



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.06.11

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair: Mayor Hewat
Councillors: Bird, Lang, Leathwood
Regrets: Brown
Staff: CAO Baker, CO Allaway
Public: 3

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of the Agenda

- 2.1 Addition of any late items
- 2.2 Adoption of the agenda

132/2024 Moved, seconded and CARRIED

THAT the Agenda for the 2024.06.11 Council Meeting be adopted as presented.

3. Adoption of the Minutes

- 3.1 Corrections to the minutes
- 3.2 Adoption of the minutes

133/2024 Moved, seconded and CARRIED

THAT the Minutes of the 2024.05.28 Council Meeting be adopted as presented.

THAT the Minutes of the 2024.06.04 Special Council Meeting be adopted as presented.

4. Delegations

- 4.1 RCMP

Corporal Venema provided an update about RCMP activities locally and introduced Constable Hess, the newest member of the detachment.

5. Information Items

5.1 Council Reports

5.1.1 Mayor's Report – Mayor Hewat provided an update on her recent activities, including her election to the Board of FCM.

5.1.2 Councillor Leathwood provided an update on upcoming library events.

5.2 Committee Minutes

5.3 Staff Reports

5.3.1 CAO Report – CAO Baker provided an update on municipal operations and current activities.

5.3.2 Tree Planting Update

5.3.3 Draft 2023 Annual Report

5.4 **Correspondence**

5.4.1 2024.06.03 from Kaslo Car Show Committee Show & Shine

5.4.2 2024.06.01 from A. Gray/T. Ryan re South Beach

5.5 **2024.06.11 Circulation Package**

6. **Question Period** – Nil

7. **Business**

7.1 **Zoning Amendment Bylaw 1304, 2024**

134/2024 Moved, seconded and CARRIED

THAT Zoning Amendment Bylaw 1304, 2024 be given third reading.

7.2 **Kemball Building Taxation**

135/2024 Moved, seconded and CARRIED

THAT all 2024 property taxes and parcel taxes for the Kemball Memorial Building be paid by the Village of Kaslo.

7.3 **Contract Award – Kemball Building Structural Engineering**

136/2024 Moved, seconded and CARRIED

THAT the Structural Engineering Services contract for the Kemball Memorial Centre be awarded to BBA Engineering Ltd. for a fixed fee of \$33,201 plus applicable taxes.

8. **Late Items** – Nil

9. **In Camera Meeting** – Nil

10. **Raised from In Camera Meeting** – Nil

11. **Adjournment**

The meeting was adjourned at 6:32 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

