** Councillor Jennifer Endersby and Councillor Jonathon Heatlie.

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

**AGENDA:**

R1-16-22 Moved and seconded, the draft agenda of Regular Meeting #16-22 of Tuesday, October 11, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section and a Public Question period.

Carried.

**DELEGATIONS:** NIL

**NEW BUSINESS:** NIL

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

R2-16-22 Moved and seconded, that the draft minutes of Regular Meeting #15-22 of Tuesday, September 27, 2022 be adopted as presented.

Regular Meeting  
September 27, 2022

Carried.

**REFERRALS FROM DELEGATIONS:** NIL

**REFERRALS FROM PRIOR MEETINGS:** NIL

**POLICY DEVELOPMENT & REVIEW:** NIL

**BYLAW REVIEW & DEVELOPMENT:**

R3-16-22 Moved and seconded, that the "*Tax Exemption Bylaw #745, 2023*", having had three readings, be reconsidered and adopted.

Tax Exemption Bylaw  
#745, 2023

Carried.

**ACCOUNTS PAYABLE:**

R4-16-22 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from September 23, 2022 to October 6, 2022 totaling \$24,456.05.

Carried.

**CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL**

**CORRESPONDENCE FOR INFORMATION ONLY:**

R5-16-22 Moved and seconded, that Council receive for information the following correspondence from:

- (1) The Honourable Mitzi Dean, Minister of Children and Family Development Re: October as Foster Family Month - #60
- (2) Tim & Violet Clark, Salmo Cannabis Corporation Re: Cannabis Business License Cap - #61

Carried.

R6-16-22 Moved and seconded, that Council direct staff to review and make  
Notice of Motion recommendations to consider capping the number of cannabis stores  
in Salmo.

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Huser See *Appendix A*.

Councillor Segall Councillor Segall had nothing to report.

Mayor Lockwood See *Appendix A*.

R7-16-22 Moved and seconded, that the verbal and written reports of Mayor  
Verbal & Written and Council be received for information.  
Reports of Mayor & Council

Carried.

**PUBLIC QUESTION PERIOD:**

**ADJOURNMENT:** Moved and seconded, that the meeting be adjourned at 7:18 p.m.  
R8-16-22

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, October 11, 2022.

Originally Signed By:

\_\_\_\_\_  
Diana Lockwood  
Mayor

\_\_\_\_\_  
James Heth  
Chief Administrative Officer

# APPENDIX A



## THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM COUNCIL

### COUNCILLOR HUSER

Council Report for Council Meeting held on October 11, 2022.

### PORTFOLIOS

**Salmo Valley Youth & Community Centre:** Next Meeting – November 22<sup>nd</sup>, 2022

**Parks:** Nothing to report.

**Cemetery Working Group:** Meeting was held on Wednesday, September 28<sup>th</sup> I will update with a report to the CAO and then to council at the next meeting, to review the wall and finalize the plaque options to be brought to staff and/or council. I will create a report for the next chair of the working group with the hopes that this continues after my term in office is finished.

**Civic Works:** Nothing to report.

**Bylaw & Policy Review:** Nothing to report

**RDCK Alternate Director:** Nothing to report

**Community Engagement:** Nothing to report

### OTHER MEETINGS OR ACTIVITIES OF NOTE

**September 26<sup>th</sup> – Community Services AGM:** I tried to attend virtually but unfortunately couldn't get the link to work, here is a reminder of what this organization provides in our community with their statistics from the past year: Adult mental health – 52 referrals; Replace prevention group – 184 interactions; Saly Psychiatry – 141 visits; Victim service clients served – 74; Food Bank served – 1013 people; Christmas hampers – 258 people serviced – 89 children received gifts and 69 seniors served; Soup deliveries – 215 seniors; 25,000 lbs of food donated; Family support – 415 interactions; Community action program for children groups – 1110 interactions; Volunteer hours – 988; stopping the violence – 440 sessions; Trauma and Resilience Workshop – 43 participants; Child & youth counselling – 284 interactions; Interacting with seniors – over 1560 hours; Volunteer driver program – over 200 hours (over 6680 kms).

**October 3<sup>rd</sup> – Voices in Solidarity: Lessons Learned in Community Overdose Response:** Attended virtually – amazing information provided regarding organizations throughout BC that provide support to the most vulnerable population: discussions were about national and local substance use trends, fentanyl awareness & harm reduction strategies, how to prevent, identify & respond to an opioid overdose, how to help raise awareness, prevent substance misuse & overdose fatalities.

Respectfully submitted,

Councillor Jacquie Huser



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

### MAYOR/DIRECTOR LOCKWOOD

Mayor/Director Report for Council Meeting held on October 11, 2022.

### EXTERNAL AGENCIES:

**Salmo & Area G Emergency Preparedness:** Are you prepared for winter? Time to put on your winter tires and slow down the speed on the roads.

**Alternate – Ktunaxa Kinbasket Local Government Treaty:** Have not been asked to attend any meetings.

### PORTFOLIOS/LIAISONS:

**Citizen Engagement:** I attended the fall festival at the Youth Center and then watched films that youth here in Salmo and Area G made with the help from the Nelson Civic Theater society, all under the stars. The market was the last of the outdoor markets to stock up on local products until the winter market comes.

Thank you everyone for the understanding that your garbage was not picked up on the regular schedule. Staff were working at the voting poles that day and our office was closed. Thank you to those of you that reached out to me and was very understanding of the situation.

**Economic Development:** Broadband update on the work that is about to start for the backbone from Fruitvale to Nelson -

- The Trust continues to actively work on the project and is hopeful that construction will commence this fall. This will be largely dependent upon the material supply chain.
- Overall project completion goal is March 2024.
- This project will see 70 km of backbone fibre optic cable installed between Fruitvale and Nelson.
- This project is receiving \$4.2M from the federal Canadian Radio-television and Telecommunications Commission, the provincial Connecting BC program, the Regional District of Central Kootenay and The Trust.

Transit fares will be equal to all other transit rides. We pay \$3.50 for cash fare, and it is going to be reduced to \$2.25.

**Fire Department:** Our fire department, RCMP, and ambulance responded to another horrible car accident. Thank you to all departments along with all others that assisted with this situation.

### RDCK:

**Board:** Next meeting October 13, 2022

**Joint Resource Recovery Committee:** Next meeting October 12, 2022

**Community Sustainable Living Advisory Committee:** Next meeting October 11, 2022

**Nelson, Salmo, Area E, F, G Regional Parks Commission:** Next meeting September 20, 2022, was cancelled due to staff shortage

**All Recreation:** The General Manager gave a governance update on the community services re-organisation staff structure. The GM has been working on ways to improve how we delivery recreation services and how to make it fair to all giving it a holistic approach.

Communication is always an issue and how to reach everyone can be a challenge. It has been a challenge doing this job off the sides of desks so the hope that one person is dedicated to this position will elevate the issues.

External Support Workers will be included in all programs for participants 18 years old and under.

Rental agreements will now include bullying and harassment policy and will be take seriously if this kind of behaviour is conducted in RDCK buildings.

**Salmo & Area G Recreation Commission:** Next meeting September 19, 2022, was cancelled due to staff shortage

**West Kootenay Transit Committee:** Next meeting November 15, 2022

West Kootenay Boundary Regional Hospital District: Next meeting September 28, 2022.

ETSI-BC: The Rural business and Community Recovery (RBCR) Program along with the province has provided a total of \$1.65million to 26 communities and non-profit business support organizations. This program is focuses on helping rural communities of less than 25,000 residents which we fit in. Who we have partnered with are: 5 Community Futures organizations, 2 industry groups, 13 Chamber of Commerce, 5 First Nations and local government economic development groups. We had eight guests come and speak to the value of this program and how it has helped them. Invited guests were Charles Cornell, Community Futures, Sarah Dinsdale, Boundary Chamber of Commerce, Denise Blashko, South Okanagan Chamber of Commerce, Vicki Gee, Area E Director, RDKB, Brad Dollevoet, Director of Development Services, R. Dixon Terbasket, Project Manger, Randy Houle, Director of Development Services, and Kelly Glazer. Listening to how all these people collaborated with either the Chamber or local government, or first nations was exhilarating. They all got out there in their communities to help businesses, or organizations and are all seeing deliverables.

Other meetings of note:

Mayor's and chair Highway 3 Coalition: We met at UBCM and spoke with many Ministers throughout the conference about the tope five priorities.

Southeast Regional Meetings: No scheduled meetings.

IHA Mayor's and Chairs regional meeting:

Respectfully submitted,

**Mayor/Director Lockwood**

