



The Corporation of the Village of Salmo

REGULAR MEETING (#17-22) 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, October 25, 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 #17-22 of Tuesday, October 25, 2022 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" include a New Business section and a Public Question Period.

3. Delegations - NIL

4. New Business

5. Adoption of the Minutes

(1) RECOMMENDATION:

Pg.5

That the draft minutes of the Regular Council meeting #16-22 of Tuesday, October 11, 2022 be adopted as presented.

6. Referrals from Delegations - NIL

7. Referrals from Prior Meetings - NIL

8. Operational Reports

(1) Civic Works Department

Pg.7

RECOMMENDATION:

That Council receive for information the written report for the period of September 23 to October 20, 2022.

(2) Fire Department

Pg.9

RECOMMENDATION:

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

(3) Bylaw Enforcement

Pg.11

RECOMMENDATION:

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

(4) Administration Pg.13

a. RECOMMENDATION:

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

b. Community Emergency Protection Fund – Volunteer & Composite Fire Departments Equipment & Training Grant Application Pg.15

RECOMMENDATION:

That Council support the Village of Salmo’s \$29,325.19 grant application to the Union of BC Municipalities (UBCM) 2022 Community Emergency Preparedness Fund – Volunteer & Composite Fire Departments Equipment & Training program, to provide for renewal of fire department turn out gear and to provide overall grant management.

(5) Strategic Plan – NIL

9. Financial Reports

(1) RECOMMENDATION: Pg.17

That Council receive for information the list of accounts payable cheques and electronic fund transfers from October 7, 2022 to October 20, 2022 totaling \$330,291.77.

(2) RECOMMENDATION: Pg.19

That Council receive for information the Treasurer’s Report for September 2022.

10. Correspondence Requiring a Council Decision

(1) Salmo & Area Supportive Housing Society – Request for Grant Sponsorship Pg.21

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 & Area Supportive Housing Society in the amount of \$650; and

(b) a Sponsorship Agreement with the Salmo & Area Supportive Housing Society, and further approve the CAO finalizing and signing both agreements.

11. Correspondence for Information Only

RECOMMENDATION:

That Council receive for information the following correspondence from:

(1) UBCM Re: First Community Works Fund Payment - #62 Pg.27

12. Member Reports & Inquiries

(1) Councillor Endersby

(2) Councillor Heatlie

(3) Councillor Huser

(4) Councillor Segall

(5) Mayor Lockwood

RECOMMENDATION:

Pg.29

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

13. Public Question Period

14. In Camera Resolution

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

15. In Camera Items

(1) Minutes

(2) In camera protocol

16. Reconvene Open Meeting

17. Adjournment

The next regularly scheduled Council meeting will be on November 8, 2022 at 7:00 p.m.