



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.01.23

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CAO Tynan, CO Allaway
	Public:	10

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 6:02 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.01.23 Council Meeting

014/2024 Moved, seconded and CARRIED

THAT the agenda for the 2024.01.23 Council Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2024.01.09 Council Meeting

015/2024 Moved, seconded and CARRIED

THAT the minutes of the 2024.01.09 Council Meeting be adopted as presented.

4. Delegations

4.1 RCMP – Corporal Venema

Corporal Venema provided an update regarding the Kaslo RCMP detachment.

4.2 Langham Cultural Society/Japanese Canadian Legacies Society

Susanne Tabata, President of the Japanese Canadian Legacies Society spoke to Council about a proposed project at the Langham.

4.3 Kaslo Golf Course

George Wilson and Sheila Clare expressed concerns about the proposed rezoning of Golf Course lands to allow a Rogers Telecommunication tower.

5. Information Items

5.1 Council Reports

5.1.1 Councillor Leathwood reported on Library Board activities.

5.1.2 Councillor Brown reported on Kaslo Community Forest Society activities.

5.1.3 Mayor Hewat reported on her participation in RDCK affairs.

5.2 Committee Minutes

5.2.1 2024.01.15 Art & Heritage Committee Meeting Minutes

5.2.2 2024.01.15 Health Advisory Committee Meeting Minutes

5.3 Staff Reports

5.3.1 2024 Municipal Grants ad

5.3.2 CAO Report

CAO Tynan provided an update on municipal activities and operations.

5.4 Correspondence

5.4.1 2024.01.04 K. O’Keefe re: South Beach

5.4.2 2024.01.05 O. Thatcher re: South Beach

5.4.3 RCMP 2023 Q4 Report

5.4.4 BC Honours and Awards Secretariat

5.4.5 2024.01.15 S. Mutterer re: SAR

5.5 2024.01.23 Circulation Package

6. Question Period

One member of the public asked questions of Council about the process for development at South Beach.

7. Business

7.1 **DVP 2023-15 (Kaslo Community Services)**

016/2024

Moved, seconded and CARRIED

THAT Development Variance Permit Application 2023-15 (Kaslo Community Services) be brought back to a future Council meeting.

7.2 **Heritage BC Award Nomination – SS Moyie Restoration**

017/2024

Moved, seconded and CARRIED

THAT the Village of Kaslo nominate the Kootenay Lake Historical Society’s SS Moyie Restoration Project for a Heritage BC Award.

7.3 **Infrastructure Planning Grant – Asset Management Investment Plan (Water/Sewer)**

018/2024

Moved, seconded and CARRIED

THAT Council authorizes issuing purchase orders to LandInfoTech for \$11,900 + GST and TRUE Consulting for \$5,000 + GST to complete the work outlined in the 2019 Infrastructure Planning Grant for Asset Management Investment Plans for the Water and Sewer Systems.

7.4 **Signing Authority Updates**

019/2024

Moved, seconded and CARRIED



THAT Ian Dunlop be removed as a signing officer and Linda Tynan be added as a signing officer for the Village of Kaslo.

020/2024 Moved, seconded and CARRIED
THAT Ian Dunlop be removed and Linda Tynan be added as an authorized signatory for the Village of Kaslo at Kootenay Savings Credit Union.

021/2024 Moved, seconded and CARRIED
THAT Ian Dunlop be removed and Linda Tynan be added as an authorized signatory for the Village of Kaslo at Central 1 Credit Union.

022/2024 Moved, seconded and CARRIED
THAT Mayor Hewat, Councillors Bird, Brown, Lang and Leathwood, CAO Tynan, CO Allaway and Deputy Clerk Treasurer Patience be authorized signatories for the Village of Kaslo at the Royal Bank.

8. Late Items – Nil

9. In Camera Meeting

023/2024 Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (a), and (c) of the Community Charter.

The open meeting recessed at 7:20 p.m.
The open meeting reconvened at 9:00 p.m.

10. Raised from In Camera Meeting – Nil

11. Adjournment

The meeting was adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

