

Council Meeting - Jan 14 2025 Minutes

Tuesday January 14, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo



Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway

1. CALL TO ORDER

The meeting is called to order at 6:03 p.m.

2. ADOPTION OF THE AGENDA

2.1 Addition of late items

2.2 Adoption of the agenda

005/25 **THAT the agenda for the 2025.01.14 Council Meeting be adopted as presented.**

CARRIED

3. ADOPTION OF THE MINUTES

006/25 **THAT the minutes of the 2024.12.10 Council Meeting be adopted as presented.**

CARRIED

007/25 **THAT the minutes of the 2024.12.17 Special Council Meeting be adopted as presented.**

CARRIED

4. DELEGATIONS

4.1 Cpl. HF Venema NCO i/c Kaslo RCMP

Corporal Venema provided a 2024 Q4 update to Council.

5. INFORMATION ITEMS

5.1 Council Reports

Mayor Hewat provided a written report on her activities.

Councillor Leathwood reported on Arena activities.

5.2 Committee Meetings - None

5.3 Staff Reports

CAO Baker provided an update on municipal activities including ongoing and upcoming projects.

5.4 Correspondence

1. Independent Contractors and Businesses Association (ICBA) RE: Protecting Taxpayers from Overspending on Local Government Construction
2. 2024.12.16 from KCS - thanks for holiday hampers.pdf
3. Kaslo - CWF 2024-34 Year 1 Payment 2.pdf
4. Letter of support - Youth Climate Corps.pdf

6. QUESTION PERIOD

5 members of the public asked questions of Council relating to the South Beach development proposal.

7. BUSINESS

7.1 Records Management Bylaw No. 1310, 2025

008/25 THAT Records Management Bylaw No. 1310, 2025 receive first, second, and third readings.

CARRIED

7.2 2025 Wood Smoke Reduction Program

009/25 THAT the Village of Kaslo participate in the 2025 Community Wood Smoke Reduction Program

CARRIED

7.3 Signing Authority Updates

010/25 THAT Deputy Treasurer Geri Aasen be added as an authorized signatory for the Village of Kaslo at the Kootenay Savings Credit Union, Central 1 Credit Union, the Royal Bank and the Municipal Finance Authority.

CARRIED

7.4 South Beach RV Park Proposal

011/25 THAT a decision regarding the RV Park Proposal - Conditions of Purchase and Sale Agreement be deferred until the additional information identified by Council at the 2024.12.17 Special Meeting can be presented.

CARRIED

8. LATE ITEMS

9. IN CAMERA NOTICE

012/25 THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following;

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

THAT persons other than Council members and municipal officers be excluded from the meeting.

CARRIED

Council recessed at 7:38 p.m.

Council reconvened in open meeting at 8:42 p.m.

10. RAISED FROM IN CAMERA MEETING

11. ADJOURNMENT

013/25 THAT the meeting be adjourned at 8:42 p.m.

CARRIED

Corporate Officer

Mayor