



The Corporation of the Village of Salmo

REGULAR MEETING (#19-22) 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 in Salmo, B.C. on **Tuesday, November 22, 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 #19-22 of Tuesday, November 22, 2022 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" include a New Business section, Policy Development & Review section, Bylaw Development & Review section, a Public Question Period, and an *In Camera* section.

3. Delegations

(1) Paul Adams & Colin Moss, The BC Rural Health Network - #75

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4. New Business

5. Adoption of the Minutes

(1) RECOMMENDATION:

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That the draft minutes of the Regular Council meeting #18-22 of Tuesday, November 8, 2022 be adopted as presented.

6. Referrals from Delegations - NIL

7. Referrals from Prior Meetings - NIL

8. Policy Development & Review

(1) CAO Report Re: Snow Plowing Policy

Pg.11

RECOMMENDATION:

That Council refer the Snow Plowing Policy to staff to review and bring back to Council for reconsideration.

9. Bylaw Development & Review

(1) Village of Salmo Volunteer Fire Department Bylaw #518, 2003

RECOMMENDATION:

That Council formally appoint Mr. David Hearn as the Village of Salmo Fire Chief for 2023 as required in Part 6 of the "*Village of Salmo Volunteer Fire Department Bylaw #518, 2003*".

- (2) **Council Procedure Bylaw #663, 2014** Pg.15

RECOMMENDATION:

That Council approve the 2023 council meeting schedule as presented, cancelling the July 25, August 22, and December 26 meetings due to vacation scheduling.

10. Operational Reports

- (1) **Civic Works Department** Pg.17

RECOMMENDATION:

That Council receive for information the written report as presented by CAO Heth for the period of October 21 to November 17, 2022.

- (2) **Fire Department** Pg.19

RECOMMENDATION:

That Council receive for information the written report dated November 1, 2022 provided by Fire Chief David Hearn for the period of October 2022.

- (3) **Bylaw Enforcement** Pg.21

RECOMMENDATION:

That Council receive for information the written report on bylaw enforcement for the period of October 2022.

- (4) **Administration** Pg.23

RECOMMENDATION:

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

- (5) **Strategic Plan – NIL**

11. Financial Reports

- (1) **RECOMMENDATION:** Pg.27

That Council receive for information the list of accounts payable cheques and electronic fund transfers from November 4, 2022 to November 17, 2022 totaling \$75,172.13.

- (2) **RECOMMENDATION:** Pg.29

That Council receive for information the Treasurer's Report for October 2022.

12. Correspondence Requiring a Council Decision

- (1) **Grant-in-Aid Request: Salmo & District Chamber of Commerce - #78** Pg.31

RECOMMENDATION:

That Council approve the grant-in-aid request of \$300 by the Salmo & District Chamber of Commerce to assist with the cost of insurance for the Christmas Market.

(Note: there is \$1,300 remaining in the budgeted grant-in-aid account)

- (2) **Salmo Valley Curling Rink Association Re: Lions Park Reserve Fund Draw** Pg.33

RECOMMENDATION:

That Council approve the request by the Salmo Valley Curling Rink Association for a draw of \$5,500 from the Lions Park Reserve Fund to fund refrigerant plant repairs, pending confirmation by the CAO that the repairs are of a capital nature.

13. Correspondence for Information Only

RECOMMENDATION:

That Council receive for information the following correspondence from:

- (1) **ETSI-BC Economic Trust of the Southern Interior Re: ETSI-BC Regional Advisory Committee Info Session Nov.17 - #71** Pg.39
- (2) **Columbia Basin Trust Re: Congratulations on Election - #72** Pg.41
- (3) **Ministry of Municipal Affairs Re: Warming Centre Guidelines - #73** Pg.43
- (4) **BC Assessment Re: Congratulations in the 2022 Local Government General Elections - #74** Pg.47
- (5) **Brittney Anderson, MLA Re: Rural Economic Diversification and Infrastructure Program (REDIP) - #76** Pg.49
- (6) **Brittney Anderson, MLA Re: Congratulations on Election - #77** Pg.51
- (7) **Ministry of Forests Re: Meeting at UBCM Convention Regarding Dike Repair and Possible Funding - #79** Pg.53

14. Member Reports & Inquiries

- (1) **Councillor Cox**
- (2) **Councillor Lins**
- (3) **Councillor Neil**
- (4) **Councillor Wallace**
- (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)(g) of the *Community Charter*.

17. In Camera Items

- (1) **Legal**

18. Reconvene Open Meeting

19. Adjournment

The next regularly scheduled Council meeting will be on December 13, 2022 at 7:00 p.m.