



The Corporation of the Village of Salmo

REGULAR MEETING (#18-22)

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, November 8, 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:

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That 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 and a Public Question period.

3. Delegations

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

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4. New Business

5. Adoption of the Minutes

- (1) **RECOMMENDATION:**

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

- (2) **RECOMMENDATION:**

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That the draft minutes of the Inaugural Meeting of Tuesday, November 1, 2022 be adopted as presented.

6. Referrals from Delegations - NIL

7. Referrals from Prior Meetings - NIL

8. Policy Development & Review - NIL

9. Bylaw Review & Development - NIL

10. Accounts Payable

RECOMMENDATION:

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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.

11. Assignments

- (1) That Council appoint the Regional District of Central Kootenay Director position by secret ballot if more than one individual applies.
- (2) That Council appoint the Regional District of Central Kootenay Alternate Director position by secret ballot if more than one individual applies.
- (3) That Council appoint a member of Council as the Deputy Mayor.

12. Administration

- (1) **CAO Report Re: Heritage Hub Roof Repair**

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RECOMMENDATION:

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.

- (2) **CAO Report Re: Loss of Treatment Product at Waste Water Treatment Plant**

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RECOMMENDATION:

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

- (3) **Chief Election Officer (CEO) Report**

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RECOMMENDATION:

That Council receive for information the written report as presented by CEO Jessup.

13. Correspondence Requiring a Council Decision

- (1) **Salmo Valley Trail Society Re: Request for Grant Sponsorship - #65**

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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 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.

- (2) **Salmo District Chamber of Commerce Re: Road Closure Request - #67**

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RECOMMENDATION:

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.

- (3) **Salmo Valley Youth & Community Centre Re: Request for Grant Sponsorship - #68** Pg.25

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 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.

- (4) **Salmo District Arts Council Re: Request for Grant Sponsorship - #69** Pg.27

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 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.

14. Correspondence for Information Only

RECOMMENDATION:

That Council receive for information the following correspondence from:

- (1) **Working Group on Responsible Conduct Re New Online Course to Support Responsible Conduct - #63** Pg.29
- (2) **The Honourable Mitzi Dean, Minister of Children and Family Development Re November as Adoption Awareness Month - #64** Pg.31

15. Member Reports & Inquiries

- (1) **Councillor Endersby**
- (2) **Councillor Heatlie**
- (3) **Councillor Huser**
- (4) **Councillor Segall**
- (5) **Mayor Lockwood**

RECOMMENDATION:

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

16. Public Question Period

17. Adjournment

The next regularly scheduled Council meeting will be on November 22, 2022