



The Corporation of the Village of Salmo

REGULAR MEETING #12-23 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, June 27, 2023 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	CO Brandy Jessup
Mayor Diana Lockwood	Members of the Public - 3
Councillor Melanie Cox	
Councillor Jennifer Lins	<u>Electronically:</u>
Councillor Kenzie Neil	Financial Officer Nathan Russ
	Members of the Public – 0

REGRETS: Councillor Jonathon Heatlie.

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

AGENDA:

R1-12-23 Moved and seconded, that the draft agenda of Regular Meeting #12-23 of Tuesday, June 27, 2023 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include a New Business section, an Annual & SOFI Report section, additional SOFI Report information, a Public Question Period, and an *In Camera* section.
Carried.

DELEGATIONS: NIL

NEW BUSINESS:

Departure Councillor Neil recused herself at 7:02 p.m. due to a potential conflict of interest as she is related.

R2-12-23 Moved and seconded, that Council direct staff to write a letter to Mr. and Mrs. Waterstreet confirming approval for them to strata title their four-plex located at 405 Main Street.
Carried.

Return Councillor Neil returned to the meeting at 7:09 p.m.

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

R3-12-23 Moved and seconded, that the draft minutes of the Regular Council meeting #11-23 of Tuesday, June 13, 2023 be adopted as presented.
Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS:

R4-12-23
Fire Truck Apparatus –
Motion to UBCM

Moved and seconded, that Council support the following resolution and forward it to UBCM for consideration at the 2023 convention: WHEREAS the Ministry of Public Safety and Solicitor General has indicated that private insurance industry standards are not in the control of the Province of British Columbia;

AND WHEREAS current insurance industry guidelines require fire apparatus to be replaced on a maximum 25-year basis or the fire insurance grades of a community will be adversely affected;

AND WHEREAS the cost to replace fire apparatus is a large financial burden for small communities;

AND WHEREAS a municipality is not permitted to utilize long-term borrowing from the Municipal Finance Authority to purchase new fire apparatus without a costly referendum process;

THEREFORE LET IT BE RESOLVED that UBCM ask the Province of British Columbia to enact legislation that permits municipalities to utilize long-term borrowing from the Municipal Finance Authority over a 20-year period, without the requirement to go to referendum;

AND BE IT FURTHER RESOLVED that the Province of British Columbia work with insurance underwriters and change legislation to allow the use of older fire apparatus that pass an annual inspection without an affect to the insurance grading of the community.

Carried.

Councillor Cox recorded as opposed.

OPERATIONAL REPORTS:

R5-12-23
Civic Works

Moved and seconded, that Council receive for information the written report as presented by Civic Works Foreman Fred Paton for June 2023. (see *Appendix A*).

Carried.

R6-12-23
Fire Department

Moved and seconded, that Council receive for information the written report dated June 1, 2023 provided by Fire Chief David Hearn for the period of May 2023. (see *Appendix A*).

Carried.

R7-12-23
Bylaw Enforcement

Moved and seconded, that Council receive for information the written report on bylaw enforcement for the period of May 2023. (see *Appendix A*).

Carried.

Administration

NIL

Strategic Plan

NIL

FINANCIAL REPORTS:

R8-12-23
Accounts Payable

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from June 9, 2023 to June 22, 2023 totaling \$93,575.05.

Carried.

R9-12-23
Treasurer's Report

Moved and seconded, that Council receive for information the Treasurer's report for May 2023.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R10-12-23
Annick de Goede,
Kootenay West
Distilling Re: Sampling &
Selling Wine at Salmo
Valley Farmers Market

Moved and seconded, that Council provide authorization to Kootenay West Distilling to provide samples and sell their liquor at the Salmo Valley Farmers Market for the 2023 season.

Carried.

R11-12-23
Regional District of
Central Kootenay Re:
Draft Bylaw No.2904

Moved and seconded, that Council partner with the RDCK and join the Regional Accessibility Advisory Committee.

Carried.

R12-12-23
Temporary Road
Closure Request for July
1 Activities

Moved and seconded, that Council approve the temporary road closure request on July 1, 2023 for strider races.

Carried.

CORRESPONDENCE FOR INFORMATION ONLY:

R13-12-23

Moved and seconded, that Council receive for information the following correspondence from:

- (1) Linda Worley, Chair Columbia River Treaty Local Governments Committee Re: Columbia River Treaty Interim Revenue Sharing Agreements - #28
- (2) KBRH Health Foundation Re: Thank You - #29
- (3) District of North Saanich Re: Province of British Columbia's Home for People Action Plan - #30

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox

See *Appendix B*.

Councillor Lins

Councillor Lins reported on attending the SVYCC meeting at 6:00 p.m. tonight and the concern on SVYCC's closure over the summer.

Councillor Neil

Councillor Neil had nothing to report.

Mayor Lockwood See *Appendix B*.
The Mayor also mentioned that she received a subdivision flow chart from a planner for staff to potentially use and she mentioned that Canada Day was coming together.

R14-12-23 Moved and seconded, that the verbal and written reports of Mayor and Council be received for information. Carried.
Verbal & Written
Reports of Mayor &
Council

PUBLIC QUESTION PERIOD:

Farrell Segall Mr. Segall mentioned the private climate action meeting that is occurring. Mayor Lockwood provided feedback.

Virginnia Harfman Mrs. Harfman thanked civic works for the lack of smell at the WWTP.

IN CAMERA RESOLUTION:

R15-12-23 Moved and seconded, that the meeting be closed to the public under Sections 90(1)(a) of the *Community Charter*. Carried.
8:11 p.m.

RECONVENE OPEN MEETING: Council reconvened the regular meeting at 8:36 p.m.

RISE & REPORT:

R16-12-23 Moved and seconded, that Council report the following from their *in camera* session:

That Council approve hiring Patricia Dehnel as our on-call planner.

Carried.

ADJOURNMENT:

R17-12-23 Moved and seconded, that the meeting be adjourned at 8:37 p.m. Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, June 27, 2023.

Originally Signed By:

Diana Lockwood

Mayor

Brandy Jessup

Corporate Officer

APPENDIX A



The Corporation of the Village of Salmo

Report to Council

Report Date: June 22, 2023
Meeting Date: June 27, 2023 (#12-23)
From: Fred Paton, Civic Works Foreman
Subject: Civic Works Report for June, 2023

1. **OBJECTIVE**

To update Council on Civic Works operations.

2. **RECOMMENDATION**

For information.

3. **DISCUSSION**

3.1. **Spring Activities**

- (a) Water & Sewer Connections.
- (b) Tree Clean up after storms.
- (c) Recycling Building Maintenance ongoing

WWTP

Ongoing orientation with the new WWTP operator.

3.2. **Attachments: Nil.**



Fire Chief's Report: June 01, 2023

Regular Council Meeting #12-23

Since the last report on May 1st, 2023 the Salmo Fire Department responded to 12 calls:

2	Jaws Calls	1	Tanker Fire	2	Hazmat
1	Vehicle Fire	2	Burn Complaints	1	Smoke Report
1	Wind Event	2	Electrical Calls		

DESCRIPTION

May was a very busy month for calls for us, with members dealing with the danger of flooding, to the next week with the whole department responding to a wind event.

On May 1st crews were paged to a two vehicle incident. When crews arrived they had to deal with a pickup over the bank and laying on its side. Crews had to use the Jaws to cut the roof off the truck to be able to free the badly injured driver. Then fire and ambulance crews had to bring the person up to the highway and into the ambulance.

The next day we were paged to a commercial fire, where an asphalt batch plant was on fire. Fortunately they had water on site and were able to knock the fire down until the fire department arrived to totally extinguish the fire.

On May 21st all members were kept busy responding to multiple calls as a result of a large wind event. Trees fell across roads, telephone and power lines and several fell on houses. Crews worked for six hours straight trying to ensure public safety and direct traffic away from the closed roads.

Misc.

The replacement of our old engine has to become a priority, as the wait time to get a new engine is roughly 3 years. I know that James was working on this with me, but with his departure from the village, I do not want to have this important purchase forgotten about.

We have had one new junior member join our ranks, and there is talk of another one joining as well. Junior members are 16 and older, they train alongside of us and will be able to become regular members when they turn 19. The junior members can respond on some calls with us, but they are used to assist our regular members, and they are never put in dangerous situations.

Originally Signed By:

David Hearn, Fire Chief

FILE 7380-20



Bylaw Officer's Report: May 1, 2023, to May 31, 2023

Regular Council Meeting #12-23

Complaints:

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Excessive Use (Water)	1	<ul style="list-style-type: none">One (1) complaint about a resident using excessive amounts of water. This is an ongoing issue. Bylaw attempted to speak to the resident, but he was not home. Will follow-up to ensure compliance or take further action.
Zoning/Noise	1	<ul style="list-style-type: none">One (1) complaint about a resident using a residential property to store and load commercial heavy equipment. It creates noise and dust. The Bylaw Officer attended and notified the residents that this is not permitted. Will follow-up to ensure compliance as this is not the first complaint.

Nil

Enforcement

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Traffic	2	<ul style="list-style-type: none">One (1) vehicle parked in an alley for an extended period. Left a notice to move it. Will follow-up to ensure compliance.One (1) trailer parked blocking an alley, left notice. Will follow-up to ensure compliance as this is an ongoing issue.
Garbage	1	<ul style="list-style-type: none">Noticed one (1) residence with garbage scattered all over their yard on garbage day. Left notice and compliance was achieved.
Unsanitary	2	<ul style="list-style-type: none">Bylaw spoke to one (1) resident with long grass, he informed the Bylaw Officer that he would cut it, will follow-up to ensure compliance. Left one (1) notice on another yard with long grass, will follow-up to ensure compliance.

Information submitted by:

Fred Nevakshonoff, Bylaw Officer

APPENDIX B



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

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on June 27, 2023.

Salmo & Area G Emergency Preparedness:

Fire Department: As we go into fire season, this is a good time to make sure you have a grab and go bag ready at your front door or in your vehicle if you don't already. Also, have a plan for your pets and animals along with planning with family or friends.

Citizen Engagement: Canada Day celebrations are coming together with lots of input and help from many community members. Thank you to all organizations that make these days a fantastic event that many people enjoy and talk about for years.

RDCK:

Board: Accessibility plan needs to be done by the end of September and the RDCK has offered to partner with municipalities.

Requesting meeting with Ministers for UBCM; 1-Small Water System Proposal, 2-Recycling ICI, 3-Irrigation for Agriculture in Creston Valley, 4- borrowing for Fire Apparatus, 5-Improving the Tenancy Branch.

Salmo & Area G Recreation Commission: Major renovations to upgrade the Salmo outdoor pool mechanical room have officially begun. The project, which is slated to take approximately six weeks at the Regional District of Central Kootenay (RDCK) facility, is a complete overhaul of the mechanical room which includes two new high efficiency boilers, an additional sand filter, new plumbing, and a new chemical feeding system.

With the previous mechanical system at end of life, this upgrade will improve safety for staff working in the mechanical room. The mechanical room is in need of more extensive repair than first expected so this may delay the opening of the pool, but with great hope it can be opened as soon as possible to use as many summer days as possible.

There will be an extension to term membership passes in recognition of the inconvenience with the rec center being closed. We are having issues with staffing, but the RDCK feels they have something figured out for the summer. The RDCK is working on better communications and if you are a Facebook user, they will post on the Salmo Rec site.

Economic Trust of the Southern Interior – BC (ETSI-BC): Next meeting June 23, 2023

Central Resource Recovery: Next meeting TBA

Joint Resource Recovery: We have accepted a service agreement with Frazer Excavation Ltd. for wood waste reduction services at various Resource Recovery sites for the period of September 1, 2023 to August 31, 2023 with the eligibility of three one-year extensions, at a total servicing fee of \$13.50 per cubic meter, equating to an estimated total 2 year contract value of \$477,549, plus GST and cost coming from Central and East Services based on volumes.

Long discussion about the Phase 2 for rural curbside collection:

- What does having a bin in areas with bear fences look like?
- The extension of landfills by removing organic matter.
- Province's solution about circular economy.
- People are changing their ways on how they deal with organics today compared to how they dealt with it in the past.
- When we first spoke about selling composting at the central landfill this was not possible because of the site but now it will be top quality topsoil (possibly because of the cement pad)

West Kootenay Hospital Board: June 28, 2023 has been cancelled. Next meeting October 25, 2023.

Nelson, Salmo, E, F, & G Regional Parks: Next meeting September 12, 2023.

Other meetings of note:

Mayor's and chair Highway 3 Coalition: Next meeting will be at UBCM on September 17, Sunday evening.

Ministry Meetings: I have put in for two meetings for UBCM. One for Fire Apparatus purchase and one for transit. Now to see if we get the meetings.

IHA Mayor's and Chairs regional meeting: TBA

Respectfully submitted,

Mayor/Director Lockwood

