



The Corporation of the Village of Salmo

REGULAR MEETING (#20-22) INCLUDING ITEMS CLOSED TO THE PUBLIC

A Regular Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, December 13, 2022** at **7:00 p.m.**

The public may attend in person or electronically. The electronic link will be available on our website on Tuesday.

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. Adoption of Agenda

RECOMMENDATION:

Pg.1

That the draft agenda of Regular Meeting #20-22 of Tuesday, December 13, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Financial Report section, an Operational Report section, an Assignment section, an Operational Report section, and a Public Question period.

3. Delegations - NIL

4. Financial Report – Financial Officer Russ

(1) RECOMMENDATION:

Pg.7

That Council receive for information the Third Quarter Financial Statement dated September 30, 2022 as presented by Financial Officer Nathan Russ.

5. New Business

(1) RECOMMENDATION:

Pg.11

That Council approve all of Council to attend the 2023 Elected Officials Seminar – Association of Kootenay and Boundary Local Governments Region 8-10 March, 2023 in Kimberley BC.

6. Adoption of the Minutes

(1) RECOMMENDATION:

Pg.13

That the draft minutes of Regular Meeting #19-22 of Tuesday, November 22, 2022 be adopted as presented.

7. Referrals from Delegations

(1) CAO Report Re: Cannabis Business License Restrictions

Pg.17

RECOMMENDATION:

That the Village not restrict the number of cannabis retailers in Salmo.

8. Referrals from Prior Meetings

- (1) **Snow and Ice Control Policy CW-007 (previously named Snow Plowing Policy)** Pg.19

RECOMMENDATION:

That Council approve the amended Snow and Ice Control Policy CW-007.

9. Policy Development & Review

- (1) **Permissive Tax Exemption Policy F-010** Pg.27

RECOMMENDATION:

That Council receive for information the report as presented by CAO Heth.

10. Bylaw Review & Development

- (1) **Election Officials Bylaw #537, 2005**

RECOMMENDATION:

That Council appoint James Heth as Chief Election Officer for conducting the 2023 local by-election with power to appoint other election officials as required for the administration and conduct of the 2023 local by-election.

That Council appoint Brandy Jessup as Deputy Chief Election Officer for the 2023 local by-election.

- (2) **Board of Variance Bylaw #551, 2005**

RECOMMENDATION:

That Council appoint Will Kalmikoff, Doug Lockwood and Pat Waterstreet as members of the Board of Variance.

- (3) **Village of Salmo Zoning Bylaw #717, 2023** Pg.35

RECOMMENDATION:

That the “*Village of Salmo Zoning Bylaw #717, 2023*” be given first reading.

11. Operational Report

- (1) **CAO Report** Pg.123

RECOMMENDATION:

That Council receive for information the written report as presented by CAO Heth for the period of November 18 to December 8, 2022.

12. Accounts Payable

RECOMMENDATION: Pg.125

That Council receive for information the list of accounts payable cheques and electronic fund transfers from November 18, 2022 to December 8, 2022 totaling \$160,265.56.

13. Assignments

(1) RDCK Alternate Director Appointment

RECOMMENDATION:

That Council appoint the Regional District of Central Kootenay Alternate Director position by secret ballot if more than one individual applies.

14. Correspondence Requiring a Council Decision

(1) Salmo Ski Team Society Re: Request for Grant Sponsorship - #84

Pg.127

RECOMMENDATION:

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 Ski Team Society in the amount of \$500; and

(b) a Sponsorship Agreement with the Salmo Ski Team Society, and further approve the CAO finalizing and signing both agreements.

(2) Grant-in-Aid Request: Salmo Community Response Network - #85

Pg.135

RECOMMENDATION:

That Council approve the grant-in-aid request of \$300 by the Salmo Community Response Network to assist with the cost of providing a Christmas Dinner for Seniors.

(Note: there is \$1,000 remaining in the budgeted grant-in-aid account)

(3) Salmo Valley Curling & Rink Association Re: Request for Funding Through COVID Safe Restart Grant - #86

Pg.139

RECOMMENDATION:

That Council approve a grant of \$15,000 from the COVID Safe Restart Grant to the Salmo Valley Curling & Rink Association.

(4) Salmo Valley Trail Society Re: Request for Community Development Funds - #87

Pg.141

RECOMMENDATION:

That Council approve the Salmo Valley Trail Society's request to use \$5,000 of the Village of Salmo's portion of the 2022 Community Development Funds.

(5) Girl Guides of Canada's British Columbia Council Re: Guiding Lights Across BC February 22, 2023 - #91

Pg.145

RECOMMENDATION:

That Council approve the request of Girl Guides Canada's British Columbia Council and support girl empowerment in BC on February 22, 2023 by lighting up an interior window with lights in the colour blue.

(6) Herb Conference Campground Rental 2023

Pg.147

RECOMMENDATION:

That Council approve the request by the Canadian Herb Conference to host their annual conference at KP Park and campground for the period 5-10 July, 2023, and that the CAO be authorized to finalize and enter into a contract for the event.

15. Correspondence for Information Only

RECOMMENDATION:

That Council receive for information the following correspondence from:

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| (1) AKBLG Re: Call for Resolutions - #80 | Pg.149 |
| (2) BC Crisis Line Network Re: UBCM Follow Up - Towards Local Mental Health Crisis Care - #81 | Pg.153 |
| (3) FortisBC Re: Congratulations on Re-Election as Mayor - #82 | Pg.157 |
| (4) Ambulance Paramedics of British Columbia Re: Congratulations on Election & Invite to Meet - #83 | Pg.159 |
| (5) Martin & Trudie Ross Re: Japanese Knott Weed Concerns - #87 | Pg.161 |
| (6) Minister of International Development & Minister Responsible for the Pacific Economic Development Agency of Canada Re: Congratulations on Election - #90 | Pg.163 |
| (7) Interior Health Re: IH and RCMP Expanding Crisis Response Partnerships - #92 | Pg.165 |
| (8) BC SPCA Re: Congratulations on Election & Creating More Humane Communities - #93 | Pg.167 |

16. Member Reports & Inquiries

- (1) Councillor Cox**
- (2) Councillor Lins**
- (3) Councillor Neil**
- (5) Mayor Lockwood**

RECOMMENDATION:

Pg.175

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

17. Public Question Period

18. In Camera Resolution

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

19. In Camera Items

- (1) Security**

- (2) Legal
- 20. Reconvene Open Meeting
- 21. Adjournment

The next regularly scheduled Council meeting will be on January 10, 2023 at 7:00 p.m.