



The Corporation of the Village of Salmo

REGULAR MEETING #07-24 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, May 14, 2024 at 7:00 p.m.

PRESENT:

In Person:

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

Interim CAO Linda Tynan
Members of the Public - 4

Electronically:

Members of the Public - 2

REGRETS:

Councillor Jennifer Lins.

CALL TO ORDER:

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

AGENDA:

R1-07-24

Moved and seconded, that the draft agenda of Regular Meeting #07-24 of Tuesday, May 14, 2024 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Public Question period and an *In Camera* section.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

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

R2-07-24

Regular Meeting
April 23, 2024

Moved and seconded, that the draft minutes of Regular Council meeting #06-24 of Tuesday, April 23, 2024 be adopted as presented.

Carried.

R3-07-24

Special Meeting
April 29, 2024

Moved and seconded, that draft minutes of Special Council meeting of Monday, April 29, 2024 be adopted as presented.

Carried.

R4-07-24

Special Meeting
May 6, 2024

Moved and seconded, that the draft minutes of Special Council meeting of Monday, May 6, 2024 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT:

R5-07-24 Moved and seconded, that the “Zoning Bylaw Amendment (Small-Scale Multi-Unit Housing) Bylaw No. 754, 2024”, be given first reading.
Carried.

R6-07-24 Moved and seconded, that the “Zoning Bylaw Amendment (Small-Scale Multi-Unit Housing) Bylaw No. 754, 2024”, be given second and third reading.
Carried.

R7-07-24 Moved and seconded, that Council give express permission to the Fire Department to set off fireworks within the Village limits on July 1, 2024 for the Canada Day Celebration.
Carried.
Note: Council had some discussion of the possible benefits of having drone displays in place of fireworks; it was recognized that it was too late for 2024 but noted they would like to explore the possibility in future years.

R8-07-24 Moved and seconded, that Council approve:
(a) road closures within the Village limits on July 1, 2024 for the Canada Day parade; and
(b) staff applying for any necessary permits for the road closure.
Carried.

R9-07-24 Moved and seconded, that Council affirms that mobile food vendors fit under the category of “Special Events” of the Business License Bylaw No. 645, 2013 when proposing to operate at short term events such as operating in KP Park for Canada Day celebrations, and FURTHER that staff be authorized to execute agreements for such when an application is received.
Carried.
Mayor Lockwood recorded as opposed.

ACCOUNTS PAYABLE:

R10-07-24 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from April 19, 2024 to May 9, 2024 totaling \$46,994.43.
Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

Departure Councillor Neil recused herself at 7:25 p.m. due to a potential conflict of interest.

R11-07-24 Moved and seconded, that Council approve the request by Lisa Berk for the elementary and high school students to place poems on laminated QR codes in old growth for their reconciliation project.

Carried.

Return Councillor Neil returned at 7:26 p.m.

CORRESPONDENCE FOR INFORMATION ONLY:

R12-07-24 Moved and seconded, that Council receive for information the following correspondence from:

- (1) Shambhala Re Village of Salmo Potable Water in Emergency Response Plan - #29
- (2) District of Logan Lake Re: Support for Bill-34 - #31
- (3) Kootenay Emergency Response Physicians Association (KERPA) Re: Annual Report - #32

Carried.

Note: In regard to the letter from Shambhala regarding the availability of potable water in case of emergency; council inquired how this would be affected if the Village of Salmo was facing their own emergency - staff confirmed that the response letter to Shambhala will include the condition that if the Village of Salmo was facing an emergency themselves affecting their water supply, the village needs would have first priority and water may not be available for Shambhala.

MEMBER REPORTS & INQUIRIES:

Councillor Cox Councillor Cox noted the Fourth Street dip by KP Park is getting more hazardous.

Councillor Heatlie Nothing to report.

Councillor Neil See Appendix A.

Mayor Lockwood See Appendix A.

R13-07-24 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:

The Legion president raised concerns about mobile food vendors, noting that the Legion is unhappy with them being able to be at KP Park, and requested clarification of the motion.

IN CAMERA RESOLUTION:

R14-07-24 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 8:51 p.m.

RISE & REPORT:

R15-07-24 Moved and seconded, that Council rise & report the following from the
In Camera portion of the meeting:

That the Interim CAO will post the CAO opportunity. Carried.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned. Carried.
R16-07-24

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, May 14, 2024.

Originally Signed By:

Diana Lockwood
Mayor

Linda Tynan
Interim Chief Administrative Officer

APPENDIX A



THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM COUNCIL

COUNCILLOR NEIL

Council Report for Council Meeting held on May 14, 2024.

PORTFOLIOS

Library Board Meeting May 8th.

Library Director's Report- April 2024

Community, Events & Programs

New Hours started in April, and it has been a great success so far! Lots of positive feedback. We are noticing that it is busy from 10-12 and then again from 3-6

Tax support went well. Our volunteers helped 50 people get their taxes done.

Yoga & Poetry was a beautiful event. Even though we had a small group of 3, it was very well received, and I think it worked well for poetry month. I hope to hold this again next year.

Taylor took an Indigenous Allyship and Anti-Racism workshop. This three-hour workshop had many great learning opportunities and takeaways.

The Scrabble tournament is coming up on May 11th. So far, a smaller group has registered. Let people know about this fun community event with food and prizes! We will also be looking for scorekeepers to help out.

Phyllis Tatum Reading Garden has been tidied up from the winter! We will be getting ready to plant a new tree to replace the old one. We want to ask the Friends to support the purchase of the new tree - it will be a sumac or a magnolia.

Remember our website's community calendar; please continue spreading the word and getting people to share their upcoming events.

We are still needing two more volunteers to help with shelving books.

CBAL is back with their very popular Tech Support on Tuesdays from 1-3. If you know of people needing Tech support - Caroline is a great resource here at the Library on Tuesdays from 1-3

BYOC - Bring your own craft. We haven't seen as many people as we hoped for the last 2 months (2-3), but after the final on May 4th, we will take a break, and we plan to bring it back for the fall.

We hosted a poetry writing workshop with The Panoptical Poet - 2 people came out for this

program. Grants and Funding

I have not heard back yet from the Canada Summer Jobs grant application. We applied for this through the Friends.

DOT night on April 3rd went well. We received all our dots. We must wait until we receive the funds to purchase the chairs.

Taylor is still waiting to hear back from the Square Society about the cost of the roofing project. Once she has that information, she can apply for grants.

The School works student job is finished in the fall. We will not have students until the end of June. If you know of any youth interested in volunteering, please send them our way!

We were successful in getting the CW Summer student grant. I will be posting for this position in the coming weeks.

CVITP - Taylor will be applying for this grant Upcoming Events

May 4 BYOC

May 11 Scrabble Tournament.

May 15 / 29 Mobile Library to Salmo Estates

May 15

Annual Report to the BC Prov due

May 15

Anne DeGrace & Nathan Wilkinson reading

May 24 / 25

Taylor away at KLF/ LDAG meetings in Nakusp May 31 Library Book club

May 31 Friends Tea

May is Mental Health Awareness Month

May is Lyme's Disease Awareness month.

Education Portfolio:

Unfortunately, both Salmo Secondary and Elementary have lost EA's and are struggling with under staffing. Parents and PAC members are writing letters of concern to the district.

Respectfully submitted,

Councillor Neil



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

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on May 14, 2024.

Salmo & Area G Emergency Preparedness Committee: This is the time to get those rain barrels out to prepare for the drought months.

Please make sure you have a **Grab and Go Bag** for any emergency or event that you may face. Don't forget about your pets, by having some food in your bag for example.

Fire Department: The volunteers want to meet you and would prefer it not be an emergency.

Citizen Engagement: Concerns about drivers not stopping at stop signs and safety of students (mainly) crossing the street.

Salmo & District Arts Council: The SDAC have been applying for grants to do improvements on the building and have events happen in the community. If you are interested in getting involved with this group email them at s.d.artcouncil@gmail.com.

RDCK:

Board: Next meeting May 16, 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 May 15, 2024

West Kootenay Hospital Board: Next meeting June 26, 2024

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

Parks, Trails, Water Access Working Group: Director Hanegraaf, Tierney and I are working with RCS Consulting and RDCK staff and will be reviewing a summary report of all the data collected before moving onto the next step.

Other meetings of note:

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

Ministry and/or MLA Meetings: TBA

IHA and Mayor's meeting: I met with Dr. Pollock and her team. Talked about Shambhala and how the event affects the community, extra people before and after the show, what they do for shelter, how the show supplies about six months of food for the food bank, and the partnership on a whole. I was asked about our heat/cold/smoke plan. We don't have one written down in policy, just a verbal one at this point.

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 \(ourtrust.org\)](#)

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)

Respectfully submitted,

Mayor/Director Lockwood