



The Corporation of the Village of Salmo

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:

In Person:

Mayor Diana Lockwood
Councillor Melanie Cox
Councillor Jennifer Lins
Councillor Kenzie Neil

CAO James Heth

Members of the Public - 5

Electronically:

Members of the Public – 2

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

Regular Meeting

December 13, 2022

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

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.

R3-01-23

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

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

Carried.

Return

Mayor Lockwood returned to the meeting at 7:06 p.m.

Departure

Councillor Neil recused herself at 7:06 p.m. due to a potential conflict of interest.

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 Code of Conduct Policy to Policy A-009 Code of Conduct and adopt as attached in Attachment A-009 (Previously named Code of Ethics Policy) 1.

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.

Originally Signed By:

Diana Lockwood
Mayor

James Heth
Chief Administrative Officer

APPENDIX A



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

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on January 10, 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)

Salmo Arts Council:

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

Citizen Engagement: I have had many conversations about garbage not being pickup on our usual day of the week, although we did receive the service by the end of the week. As Green for Life work through their staff issues it appears that garbage is getting better being picked up again on Wednesday. We will work with their requests and change pick up day to a Tuesday and making a route for garbage pick up soon.

Economic Development:

Fire Department:

RDCK:

Board: 2023 appointments for external committees

The Board appointed RDCK Directors to external committees for varying terms. These appointees represent regional interests on external bodies that deal with specific matters and issues relevant to local stakeholders.

These committees include:

- Municipal Finance Authority – Director Tom Newell
- Municipal Insurance Association of British Columbia – Director Andy Davidoff
- Regional Agriculture Liaison Services Steering Committee – Director Kelly Vandenberghe
- Selkirk College Regional Innovation Chair for Rural Economic Development – Director Aidan McLaren-Caux
- Southeastern BC Regional Connectivity Committee – Directors Garry Jackman & Walter Popoff
- Central Kootenay Food Policy Council – Directors Henny Hanegraaf & Aidan McLarenCaux
- Columbia Basin Regional Advisory Committee – Directors Garry Jackman & Teresa Weatherhead

- Columbia River Treaty Local Governments Committee – Directors Aimee Watson & Aidan McLaren-Caux
- Creston Valley Tourism Society – Director Kelly Vandenberghe
- Kootenay Cannabis Council – Director Keith Page
- West Kootenay Transit Committee – Directors Maria McFaddin, Diana Lockwood & Walter Popoff

Salmo & Area G Recreation Commission: Grants awarded

Salmo and Area G Salmo Valley Youth and Community Centre – Salmo Snowboard Club **\$1,227.32**

School District No. 8 –Upgrades to basketball courts at Salmo Community Courts **\$5,000**

Economic Trust of the Southern Interior – BC (ETSI-BC):

Joint Resource Recovery: January 18, 2023

West Kootenay Hospital Board: January 25, 2023

Other meetings of note:

Mayor's and chair Highway 3 Coalition: TBA

Ministry Meetings: TBA

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

Respectfully submitted,

Mayor/Director Lockwood