



The Corporation of the Village of Salmo

REGULAR MEETING #15-23 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, September 12, 2023 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	CAO Ange Qualizza
Mayor Diana Lockwood	CO Brandy Jessup
Councillor Melanie Cox	Members of the Public - 1
Councillor Jonathon Heatlie	
Councillor Jennifer Lins	<u>Electronically:</u>
Councillor Kenzie Neil	Members of the Public – 0

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

AGENDA:
R1-15-23 Moved and seconded, that the draft agenda of Regular Meeting #15-23 of Tuesday, September 12, 2023 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Public Question period and an *In Camera* section.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

MINUTES: (Note: See official minutes and agenda package for applicable reports.)
R2-15-23 Moved and seconded, that the draft minutes of Special Meeting of
Special Meeting Tuesday, August 29, 2023 be adopted as presented.
August 29, 2023

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT: NIL

ACCOUNTS PAYABLE:
R3-15-23 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from August 18, 2023 to September 7, 2023 totaling \$93,390.90.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION: NIL

CORRESPONDENCE FOR INFORMATION ONLY: NIL

MEMBER REPORTS & INQUIRIES:

Councillor Cox Councillor Cox reported that the transit study has closed and there were approximately 250+ surveys submitted this time. She noted that Dr. Sarah Breen will present this information at the West Kootenay Transit meeting on September 26.

Councillor Heatlie Councillor Heatlie reported that he is still trying to meet with Heather from the Chamber to discuss and finalize the mining project.
In response to the update on the large equipment building, Councillor Heatlie asked if there is a public washroom available. CO Jessup responded that the washroom won't be open until a final inspection has been passed.

Councillor Lins Councillor Lins commented that she has nothing to report but the SVYCC was having a meeting next week.
Councillor Lins inquired on the status of the large equipment building and if Council could have a tour once it was completed. Mayor Lockwood responded that there would be a tour of everything with the new CAO.

Councillor Neil Councillor Neil reported that the library started their meetings yesterday and mentioned that the Elementary school has a new principal that she is waiting to hear back from.
Councillor Neil asked for an update on the Glendale Bridge. Mayor Lockwood stated that we are still waiting for approval but with our new CAO, we will work on getting it done. CAO Qualizza replied that it seems realistic to be able to have an RFP out by Friday.

Mayor Lockwood See *Appendix A*.
Mayor Lockwood gave kudos to Councillor Cox for her part in getting 40 surveys completed, noted that the agreement for the school bell has been signed and that she is meeting with Minister Kang at UBCM to discuss changing the referendum requirement on purchasing a fire truck to longer than 5 years.

R4-15-23 Moved and seconded, that the verbal and written reports of Mayor
Verbal & Written and Council be received for information. Carried.
Reports of Mayor &
Council

PUBLIC QUESTION PERIOD: NIL

IN CAMERA RESOLUTION:

R5-15-23 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 7:56 p.m.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 7:57 p.m.

R6-15-23

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, September 12, 2023.

Originally Signed By:

Diana Lockwood

Mayor

Ange Qualizza

CAO/Corporate Officer

APPENDIX A



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

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on September 12, 2023.

Salmo & Area G Emergency Preparedness:

Fire Department: A huge thank you to our volunteer fire department for getting out the two fires that could have been a disaster for the community.

Citizen Engagement: Public inquiries because council rescinded 1st reading of the zoning bylaw. Question "How much have we spent to get to this point and how much more money will we spend before the zoning bylaw gets passed"? People were looking forward to the possibility to build a detached laneway house or other permitted secondary housing to help with their financials.

RDCK:

Board: Next meeting September 14, 2023

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

Economic Trust of the Southern Interior – BC (ETSI-BC): Next meeting October 6, 2023

Central Resource Recovery: Next meeting TBA

Joint Resource Recovery: Next meeting September 13, 2023

West Kootenay Hospital Board: Next meeting October 25, 2023

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

Other meetings of note:

UBCM: September 18, 2023

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

Ministry Meetings:

Weekly meetings with Minister Kang and Minister Ma about the drought and wildfire situation that is facing the province.

Meeting with Minister Kang at UBCM about Fire Truck purchases.

IHA Mayor's and Chairs regional meeting: TBA

Respectfully submitted,

Mayor/Director Lockwood

