



The Corporation of the Village of Salmo

REGULAR MEETING #18-22 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, November 8, 2022 at 7:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Melanie Cox
Councillor Jennifer Lins
Councillor Kenzie Neil

Councillor Todd Wallace
CAO James Heth
Members of the Public - 7
Electronically:
Members of the Public - 3

CALL TO ORDER:

Mayor Lockwood called the meeting to order at 7:00 p.m.

LATE ARRIVAL:

Councillor Cox arrived at 7:02 p.m.

AGENDA:

R1-18-22

Moved and seconded, the draft agenda of Regular Meeting #18-22 of Tuesday, November 8, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014 Schedule "A"* to include a New Business section, Assignment section, Administration section, a Public Question period, and the addendum.

Carried.

DELEGATIONS:

Tim Clarke, Salmo
Cannabis Re: Limit on
Number of Cannabis
Retail Stores - #66

Tim Clarke presented information regarding the cannabis store market. He noted that municipalities are the only government that can cap the number of cannabis stores, and cited studies that have indicated that the sustainable level of stores is 1:7,500-9,000 people. He presented information that in some areas the market is oversaturated and many stores are closing. He further noted that cannabis stores have relatively high start up costs due to extensive licensing requirements that can advantage large corporations with substantial financial backing. He said that locally-owned shops make up only about 10% of the market, and that large corporations can afford to undercut local stores in order to gain market share at the expense of locally-owned shops that can be driven out of business.

NEW BUSINESS: NIL

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

R2-18-22

Regular Meeting
October 25, 2022

Moved and seconded, that the draft minutes of Regular Meeting #17-22 of Tuesday, October 25, 2022 be adopted as presented.

Carried.

R3-18-22

Inaugural Meeting

Moved and seconded, that the draft minutes of the Inaugural Meeting of Tuesday, November 1, 2022 be adopted as presented.

November 1, 2022

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT: NIL

ACCOUNTS PAYABLE:

R4-18-22

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from October 21, 2022 to November 3, 2022 totaling \$99,308.77.

Carried.

ASSIGNMENTS:

R5-18-22

RDCK Director

Moved and seconded, that Council appoint Mayor Lockwood to serve as Director for the Village of Salmo on the Board of the Regional District of Central Kootenay.

Carried.

R6-18-22

RDCK Alternate Director

Moved and seconded, that Council appoint Councillor Wallace to serve as Alternate Director for the Village of Salmo on the Board of the Regional District of Central Kootenay.

Carried.

R7-18-22

Deputy Mayor

Moved and seconded, that Councillor Neil be appointed to the position of Deputy Mayor.

Carried.

R8-18-22

Portfolio & Committee
Assignments

Moved and seconded, that Council approve the 2022/23 portfolio and committee assignments as presented.

Carried.

ADMINISTRATION:

R9-18-22

CAO Report Re:
Heritage Hub Roof
Repair

Moved and seconded, that Council approve the quote of \$15,640 to repair the roof at Heritage Hub located at 423 Railway Avenue, and budget for this expense for the year 2023.

Tabled.

R10-18-22

CAO Report Re: Loss of
Treatment Product at
Wastewater Treatment
Plant

Moved and seconded, that Council receive for information the written report as presented by CAO Heth.

Carried.

R11-18-22
Chief Election Officer
(CEO) Report

Moved and seconded, that Council receive for information the written report as presented by CEO Jessup.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R12-18-22
Salmo Valley Trail
Society Re: Request for
Grant Sponsorship - #65

Moved and seconded, that Council approve:
a) a letter agreement with the Salmo Valley Fund to sponsor a grant to be transferred through the Village to the Salmo Valley Trail Society in the amount of \$1,304; and
(b) a Sponsorship Agreement with the Salmo Valley Trail Society, and further approve the CAO finalizing and signing both agreements.

Carried.

R13-18-22
Salmo District Chamber
of Commerce Re: Road
Closure Request - #67

Moved and seconded, that Council approve the request to close the 100 & 200 blocks of Fourth Street for the Christmas Outdoor Market; and,
that Council approve allowing the Village's insurance to cover the event.

Carried.

R14-18-22
Salmo Valley Youth &
Community Centre Re:
Request for Grant
Sponsorship - #68

Moved and seconded, that Council approve:
(a) a letter agreement with the Salmo Valley Fund to sponsor a grant to be transferred through the Village to the Salmo Valley Youth & Community Centre in the amount of \$1,800; and
(b) a Sponsorship Agreement with the Salmo Valley Youth & Community Centre, and further approve the CAO finalizing and signing both agreements.

Carried.

R15-18-22
Salmo District Arts
Council Re: Request for
Grant Sponsorship - #69

Moved and seconded, that Council approve:
(a) a letter agreement with the Salmo Valley Fund to sponsor a grant to be transferred through the Village to the Salmo District Arts Council in the amount of \$600; and
(b) a Sponsorship Agreement with the Salmo District Arts Council, and further approve the CAO finalizing and signing both agreements.

Carried.

R16-18-22
Royal Canadian Legion
Re: Remembrance Day
Parade Permit
Application - #70

Moved and seconded, that Council approve the request of the Royal Canadian Legion to hold a Remembrance Day Parade on November 11, 2022.

Carried.

CORRESPONDENCE FOR INFORMATION ONLY:

R17-18-22

Moved and seconded, that Council receive for information the following correspondence from:

- (1) Working Group on Responsible Conduct Re New Online Course to Support Responsible Conduct - #63
- (2) The Honourable Mitzi Dean, Minister of Children and Family Development Re: November as Adoption Awareness Month - #64T

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox Councillor Cox had nothing to report.

Councillor Lins Councillor Lins had nothing to report.

Councillor Neil Councillor Neil had nothing to report.

Councillor Wallace Councillor Wallace had nothing to report.

Mayor Lockwood See *Appendix A*.

R18-18-22 Moved and seconded, that the verbal and written reports of Mayor
Verbal & Written and Council be received for information.
Reports of Mayor & Carried.
Council

PUBLIC QUESTION PERIOD:

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 8:09 p.m.
R19-18-22 Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, November 8, 2022.

Originally Signed By:

Diana Lockwood
Mayor

James Heth
Chief Administrative Officer

APPENDIX A



THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM MAYOR

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on November 8, 2022.

Salmo & Area G Emergency Preparedness: Nine members connected before we head into winter. I shared that Salmo will launching Voyent Alert on November 1, 2022, and our CAO will work with EOC to make sure people are connected with both the RDCK and Salmo.

Citizen Engagement: Our transit is having an issue on not be reliable due to not enough bus drivers. If you have questions on how to be connected to the communication alerts, please call Tom Dool at the RDCK at 250-352-8173.

Economic Development: ETSI-BC held a meeting for all the re-elected and newly elected Mayor's in the Columbia-Kootenay to explain how the Regional Advisory Committee works and how to get to the Board of Directors.

Fire Department: 25 members strong although they are looking for people to join. Good time to change your batteries in your smoke alarms if not hardwired.

Other meetings of note:

Mayor's and chair Highway 3 Coalition:

Southeast Regional Meetings: No scheduled meetings.

IHA Mayor's and Chairs regional meeting:

Respectfully submitted,

Mayor/Director Lockwood

