



# The Corporation of the Village of Salmo

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

**PRESENT:**

<u>In Person:</u>	CAO Derek Kwiatkowski
Mayor Diana Lockwood	Members of Public - 0
Councillor Jennifer Lins	<u>Electronically:</u>
Councillor Kenzie Neil	Members of the Public – 0

**REGRETS:** Councillor Melanie Cox.

**CALL TO ORDER:** Mayor Lockwood called the meeting to order at 7:06 p.m.

**AGENDA:**

R1-14-24

Moved and seconded, that the agenda of Regular Meeting #14-24 of Tuesday, September 24, 2024 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" include a New Business section, a Bylaw Development & Review 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.)

R2-14-24

Regular Meeting  
September 10, 2024

Moved and seconded, that the minutes of the Regular Council meeting #13-24 of Tuesday, September 10, 2024 be adopted as presented.

Carried.

**REFERRALS FROM DELEGATIONS:** NIL

**REFERRALS FROM PRIOR MEETINGS:**

R3-14-24

Burial Liner Option in  
Salmo Cemetery

Moved and seconded, that Council deny the option of not using a burial liner for casket burials in the Village's cemetery. (See *Appendix A*).

Carried.

**BYLAW DEVELOPMENT & REVIEW:**

R4-14-24

Permissive Tax  
Exemption Bylaw No.  
758, 2025 – First &  
Second Reading

Moved and seconded, that "*Permissive Tax Exemption Bylaw No. 758, 2025*" be introduced and read a first and second time.

Carried.

R5-14-24  
Permissive Tax  
Exemption Bylaw No.  
758, 2025 – Third  
Reading

Moved and seconded, that "*Permissive Tax Exemption Bylaw No. 758, 2025*" be read a third time.

Carried.

R6-14-24  
Permissive Tax  
Exemption Bylaw No.  
759, 2025 – First &  
Second Reading

Moved and seconded, that "*Permissive Tax Exemption Bylaw No. 759, 2025*" be introduced and read a first and second time.

Carried.

R7-14-24  
Permissive Tax  
Exemption Bylaw No.  
759, 2025 – Third  
Reading

Moved and seconded, that "*Permissive Tax Exemption Bylaw No. 759, 2025*" be read a third time.

Carried.

**OPERATIONAL REPORTS:**

R8-14-24  
Civic Works

Moved and seconded, that Council receive for information the written report as presented by Civic Works Foreman Fred Paton dated September 20, 2024. (see *Appendix A*).

Carried.

R9-14-24  
Fire Department

Moved and seconded, that Council receive for information the written report dated September 1, 2024 provided by Fire Chief David Hearn for the period of August 2024. (see *Appendix A*).

Carried.

R10-14-24  
Bylaw Enforcement

Moved and seconded, that Council receive for information the written report on bylaw enforcement for the period of August 2024. (see *Appendix A*).

Carried.

R11-14-24  
Administration

Moved and seconded, that Council accept the Chief Administrative Officer's Report as information. (see *Appendix A*).

Carried.

R12-14-24  
Strategic Plan

Moved and seconded, that the 2024 Strategic Plan be adopted as presented.

Carried.

**FINANCIAL REPORTS:**

R13-14-24  
Accounts Payable

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from September 6, 2024 to September 19, 2024 totaling \$66,444.29.

Carried.

R14-14-24 Moved and seconded, that Council receive for information the  
Treasurer's Report Treasurer's report for August 2024.

Carried.

**CORRESPONDENCE REQUIRING A DECISION:**

R15-14-24 Moved and seconded, that the Chief Administrative Officer be directed  
Notice on Title – 200 to file a Notice at the Land Title Office stating that a resolution has  
Sayward Avenue been made under Section 57 of the *Community Charter* by the  
Corporation of the Village of Salmo relating to land legally described as  
PCL: A LOT: 23 BLK: 14 DL: 206A PLAN: 622 PID: 011-341-475 and 011-  
341-530 and that further information respecting the resolution may be  
inspected at the office of the Corporation of the Village of Salmo on  
normal working days during regular office hours.

Carried.

**CORRESPONDENCE FOR INFORMATION ONLY:**

R16-14-24 Moved and seconded, that Council receive for information the  
following correspondence from:

- (1) Forest Enhancement Society of BC Re: Fall 2024 FESBC  
Accomplishments Update - #55

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Lins Councillor Lins reported that there is street lighting along Glendale  
Road that is less illuminated. Administration to provide information on  
the Glendale Road lighting.

Councillor Neil Councillor Neil reported that the Elementary School has a new  
principal.

Mayor Lockwood Mayor Lockwood reported on upcoming RDCK meetings & highlights  
from the UBCM Conference.

R17-14-24 Moved and seconded, that the verbal and written reports of Mayor  
Verbal & Written and Council be received for information.

Reports of Mayor & Council Carried.

**PUBLIC QUESTION PERIOD: NIL**

**IN CAMERA RESOLUTION:**

R18-14-24 Moved and seconded, that the meeting be closed to the public under  
*Community Charter* Sections 90(1)(c) labour relations or other  
employee relations.

Carried.

**RECONVENE OPEN MEETING:** Council reconvened the meeting @ 8:29 p.m.

**ADJOURNMENT:** Moved and seconded, that the meeting be adjourned.

R19-14-24

Carried @ 8:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, September 24, 2024.

Originally Signed By:

Diana Lockwood

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Mayor

Derek Kwiatkowski

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Chief Administrative Officer/CO