



Council Meeting - Feb 11 2025 Minutes

Tuesday, February 11, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, L. Symmes

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2.1 Addition of late items

None

2.2 Adoption of the agenda

028/25 THAT the agenda for the February 11, 2025 Council Meeting be adopted as presented.

CARRIED

3. ADOPTION OF THE MINUTES

029/25 THAT the minutes of the January 28, 2025 Council Meeting be adopted as presented.

CARRIED

4. DELEGATIONS

None

5. INFORMATION ITEMS

5.1 Council Reports

Mayor Hewat provided two written reports on her activities, as well as a verbal summary and update.

Councillor Bird reminded Council about the Winter in the Forest event occurring Monday February 17, 2025.

- 5.2 Committee Meetings
Draft minutes from the January 28, 2025 Liquid Waste Monitoring Committee meeting.
- 5.3 Staff Reports
CAO Baker provided a verbal update on municipal activities including ongoing and upcoming projects.
- 5.4 Staff Report - Road Sign and Pavement Marking Safety Review
CAO Baker answered questions from Council.
- 5.5 Columbia Basin Trust - REACH Expression of Interest
- 5.6 Correspondence
 - 2025.01.22 Kaslo and Area Senior Citizens Society re Village of Kaslo Recreation Grant Fall 2024
 - 2025.01.27 Begg RE Steve Begg Correspondence 01-28-25-Meeting
 - 2025.01.27 Thomson RE Flooding impacts on Kootenay Lake
 - 2025.01.28 Stickel-Miles RE meeting tonight
 - 2025.01.28 Watson RE South Beach
 - 2025.01.30 Wells RE High marks for your discussion
 - 2025.02.02 Malik RE South Beach Waterfront Development Area

6. QUESTION PERIOD

7. BUSINESS

7.1 Appointment of Auditor

030/25 THAT Grant Thornton LLP be appointed to perform an audit of the Village of Kaslo's financial statements and other related services for the year ending December 31, 2024.

CARRIED

7.2 Kaslo Municipal Campground

031/25 THAT operating and capital improvements for the Kaslo Municipal Campground be reviewed during the Committee of the Whole meeting scheduled for February 18, 2025, AND

THAT Kaslo Parks Regulation Amendment Bylaw No. 1311, 2025 receive first, second, and third readings, AND

THAT Kaslo Municipal Campground Bylaw No. 1312, 2025 as amended, receive first, second, and third readings, AND

THAT the Village renew its Agreement with Patricia Bennett to operate the Kaslo Municipal Campground for a (2) two year term with an option to renew for (1) one additional year by mutual agreement.

CARRIED

Councillor Leathwood left the room.

7.3 Beer Garden License Application – Kaslo & District Arena Association

032/25 THAT a Beer Garden License be granted to the Kaslo & District Arena Association for their 2025 Annual Scholarship Hockey Game occurring February 21, 2025.

CARRIED

Councillor Leathwood returned to the meeting.

7.4 2025 Council Meeting Schedule - Revised

033/25 THAT the 2025 Council meeting schedule be revised as detailed in the staff report titled 2025 Council Meeting Schedule - Revised, dated February 6, 2025.

CARRIED

7.5 Letter of Support Policy

034/25 THAT the Letter of Support policy be revised as presented within the Staff Report titled Letter of Support Policy, dated February 5, 2025.

CARRIED

7.6 RV Park Proposal

035/25 THAT Council decline the proposal, in its current form, from QP Developments.

Moved by: Councillor Brown

Seconded by: Councillor Bird

Aye Mayor Hewat, Councillor Bird, Councillor Brown, and Councillor Leathwood

Nay Councillor Lang

CARRIED 4-1

8. LATE ITEMS

None

9. ADJOURNMENT

036/25 THAT the meeting be adjourned at 8:18 p.m.

CARRIED

Corporate Officer

Mayor