



The Corporation of the Village of Salmo

REGULAR MEETING #05-24 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, April 9, 2024 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	Finance Officer Nathan Russ
Mayor Diana Lockwood	Interim CAO Linda Tynan
Councillor Melanie Cox	Members of the Public - 1
Councillor Jonathon Heatlie	<u>Electronically:</u>
Councillor Jennifer Lins	Members of the Public – 1
Councillor Kenzie Neil	

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

AGENDA:

R1-05-24 Moved and seconded, that the draft agenda of Regular Meeting #05-24 of Tuesday, April 9, 2024 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Financial discussion, a Public Question period, and an *In Camera* section.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

FINANCIAL (BUDGET) DISCUSSION:

R2-05-24 Moved and seconded, that the budget include a 4% overall increase to
Motion labour.

Carried.

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

R3-05-24 Moved and seconded, that the draft minutes of Regular Council
Regular Meeting meeting #04-24 of Tuesday, March 26, 2024 be adopted as presented.
March 26, 2024

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT:

R4-05-24 Moved and seconded, that the "*Development Applications Procedures Bylaw No. 753, 2024*", having had three readings, be reconsidered and adopted.

Carried.

ACCOUNTS PAYABLE:

R5-05-24

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from March 22, 2024 to April 4, 2024 totaling \$55,128.90.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R6-05-24

Moved and seconded, that Council direct staff to write a letter of support to the Town of Osoyoos regarding the resolution on legislative changes for personal and defamatory attacks on municipal leaders.

Carried.

Departure

Mayor Lockwood departed the meeting at 8:03 p.m. due to a potential conflict of interest as she is a member of the Salmo Lions Club.

R7-05-24

Moved and seconded, that Council approve hiring the Salmo Lions Club to plant flowers in the Village's self-watering flower pots for \$300.

Carried.

Return

Mayor Lockwood returned to the meeting at 8:04 p.m.

CORRESPONDENCE FOR INFORMATION ONLY:

R8-05-24

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

- (1) RDCK Trash to Treasure Day Saturday, April 20, 2024

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox

Councillor Cox reported she will be attending AKBLG in Radium next weekend with Councillor Lins.

Councillor Heatlie

Nothing to report.

Councillor Lins

Nothing to report.

Councillor Neil

Councillor Neil reported she will be attending the Library meeting tomorrow and that the invasive species meeting are hard to meet as they occur during working hours. She will be advising the committee she is withdrawing.

Mayor Lockwood

See *Appendix A*. Mayor Lockwood also reported on DOT night.

R9-05-24

Moved and seconded, that the verbal and written reports of Mayor and Council be received for information.

Verbal & Written
Reports of Mayor &
Council

Carried.

PUBLIC QUESTION PERIOD:

An individual stated that they want to attend as a delegation and stated they would contact the office in this regard.

IN CAMERA RESOLUTION:

R10-05-24

Moved and seconded, that the meeting be closed to the public under Sections 90(1)(c)(i) of the *Community Charter*.

Carried.

RECONVENE OPEN MEETING: Council reconvened the meeting at 9:28 p.m.

RISE & REPORT:

R11-05-24

Moved and seconded, that Council rise & report the following from the *In Camera* meeting:

That the Interim CAO be directed to undertake a comparative compensation review of Village staff positions for report back to Council, and further, that the information be used by Council for consideration of wage adjustments in 2024.

Carried.

ADJOURNMENT:

R12-05-24

Moved and seconded, that the meeting be adjourned.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, April 9, 2024.

Originally Signed By:

Diana Lockwood

Mayor

Linda Tynan

Chief Administrative Officer

APPENDIX A



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

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on April 9, 2024.

Salmo & Area G Emergency Preparedness: Next meeting April 15, 2024

Fire Department: They have had a lot of calls to highway incidents. The roads can change quickly over night during this time of year, the hope is all drivers take extreme caution on the roads.

Citizen Engagement: Citizen spoke to me about the process in which we use for burial and is there an opportunity to change the process.

DOT night was another successful year with 293 attendees, 43 projects, and each dot worth \$46.91. We had new attendees and they expressed how they loved the process and how the people get to completely pick who they want to support. There was a total of 12 Salmo applicants, 6 Area G applicants, and 25 out of area applicants.

Important dates to know for funding through the ReDi Program:

Thursday **May 16** Funding recommendations presented to RDCK Board for approval.

Monday **May 27** RDCK Finance will be provided with a list of approved project proposals in preparation of funding disbursements in June.

Thursday **June 6** RDCK website will be updated to include listing of 2024 approved project proposals.

June – July ReDi grant cheques, letter and applicable contracts will be forwarded to successful proponents. Funding agreements will be forwarded to proponents in receipt of project funding support of \$5,000.00 or more (funding agreements are required prior to the release of funds).

Sunday **June 30** projects funded in 2023 should be completed by this date Thursday October 31
Deadline for project extensions and change of scope for projects funded 2023 and earlier.

Tuesday **December 31** Deadline for Final Financial Reports for projects funded 2023 and earlier (organizations failing to satisfy reporting requirements will not be eligible for 2025 ReDi funding consideration).

Salmo & District Arts Council: The Salmo & District Arts Council are hosting an art show and a DJ event at the community center on April 13, 2024. If you are interested in attending, email s.d.artcouncil@gmail.com.

RDCK:

Board: Next meeting April 18, 2024

Salmo & Area G Recreation Commission: Next meeting May 13, 2024

Economic Trust of the Southern Interior – BC (ETSI-BC): Next meeting June 14, 2024

Central Resource Recovery: Next meeting TBA

Joint Resource Recovery: Next meeting April 17, 2024

West Kootenay Hospital Board: Projects presented from IHA were adopted and there will be a 2% increase.

Nelson, Salmo, E, F, & G Regional Parks: Next meeting June 11, 2024

Other meetings of note:

Mayor's and chair Highway 3 Coalition: Next meeting June 12, 2024

Ministry Meetings: The first meeting was held about the fire season and how the season has already started in parts of the province.

IHA Mayor's and Chairs regional meeting: TBA

Columbian Basin Trust Corporation: The Trust continues to actively work on the project and is pleased with progress to date.

Project information here: [Fruitvale to Nelson Fibre Optic Backbone Project | Broadband \(ourtrust.org\)](https://ourtrust.org)

Respectfully submitted,

Mayor/Director Lockwood