



A Regular Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on **Tuesday, November 28, 2023 at 7:00 p.m.**

*The public may attend in person or electronically. The electronic link will be available on our website on Tuesday.*

**Traditional Lands Acknowledgement Statement:** We acknowledge and respect the indigenous peoples within whose traditional territory we are meeting today.

## AGENDA:

1. Call to Order
2. Adoption of Agenda

**RECOMMENDATION:**

Pg.1

That the draft agenda of Regular Meeting #20-23 of Tuesday, November 28, 2023 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include a New Business section, a Regional Alternate Director Appointment, a Bylaw Development & Review section, and a Public Question Period.

3. Delegations

- (1) Taylor Caron, Salmo Valley Public Library - #53

Pg.5

4. New Business

5. Regional Alternate Director Appointment

- (1) **RECOMMENDATION:**

Pg.9

That Council appoint \_\_\_\_\_ to the position of Regional Alternate Director.

6. Adoption of the Minutes

- (1) **RECOMMENDATION:**

Pg.13

That the draft minutes of the Regular Council meeting #19-23 of Tuesday, November 14, 2023 be adopted as presented.

- (2) **RECOMMENDATION:**

Pg.17

That the draft minutes of the Committee-of-the-Whole meeting of Tuesday, November 21, 2023 be adopted as presented.

7. Referrals from Delegations

- (1) **October 24, 2023: The Headwaters Podcast**

**RECOMMENDATION:**

That Council consider appointing a member of Council as a contact point for Jayme Moye, reporter for the Headwaters Podcast, for their project in creating a name for a currently unnamed mountain peak.

8. Referrals from Prior Meetings - NIL

**9. Bylaw Development & Review**

**(1) Council Procedure Bylaw #663, 2014**

Pg.19

**RECOMMENDATION:**

That Council approve the 2024 council meeting schedule as presented, cancelling the July 23, August 13, and December 24 meetings due to vacation scheduling.

**10. Operational Reports**

**(1) Civic Works Department**

Pg.21

**a. RECOMMENDATION:**

That Council receive for information the written report as presented by Civic Works Foreman Fred Paton dated November 22, 2023.

**b. Glendale Well Pump Variable Frequency Driver (VFD) Repair**

Pg.23

**RECOMMENDATION:**

That Council receive for information the written report as presented by Civic Works Foreman Fred Paton dated November 7, 2023 regarding the Glendale Well Pump Variable Frequency Drive (VFD) Repair.

**c. Biennial Maintenance Contractors**

Pg.27

**i. RECOMMENDATION:**

That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for electrical maintenance services to Beau Speers Contracting.

**ii. RECOMMENDATION:**

That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for general contractor services to Ninco Construction.

**iii. RECOMMENDATION:**

That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for septic hauling services to Beavers Septic.

**iv. RECOMMENDATION:**

That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for tree maintenance services to Mike May Woodberry Wildland.

**v. RECOMMENDATION:**

That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for HVAC maintenance services to Startup Contracting.

**(2) Fire Department**

Pg.29

**RECOMMENDATION:**

That Council receive for information the written report dated November 1, 2023 provided by Fire Chief David Hearn for the period of October 2023.

**(3) Bylaw Enforcement**

Pg.31

**RECOMMENDATION:**

That Council receive for information the written report on bylaw enforcement for the period of October 2023.

- (4) **Administration** Pg.33

a. **RECOMMENDATION:**

That Council provide approval for Regional District of Central Kootenay (RDCK) staff to apply to the Union of British Columbia Municipalities (UBCM) Complete Communities Program, in support of growth management planning, for the full amount of eligible costs, and that such funding be received and managed by the RDCK on behalf of the Village of Salmo.

- b. **RECOMMENDATION:** Pg.35

That Council direct staff to finalize the lease agreement with Salmo Valley Youth & Community Centre for another ten (10) years.

- (5) **Strategic Plan - NIL**

**11. Financial Reports**

- (1) **RECOMMENDATION:** Pg.49

That Council receive for information the list of accounts payable cheques and electronic fund transfers from November 10, 2023 to November 23, 2023 totaling \$44,961.27.

- (2) **RECOMMENDATION:** Pg.51

That Council receive for information the Treasurer's Report for October 2023.

**12. Correspondence Requiring a Council Decision - NIL**

**13. Correspondence for Information Only**

**RECOMMENDATION:**

That Council receive for information the following correspondence from:

- (1) **Mayor Lockwood Re: RCMP Salmo Detachment Organizational Structure** Pg.53  
(2) **Peter Julian, MP New Westminster-Burnaby Re: Private Member's Bill C-273 - #60** Pg.55  
(3) **Interior Health Re: IH and Regional Hospital Districts Strengthen Partnership With New Agreement - #61** Pg.57

**14. Member Reports & Inquiries** Pg.59

- (1) **Councillor Cox**  
(2) **Councillor Heatlie**  
(3) **Councillor Lins**  
(4) **Councillor Neil**  
(5) **Mayor Lockwood**

**RECOMMENDATION:**

That the verbal and written reports of Mayor and Council be received for information.

15. **Public Question Period**
16. **Adjournment**

*The next regularly scheduled Council meeting will be on December 12, 2023 at 7:00 p.m.*



DATE Nov. 8/23

NO 53 TO MIC- Nov 8/23

FILE NO 7960-01

SCHEDULE "E"

VILLAGE OF SALMO

The Corporation of the Village of Salmo  
DELEGATION APPLICATION FORM

Delegate(s) Name: Taylor Caron

Mailing Address: PO BOX 458 Salmo, BC, V0G 1Z0

Email Address: tcaron@salmo.bc.libraries.coop Phone No.: \_\_\_\_\_

Delegation Status: (select one)

[  ] Representing a Group/Organization/Business Salmo Valley Public Library  
(Name of Group/Organization/Business)

[  ] Attending as an Individual

Council Date Requested for Meeting: Nov 28 2023

Purpose of the Delegation Request:

To present the Library 2022/24 Draft Budget and share whats been happening at the library for 2023

Note:

- A copy of all information regarding the presentation must accompany this application.
- Delegation requests are subject to approval by the Mayor and Corporate Officer. Submission of an application is not a guarantee that you will be approved to appear before Council. Where the subject matter of a delegation pertains to legal matters, personnel, and/or private property issues, the Village of Salmo reserves the right not to approve the delegation.
- The Village of Salmo cannot guarantee you will be scheduled on the date requested

I/We acknowledge that only the above matter will be discussed during the presentation:

Signature: [Handwritten Signature]

Date: Nov 7, 2023

This information is collected by the Village of Salmo in accordance with Section 124 of the *Community Charter* and is protected under the *Freedom of Information and Protection of Privacy Act*. The information will be used to facilitate processing this request to appear as a delegation before Council. Should you have any questions about the collection of this personal information, please contact the Village of Salmo Corporate Officer at 250-357-9633.

The applicant, in the process of submitting or authorizing this application, hereby recognizes and accepts that this material will become available to the public as part of the application, review and approval process.  
\_\_\_\_\_ Applicant's Initials

Return completed form along with the information regarding the presentation to the Corporate Officer either by mail, in person, by fax, or by email

Completed forms can be faxed to (250)357-9633 or emailed to info@salmo.ca.

<b>REVENUE</b>	<b>2024 Proposed</b>	<b>2023 Final</b>
<b>Including Operating Grants</b>		
RDCK/ Village Grant	99,910	97,000
Library Services Branch	8,928	8,850
BC Program Grants	9,150	8,217
ILL Resource Sharing Grant	4,216	3,120
CBT Climate Resilience		
BC One-time Funding Grant	17,878	
Canada Summer Jobs	4,000	4,500
School Works Student	-	4,100
Young Canada Works	3,000	3,000
Grants, Other	11,700	11,700
<b>Total Grants</b>	<b>158,782</b>	<b>140,487</b>
<b>Fundraising</b>		
Friends Donations	4,000	4,000
Donations	4,000	4,000
Fundraising (T-shirts, etc.)	1,000	200
Magazine Drive	2,300	2,300
<b>Total Fundraising</b>	<b>11,300</b>	<b>10,500</b>
<b>General Revenue</b>		
Book Sales	1,300	1,300
Fines	700	700
Interest Income	500	200
Photocopy/Printing	1,600	1,300
<b>Total General Revenue</b>	<b>4,100</b>	<b>3,500</b>
<b>TOTAL REVENUE</b>	<b>174,182</b>	<b>154,487</b>
<b>EXPENSES</b>		
<i>Collection Expense</i>		
Books - Adult	6,500	5,750
Books - Junior	5,000	4,750
Audiovisual/Digital	1,200	1,200
Magazines	2,200	2,200
Newspapers	-	-
Online Databases	1,200	1,000
Cataloguing Supplies	700	700
<b>Total Collection Expense</b>	<b>16,800</b>	<b>15,600</b>
<i>Payroll Expenses</i>		
Wages & Salaries	84,794	79,980
Staff Medical Benefits	1,000	1,000
School Works Student	-	8,845
Media Tech	16,224	-
Young Canada Works	4,355	4,095

SVPL Draft 2024 Budget

Canada Summer Jobs	3,136	4,423
CPP Expense	4,998	4,271
EI Expense	2,522	2,221
WCB Expense	168	151
<b>Total Payroll Expense</b>	<b>117,197</b>	<b>104,986</b>

**Programming**

Author Visits	300	241
Adult Programs	200	200
Summer Reading Club	100	100
Children's Programs	500	500
<b>Total Programming Expense</b>	<b>1,100</b>	<b>1,041</b>

*Administrative Expenses*

Advertising	-	-
Bank Charges	100	100
Board Expense	100	100
Bookkeeper	2,200	2,000
Computer Hardware (from reserves)	-	-
Computer Software	5,050	3,120
Education & Training – Staff & Board	200	200
Fundraising Expense	50	50
Furniture and Equipment	-	-
Memberships	900	600
Office Supplies	1,100	900
Photocopier (all inclusive)	3,000	2,720
Postage & Courier	3,500	3,000
Volunteer Expense	20	20
<b>Total Administrative Expense</b>	<b>16,220</b>	<b>12,810</b>

*Occupancy*

Insurance	2,200	1,900
Internet	1,500	1,500
Janitorial	7,665	5,200
Maintenance	600	600
Rent	9,600	9,600
Security	200	150
Telephone	1,100	1,100
<b>Total Occupancy Expense</b>	<b>22,865</b>	<b>20,050</b>

<b>TOTAL EXPENSE</b>	<b>174,182</b>	<b>154,487</b>
<b>OPERATING (DEFICIT) SURPLUS</b>	<b>0</b>	<b>-</b>







# The Corporation of the Village of Salmo

## Report to Council

Report Date: November 23, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: CAO Ange Qualizza  
Subject: Alternate Director Appointment for RDCK

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### 1. OBJECTIVE

To bring back to Council the opportunity to change the Alternate Director appointment for the RDCK.

### 2. BACKGROUND

As stated in the Council Procedures Bylaw #663, 2014 "Council shall appoint the Regional Director as well as an Alternative Director during the inaugural meeting in the election year, and at the 2<sup>nd</sup> meeting of the month following the election month".

While there was no appointment made at the November 1, 2022 Inaugural Meeting, these appointments were made at the November 8, 2022 Council Meeting. Mayor Lockwood was appointed Regional Director and Councillor Wallace was appointed as the Alternate Director. Due to the resignation of Councillor Wallace, Councillor Lins was appointed as the Alternate Director at the December 13, 2022 Council meeting.

### 3. RECOMMENDATION

Should the current Alternate Director decline to resign, we will move to a secret ballot to appoint an Alternate Director.

Respectfully submitted,

CAO Qualizza

## PART 10 – REGIONAL DIRECTOR APPOINTMENT

60. Council shall appoint one member of Council each to act as Regional Director and Alternate Director for the Regional District of Central Kootenay. Members of Council seeking appointment as Director or Alternate Director shall be required to complete a form as set out in Schedule 'D.'

61. Council shall appoint the Regional Director as well as an Alternative Director during the inaugural meeting in the election year, and at the 2<sup>nd</sup> meeting *of the month following the election month*.

62. The appointment of Regional Director and Alternate Director shall be limited to those members of Council who have completed an application form as set out in Schedule 'D.' Appointments shall be determined by a majority of votes of Council in a secret ballot, and the result of the secret ballot shall be ratified by resolution.

63. Council may, by resolution, terminate an appointment made pursuant to this Part if, in the opinion of Council, the Director or Alternate failed to comply with the conditions of appointment as set out in Schedule 'D.' The vacancy created shall be filled following the process set out in section 63 of this Bylaw.



SCHEDULE "D"

CORPORATION OF THE VILLAGE OF SALMO

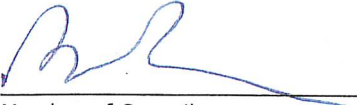
Regional Director Nomination Form

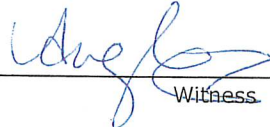
I, MELANIE COX being a member (or member elect) of the Council of the Village of Salmo hereby submit my nomination for appointment to the Board of Directors of the Regional District of Central Kootenay.

By signing this nomination form, I hereby declare my willingness to accept an appointment by the Council of the Village of Salmo to serve as Director or as Alternate Director for the Village of Salmo on the Board of Directors of the Regional District of Central Kootenay, its Commissions, and its Committees.

By signing this nomination form, I further declare that, in the capacity of Director or Alternate Director on the Board of Directors of the Regional District of Central Kootenay, its commissions, and its committees, I shall:

- a) represent the interests of the citizens of the Village of Salmo, as defined by Council, in all matters arising at the Regional District Board, its commissions, and its Committees;
- b) fairly represent, speak in support of, and vote in compliance with, all bylaws, policies, and resolutions of the Council of the Village of Salmo;
- c) every month, place on the agenda of the second regular meeting of the Council of the Village of Salmo a written report on all regional issues of special or general interest to the Village of Salmo;
- d) place on the agenda of the next special in-camera meeting of the Council of the Village of Salmo a written report on all confidential regional issues of special or general interest to the Village of Salmo;
- e) be accountable to the Council of the Village of Salmo, in all aspects associated with my appointment as Director or as Alternate Director for the Village of Salmo on the Board of Directors of the Regional District of Central Kootenay, its Commissions, and its Committees.

  
\_\_\_\_\_  
Member of Council, or  
Member Elect of Council

  
\_\_\_\_\_  
Witness

Date: Nov 19/23





**REGULAR MEETING #19-23 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, November 14, 2023 at 7:00 p.m.

**PRESENT:**

In Person:

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

CAO Ange Qualizza

Members of the Public – 2

Electronically:

Members of the Public – 1

**CALL TO ORDER:**

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

**AGENDA:**

R1-19-23

Moved and seconded, that the draft agenda of Regular Meeting #19-23 of Tuesday, November 14, 2023 be amended to remove the delegation, Taylor Caron representing the Salmo Valley Public Library; and,

That that the draft agenda be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Deputy Mayor & Regional Director Appointment section, a Public Question period and an *In Camera* section.

Carried.

**DELEGATIONS: NIL**

**NEW BUSINESS: NIL**

**DEPUTY MAYOR & REGIONAL DIRECTOR APPOINTMENT:**

R2-19-23

Moved and seconded, that Council appoint Councillor Heatlie as Deputy Mayor for 2024, Councillor Cox for 2025, Councillor Lins for 2026.

Carried.

R3-19-23

Moved and seconded, that Council direct staff to bring back a report to Council for the Regional Director appointment to shift the alternate director.

Carried.

R4-19-23  
Notice of Motion

Moved and Seconded, to Direct Staff to bring back a report to council with an updated Council Procedure Bylaw that includes clarity around the Regional Director appointment.

Carried.

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

R5-19-23 Moved and seconded, that the draft minutes of regular Council  
Regular Meeting meeting #18-23 of Tuesday, October 24, 2023 be adopted as presented.  
October 24, 2023 Carried.

**REFERRALS FROM DELEGATIONS: NIL**

**REFERRALS FROM PRIOR MEETINGS: NIL**

**POLICY DEVELOPMENT & REVIEW: NIL**

**BYLAW REVIEW & DEVELOPMENT:**

R6-19-23 Moved and seconded, that Council formally appoint Mr. David Hearn  
as the Village of Salmo Fire Chief for 2024 as required in Part 6 of the  
"Village of Salmo Volunteer Fire Department Bylaw #518, 2003".  
Carried.

**ACCOUNTS PAYABLE:**

R7-19-23 Moved and seconded, that Council receive for information the list of  
accounts payable cheques and electronic fund transfers from October  
20, 2023 to November 9, 2023 totaling \$181,820.17.  
Carried.

**CORRESPONDENCE REQUIRING A COUNCIL DECISION:**

Departure Councillor Neil departed the meeting at 7:34 p.m. due to a declaration  
of conflict of interest as she is a volunteer coach with the Salmo Girls  
softball.

R8-19-23 Moved and seconded, that Council approve the request of the Salmo  
Girls Softball to sponsor their application to the Salmo Valley Fund in  
the amount of \$800 to assist with the costs associated with purchasing  
new field liners for lining the softball fields.  
Carried.

Return Councillor Neil returned to the meeting at 7:35 p.m.

R9-19-23 Moved and seconded, that Council approve the grant-in-aid request of  
\$300 by the Salmo District Arts Council to assist with the cost of  
performances.  
Carried.

**CORRESPONDENCE FOR INFORMATION ONLY:**

R10-19-23 Moved and seconded, that Council receive for information the  
following correspondence from:

- (1) Interior Health Re: Jim Pattison Foundation Commits \$5 Million to Establish Centre for Health System Learning & Innovation - #51
- (2) Heather Hachigian, PhD, Royal Roads University Re: Ownership Matters - Building Community Wealth in Canada - Invitation to Speaker Series
- (3) Minister of Housing Re: New Legislation to Support Local Government Housing Initiatives - #56
- (4) RDCK Board Report Re: Housing Action Plan and UBCM Complete Communities Program - #57
- (5) Ministry of Emergency Management and Climate Readiness Re: When Does B.C.'s New Emergency Management Legislation Come Into Effect - #58

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Cox                      Councillor Cox reported that she attended the transit study evening.

Councillor Heatlie                Councillor Heatlie had nothing to report.

Councillor Lins                    Councillor Lins reported that Salmo Valley Youth and Community Centre AGM is on the same evening as our next Council meeting. Councillor Lins will attend at 6 p.m.

Councillor Neil                    See *Appendix A*.  
Additionally, Councillor Neil attended the PAC meeting where they discussed the staffing issues at the school; they have hired an administrator now which will alleviate some of the concern. They are also finding creative ways to find EAs, which will be a welcome solution for the school.

Mayor Lockwood                See *Appendix A*.

R11-19-23  
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:**

A statement was made regarding the Orange bridge and that it needs to come back in some aspect.

There was a question on the use of the Voyent alert for notices like chlorination. Discussion in the gallery was that perhaps the notice came too early, and it should come closer to the event so people don't miss it.

**IN CAMERA RESOLUTION:**

R12-19-23                      Moved and seconded, that the meeting be closed to the public under Sections 90(1)(g) of the *Community Charter*.

Carried @ 8:21 p.m.

R13-19-23                      Moved and seconded, that Council recess for 5 minutes.

Carried.

**RECONVENE OPEN MEETING:** Council reconvened the regular meeting at 8:31 p.m.

**ADJOURNMENT:**                      Moved and seconded, that the meeting be adjourned at 8:31 p.m.

R14-19-23

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, November 14, 2023.

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Mayor

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CAO/Corporate Officer





**DRAFT**

## The Corporation of the Village of Salmo

### COMMITTEE-OF-THE-WHOLE MINUTES

Minutes of the Committee-of-the-Whole Meeting of the Village of Salmo held in Council Chambers at 423 Davies Avenue on Tuesday, November 21, 2023 at 6:00 p.m.

**PRESENT:**

In Person:

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

CAO Ange Qualizza  
Planner Patricia Dehnel  
Members of the Public – 8

Councillor Kenzie Neil

Electronically:

Members of Public - 1

**CALL TO ORDER:**

The Mayor called the meeting to order at 6:00 p.m.

**AGENDA:**

CW1-1121-23

Moved and seconded, that the draft agenda of the Committee-of-the-Whole meeting of Tuesday, November 21, 2023 be adopted as presented.

Carried.

**ZONING BYLAW UPDATES:**

CW2-1121-23

Moved and seconded, that Council direct staff to:

- (a) Include Bill 44 and the impacts of this legislation in our Strategic Planning session agenda.
- (b) Prepare amendments to *Zoning Bylaw #717, 2023* to include the newly introduced requirements of Bill 44.
- (c) Bring forward these amendments to Council in a draft version of Zoning Bylaw #717 for discussion at a Committee of the Whole Meeting in the new year.

Carried.

**PUBLIC INPUT:**

The public provided general commentary on how Bill 44 will impact our community, how some of the specifics of this Bill feels like they have been developed for the lower mainland, how the public will be engaged going forward, concerns about capturing the data on housing needs and how the Village plans on mitigating infrastructure costs that will arise because of new development.

**ADJOURNMENT:**

CW3-1121-23

Moved and seconded, that the meeting be adjourned.

Carried.

I hereby certify the preceding to be a true and correct account of the Committee-of-the-Whole meeting held on Tuesday, November 21, 2023.

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Mayor

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CAO/Corporate Officer



# The Corporation of the Village of Salmo

## Request for Decision

Report Date: November 22, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: CAO Ange Qualizza  
Subject: Notification of Council Meeting Dates 2024

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### 1. REQUEST FOR DECISION

#### RECOMMENDATION:

That Council approve the draft 2024 council meeting schedule as presented, cancelling the July 23, August 13, and December 24 meetings due to vacation scheduling.

### 2. BACKGROUND

In accordance with Sections 94 and 127 of the *Community Charter*, a council must make available to the public schedule of the date, time, and place of regular council meetings, and give notice of the availability of the schedule in accordance with section 94 (public notice) at least once a year.

Our current Council Procedure Bylaw says that we must hold two Regular Council meetings a month, held on the second and fourth Tuesday of each month.

Council may want to consider evaluating if we need two Regular Council Meetings per month, or if we would move into a pattern of one Regular Council meeting per month, and one Committee of the Whole meeting.

Committee of the Whole meetings can serve a variety of needs and allow for Council to have placeholders on their time for meetings such as budget meetings.

Should Council want to consider a change to our meeting schedule, we would need to amend our Council Procedure Bylaw.

### 3. OPTIONS TO CONSIDER

- (a) Direct Staff to include a draft amendment to our Council Procedure Bylaw that would consider one Regular Council Meeting, and one Committee of the Whole meeting when reviewing our Council Procedure Bylaw.

OR

- (b) Direct Staff no changes to our meeting schedule needs to be considered.

Respectfully submitted,

CAO Qualizza



## NOTIFICATION OF COUNCIL MEETING DATES 2024

In accordance with Sections 94 and 127 of the *Community Charter*, the public is hereby notified that Regular Council meetings of the Village of Salmo Council are scheduled as follows:

Tuesday, January 9	Tuesday, July 9
Tuesday, January 23	Tuesday, July 23 - Cancel
Tuesday, February 13	Tuesday, August 13 - Cancel
Tuesday, February 27	Tuesday, August 27
Tuesday, March 12	Tuesday, September 10
Tuesday, March 26	Tuesday, September 24
Tuesday, April 9	Tuesday, October 8
Tuesday, April 23	Tuesday, October 22
Tuesday, May 14	Tuesday, November 12
Tuesday, May 28	Tuesday, November 26
Tuesday, June 11	Tuesday, December 10
Tuesday, June 25	Tuesday, December 24 - Cancel

Meetings begin at **7:00 p.m.** and are held at the Village Office in **Council Chambers** at 423 Davies Avenue in Salmo, B.C. unless otherwise specified by notice at the Public Notice posting places.

Note that in addition to this Schedule, Special Meetings may be called to address extraordinary or urgent business as per Section 126 of the *Community Charter*.

Any of the above noted meetings may be cancelled or postponed at the discretion of the Mayor.

Further information may be obtained by contacting the Village of Salmo office at (250) 357-9433 or at [info@salmo.ca](mailto:info@salmo.ca).



# The Corporation of the Village of Salmo

## Report to Council

Report Date: November 22, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: Fred Paton, Civic Works Foreman  
Subject: Civic Works Report for November, 2023

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### 1. OBJECTIVE

To update Council on Civic Works operations.

### 2. DISCUSSION

#### 2.1. Fall Activities

- (a) The Glendale Bridge repair project has been completed and the bridge is open, we are thrilled with the progress and want to thank the community for their patience while this important investment was being completed.
- (b) Ongoing work towards Wastewater Treatment Plant compliance, with many of the items being completed we are looking forward to bringing a complete report to Council in January.
- (c) Flow meter has been installed and is now operational. Flows are being recorded and in compliance with our Wastewater Treatment Plant permit requirements.
- (d) We are currently working with Yellowhead Road and Bridge (YRB) to temporarily repair the dip in the road on Fourth Street. They will be repairing with cold patch for the winter. Staff will bring back a request to council as we evaluate the full repair and costs associated with that project for Spring 2024.
- (e) Level sensors in the Glendale pump have been installed.
- (f) Fall clean-up completed.
- (g) Semi-Annual water chlorination now complete.
- (h) The public bathroom in the Large Equipment Storage Building will be open to public when we receive the timed door lock. The timed door lock has been ordered.

#### 2.2. Attachments:

- (a) NIL





# The Corporation of the Village of Salmo

## Report to Council

Report Date: November 7, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: Fred Paton, Civic Works Foreman  
Subject: Glendale Well Pump Variable Frequency Drive (VFD) Repair

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### 1. OBJECTIVE

To inform Council on the requirement to install a low pass filter on the VFD monitoring system at the Glendale Well, and to update Council on the pump motor failure.

### 2. DISCUSSION

On November 3<sup>rd</sup>, 2023, our crews received notification from the monitoring system that there was a problem at the Glendale Well.

Upon review and inspection by the Civic Works Foreman, we discovered the well would not turn back on. Supported by our contractor who does our well repairs, and our electrician it was determined that there was no power going to the pump motor, as such the motor is seized and would need to be replaced.

Council approved the purchase of spare motor in August 2023 for the Glendale Well and this was installed.

During installation the crew did required maintenance, replacing a wire and installing the water level transducer that is designed to monitor the water levels in the well.

As we investigated the possible cause of the pump failure, we found that the check valve had failed. This could have been a leading cause, as it impacted the pump motor. We had a spare check valve, and this has since been replaced.

The pump motor works in tandem with a Variable Frequency Drive (VFD), and the manufacturing requirements of the new motor require a low pass filter. The VFD adds an important level of security as it is designed to shut down the pump prior to anything causing extensive damage.

The price for the low pass filter was quoted at \$6,790 plus taxes. Due to the emergent need for the VFD, and how long the part takes to order, the CAO authorized this purchase as per our Purchasing Policy #F003, that authorizes the CAO to proceed in the event of an emergency.

The Glendale Well will remain offline until the VFD gets installed, leaving the community vulnerable. If for some reason Sayward Well experienced any technical difficulties, we would be unable to provide our community water.

#### 2.1. Attachments:

- (a) Estimate from Mountain Logic Solutions for the low pass filter for the Glendale Well VFD system.



NOVEMBER 20, 2023

CUSTOMER # SAL010

ATTENTION: MRS. ANGE QUALIZZA

VILLAGE OF SALMO  
BOX 1000, 423 DAVIES DRIVE  
SALMO, BC  
V0G 1Z0

PROPOSAL NO. 23-091

SALMO – GLENDALE LOW PASS FILTER



**SECTION 1  
CONTROLS**

**1.1 CONTROLS**

The purpose of this proposal is to add a low pass (sinewave) filter to the Glendale well. The sinewave filter will protect the well pump motor. As well as adding the filter to the output of the VFD, some changes will also be made to the VFD configuration as specified by the motor manufacturer. These changes are required as the motor is not an inverter duty motor, but the manufacturer states in their manual the guidelines that must be followed when using a VFD.

This proposal includes the following;

- Low pass filter + delivery
- Electrical cabling between the filter and VFD
- Crimp-on connectors
- Installation
- VFD configuration
- Commissioning

**TOTAL SYSTEM PRICE.....\$ 6,790.00**

Plus applicable taxes (5%)

Thank you for giving me the opportunity to bid for your business. I look forward to completing this job to your satisfaction. If you would like to discuss items in this quote, or if you need any additional information, please give me a call.

Best Regards,

Steve Williams  
Controls Manager  
250-512-9421  
[swilliams@mountainlogic.ca](mailto:swilliams@mountainlogic.ca)





# The Corporation of the Village of Salmo

## Request for Decision

Report Date: November 8, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: Fred Paton, Civic Works Foreman  
Subject: Recommendations for Biennial Maintenance Contractors

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### 1. PURPOSE

To inform Council on the recommendations for the selection of the Biennial Maintenance Contractors.

### 2. BACKGROUND

The Purchasing Policy of the Village of Salmo states:

For regular and emergency maintenance work under \$3,000 per job, every two years, in November, requests for quotation for annual service contracts for the upcoming two-year period will be advertise for the following services: electrical, HVAC, sewage hauling and tree maintenance.

Every second November we put out to tender the biennial Maintenance Contractor request for bids. An Evaluation Committee was formed to evaluate tenders based on our purchasing policy.

Below are the recommendations from the Committee for Council's consideration.

### 3. FINANCIAL IMPLICATIONS

There are no financial implications for this awarding. Contractors are aware that this award does not entitle them to work necessarily, and that all projects over \$3,000 will go out for public tender.

### 4. STAFF RECOMMENDATIONS

- (a) That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for electrical maintenance services to Beau Speers Contracting.
- (b) That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for general contractor services to Ninco Construction.
- (c) That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for septic hauling services to Beavers Septic.
- (d) That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for tree maintenance services to Mike May Woodberry Wildland.
- (e) That Council award the service agreement for the period of January 1, 2024 to December 31, 2025 for HVAC maintenance services to Startup Contracting.

Contractor	Hourly Rate	OT Rate Per Hour	Travel Rates	On Site Vehicle Charge	Mark-Up
Startup HVAC Service	\$95	\$145	\$0	\$0	35%
Beavers Septic Services	\$195	\$0	\$0	\$0	No Mark- up
Ninco Construction	\$67.50	\$87.50	\$0	\$0	10%
BSpeers Electrical Contracting	\$80	\$160	\$0	\$0	No Mark-up
Woodberry Wildland Tree Services	\$100	\$150	\$0	\$0	No Mark-Up

\*Note that these price quotes are firm, which will support both the 2024 and the 2025 year.



## Fire Chief's Report: November 01, 2023

Regular Council Meeting #20-23

Since the last report on October 1st, 2023 the Salmo Fire Department responded to 10 calls:

3	Jaws Calls	4	Wildland Smoke	1	Lift Assist
1	Interior Smoke	1	Exterior Smoke		

### DESCRIPTION

October started and finished with a flurry of calls, with a twenty day period without any calls. None of the calls were significant in nature.

With the cooler fall season comes the slash burns. We were dispatched four times in three days for slash piles. These calls are a drain on our members, as we have to check them out to confirm that it is a controlled burn.

In the span of five days we received three calls between the hours of 22:30 and 02:00. These calls are very taxing on our volunteers that have their sleep disrupted and still have to go to work for an eight or 12 hour shift the next day. It is not often that we get a flurry like that, but I just want to point out the commitment of our members.

We once again experienced an issue with the Fast Attack truck this month. It went into de-tune mode one time, but that meant the response up Kootenay Pass was rather slow. Bill Baird was able to scan and clear the codes to get the truck operational again. We have an appointment in December at Nelson Ford to have the vehicle worked on again. I have spoken to people with Hub Fire Engines to see if they had heard of similar issues. The one technician remembered one fire department that had similar issues with the same year of truck. He was going to check with them to see how they solved their issue.

A technician from Hub Fire Engines is still scheduled to be in Salmo before the end of the year to do his annual service on the pumps on the fire trucks, and an annual pump test on E5.

### Misc.

It is great seeing the work starting on the orange bridge. This is a vital link in our community that we have taken for granted, and have not appreciated until we have not been able to use it.

We are going to miss having Billie's servicing our trucks. He was always there to squeeze us in when one of our fire fleet had an issue. We are currently exploring different local options of someone to maintain our fleet.

The replacement of our old engine is a priority, as the wait time to get a new engine is roughly 3 years. If this engine is not replaced by the spring of 2026, resident's fire insurance rates could go up significantly. I have been in communication with the CAO, and we are working on restarting this process.

We once again experienced an issue with the Fast Attack truck this month. It went into de-tune mode one time, which meant the response up Kootenay Pass was rather slow. Bill Baird was able to scan and clear the codes to get the truck operational again. We have an appointment in December at Nelson Ford to have the vehicle worked on again. I have spoken to people with Hub Fire Engines to see if they had heard of similar issues. The one technician remembered one fire department that had similar issues with the same year of truck. He was going to check with them to see how they solved their issue.

A technician from Hub Fire Engines is still scheduled to be in Salmo before the end of the year to do his annual service on the pumps on the fire trucks, and an annual pump test on E5.

We have had yet another new member join our ranks in the last month.

*Originally Signed By:*

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David Hearn, Fire Chief



## Bylaw Officer's Report: Oct 1, 2023, to Oct 31, 2023

Regular Council Meeting #20-23

### Complaints:

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Traffic	1	<ul style="list-style-type: none"> <li>One (1) complaint about a resident parking his truck in a spot that the complainant felt created a line-of-sight issue at an intersection. The resident is parking in a marked parking spot and there is no "no parking" sign. No further action required at this time.</li> </ul>
Noise/Traffic	1	<ul style="list-style-type: none"> <li>One (1) noise complaint involving commercial trucks parking overnight and idling at a highway pullover within the Village limits. The property is owned by the Ministry so the Village will forward the concern to the property owner.</li> </ul>

### Enforcement

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Garbage	1	<ul style="list-style-type: none"> <li>The Bylaw Officer stopped and spoke to one (1) resident on garbage day as their garbage was scattered all over their yard. They cleaned it up. Compliance was achieved.</li> </ul>
Traffic	6	<ul style="list-style-type: none"> <li>The Bylaw Officer stopped and spoke to two (2) owners of vehicles that were parked blocking laneways. Both complied.</li> <li>The Bylaw Officer left four (4) notices on residences that had trailers parked in ways that would hinder snowplowing. Two (2) were relocated. Will follow-up to ensure compliance is achieved with the other two (2).</li> </ul>
Zoning	1	<ul style="list-style-type: none"> <li>The Bylaw Officer stopped and spoke to one (1) resident as a new fence was being constructed and it was over the permitted height. He hand-delivered the zoning section on fences and advised the resident to contact the Village office. Will follow-up to ensure compliance.</li> </ul>

Information submitted by:

Fred Nevakshonoff, Bylaw Officer

Originally signed and approved by:

Ange Qualizza, Chief Administrative Officer







# The Corporation of the Village of Salmo

## Request for Decision

Report Date: November 22, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: CAO Ange Qualizza  
Subject: UBCM Complete Communities Program

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### 1. REQUEST FOR DECISION

To ask Council to consider the following resolution:

That Council provide approval for Regional District of Central Kootenay (RDCK) staff to apply to the Union of British Columbia Municipalities (UBCM) Complete Communities Program, in support of growth management planning, for the full amount of eligible costs, and that such funding be received and managed by the RDCK on behalf of the Village of Salmo.

### 2. BACKGROUND

The RDCK Board in their November meeting considered a report seeking approval to apply for the UBCM Complete Communities program for regional growth management planning. This project will build on previous work such as the Regional Housing Needs Assessment and Housing Action Plan (HAP) and facilitate one of the recommended actions of the HAP, growth management planning.

RDCK staff then sought out feedback from partner municipalities to consider advancing a regional application.

Under UBCM's granting process, each partnering local government is required to submit a Council resolution that clearly states approval for the primary applicant to apply for, receive, and manage funding on their behalf.

Respectfully submitted,

CAO Qualizza





## The Corporation of the Village of Salmo

### Request for Decision

Report Date: November 22, 2023  
Meeting Date: November 28, 2023 (#20-23)  
From: CAO Ange Qualizza  
Subject: Salmo Valley Youth & Community Centre Lease Agreement

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**1. OBJECTIVE**

To bring before Council the lease agreement for the Salmo Valley Youth & Community Centre (SVYCC).

**2. BACKGROUND**

The Village of Salmo and the SVYCC have held a lease agreement for the building located at 206 – Seventh Street since 2013 which expired in December 2022. Staff met with the executive director of the SVYCC to discuss their lease agreement and upon mutual review of the original agreement, there are no changes requested in the terms of the contract.

**3. STAFF RECOMMENDATION:**

That Council direct staff to finalize the lease agreement with Salmo Valley Youth & Community Centre for another ten (10) years, effective from January 1, 2023 to December 31, 2032.

Respectfully submitted,

CAO Qualizza

Encl.: Lease Agreement between the Village of Salmo and the SVYCC

**LEASE**

**THIS LEASE** is dated for reference the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**UNDER THE LAND TRANSFER FORM ACT, PART 2**

**BETWEEN:**

**THE VILLAGE OF SALMO  
Box 1000  
Salmo, BC V0G 1Z0  
  
(the "Landlord")**

**OF THE FIRST PART**

**AND:**

**SALMO VALLEY YOUTH & COMMUNITY CENTRE SOCIETY  
(Inc. No. S-0047510)  
206 – 7<sup>th</sup> Street  
Box 498  
Salmo, BC V0G 1Z0  
  
(the "Tenant")**

**OF THE SECOND PART**

**WHEREAS** the Landlord is the owner of the land and improvements herein;

**AND WHEREAS** the Tenant wishes to operate a community centre on the land;

**AND WHEREAS** the Tenant has requested and the Landlord has agreed to grant a lease in the following terms (the "**Lease**");

**NOW THEREFORE THIS AGREEMENT WITNESSES** that in consideration of the rents, covenants and agreements of the Tenant and the Landlord in this Lease, the Tenant and the Landlord agree as follows:

**1.0 Land**

1.1 The Landlord leases to the Tenant the land and premises legally described as PID: 028-44-266, Lot B, District Lots 206 and 206A, Kootenay District, Plan EPP9579 (the "**Land**") situate in Salmo, British Columbia.

**2.0 Term**

2.1 For the term of ten (10) years commencing on the 1st day of January, 2023, and ending on the 31st day of December, 2032 (the “Term”).

**3.0 Use**

3.1 For the purposes of this Lease, “community centre” means a facility that offers programs to the public that benefit the community such as programs associated with recreation, fitness, health, education, youth, arts and community development.

3.2 The Tenant shall use the Land for the purpose of operating a community centre and for no other purpose without the prior written consent of the Landlord such consent which may be unreasonably withheld.

3.3 The Tenant must operate the community centre on a non-profit basis, and must not use the Land for business or commercial purposes of any kind, with the exception of health practitioners benefiting the community.

3.4 The Tenant shall provide the Landlord each year with a report that includes an annual financial statement and a statement detailing the Tenant’s operations and use of the Land. The Tenant shall deliver the report no later than August 1<sup>st</sup> of the second, third, fourth, fifth, sixth, seventh, eighth, and ninth year of the Term.

**4.0 Rent**

4.1 The Tenant shall pay to the Landlord a rent of one dollar (\$1.00) per year, with payment for the first year being due on July 1st, and payment for each subsequent year due on January 1<sup>st</sup> of that year.

4.2 The Tenant shall pay all rents and additional rents reserved under this Lease.

**5.0 Taxes**

5.1 The Tenant shall pay all taxes, rates, duties and assessments whatsoever, whether parochial, municipal, parliamentary, or otherwise, now charged or hereafter to be charged upon the Land, or upon the Tenant, on account thereof, except such taxes, rates, duties, and assessments which the Tenant is by law exempted from.

**6.0 Utilities**

6.1 The Tenant shall pay as they become due all charges for utilities used on the Land, including without limitation Village of Salmo water and sewer utility charges, garbage pick-up, and charges for all gas, oil, telephone, electricity and internet used on the Land.

6.2 The Tenant shall pay for all grounds maintenance for the Land, including snow removal and lawn care.

## **7.0 Construction**

- 7.1 The Tenant shall not construct, place or alter any buildings or structures on the Land, or any signs visible from the exterior of any building on the Land unless, prior to any construction or alteration, having first obtained the written consent of the Landlord, and any permits and inspections required by law.
- 7.2 Any construction, placement or alteration of buildings or structures on the Land shall be carried out at the cost of the Tenant.

## **8.0 Repair and Maintenance**

- 8.1 For the purposes of this section "**Structural**" includes roof, foundation, bearing walls and any load bearing aspect of construction.
- 8.2 The Tenant shall be fully responsible for the condition, repair, replacement, maintenance, and management of the Land and any building or structure on the Land. The Landlord shall not be obliged to make repairs or alterations including of a Structural nature in or to the Land or any building or structure on the Land.
- 8.3 The Tenant shall make any and all necessary Structural repairs, replacements, and alterations to any building or structure on the Land.
- 8.4 The Tenant shall repair, keep, and leave whole and in good repair all water, gas and electrical fixtures, glass, pipes, faucets, locks, fastenings, hinges, heating and cooling apparatus in, on or attached to the Land and any buildings and structures on the Land.
- 8.5 The obligations of the Tenant under sections 8.3 and 8.4 shall not apply to reasonable wear and tear, or damage by any peril the risk of which has been insured against pursuant to section 12.2.
- 8.6 The Tenant shall give immediate notice to the Landlord of:
- (a) any Structural defect in any buildings or structures on the Land; or
  - (b) any defect in: water, gas and electrical fixtures, glass, pipes, faucets, locks, fastenings, hinges, heating and cooling apparatus in, on or attached to the Land and any buildings and structures on the Land.
- 8.7 The Tenant shall remove all snow and ice from any sidewalk or footpath bordering the Land or used by the public to access any building or structure on the Land.
- 8.8 The Landlord may enter and view the state of repair of the Land and any buildings and structures on the Land and the Tenant will repair within thirty (30) days of receiving written notice any:
- (a) defect in water, gas and electrical fixtures, glass, pipes, faucets, locks, fastenings, hinges, heating and cooling apparatus; or

(b) Structural defect in any building or structure on the Land.

8.9 The Landlord may terminate this Lease and may re-enter the Land and the rights of the Tenant with respect to the Land shall lapse and be absolutely forfeited if:

(a) the Tenant fails to repair within thirty (30) days of receiving written notice of any Structural defect in any building or structure on the Land; and

(b) in the opinion of a professional engineer, the Land or any building or structure on the Land is unsafe for use and occupation.

8.10 The Tenant shall leave the Land in good repair, reasonable wear and tear excepted.

### **9.0 Assign, Sublet, or Licence**

9.1 The Tenant shall not assign nor sublet, licence, sub-licence or grant any other right or interest in the Land without prior written consent of the Landlord which the Landlord may unreasonably withhold.

9.2 The Landlord's consent to assignment or subletting shall not release or relieve the Tenant from its obligations to perform all the terms, covenants and conditions that this Lease requires the Tenant to perform, and the Tenant shall pay the Landlord's reasonable costs incurred in connection with the Tenant's request for consent.

### **10.0 Nuisance**

10.1 The Tenant shall not carry on or do or allow to be carried on or done on the Land anything that:

(a) may be or become a nuisance to the Landlord or the public;

(b) increases the hazard of fire or liability of any kind;

(c) increases the premium rate of insurance against loss by fire or liability upon the Land or any building or structure on the Land;

(d) invalidates any policy of insurance for the Land or any building or structure on the Land; or

(e) directly or indirectly causes damage to the Land or any building or structure on the Land.

### **11.0 Regulations**

11.1 The Tenant shall comply promptly at its own expense with all statutes, regulations, bylaws and other legal requirements (collectively, "**Laws**") of all federal, provincial or local authorities, including an association of fire insurance underwriters or agents, and all notices issued under them that are served upon the Landlord or the Tenant.

## **12.0 Insurance**

- 12.1 The Tenant shall take out and maintain during the Term a policy of commercial general liability insurance against claims for bodily injury, death or property damage arising out of the use and occupancy of the Land by the Tenant in the amount of not less than Five Million Dollars (\$5,000,000.00) per single occurrence or such greater amount as the Landlord may from time to time require, naming the Landlord as an additional insured party thereto, and shall provide the Landlord with a certified copy of such policy or policies.
- 12.2 The Tenant shall take out and maintain during the Term a policy of insurance, in a form acceptable to the Landlord, insuring all buildings and structures on the Land to the full insurable replacement value thereof against risk of loss or damage caused by or resulting from fire, flood, lightning, explosion, tempest, earthquake, tsunami or any additional peril against which a prudent Landlord normally insures, naming the Landlord as an additional insured party thereto, and shall provide the Landlord with a certified copy of such policy or policies.
- 12.3 All policies of insurance required by this Lease shall contain a waiver of subrogation clause in favour of the Landlord and shall also contain a clause requiring the insurer not to cancel or change the insurance without first giving the Landlord 30 days prior written notice.
- 12.4 If the Tenant does not provide or maintain in force the insurance required by this Lease, the Landlord may take out the necessary insurance and pay the premium for periods of one year at a time, and the Tenant shall pay to the Landlord as additional rent the amount of the premium immediately on demand.
- 12.5 If both the Landlord and the Tenant have claims to be indemnified under any insurance required by this Lease, the indemnity shall be applied first to the settlement of the claim of the Landlord and the balance, if any, to the settlement of the claim of the Tenant.

## **13.0 Indemnification and Release**

- 13.1 The Tenant shall indemnify the Landlord from and against all lawsuits, damages, losses, costs or expenses which the Landlord may incur by reason of the use or occupation of the Land by the Tenant or its Assignees, or the carrying on upon the Land of any activity in relation to the Tenant or its Assignees use or occupation of the Land and in respect of any loss, damage or injury sustained by the Tenant or its Assignees, or by any person while on the Land for the purpose of doing business with the Tenant or its Assignees, or otherwise dealing with the Tenant or its Assignees, or by reason of non-compliance by the Tenant or its Assignees with any laws or by reason of any defect in the Land, including all costs and legal costs assessed on a solicitor and client basis, and disbursements and this indemnity shall survive the expiry or sooner determination of this Lease.
- 13.2 For the purposes of section 13.1, "Assignee" includes any Assignee, sub-tenant, licensee or sub-licensee of the Tenant.



13.3 The Tenant shall release the Landlord, its elected officials, appointed officers, employees, contractors, subcontractors and agents from all claims, lawsuits, damages, costs, expenses, losses, liabilities or fees, including fees of a solicitor on a solicitor and own client basis, which the Tenant may have against any or all of them in respect of a breach of any duty of care on the part of the Landlord or allege by reason, except those resulting from the Landlord's gross negligence.

**14.0 Maintenance**

14.1 The Tenant shall maintain the Land at all times to an excellent standard of maintenance.

**15.0 Builders Liens**

15.1 The Tenant shall indemnify the Landlord from and against all claims for liens for wages or materials or for damage to persons or property caused during the making of or in connection with any excavation, construction, repairs, alterations, installations and additions which the Tenant may make or cause to be made on, in or to the Land or any building or structure on the Land, and the Tenant shall promptly take all legal action necessary to cause any lien to be discharged. The Landlord shall be at liberty to file a notice of interest against title to the Land pursuant to the *Builders Lien Act*.

**16.0 Possession**

16.1 The Tenant shall upon the expiration or earlier termination of this Lease peaceably surrender and give up possession of the Land without notice from the Landlord, any right to notice to quit or vacate being hereby expressly waived by the Tenant, despite any law or custom to the contrary.

**17.0 Condition of Premises**

17.1 The Tenant acknowledges that it has with due diligence investigated and satisfied itself with respect to the condition of the Land and its suitability for the uses permitted by this Lease, including without limitation with respect to its size, dimensions, state, condition, environmental condition or impact, presence or absence of any substances or conditions (whether hazardous or not), soil and water condition, usefulness, topography, legal access, services and zoning.

**18.0 Environmental Matters**

18.1 Definitions

For the purposes of this section 17.0:

- (a) "Contaminants" means any pollutants, contaminants, deleterious substances, underground or above-ground tanks, lead, asbestos, asbestos-containing materials, hazardous, corrosive, or toxic substances, hazardous waste, waste, polychlorinated biphenyls ("PCBs"), PCB-containing equipment or materials,

pesticides, defoliant, fungi, including mould and spores arising from fungi, or any other solid, liquid, gas, vapour, odour, heat, sound, vibration, radiation, or combination of any of them, which is now or hereafter prohibited, controlled, or regulated under Environmental Laws; and

- (b) “**Environmental Laws**” means any statutes, laws, regulations, orders, bylaws, standards, guidelines, protocols, criteria, permits code of practice, and other lawful requirements of any government authority having jurisdiction over the Land now or hereafter in force relating in any way to the environment, environmental assessment, health, occupational health and safety, protection of any form of plant or animal life or transportation of dangerous goods, including the principles of common law and equity.

## 18.2 Tenant’s Covenants and Indemnity

The Tenant covenants and agrees as follows:

- (a) not to use or permit to be used all or any part of the Land for the sale, storage, manufacture, handling, disposal, use, or any other dealing with any Contaminants, without the prior written consent of the Landlord, which may not be unreasonably withheld;
- (b) to strictly comply, and cause any person for whom it is in law responsible to comply, with all Environmental Laws regarding the use and occupancy of the Land;
- (c) to promptly provide to the Landlord a copy of any environmental site investigation, assessment, audit, report or test results relating to the Land conducted by or for the Tenant at any time;
- (d) to waive the requirement, if any, for the Landlord to provide a site profile for the Land under the *Environmental Management Act* or any regulations under that *Act*;
- (e) to maintain all environmental site investigations, assessments, audits, reports, and test results relating to the Land in strict confidence except as required by law, or to the Tenant’s professional advisers and lenders on a need-to-know basis, or with the prior written consent of the Landlord, which consent may not be unreasonably withheld;
- (f) to promptly notify the Landlord in writing of any release of a Contaminant or any other occurrence or condition at the Land or any adjacent property that could contaminate the Land or subject the Landlord or the Tenant to any fines, penalties, orders, investigations, or proceedings under Environmental Laws;
- (g) on the expiry or earlier termination of this Lease, or at any time if requested by the Landlord or required by any government authority under Environmental Laws, to remove from the Land all Contaminants, and to remediate by removal any

contamination of the Land or any adjacent property resulting from Contaminants, in either case, brought onto, used at, or released from the Land by the Tenant or any person for whom it is in law responsible. The Tenant will perform these obligations promptly at its own cost and in accordance with Environmental Laws. The Tenant will provide to the Landlord full information with respect to any remedial work performed under this sub-clause and will comply with the Landlord's requirements with respect to such work. The Tenant will use a qualified environmental consultant approved by the Landlord to perform the remediation and will obtain the written agreement of the consultant to the Landlord relying on its report. The Tenant will, at its own cost, obtain such approvals and certificates from the BC Ministry of Environment and other applicable government authorities in respect of the remediation as are required under Environmental Laws or by the Landlord, including without limitation, a certificate of compliance evidencing completion of the remediation satisfactory to the Ministry and the Landlord. All such Contaminants will remain the property of the Tenant, notwithstanding any rule of law or other provision of this Lease to the contrary and notwithstanding the degree of their affixation to the Premises; and

- (h) to indemnify the Landlord and its shareholders, directors, officers, employees, agents, successors, and assigns from any and all liabilities, actions, damages, claims, remediation cost recovery claims, losses, costs, orders, fines, penalties and expenses whatsoever, (including any and all environmental or statutory liability for remediation, all legal and consultants' fees and expenses and the cost of remediation of the Land and any adjacent property) arising from or in connection with:
  - (i) any breach of or non-compliance with the provisions of this section 17.0 by the Tenant; or
  - (ii) any release or alleged release of any Contaminants at or from the Land related to or as a result of the use and occupation of the Land or any act or omission of the Tenant or any person for whom it is in law responsible.

## **19.0 Quiet Enjoyment**

19.1 The Landlord covenants with the Tenant for quiet enjoyment.

## **20.0 Termination and Re-entry**

20.1 If the Tenant defaults in the payment of rent, or the payment of any other sum payable under this Lease, or fails to perform any covenant under this Lease and if such default shall continue for thirty (30) days after the giving of written notice by the Landlord to the Tenant, then the Landlord may terminate this Lease and may re-enter the Land and the rights of the Tenant with respect to the Land shall lapse and be absolutely forfeited.

## **21.0 Forfeiture**

21.1 The Landlord, by waiving or neglecting to enforce the right to termination and forfeiture of this Lease or the right of re-entry upon breach of any covenant, condition or agreement in it, does not waive the Landlord's rights upon any subsequent breach of the same or any other covenant, condition or agreement in this Lease.

**22.0 Distress**

22.1 If the Landlord is entitled to levy distress against the goods and chattels of the Tenant, the Landlord may use enough force necessary for that purpose and for gaining admittance to the Land and any building or structure on the Land and the Tenant releases the Landlord from liability for any loss or damage sustained by the Tenant as a result.

**23.0 Destruction**

23.1 If the Land or any building or structure on the Land or any part of them are at any time during the Term burned down or damaged by fire, flood, lightning, explosion, tempest, earthquake or tsunami:

(a) the rent or a proportionate part of it according to the nature and extent of the damage sustained shall be suspended and abated until the Land or any building or structure on the Land has been rebuilt or made fit for the purpose of the Tenant;  
or

(b) if the Tenant elects not to undertake restoration, repair or replacement this Lease shall terminate and, for the purpose of this subparagraph (b), if the Tenant does not advise the Landlord concerning the Tenant's intention within thirty (30) days of the damage occurring, the Tenant shall be deemed to have elected not to undertake restoration, repair and replacement.

23.2 If the Tenant elects to undertake restoration, repair or replacement of damage referred to in section 22.1, the Tenant shall complete such restoration, repair or replacement within twelve (12) months of the damage occurring.

**24.0 Fixtures**

24.1 Unless the Tenant, upon notice from the Landlord, removes them, all buildings, structures or improvements constructed, placed or installed on the Land by the Tenant, save and except for moveable business fixtures of the Tenant, shall, at the termination or expiry of this Lease, become the sole property of the Landlord at no cost to the Landlord.

**25.0 Holding Over**

25.1 If the Tenant holds over following the Term and the Landlord accepts rent, this Lease becomes a tenancy from month to month subject to those conditions in this Lease applicable to a tenancy from month to month.

**26.0 Landlord's Payments**

26.1 If the Landlord incurs any damage, loss or expense or makes any payment for which the Tenant is liable or responsible under this Lease, then the Landlord may add the cost or amount of the damage, loss, expense or payment to the rent and may recover the cost or amount as additional rent.

### **27.0 Landlord's Repairs**

27.1 If the Tenant fails to repair or maintain the Land or any building or structure on the Land in accordance with this Lease, the Landlord, its agents, employees or contractors may, upon ninety-six (96) hours notice or without notice in the event of an emergency, enter the Land and any building or structure on the Land and make the required repairs or do the required maintenance and recover the cost from the Tenant.

27.2 In making the repairs or doing the maintenance under section 26.1, the Landlord may bring and leave upon the Land and any building or structure on the Land all necessary materials, tools and equipment, and the Landlord will not be liable to the Tenant for any inconvenience, annoyance, loss of business or injury suffered by the Tenant by reason of the Landlord effecting the repairs or maintenance.

### **28.0 Insolvency**

28.1 If:

- (a) any of the goods or chattels on the Land are at any time seized or taken in execution or attachment by any creditor of the Tenant;
- (b) a writ of execution issues against the goods or chattels of the Tenant;
- (c) the Tenant makes any assignment for the benefit of creditors;
- (d) the Tenant becomes insolvent;
- (e) the Tenant is an incorporated company or society and proceedings are begun to wind up the company or society; or
- (f) the Land or any part of it becomes vacant and unoccupied for a period of thirty (30) days or is used by any other person or persons for any purpose other than permitted in this Lease without the written consent of the Landlord;

the Term shall, at the option of the Landlord, immediately become forfeited and the then current month's rent for the three months next following shall immediately become due and payable as liquidated damages to the Landlord, and the Landlord may re-enter and repossess the Land despite any other provision of this Lease.

28.2 If the Tenant becomes bankrupt this Lease shall terminate immediately without any further act or notice of the Landlord.

### **29.0 Removal of Goods**

29.1 If the Tenant removes its goods and chattels from the Land, the Landlord may follow them for thirty (30) days.

### **30.0 Renewal**

30.1 Upon the expiration of the Term the parties may mutually agree to enter into a new lease of the Land containing agreed terms and conditions.

### **31.0 Time**

31.1 Time is of the essence of this Lease.

### **32.0 Notices**

32.1 Any notice required to be given under this Lease shall be deemed to be sufficiently given:

- (a) if delivered, at the time of delivery, and
- (b) if mailed from any government post office in the Province of British Columbia by prepaid, registered mail addressed as follows:

If to the Landlord:

The Village of Salmo  
PO Box 1000  
Salmo, B.C., V0G 1Z0

If to the Tenant:

Salmo Valley Youth & Community Centre Society  
P.O Box 498  
Salmo, B.C., V0G 1Z0

or at the address a party may from time to time designate, then the notice shall be deemed to have been received forty-eight (48) hours after the time and date of mailing. If, at the time of the mailing the notice, the delivery of mail in the Province of British Columbia has been interrupted in whole or in part by reason of a strike, slow-down, lock-out or other labour dispute then the notice may only be given by actual delivery of it.

### **33.0 Fitness of Premises**

33.1 The Landlord has made no representation or warranties as to the condition, fitness or nature of the Land and by executing this Lease, the Tenant releases the Landlord from any and all claims which the Tenant now has or may in future have in that respect.

### **34.0 Net Lease**

34.1 This Lease shall be a complete carefree net lease to the Landlord as applicable to the Land

and the Landlord shall not be responsible during the Term for any cost, charges, expenses or outlays of any nature whatsoever in respect of the Land or any building or structure on the Land or the contents thereof.

**35.0 Binding Effect**

35.1 This Lease shall be to the benefit of and be binding upon the parties hereto and their respective heirs, executors, successors, administrators and permitted assignees.

**36.0 Amendment**

36.1 The parties hereto may by agreement amend the terms of this Lease, such amendment to be evidenced in writing and executed by both parties.

**37.0 Law Applicable**

37.1 This Lease shall be construed in accordance with and governed by the laws applicable in the Province of British Columbia.

**38.0 Registration**

38.1 Despite section 5 of the *Property Law Act*, the Landlord is not obligated to deliver this Lease to the Tenant in registrable form. The Tenant may, at its own expense, present to the Landlord for execution an instrument rendering this Lease registrable and register the same.

**39.0 Interpretation**

39.1 When the singular or neuter are used in this Lease they include the plural or the feminine or the masculine or the body politic or corporate where the context or the parties require.

39.2 All provisions of this Lease are to be construed as covenants and agreements as though the words importing covenants and agreements were used in each separate paragraph.

39.3 The headings to the clauses in this Lease have been inserted as a matter of convenience and for reference only and in no way define, limit or enlarge the scope or meaning of this Lease or any provision of it.

39.4 Unless expressly stated otherwise, any reference in this Lease to a requirement for the consent or permission of the Landlord is deemed to be a reference to the consent or permission of the Landlord granted or withheld in the Landlord's sole, arbitrary and unfettered discretion.

**IN WITNESS WHEREOF** the parties have executed this Lease on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**THE VILLAGE OF SALMO** by its authorized )  
signatories: )

\_\_\_\_\_)  
Name )

\_\_\_\_\_)  
Name )

**SALMO VALLEY YOUTH & COMMUNITY )  
CENTRE SOCIETY** by its authorized )  
signatories: )

\_\_\_\_\_)  
Name )

\_\_\_\_\_)  
Name )



Village of Salmo  
Accounts Payable November 10 to November 23, 2023

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
016883	2023-11-15	Commissionnaires British Columbia	Bylaw Enforcement	\$257.99
016884	2023-11-15	Endersby Alexa	Tax Overpayment Refund	\$1,071.35
016885	2023-11-15	Fortis BC Inc.	Electricity Expenses	\$793.83
016886	2023-11-15	Gescan Division of Sonepar Canada Inc.	WWTP Maintenance Upgrades	\$362.68
016887	2023-11-15	Imperial Oil Esso	FD/Fleet Fuel Expenses	\$685.09
016889	2023-11-15	Lidstone & Company	Legal Services	\$159.61
016888	2023-11-15	Lordco Auto Parts	2021 Ford Ranger Maintenance	\$45.94
016892	2023-11-15	M.O'Connor Contracting	WWTP Maintenance	\$871.50
016890	2023-11-15	Martech	WWTP Maintenance	\$2,420.53
016893	2023-11-15	Ninco Construction Ltd.	WWTP Upgrade Project	\$3,045.00
EFT	2023-11-15	Receiver General for Canada	Payroll Remittance	\$11,775.89
016882	2023-11-15	Richens Ann	Campground Management	\$660.00
016894	2023-11-15	Salmo Village Grocery	Office Supplies	\$153.27
016895	2023-11-15	Simon's Garage Door Services	CW Shop Maintenance	\$383.25
016897	2023-11-15	Telus	Alarm Monitoring	\$26.25
016896	2023-11-15	Telus Communications Inc.	Telephone/Fax/Internet Expenses	\$1,253.43
		Employee Benefits, Reimbursements and Salaries (PP23)		\$20,995.66
		<b>Total:</b>		<b>\$44,961.27</b>



Village of Salmo Regular Council Meeting #20-23  
 Treasurer's Report as of October 31, 2023

Account Name	31-Oct-23		30-Sep-23		31-Oct-22	
	Balance		Balance		Balance	
Chequing Community Plus (Operating Account)	\$2,309,257.62		\$2,483,095.92		\$1,486,633.58	
Masterplan Community Plus - Wellness Centre Equipment	\$0.00		\$0.00		\$0.00	
Masterplan Community Plus - Community Works	\$421,626.72		\$421,608.95		\$0.00	
Masterplan Community Plus - Salmo Parks	\$2,496.37		\$2,492.64		\$2,452.84	
Masterplan Community Plus - Growing Community	\$0.00		\$0.00		N/A	
Maximizer Community Plus - Civic Works Reserves	\$158,499.25		\$157,768.97		\$150,760.23	
Maximizer Community Plus - Sewer Civic Works Reserves	\$32,543.28		\$32,494.98		\$31,979.14	
Maximizer Community Plus - Cemetery Care	\$25,649.99		\$25,611.92		\$25,205.33	
Maximizer Community Plus - Water Civic Works Reserves	\$286,555.38		\$286,130.10		\$281,587.87	
Maximizer Community Plus - Lions Park (Previously Curling Rink)	\$17,334.53		\$17,308.80		\$18,507.63	
Maximizer Community Plus - Wellness Centre	\$109,273.34		\$109,111.17		\$107,379.05	
Maximizer Community Plus - Fire Department Equipment	\$88,099.16		\$87,968.41		\$86,571.94	
Maximizer Community Plus - Jaws of Life	\$198,777.19		\$198,482.19		\$195,331.34	
Maximizer Community Plus - Ambulance	\$12,690.88		\$12,672.05		\$12,470.88	
Membership Shares	\$25.00		\$25.00		\$25.00	
Patronage Shares	\$2,238.00		\$2,238.00		\$2,238.00	
	<b>\$3,665,066.71</b>		<b>\$3,837,009.10</b>		<b>\$2,401,142.83</b>	
<b>Accounts Receivable</b>						
Utilities	\$66,417.31					
Taxes	\$98,138.27					
Other	\$1,726.41					
	\$166,281.99					
<b>Accounts Payable</b>						
	\$0.00					
<b>Grand Total (Assets minus Liabilities)</b>						
	\$3,831,348.70					





*Diana L.D. Lockwood*  
*Mayor*

November 20, 2023

Dear Mr. Lewis <mailto:SGPSPB@gov.bc.ca>>.

**RE: RCMP Salmo Detachment Organizational Structure**

I am writing this letter to you with the intention of communicating to the Province our satisfaction with the current organizational structure of the Kootenay Boundary Regional Detachments. The de-regionalized organizational structure, which has now been in place for 4 years here in the Salmo RCMP Detachment, is working very well for us. I am very satisfied with the level of communication that I have been receiving from our Salmo RCMP Detachment Commander, Corporal Darryl Orr. It is a relationship between the Detachment and the Local Government that allows for direct communication with excellent response times for us.

In closing, I want to reiterate my complete satisfaction with the Salmo Detachment and the organizational structure that is supporting and currently has a very strong relationship with Local Government. I, as the Mayor, would like to see the de-regionalized organizational structure in the Salmo Detachment become permanent.

Warmest Regards,

Diana Lockwood, Mayor

Office of the Mayor  
Village of Salmo

423 Davies Avenue, Salmo, BC V0G 1Z0 Ph: 250-357-9433 Email: [mayor.lockwood@salmo.ca](mailto:mayor.lockwood@salmo.ca)



**Brandy Jessup**

VILLAGE OF SALMO

**From:** Julian, Peter - Riding 1D <peter.julian.c1d@parl.gc.ca>  
**Sent:** November 23, 2023 8:07 AM  
**To:** Julian, Peter - Riding 1D; Julian, Peter - M.P.  
**Subject:** BC - Private Member's Bill C-273 | Projet de loi d'initiative parlementaire C-273

Mayor and Council,

I am writing to urge you and your organization to support my Private Member's [Bill C-273](#) - *An Act to amend the Criminal Code (Corinne's Quest and the protection of children)*. It is appalling that physical punishment of children is still legal in Canada, even though more than [sixty countries](#) around the world have banned the practice. [Bill C-273](#) seeks to repeal section 43 of the Criminal Code, which allows for physical punishment of children. If it passes in Parliament, Bill C-273 will help to end the legalized physical punishment of children in Canada.

It is important to note that Bill C-273 is a response to the [Truth & Reconciliation Recommendation Call to Action #6](#). Nearly [700 Canadian organizations](#) signed a [Joint Statement](#) to end physical punishment of children and youth. Child and youth advocates across Canada, such as [Justice for Children and Youth](#), [Spirit of the Children Society](#), [Indigenous Watchdog](#), and the [Canadian Coalition for the Rights of Children](#), continue to fight for the repeal of Section 43. We have also received endorsements by [BC Association of Social Workers](#) and [First Call Child and Youth Advocacy Coalition](#).

"This Bill (C-273) holds great importance in the development and well-being of all children. Children need to be permitted to live in an environment free from violence and fear. At Spirit of the Children Society, it is our goal to empower and strengthen Indigenous families by providing support and resources through a model of love, caring, and understanding. This is accomplished by teaching the parents, and children, that hurting a person to get their way is not the appropriate way of child rearing; mindfulness, communicating, and role modeling is the ideal way to raise a child. Through this model a child will develop into an individual who is able to learn from their own successes and mistakes and not be fearful of challenge", Ruth Weller, Executive Director of Spirit of the Children Society.

Bill C-273 will be coming up for first hour of debate at the end of November in the House of Commons. **There are two ways to support this legislation:**

1. **Sign my petition:** [https://www.peterjulian.ca/support\\_bill\\_c\\_273](https://www.peterjulian.ca/support_bill_c_273)
2. **Write to your MP:** [https://www.peterjulian.ca/write\\_to\\_your\\_mp\\_section\\_43](https://www.peterjulian.ca/write_to_your_mp_section_43)

If you have any questions, please contact my staff, Doris Mah, [peter.julian.c1d@parl.gc.ca](mailto:peter.julian.c1d@parl.gc.ca).

Sincerely,

Peter Julian,  
MP – New Westminster-Burnaby  
[Peter.julian@parl.gc.ca](mailto:Peter.julian@parl.gc.ca)  
613-992-4214

*I acknowledge that I work on the unceded traditional territory of the Algonquin, Haudenosaunee and Anishinabek peoples.*

*New Westminster is located on the unceded and traditional territory of the Halq'eméylem speaking Coast Salish peoples. This includes the nations of the Qayqayt, q'wa:ńł'əń (Kwantlen), Katzie, k'wík'wəłwəm (Kwikwetlem), x'wməθk'wəyəm (Musqueam), Stó:lō, scəwaθn məsteyəxw (Tsawwassen), and Tsleil-Waututh.*

*Burnaby is located on the ancestral and unceded homelands of the həńqəmińəm and Skwxwú7mesh speaking peoples as well as all Coast Salish peoples.*

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Le maire et le conseil municipal,

Je vous écris pour vous demander instamment, à vous et à votre organisation, de soutenir mon projet de loi d'initiative parlementaire [C-273](#) - Loi modifiant le Code criminel (La quête de Corinne et la protection des enfants). Il est consternant que les châtiments corporels infligés aux enfants soient encore légaux au Canada, alors que plus de [soixante pays](#) dans le monde ont interdit cette pratique. Le projet de loi [C-273](#) vise à abroger l'article 43 du code pénal, qui autorise les châtiments corporels à l'encontre des enfants. Si elle est adoptée par le Parlement, la proposition de loi C-273 contribuera à mettre fin à la légalisation des châtiments corporels infligés aux enfants au Canada.

Il est important de noter que le projet de loi C-273 est une réponse à [l'Appel à l'action #6 de la Commission de vérité et réconciliation du Canada](#). Près de [700 organisations](#) canadiennes ont signé une [déclaration conjointe](#) pour mettre fin aux châtiments corporels infligés aux enfants et aux jeunes. Les défenseurs des enfants et des jeunes, comme la [Coalition canadienne pour les droits des enfants](#), la [Justice for Child and Youth](#), [Spirit of the Children Society](#), [Indigenous Watchdog](#) continue à lutter pour l'abrogation de l'article 43. Nous avons également reçu le soutien de la [BC Association of Social Workers](#) et de la [First Call Child and Youth Advocacy Coalition](#).

"Ce projet de loi (C-273) revêt une grande importance pour le développement et le bien-être de tous les enfants. Les enfants doivent pouvoir vivre dans un environnement exempt de violence et de peur. À la Spirit of the Children Society, notre objectif est d'autonomiser et de renforcer les familles indigènes en leur apportant un soutien et des ressources par le biais d'un modèle d'amour, d'attention et de compréhension. Pour ce faire, nous enseignons aux parents et aux enfants qu'il n'est pas approprié d'élever un enfant en blessant une personne pour obtenir ce que l'on veut ; la pleine conscience, la communication et la modélisation sont les moyens idéaux d'élever un enfant.



DATE Nov. 23/23

NO 61 TO M+C- Nov. 28/23

FILE NO 0400-90

VILLAGE OF SALMO

# Interior Health

## IH and Regional Hospital Districts strengthen partnership with new agreement

November 23, 2023

A new memorandum of understanding between Interior Health (IH) and the seven Interior regional hospital districts (RHDs) will strengthen existing partnerships dedicated to improving care for people in the Interior.

As part of the capital planning process, IH submits a funding request letter to the RHDs each December outlining the equipment, capital improvement projects and digital health investments for each region. The memorandum of understanding strengthens information sharing, transparency and collaboration between Interior Health and the regional hospital districts and outlines additional expectations regarding updates on funded and proposed capital projects. Interior Health has committed to share annual capital plans and forecasts for future priority investments, as well as provide detailed information for major projects over \$5 million.

The memorandum of understanding will be reviewed every two years by IH and the RHDs.

IH is responsible for health-care services and develops an annual capital plan outlining the capital investment needs. As per the Hospital District Act, regional hospital districts provide funding to Interior Health for capital costs associated with the construction, acquisition and maintenance of health-care facilities and major equipment in the local area as identified in the annual capital plan. Regional hospital districts may fund up to 40 per cent of the investment.

The seven regional hospital districts in IH include: Cariboo Chilcotin Regional Hospital District, Thompson Regional Hospital District, North Okanagan Shuswap Regional Hospital District, Central Okanagan Regional Hospital District, Okanagan Similkameen Regional Hospital District, West Kootenay Boundary Regional Hospital District and Kootenay East Regional Hospital District.

### Quotes:

#### Susan Brown, IH President and Chief Executive Officer -

“Our regional hospital districts are key partners when it comes to capital projects in our regions. Their financial support to build, renovate and update our health-care facilities is integral to improve patient care and this agreement provides better clarity about the Interior Health planning and funding process,” said Susan Brown, IH President and Chief Executive Officer. “We value the feedback and information provided by the local representatives and this agreement lays out clear expectations regarding sharing information on the projects we are planning and have underway.”

#### Joint quote from Regional Hospital District chairs (see list below) -

“The seven Regional Hospital Districts of the interior, working together with Interior Health, have come to an agreement on a framework which will guide the budgeting process for annual capital planning and subsequent investment in health-care facilities throughout our region. This agreement is exciting news and addresses a number of concerns which were the focus of negotiations over the past few months. We are confident this memorandum of understanding is a positive step forward in terms of accountability and will serve to create a better working relationship between Interior Health and the Regional Hospital Districts.”

- Al Richmond, Chair, Cariboo Chilcotin Regional Hospital District
- Mike O'Reilly, Chair, Thompson Regional Hospital District
- Kevin Acton, Chair, North Okanagan Columbia Shuswap Regional Hospital District
- Loyal Wooldridge, Chair, Central Okanagan Regional Hospital District
- Rhona Martin, Chair, Okanagan Similkameen Regional Hospital District
- Frank Marino, Chair, West Kootenay Boundary Regional Hospital District
- David Wilks, Chair Kootenay East Regional Hospital District

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

### MAYOR LOCKWOOD

Mayor Report for Council Meeting held on November 28, 2023.

**Salmo & Area G Emergency Preparedness:** As we prepare ourselves for winter, all emergency services ask for you to look in on your neighbours, change your battery in your smoke alarms, keep your Christmas tree watered, slow down on the roads, and be safe when shoveling snow.

**Fire Department:** The Legion held a thank you dinner for the Salmo and Ymir fire departments and there was a fantastic turnout from the two departments. I had the pleasure to join these departments and the Legion in their thanks.

**Citizen Engagement:** For the short time the bridge had to be closed for repairs, the community is very excited to have it officially reopened on November 23.

**Salmo Arts Council:** Stay tuned for their events they will be holding.

### RDCK:

**Board:** Aimee Watson and Diana Lockwood have been acclaimed for Chair and Vice Chair for another year.

Columbia Basin Trust program will begin January 3, 2024. This is what Salmo and Area G residents know as **DOT Night**. For more information go to [www.rdck.ca/ReDi](http://www.rdck.ca/ReDi).

New permit fees and forms for Building Inspection Services will take effect on February 1, 2024.

**Salmo & Area G Recreation Commission:** Next meeting November 27, 2023

**Economic Trust of the Southern Interior – BC (ETSI-BC):** Next meeting December 1, 2023

**Central Resource Recovery:** Next meeting November 29, 2023

**Joint Resource Recovery:** As the RDCK is struggling to secure drivers, there will be some closures throughout the transfer sites. Please go to the RDCK website before heading up to the transfer station to avoid disappointment.

**West Kootenay Hospital Board:** Interior Health and all seven Regional Hospitals have signed a new agreement.

**Nelson, Salmo, E, F, & G Regional Parks:** Kootenay Conversation Program did a delegation on how they can play a part in buying land for private conservation.

Kokanee Creek Nature Centre gave us an overview on all the activities that they do for everyone that visits the centre.

Nelson-Salmo Great Northern Trail Management Plan was received, and the Commission has put in the budget (\$15,000) to support the initial research phase of a management plan. This plan is coming into expiring and MOTI wants a new plan.

I do this meeting virtually at the Village Office and will continue to so people that want to attend in person can do so.

**Other meetings of note:**

**Mayor's and chair Highway 3 Coalition:** Next meeting TBD

**Ministry Meetings:**

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

Respectfully submitted,

**Mayor/Director Lockwood**