



The Corporation of the Village of Salmo

REGULAR MEETING #11-24 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, July 9, 2024 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	Interim CAO Linda Tynan
Mayor Diana Lockwood	Members of the Public - 1
Councillor Melanie Cox	<u>Electronically:</u>
Councillor Kenzie Neil	Councillor Jennifer Lins
	Members of the Public - 0

REGRETS: Councillor Jonathon Heatlie.

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

AGENDA:

R1-11-24

Moved and seconded, that the agenda of Regular Meeting #11-24 of Tuesday, July 9, 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:

Cheryl Cook, Salmo District Arts Council Re: Update on SDAC Projects - #46

Cheryl Cook presented Council with an update on Salmo District Arts Council projects which include participating in the "Buy Local" program, a cooling centre at the Community Memorial Church, the Columbia Basins' Culture Tour is coming up, and a discussion of renovation plans.

NEW BUSINESS:

R2-11-24

Bear Safe Garbage Cans at Tennis Court & Big Rock Area

Moved and seconded, that staff be directed to purchase two single bear safe garbage cans and Council approve using up to \$9,000 from the Community Development Funds based on actual cost.

Carried.

R3-11-24

Fourth Street Road Repair

Moved and seconded, that an additional \$5,000 be allocated to the Fourth Street Road repair (for a total project cost of \$13,500) with Canada Community Building funds to be used for the additional funding; and further, that a financial plan bylaw amendment be prepared to reflect this additional capital expense.

Carried.

R4-11-24

Stage 2 Water Restrictions

Moved and seconded, that the Village of Salmo implement Stage 2 water restrictions (morning/evening 6-9, odd/even days) immediately.

Carried.

R5-11-24 Moved and seconded, that the Mayor and Corporate Officer be
Canada Community authorized to sign the Canada Community Building Fund agreement on
Building Fund behalf of the Village of Salmo.

Carried.

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

R6-11-24 Moved and seconded, that the minutes of Regular Council meeting
Regular Meeting #10-24 of Tuesday, June 25, 2024 be adopted as presented.
June 25, 2024

Carried.

REFERRALS FROM DELEGATIONS:

R7-11-24 Moved and seconded, that the matter be tabled to a future meeting
April 23, 2024 Neila and further, that staff be directed to undertake further research and
Morrison Re: Proposal report back.
to Amend the Cemetery
Bylaw to Allow a Choice
of a Burial Liner

Carried.

R8-11-24 Moved and seconded, that Council delegate authority to the Interim
June 11, 2024 Indoor CAO to provide written consent to the Salmo Valley Youth &
Rock Climbing Wall at Community Centre (Sections 3.2 and 9.0) of the Lease agreement
Salmo Valley Youth & between the Village of Salmo and the Salmo Valley Youth &
Community Centre Community Centre in relation to the Indoor Rock Climbing Wall, and
further, that the Interim CAO review details of the proposed activity
prior to considering granting consent.

Carried.

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT:

R9-11-24 Moved and seconded, that staff be directed to prepare a zoning
Rezoning Application – amendment bylaw to allow for an additional dwelling unit at 740
740 Davies Avenue Davies Avenue, to be brought forward for consideration of first reading
at the next regular council meeting.

Carried.

ACCOUNTS PAYABLE:

R10-11-24 Moved and seconded, that Council receive for information the list of
accounts payable cheques and electronic fund transfers from June 21,
2024 to July 4, 2024 totaling \$68,672.81.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R11-11-24
Kailey Ogre, Salmo
Valley Farmers Market
Re: Mobile Vendors at
Market - #43

Moved and seconded, two food truck vendors be allowed to participate in the weekly Salmo Valley Farmers Market as a trial basis for the 2024 season.

Carried.
Mayor Lockwood recorded as opposed.

R12-11-24
Salmo & Area
Supportive Housing Re:
Request for 100%
Permissive Tax
Exemption for 2025
Taxation Year - #44

Moved and seconded, that the matter be tabled to bring forward with all 2025 property tax exemption applications.

Carried.

R13-11-24
Community Grant
Application: Salmo
District Arts Council -
#45

Moved and seconded, that the request for a community grant in the amount of \$300 be approved for the Salmo District Arts Council's "Buy Local" project.

Carried.

R14-11-24
Attendance at UBCM
Convention September
16-20, 2024

Moved and seconded, that Councillor Lins attend the UBCM Convention occurring September 16-20, 2024 in Vancouver; and further, that Councillor Lins be appointed as the MIABC Alternate voting delegate.

Carried.

CORRESPONDENCE FOR INFORMATION ONLY: NIL

MEMBER REPORTS & INQUIRIES:

Councillor Cox Nothing to report.

Councillor Lins Nothing to report.

Councillor Neil Nothing to report.

Mayor Lockwood See *Appendix A*.

R15-11-24
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: NIL

IN CAMERA RESOLUTION:

R16-11-24

Moved and seconded, that the meeting be closed to the public under *Community Charter* Sections 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Carried.

RECONVENE OPEN MEETING: Council reconvened the meeting at 8:39 p.m.

ADJOURNMENT:

Moved and seconded, that the meeting be adjourned.

R17-11-24

Carried.

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

Originally Signed By:

Diana Lockwood

Mayor

Brandy Jessup

Deputy Corporate Officer

APPENDIX A



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

MAYOR LOCKWOOD

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

Salmo & Area G Emergency Preparedness Committee:

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: As we go into hotter weather the department is looking for your help to closely watch your campfires (keeping them small and monitored) and to slow down when coming up on a road accident.

Citizen Engagement: Salmo saw a great turn out for Canada Days. The Bouncy Castle was a huge success and a big thank you to New Life Church.

If you are interested in farm tours with the Young Agrarians they will be touring the Salmo farms on July 14 @ 12pm. Register at youngagrarians.org/events for this event.

Salmo & District Arts Council:

RDCK:

Board: Next meeting July 18, 2024

All Recreation: Public engagement for the parks, trail, and water access is now closed. The board truly needs to hear from the citizens on how we move forward with these recreation items because they cost a lot of money to build, maintain and monitor.

Salmo & Area G Recreation Commission: Next meeting September 9, 2024

Economic Trust of the Southern Interior – BC (ETSI-BC): Next meeting October 3, 2024

Central Resource Recovery: Next meeting TBD

Joint Resource Recovery: Next meeting July 17, 2024

West Kootenay Hospital Board: Providing funding for a new MRI in the amount of \$14.8 million which is less than 40% of the cost. The whole project will take 3 years: design start in August 2024, procurement by Feb 2025, start date for project will be July 2026 and completion June 2028. Upgrades to the KBRH parking areas increasing about 25 more spots. The MRI facility will support 20-year growth, efficiency, quality, clinical standard, and fiscal responsibility. Exams will increase from 4400 scans to 7000 scans, about a 60% increase.

Nelson, Salmo, E, F, & G Regional Parks: Next meeting September 10, 2024

Parks, Trails, Water Access Working Group: Next meeting TBD

Emergency Program Executive Committee: TBD

West Transit:

Other meetings of note:

Mayor's and chair Highway 3 Coalition: Next meeting September 2024

Ministry and/or MLA Meetings:

The government has a new tool for residents so they can be prepared for an emergency. It can be found under PreparedBC.ca/EmergencyReady.

IHA and Mayor's meeting: Discussion about what a policy would look like for a heat, air quality, or cold snap situation for our community.

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 \(ourtrust.org\)](#)

Respectfully submitted,

Mayor/Director Lockwood