

# 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:

CO Brandy Jessup

Mayor Diana Lockwood

Members of the Public - 2

Councillor Melanie Cox

Councillor Jonathon Heatlie

**Electronically:** 

Councillor Jennifer Lins

Members of the Public - 0

Councillor Kenzie Neil

**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.

Minutes – Regular Meeting #13-23 July 11, 2023

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

R6-13-23

Moved and seconded, that the draft minutes of Regular Meeting #12-

Regular Meeting

23 of Tuesday, June 27, 2023 be adopted as presented.

June 27, 2023

Carried.

**REFERRALS FROM DELEGATIONS: NIL** 

**REFERRALS FROM PRIOR MEETINGS: NIL** 

**POLICY DEVELOPMENT & REVIEW: NIL** 

### **BYLAW REVIEW & DEVELOPMENT:**

R7-13-23

Moved and seconded, that Council approve restricting watering times to the following: even houses on even days, odd house on odd days,

between the hours of 6 a.m. to 9 a.m. and 6 p.m. to 9 p.m.

Carried.

## **ACCOUNTS PAYABLE:**

Watering Regulations

R8-13-23

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from June 23, 2023 to July 6, 2023 totaling \$62,479.03.

Carried.

# CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R9-13-23

Grant-In-Aid Request:

Salmo District Golf

Course - #33

Moved and seconded, that Council approve the grant-in-aid request of the Salmo District Golf Course to use equipment to move sand at a cost

of no more than \$195.

Carried.

## **CORRESPONDENCE FOR INFORMATION ONLY:**

R10-13-23

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

- (1) City of Prince George Re: Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services #27
- (2) City of Surrey Re: Impact of the Surrey Police Transition on Your City, Town or Regional District #33

Carried.

#### **MEMBER REPORTS & INQUIRIES:**

Councillor Cox

Councillor Cox reported on a few grants she has looked at for purchasing of a new fire truck and that she will be attending the UBCM funding webinar on July 12 and the BC Housing Accessibility Committee meeting on July 24.

Minutes – Regular Meeting #13-23 July 11, 2023 Page 3 of 4

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

Verbal & Written

See Appendix A.

R11-13-23

Moved and seconded, that the verbal and written reports of Mayor

and Council be received for information.

Reports of Mayor &

Council

Carried.

## **PUBLIC QUESTION PERIOD:**

Karen Jorgensen

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

Virginnia 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:** 

Moved and seconded, that the meeting be adjourned at 9:01 p.m.

R14-11-23

Carried.

Minutes – Regular Meeting #13-23
July 11, 2023

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 Brandy Jessup

Mayor Corporate Officer

# APPENDIX A



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

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