



# The Corporation of the Village of Salmo

## REGULAR MEETING #13-23 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, July 11, 2023 at 7:00 p.m.

### **PRESENT:**

#### In Person:

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

CO Brandy Jessup

Members of the Public - 2

#### Electronically:

Members of the Public – 0

### **CALL TO ORDER:**

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

### **AGENDA:**

R1-13-23

Moved and seconded, that the draft agenda of Regular Meeting #13-23 of Tuesday, July 11, 2023 be adopted as amended from Council Procedure Bylaw #663, 2014 Schedule "A" to include a New Business section, a CO Report section, a Public Question period, and an *In Camera* section.

Carried.

**DELEGATIONS: NIL**

**NEW BUSINESS: NIL**

### **CO REPORT:**

R2-13-23

Moved and seconded, that Council receive for information the written report regarding the 1995 Plow Truck as prepared by CO Brandy Jessup.

Carried.

R3-13-23

Moved and seconded, that Council direct staff to proceed with determining between a rebuild or crate engine to replace the engine in the in the current 1995 Plow Truck at a maximum cost of \$20,000, to come from the Civic Works Machinery and Equipment reserve fund.

Carried.

R4-13-23

Moved and seconded, that Council receive for information the written report regarding major sidewalk and paving projects as prepared by CO Brandy Jessup.

Carried.

R5-13-23

Moved and seconded, Council approve amending the budget to include \$15,000 for sidewalk repairs and \$30,000 for road paving, with the money to come from Community Works funds.

Carried.



Councillor Heatlie                      Councillor Heatlie commented that Canada Day was amazing and well-done.

Councillor Lins                              Councillor Lins commented that Canada Day was great including the events on Sunday and provided feedback on using the coupons versus money as prizes.

Councillor Neil                              Councillor Neil commented that Canada Day was great and provided feedback on the coupons.

Mayor Lockwood                          See *Appendix A*.

R11-13-23  
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:**

Karen Jorgensen                          Ms. Jorgensen provided feedback on the coupons used for July 1.

Virginia Harfman                          Ms. Harfman asked about the status on the mining park, asked if there could be better signage for the underpass, commented on the lack of smell at the WWTP, and noted that Railway Garden is becoming a popular dog place.

**IN CAMERA RESOLUTION:**

R12-13-23                                      Moved and seconded, that the meeting be closed to the public under Sections 90(1)(a) of the *Community Charter*. Carried.

**RECONVENE OPEN MEETING:** Council reconvened the regular meeting at 9:00 p.m.

**RISE & REPORT:**

R13-13-23                                      Moved and seconded, that Council report the following from their *in camera* session:

That the Village retain Patricia Dehnel’s services on a contract basis for one day per month.

Carried.

**ADJOURNMENT:**

R14-11-23                                      Moved and seconded, that the meeting be adjourned at 9:01 p.m. Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, July 11, 2023.

Originally Signed By:

Diana Lockwood

\_\_\_\_\_  
Mayor

Brandy Jessup

\_\_\_\_\_  
Corporate Officer

# APPENDIX A



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

### MAYOR LOCKWOOD

Mayor Report for Council Meeting held on July 11, 2023.

#### **Salmo & Area G Emergency Preparedness:**

**Fire Department:** Thank a person that serves on the fire department. These people are ready to go at any moment. Thank you for the wonderful work done for the fireworks. Many compliments to you all for the time you put in for our community.

**Citizen Engagement:** Canada Day celebrations were fantastic. We have people from Alberta that come every year because we all do such a great job, many Americans, whom I got to meet, came because they hear how good of a time we have, and people that come to play slow pitch and people that just enjoy coming back to their hometown. The park was packed on Saturday and lots of kids on Sunday. I received many thanks for all Salmo does to put on this weekend and my response was "We have a great community that loves to give back".

#### RDCK:

**Board:** Next meeting July 20, 2023

**Salmo & Area G Recreation Commission:** Next meeting September 11, 2023

**All Recreation Committee:** Discussion about Fees and Charges and making it the same across the RDCK.

**Economic Trust of the Southern Interior – BC (ETSI-BC):** We heard from Nelson & District Chamber of Commerce, Community Futures East Kootenay's, Community Futures West Kootenay's, and Selkirk College how ETSI-BC has benefited the Kootenay through opportunities provided and how beneficial it is to hear back about receiving or not receiving funding. Our annual meeting has the election of Officer's and committee Members and our audited financial statements.

**Central Resource Recovery:** Next meeting TBA

**Joint Resource Recovery:** Next meeting July 19, 2023

**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:**

**IHA Mayor's and Chairs regional meeting:** TBA

Respectfully submitted,

Mayor/Director Lockwood

