



The Corporation of the Village of Salmo

REGULAR MEETING #05-25 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, March 11, 2025 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	CAO Derek Kwiatkowski
Mayor Diana Lockwood	Members of the Public -0
Councillor Melanie Cox	<u>Electronically:</u>
Councillor Jennifer Lins	Members of the Public -2

REGRETS: Councillor Jonathon Heatlie and Councillor Kenzie Neil.

CALL TO ORDER: Mayor Lockwood called the meeting to order at 7:01 p.m.

AGENDA:

R1-05-25 Moved and seconded, that the agenda of Regular Meeting #05-25 of Tuesday, March 11, 2025 be adopted as amended from Council Procedure Bylaw #663, 2014 Schedule "A" to include a Budget Discussion section, a New Business section, an Administrative Report section, a Public Question period, and an *In Camera* section.

Carried.

DELEGATIONS: NIL

2025 BUDGET DISCUSSION:

R2-05-25 Moved and seconded, that Council receive for information the draft 2025 budget for discussion.

Carried.

NEW BUSINESS: NIL

MINUTES:

R3-05-25 Moved and seconded, that the minutes of the Regular Council meeting
Regular Meeting #03-25 of Tuesday, February 11, 2025 be adopted as presented.
February 11, 2025

Carried.

R4-05-25 Moved and seconded, that the minutes of the Regular Council meeting
Regular Meeting #04-25 of Tuesday, February 25, 2025 be adopted as presented.
February 25, 2025

Carried.

R5-05-25 Moved and seconded, that the minutes of the Special Council meeting
Special Meeting of Wednesday, February 26, 2025 be adopted as presented.
February 26, 2025

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW DEVELOPMENT & REVIEW: NIL

ACCOUNTS PAYABLE:

R6-05-25 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from February 21 to March 6, 2025 totaling \$31,216.87.

Carried.

ADMINISTRATIVE REPORTS:

R7-05-25 Indigenous Engagement – MOU with RDCK	Moved and seconded, that Council agree to sign a Memorandum of Understanding with the RDCK for 2024 Indigenous Engagement under the following conditions:
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1. The agreement to transfer 2024 Indigenous Engagement funding to the RDCK.
2. The agreement to the RDCK managing all pooled funds on behalf of participating municipalities.
3. The agreement to meeting Indigenous Engagement requirements under EDMA through the RDCK project.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R8-05-25	Moved and seconded, that Council table the discussion until the March
Salmo Valley Farmers	25, 2025 Regular Council Meeting.

Market Re: Request for Food Trucks at Weekly Farmers Markets - #08	Carried.
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CORRESPONDENCE FOR INFORMATION ONLY:

R9-05-25 Moved and seconded, that Council receive for information the following correspondence from:

- (1) Cathy Peters Re: Hard Drugs Full Decriminalization Needs to be Repealed in BC - This May Stop Trump Tariffs - #09
- (2) Community Futures Central Kootenay Re: Exploring Workforce Housing Partnership Opportunities in Salmo - #10
- (3) Selkirk College Re: Strategic Plan - Land, Learning & Legacy - Our Path to 2024 - #11

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox Councillor Cox reported on the attendance of the UBCM tariff meeting.

Councillor Lins	NIL
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Mayor Lockwood Mayor Lockwood reported on the RDCK budget discussions.

R10-05-25 Moved and seconded, that the verbal and written reports of Mayor
Verbal & Written and Council be received for information. Carried.
Reports of Mayor &
Council

PUBLIC QUESTION PERIOD: NIL

IN CAMERA RESOLUTION:

R11-05-25 Moved and seconded, that the meeting be closed to the public under
Sections 90(1)(c) labour relations or other employee relations and (j)
information that is prohibited, or information that if it were presented
in a document would be prohibited, from disclosure under section 21
of the *Freedom of Information and Protection of Privacy Act* of the
Community Charter. Carried.

RECONVENE OPEN MEETING: Council reconvened the meeting at 9:11 p.m.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned.
R12-05-25 Carried @ 9:12 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, March 11, 2025.

Originally Signed By:

Diana Lockwood
Mayor

Derek Kwiatkowski
Chief Administrative Officer/CO