



# The Corporation of the Village of Salmo

## REGULAR MEETING #09-24 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, June 11, 2024 at 7:00 p.m.

**PRESENT:**

<u>In Person:</u>	Interim CAO Linda Tynan
Mayor Diana Lockwood	Members of the Public - 6
Councillor Melanie Cox	<u>Electronically:</u>
Councillor Jonathon Heatlie	Members of the Public - 1
Councillor Jennifer Lins	
Councillor Kenzie Neil	

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

### **AGENDA:**

R1-09-24 Moved and seconded, that the agenda of Regular Meeting #09-24 of Tuesday, June 11, 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:**

Delegation Request Linnet Fox, Todd Van der Star & Geneva Weber - Community Bouldering Gym - #34

Linnet Fox, Todd Van der Star and Geneva Weber presented their proposal of an indoor rock-climbing wall at the Salmo Valley Youth & Community Centre. As the Village owns the building, they need approval for using the space.

### **NEW BUSINESS:**

R2-09-24 Moved and seconded, that staff be directed to look into the price for two single bear safe garbage cans, one for the tennis court and one for the Big Rock area, with the funds to come from the Community Development funding.

Bear Safe Garbage Cans at Tennis Court & Big Rock Area

Carried.

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

R3-09-24 Moved and seconded, that the minutes of Regular Council meeting #08-24 of Tuesday, May 28, 2024 be adopted as presented.

Regular Meeting  
May 28, 2024

Carried.

**REFERRALS FROM DELEGATIONS: NIL**

**REFERRALS FROM PRIOR MEETINGS: NIL**

**POLICY DEVELOPMENT & REVIEW: NIL**

**BYLAW REVIEW & DEVELOPMENT: NIL**

**ACCOUNTS PAYABLE:**

R4-09-24                      Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from May 24, 2024 to June 6, 2024 totaling \$83,545.21.

Carried.

**CORRESPONDENCE REQUIRING A COUNCIL DECISION:**

R5-09-24                      Moved and seconded, that Council deny the request to allow additional mobile food vendors in KP Park during the Canada Day event (June 28-July 1) given that 2024 is a trial year for Mobile Food vendors in the park and that the impact on event logistics, existing vendors, and organizers is unknown.

Carried.

**CORRESPONDENCE FOR INFORMATION ONLY:**

R6-09-24                      Moved and seconded, that Council receive for information the following correspondence from:

- (1) Royal Canadian Legion Branch #217 Re Special Event Licensing for Mobile Vendors - #36
- (2) City of Campbell River Re Concerns Regarding the Provincial Government's Recent Management of Forest Practices - #37
- (3) Village of Salmo 2023 Annual Report & Audited Financial Statements

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Cox              Councillor Cox pulled the letter from the Legion to make a note that it is being taken seriously. She also had some ideas for Canada Day such as greasy pigs and the magician Scott Christie. She also wanted to know what the budget is.

Councillor Heatlie              Nothing to report.

Councillor Lins                  Nothing to report.

Councillor Neil                  Councillor Neil reported that the next Library board meeting is tomorrow.

Mayor Lockwood              Mayor Lockwood mentioned that she will prepare a report on FCM for Council.

R7-09-24  
Verbal & Written  
Reports of Mayor &

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

Carried.

Council

**PUBLIC QUESTION PERIOD:**

There was mention of the Legion installing Veteran crosses at the cemetery and if the cross program is still allowed. Mayor Lockwood assured them that there is no discussion to eliminate the crosses.

**IN CAMERA RESOLUTION:**

R8-09-24 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 9:08 p.m.

**ADJOURNMENT:** Moved and seconded, that the meeting be adjourned.  
R9-09-24

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, June 11, 2024.

Originally Signed By:

Diana Lockwood

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Mayor

Linda Tynan

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Interim Chief Administrative Officer

