



REGULAR MEETING (#02-23)

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, January 24, 2023 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 #02-23 of Tuesday, January 24, 2023 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.3

That the draft minutes of the Regular Council meeting #01-23 of Tuesday, January 10, 2023 be adopted as presented.

6. Referrals from Delegations

(1) BC Rural Health Network

Pg.7

RECOMMENDATION:

That Council approve the Village of Salmo becoming a regular member of the BC Rural Health Network for a cost of \$50.

7. Referrals from Prior Meetings - NIL

8. Operational Reports

(1) Civic Works Department

Pg.9

RECOMMENDATION:

That Council receive for information the written report as presented by CAO Heth for the period of November 18, 2022 to January 19, 2023.

(2) Fire Department

Pg.11

RECOMMENDATION:

That Council receive for information the written report dated January 1, 2023 provided by Fire Chief David Hearn for the period of November and December 2022.

- (3) **Bylaw Enforcement** Pg.13
RECOMMENDATION:
That Council receive for information the written report on bylaw enforcement for the period of November and December 2022.
- (4) **Administration** Pg.15
a. RECOMMENDATION:
That Council receive for information the written report as presented by CAO Heth.
- b. Community Resiliency Investment Program – 2023 FireSmart Community Funding & Supports** Pg.17
RECOMMENDATION:
That Council support the Village of Salmo’s \$17,665 grant application to the Union of BC Municipalities (UBCM) Community Resiliency Investment Program 2023 FireSmart Community Funding & Supports program, to support FireSmart activities, and to provide overall grant management.
- (5) **Strategic Plan – NIL**
9. **Financial Reports**
- (1) **RECOMMENDATION:** Pg.19
That Council receive for information the list of accounts payable cheques and electronic fund transfers from January 6, 2023 to January 19, 2023 totaling \$177,010.07.
- (2) **RECOMMENDATION:** Pg.21
That Council receive for information the Treasurer’s Report for December 2022.
10. **Correspondence Requiring a Council Decision - NIL**
11. **Correspondence for Information Only - NIL**
12. **Member Reports & Inquiries**
- (1) **Councillor Cox**
- (2) **Councillor Lins**
- (3) **Councillor Neil**
- (4) **Mayor Lockwood**
- RECOMMENDATION:** Pg.23
That the verbal and written reports of Mayor and Council be received for information.
13. **Public Question Period**
14. **Adjournment**

The next regularly scheduled Council meeting will be on February 14, 2023 at 7:00 p.m.



REGULAR MEETING #01-23 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, January 10, 2023 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	CAO James Heth
Mayor Diana Lockwood	Members of the Public - 5
Councillor Melanie Cox	<u>Electronically:</u>
Councillor Jennifer Lins	Members of the Public – 2
Councillor Kenzie Neil	

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

AGENDA:

R1-01-23 Moved and seconded, that the draft agenda of Regular Meeting #01-23 of Tuesday, January 10, 2023 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section and a Public Question period.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

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

R2-01-23	Moved and seconded, that the draft minutes of Regular Meeting #20-22 of Tuesday, December 13, 2022 be adopted as presented.	
Regular Meeting		
December 13, 2022		Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS:

Departure	Mayor Lockwood recused herself at 7:02 p.m. due to a potential conflict of interest.
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R3-01-23	Moved and seconded, that Council approve a grant of \$15,000 from the COVID Safe Restart Grant to the Salmo Valley Curling & Rink Association.	
Salmo Valley Curling & Rink Association Re:		
Request for Funding		
Through COVID Safe		
Restart Grant - #86		Carried.

Return	Mayor Lockwood returned to the meeting at 7:06 p.m.
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Departure	Councillor Neil recused herself at 7:06 p.m. due to a potential conflict of interest.
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R4-01-23 Moved and seconded, that Council approve the Salmo Valley Trail Society's request to use \$2,500 of the Village of Salmo's portion of the 2022 Community Development Funds.
Salmo Valley Trail Society Re: Request for Community Development Funds - #88

Carried.

Return Councillor Neil returned to the meeting at 7:11 p.m.

POLICY DEVELOPMENT & REVIEW:

R5-01-23 Moved and seconded, that Council rename Policy A-009 Code of Ethics to Policy A-009 Code of Conduct and adopt as attached in Attachment 1.
Code of Conduct Policy A-009 (Previously named Code of Ethics Policy)

Carried.

BYLAW REVIEW & DEVELOPMENT: NIL

ACCOUNTS PAYABLE:

R6-01-23 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from December 9, 2022 to January 5, 2023 totaling \$108,223.27.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL

CORRESPONDENCE FOR INFORMATION ONLY:

R7-01-23 Moved and seconded, that Council receive for information the following correspondence from:

- (1) UBCM Re: Second Community Works Fund Payment - #94
- (2) ALC Re: Congratulations from the Agricultural Land Commission - #95
- (3) Linda Worley, Chair Columbia River Treaty Local Government Committee Activities Re: Update on CRT Local Government Committee Activities - #96
- (4) Interior Health Re: Decriminalization of Some Illegal Substances – January 31, 2023 - #01
- (5) RDCK Re: 2023 ReDi Grants Intake Period January 9 to February 17, 2023 - #02

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox Councillor Cox reported she would be attending a Columbia Basin Trust orientation.

Councillor Lins Councillor Lins reported she will be attending an upcoming PAC meeting.

Councillor Neil Councillor Neil reported that the Library budget discussions were underway.

Mayor Lockwood See *Appendix A*.

R8-01-23
Verbal & Written
Reports of Mayor &
Council Moved and seconded, that the verbal and written reports of Mayor and Council be received for information. Carried.

PUBLIC QUESTION PERIOD:

Comments and discussion on the recent poor level of garbage pickup service. Mayor Lockwood highlighted the challenges being faced by GFL and the work the Village is doing with them to restore service levels.

IN CAMERA RESOLUTION:

R9-01-23 Moved and seconded, that the meeting be closed to the public under Sections 90(1)(c) of the *Community Charter*.

RECONVENE OPEN MEETING: Council reconvened the regular meeting at 8:06 p.m.
Mayor Lockwood passed on an invitation to Council to attend a meeting with Minister of Municipal Affairs Anne Kang on Wednesday, January 18, 2023, and to highlight any potential discussion items for that meeting.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 8:26 p.m. Carried.
R10-01-23

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, January 10, 2023.

Mayor

Chief Administrative Officer

From: Mayor Lockwood
Sent: January 19, 2023 7:22 PM
To: brandy.jessup@salmo.ca; cao@salmo.ca
Subject: RE: Draft Jan 24 agenda

BC Rural Health Network Membership/Renewal Information

Membership Categories

Regular Members:

- Any person, organization or association that support the purpose, principles, and objectives of the BCRHN is eligible to become a Regular Member.
- Regular Members are entitled to make motions, vote and/or hold office as Directors, receive minutes of all meetings, and receive written financial statements.

Associate Members:

- Provincial organizations, associations or individuals that support the purpose, principles and objectives of the BCRHN are eligible to become Associate Members.
- Associate Members are not entitled to make motions, vote or hold office as Directors.
- Associate Members are entitled to receive minutes of all meetings and written financial statements as presented at the AGM.

Affiliate Members:

- Provincial organizations that wish to participate as an observer and provide support to the BCRHN are eligible to become Affiliate Members.
- Affiliates may be included in meetings and activities at the discretion of the Board.
- Affiliates are not entitled to make motions, vote or hold office as Directors.

Regular Member

Organization \$50.00

Individual \$30.00

Associate Member

Organization \$30.00

Individual \$25.00

Affiliate Member

\$20.00



Report Date: January 19, 2023
Meeting Date: January 24, 2023 (#02-23)
From: James Heth, CAO
Subject: Civic Works Report

BACKGROUND

The December – January Civic Works report is presented for information.

DECISION REQUESTED

For information.

DISCUSSION

The following is a summary of Civic Works activities for the period November 18, 2022 – January 19, 2023:

- a. continued coordination with contractor on Large Equipment Storage Shed renovation;
- b. coordinating with Village of Fruitvale Level II WWTP operator, who have been contracted to provide Level II WWTP coverage for the plant while we search for a new Level II operator;
- c. troubleshooting the lift station control system, which had been faulting and switching from utility to generator power. A new control system has been installed; and
- d. clarifier has been delivered. With the recent loss of a staff member, civic works will need assistance to assemble it and have been requesting quotes, as well as prepping the site.

Upcoming

- a. clarifier install.



Fire Chief's Report: January 01, 2023

Regular Council Meeting #02-23

Since the last report on November 1st, 2022 the Salmo Fire Department responded to 15 calls:

6	Jaws	3	Lift Assists	2	Fire Commercial Alarms
1	Carbon Monoxide Alarm	3	Structure Fires		

DESCRIPTION

Members of the Salmo Fire Department responded to several serious call in the last two months. We responded to a call for auto extrication near Ymir. When we arrived it was determined that the badly injured lone occupant of the vehicle was not trapped. However they were 50 feet below the road in very deep snow conditions. Crews had to set up a rope rescue system while other members assisted in packaging up the patient for transport. Crews were able to safely bring the person up the deep snowy bank and onto the highway. This is the first time we have used our new rope brake device on an actual call. Our training and these new devices made the rescue go very smoothly.

Our crews also responded three reports of structure fires. All these calls were at a property that we had responded to last spring. The now abandoned and bulldozed mobile home had been ignited in an attempt to clean up the waste and reduce the amount of material that had to be hauled away. These calls were reported to the RCMP for possible fines for burning toxic substances.

Misc.

The bridge to the Elementary School remains as a life safety issue. We had two calls in the last month where judgment calls had to be made about whether or not the call was urgent enough to warrant the risk of driving across the bridge. In the one case it was deemed a life emergency, while in the other case it was important for a fast response, but the extra 10 minutes, in this case, was possibly allowable (seeing how firefighters responded in their own vehicle to assess the situation).

This extended time difference to drive around the mountain could mean the difference between life and death with a victim. A patient in medical distress requires assistance as soon as possible, so the extra time could potentially affect a person's life. Also a fire doubles in size every 5 minutes, so in that 11 minutes extra it takes to drive around, the fire could go from a small fire with minimal damage to a fire where the building is fully engulfed in flames by the time the fire department arrives. This could then potentially turn into major complications with insurance companies and the Insurance Underwriters Association.

Originally Signed By:

David Hearn, Fire Chief



Bylaw Officer's Report: November 1, 2022 to December 31, 2022

Regular Council Meeting #02-23

Complaints:

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Traffic	4	<ul style="list-style-type: none"> • One (1) complaint about a travel trailer parked on a corner obstructing view for vehicles that are turning. The Bylaw Officer attended and left a notice. Compliance achieved. • One (1) complaint about a camper with a shelter over it parked on the boulevard. This complaint had already been addressed previously and it was determined that the trailer was far enough back that it would not cause issues. • One (1) complaint about a grocery delivery truck parking overnight and idling causing exhaust to go into a nearby 4plex. Staff spoke to the local business and they will speak to the driver of the truck and ask that they park overnight in the industrial area. Will follow-up to ensure compliance. • One (1) complaint about a resident that parks multiples of vehicles in a back alley blocking access and making it hard to get through, especially for emergency vehicles. The Bylaw Officer attended but was unable to speak to the resident. Will follow-up to ensure compliance.
Dog Related	1	<ul style="list-style-type: none"> • One (1) complaint about three dogs that are frequently at large and charged at a resident and her leashed dogs. The Bylaw Officer attended and spoke to the owners. Will follow-up to ensure compliance.

Enforcement

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Snow Related	16	<ul style="list-style-type: none"> • Nine (9) notices were hand delivered by the Bylaw Officer to businesses reminding them of the snowplow policy. • Seven (7) notices were given out requesting that the owners move their vehicles and trailers off the boulevard because they are hindering snow plowing. Compliance achieved in all situations except one. The Village is working with RCMP to locate the owner as the car was abandoned.

Information submitted by:

Fred Nevakshonoff, Bylaw Officer

Originally signed and approved by:

James Heth, Chief Administrative Officer



Report Date: January 19, 2023
Meeting Date: January 24, 2023 (#02-23)
From: James Heth, CAO
Subject: CAO Report

BACKGROUND

The December 2022 – January 2023 CAO report is presented for information.

DECISION REQUESTED

For information.

DISCUSSION

Clarifier Install

The new clarifier has been delivered. Due to recent staffing changes, civic works does not have the capacity to complete the installation and has been seeking quotes from qualified contractors. As of the report date, we have one quote from a Castlegar company for \$32,350. We are seeking other quotes and hope to have some by the meeting date. If we receive more quotes, CAO will give a verbal update to this report at the meeting and make an award recommendation based on F-007 Purchasing Policy.

Large Equipment Storage Shed

Plumbing has been completed and passed inspection, so slab preparation will be commencing shortly. Framing and rough in of the bathroom is complete. Once the slab is poured, there will be a rough in inspection, then final completion of the project (final electrical, bathroom fixtures and finish, cladding, re-installation of the Zamboni room). The contractor estimates 6-8 weeks to completion.

Knotweed

Staff have done preliminary investigation of the process and costs for Japanese Knotweed removal, and will return to Council with a plan for invasive species management for consideration.

Glendale Bridge

The repair design and a class 3 estimate are underway, the engineering firm is waiting on completion of survey work.

Basin Charge Up Program

The Village office and shop have been inspected by an energy advisor and they are working on summarising potential energy upgrades, and determining if such upgrades and/or solar installation would be economic (i.e. have a positive return on investment).

Other Grants

- Rural Economic Diversification and Infrastructure Program – have submitted request for \$21,600 for building design and class D estimate for a building to replace the current concession in KP Park.
- Canada Summer Jobs -have requested wage subsidy support for 3 summer students for a 16-week period, total funding of \$15,033
- Celebrate Canada – have requested \$5,000 for Canada Day events.
- Community Emergency Preparedness Fund – have submitted request for \$29,325 for turn out gear renewal for the Fire Department.
- End year funding opportunity – will be submitting request for Provincial end-year funding of \$26,260 to pay for the Glendale Bridge repair design and class 3 estimate that is currently underway.



Report Date: January 19, 2023
Meeting Date: January 24, 2023 (#02-23)
From: James Heth, CAO
Subject: Community Resiliency Investment Program – 2023 FireSmart
Community Funding & Supports

BACKGROUND

Union of BC Municipalities (UBCM) funds this program for FireSmart activities. In the past, the RDCK has taken lead in submitting for funding under a regional program that includes Salmo. The RDCK program is fully subscribed for this year so they have asked the Village to submit a request for funding while continuing to participate with the RDCK program.

DECISION REQUESTED

Recommendation:

THAT Council support the Village of Salmo's \$17,665 grant application to the Union of BC Municipalities (UBCM) Community Resiliency Investment Program 2023 FireSmart Community Funding & Supports program, to support FireSmart activities, and to provide overall grant management.

DISCUSSION

The Village will still participate in the RDCK program as in the past, and will apply this funding, if received, to that program.

Financial Implications

Total funding request is \$17,665. If funding is not received, continued participation in the program at the current level will need to be budgeted by the Village.

Operational Implications

The Village is in a high risk class for wildfire, and continued participation in the program is advised.

Village of Salmo

Accounts Payable January 6 to January 19, 2023

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
016091	2023-01-11	Accura Alarms Security Service Ltd.	Alarm Monitoring	\$84.00
016089	2023-01-11	Ace Courier Systems	Water Sample Shipping	\$61.45
016075	2023-01-11	Ace Courier Systems	Water Sample Shipping Expense	\$23.67
016108	2023-01-17	Ace Courier Systems	Shipping Expense	\$31.34
016113	2023-01-17	Ace Courier Systems	Water Sample Shipping	\$61.45
016060	2023-01-09	Alumichem Canada Inc.	WWTP Supplies	\$9,273.60
016076	2023-01-11	Andrew Sheret Limited	WWTP Supplies	\$280.91
016090	2023-01-11	Assoc. of Kootenay & Boundary Local Govt	2023 AKBLG Membership	\$334.76
016077	2023-01-11	BH Safety Gear	Shop Supplies	\$131.15
016109	2023-01-17	City of Nelson	Financial Services Agreement	\$9,450.00
016114	2023-01-17	Civinfo BC	Annual Membership	\$157.50
EFT	2023-01-09	Collabria	FD/Promo Shipping/Office Supplies	\$935.19
016078	2023-01-11	Commissionaires British Columbia	Bylaw Enforcement	\$288.20
016079	2023-01-11	Custom Dozing Ltd.	Snow Removal Services	\$1,260.00
016092	2023-01-11	Eco/Logic Environmental	Annual Effluent Report	\$997.50
016088	2023-01-11	Fortis BC - Natural Gas	Natural Gas Expense	\$40.33
016093	2023-01-11	Fortis BC Inc.	Electricity Expense	\$77.83
016080	2023-01-11	Fortis BC Inc.	Electricity Expense	\$3,023.78
016110	2023-01-17	Fortis BC Inc.	Electricity Expense	\$30.39
016115	2023-01-17	Fortis BC Inc.	Electricity Expense	\$15.80
016081	2023-01-11	GFL Environmental Inc. 2020	CW/WWTP & Regular Garbage Services	\$7,511.55
016111	2023-01-17	Imperial Oil Esso	FD/Fleet Fuel Expense	\$6,298.22
016116	2023-01-17	Imperial Oil Esso	FD/Fleet Fuel Expense	\$276.25
016094	2023-01-11	Isosceles Business Systems Inc	IT Services	\$896.67
016082	2023-01-11	Kootenay Industrial Supply Ltd.	WWTP Supplies	\$166.37
Pre-Authorized Debit	2023-01-09	Kootenay Savings Credit Union	Stop Cheque Service Fee	\$15.00
016095	2023-01-11	Lordco Auto Parts	Shop Supplies	\$164.02
016083	2023-01-11	Lordco Auto Parts	Shop Supplies	\$169.66
016117	2023-01-17	Lordco Auto Parts	2012 Trackless Parts	\$9.15
016084	2023-01-11	M.O'Connor Contracting	Lift Station Maintenance	\$630.00
016122	2023-01-18	Minister of Finance	Annual Permit	\$150.00
016097	2023-01-11	Municipal Insurance Association of BC	2023 Annual Insurance	\$12,378.00
016085	2023-01-11	Passmore Laboratory Ltd.	Water Sample Testing	\$150.00
016098	2023-01-11	Promag Enviro Systems Ltd	WWTP Clarifier Purchase	\$68,499.40
EFT	2023-01-12	Receiver General for Canada	Payroll Remittance	\$14,915.94
016099	2023-01-11	Rogers	Cellphone Expense	\$615.52

Village of Salmo
Accounts Payable January 6 to January 19, 2023

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
Pre-Authorized Debit	2023-01-19	Royal Bank Central Card Services	Service Fees	\$10.59
016112	2023-01-17	Salmo Village Grocery	FD, Office Supplies	\$315.84
016086	2023-01-11	Skyway Hardware (1985) Ltd.	Shop Supplies	\$84.56
016119	2023-01-17	Startup HVAC Solutions LTD	Wellness Centre Maintenance	\$2,994.76
016087	2023-01-11	Summit Truck & Equipment	1998 Loader, Plow Maintenance	\$9,100.11
016118	2023-01-17	Summit Truck & Equipment	Plow Maintenance	\$129.37
016120	2023-01-17	Telus Communications Inc.	Fax/ Internet/ Phone Expense	\$1,236.10
016100	2023-01-11	Whitley, Holly	Garbage Can Replacement	\$83.99
EFT	2023-01-09	Workers' Compensation Board of BC	Quarterly Remittance	\$3,363.58
016121	2023-01-17	Young Bucket Bobcat Services	Snow Removal Services	\$156.80
Total:				\$20,129.77
				\$177,010.07

Credit Card Details:

FD GPS Subscription, G/C	\$492.75
Promo Shipping	\$31.49
Office Supplies, G/C	\$410.95
	\$935.19

Village of Salmo Regular Council Meeting #02-23
 Treasurer's Report as of December 31, 2022

Account Name	31-Dec-22	30-Nov-22	31-Dec-21
	Balance	Balance	Balance
Chequing Community Plus (Operating Account)	\$1,219,076.44	\$1,338,813.01	\$1,554,472.87
Masterplan Community Plus - Wellness Centre Equipment	\$0.00	\$0.00	\$0.00
Masterplan Community Plus - Community Works	\$0.00	\$0.00	\$0.00
Masterplan Community Plus - Salmo Parks	\$2,460.06	\$2,456.39	\$2,417.19
Maximizer Community Plus - Civic Works Reserves	\$151,870.03	\$151,280.66	\$147,900.78
Maximizer Community Plus - Sewer Civic Works Reserves	\$32,072.74	\$32,025.14	\$50,170.32
Maximizer Community Plus - Cemetery Care	\$25,279.10	\$25,241.58	\$24,840.88
Maximizer Community Plus - Water Civic Works Reserves	\$282,412.02	\$281,992.89	\$179,866.35
Maximizer Community Plus - Lions Park (Previously Curling Rink)	\$17,083.89	\$18,534.25	\$18,240.01
Maximizer Community Plus - Wellness Centre	\$107,693.33	\$107,693.33	\$105,826.43
Maximizer Community Plus - Fire Department Equipment	\$86,825.32	\$86,696.46	\$46,755.19
Maximizer Community Plus - Jaws of Life	\$195,903.04	\$195,612.30	\$175,771.52
Maximizer Community Plus - Ambulance	\$12,507.38	\$12,488.82	\$12,290.56
Membership Shares	\$25.00	\$25.00	\$25.00
Patronage Shares	\$2,238.00	\$2,238.00	\$2,238.00
	\$2,135,446.35	\$2,255,097.83	\$2,320,815.10

Accounts Receivable

Utilities	\$42,630.77
Taxes	\$73,397.63
Other	\$1,678.82
	\$117,707.22

Accounts Payable

\$38,986.08

Grand Total (Assets minus Liabilities)

\$2,214,167.49



THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM MAYOR/DIRECTOR

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on January 24, 2023.

DOT NIGHT applications are open. January 9 to **February 17**, at 4:30 All applications need to be done online through rdck.ca/ReDi. The program used to be called CIP/AAP and now is called Resident Directed Grants (ReDi Grants) **DOT NIGHT** will be on April 5 at the youth center.

Salmo Arts Council:

Salmo & Area G Emergency Preparedness: Next meeting January 23, 2023

Citizen Engagement: Salmo Valley Trail Society has reached for a meeting about continuous funding through taxation from Salmo and Area G.

Economic Development:

Fire Department: A very big thank you to our fire department for being there for our community and the ones travelling through our community.

RDCK:

Board: Approval for works associated with the regular environmental management programs, environmental support for the HB Mine Tailings Facility along with laboratory analysis works for central resource came in at \$495,917.70. These are costs that go along with contaminated soils.

Staff will begin reviewing existing Building Inspection Service policies with direction to bring back as one policy to make it easier for people using this service.

Staff will draft a policy around the acquisition, operation, and valuation of Community owned venues (assets) including, but not limited to, community halls.

Salmo & Area G Recreation Commission:

Economic Trust of the Southern Interior – BC (ETSI-BC): I have been appointed chair for Regional Advisory Committee for Kootenay-Columbia and reappointed to the board of ETSI-BC. Next meeting March 24 for ETSI-BC board June 16 for RAC.

Central Resource Recovery: Tom Newell has been appointed chair and we are working on budgets.

Joint Resource Recovery: Taxation consistent with 2022 Financial Plan (3%) • 10% Tipping Fee increase to ALL rates (to be prorated & adjusted) • HB Facility moving into active care phase (post remediation & closure works) • HB Facility Dam Safety Review • Central TS staff facility and tipping wall upgrades near completion • New compacting trailer purchase • Legacy Landfill Assessments, Central Hydrogeological Assessment • Central – West Compost facility construction complete in Q2 2023 • Scale software transition in Q1 2023 • Rural curbside consultation in Q1/Q2 2023

West Kootenay Hospital Board: January 25, 2023

Other meetings of note:

Mayor's and chair Highway 3 Coalition: April 2023

Ministry Meetings: Met with Minister Kang.

Topics of discussion:

Salmo being used as a pilot for a 5-year plan for dike repair;

Transit, and if the province really is serious and wants people to use transit that we need it to use;

Ambulance, the lack of coverage; and

Volunteer fire department, how we need support for all the training that is required so we can retain our members.

IHA Mayor's and Chairs regional meeting: Next meeting January 23, 2023

Respectfully submitted,

Mayor/Director Lockwood