



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.04.23

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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PRESENT: Chair: Mayor Hewat  
Councillors: Bird, Brown, Lang, Leathwood  
Staff: CAO Baker, CO Allaway  
Public: 1

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### 1. Call to Order

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

### 2. Adoption of the Agenda

2.1 Addition of late items, if any

2.2 Adoption of the agenda

**87/2024** Moved, seconded and CARRIED

***THAT the Agenda for the 2024.04.23 Council Meeting be adopted as presented.***

### 3. Adoption of the Minutes

3.1 Corrections to the minutes, if any

3.2 Adoption of the minutes

**88/2024** Moved, seconded and CARRIED

***THAT the Minutes of the 2024.04.09 Council Meeting be adopted as presented.***

***THAT the Minutes of the 2024.04.10 Committee of the Whole Meeting be adopted as presented.***

***THAT the Minutes of the 2024.04.17 Committee of the Whole Meeting be adopted as presented.***

### 4. Delegations – Nil

### 5. Information Items

#### 5.1 Council Reports

5.1.1 Councillor Brown reported on his attendance at the 2024 AKBLG convention in Radium.

5.1.2 Mayor's Report – Mayor Hewat provided a verbal summary of her written report.

#### 5.2 Committee Minutes

#### 5.3 Staff Reports

5.3.1 CAO Report – CAO Baker provided a verbal summary of his recent activities including updates regarding municipal operations.

5.3.2 Front Street Park Design

#### 5.4 Correspondence

5.4.1 2024.04.08 Ministry of Housing re Bill 16

5.4.2 2024.04.16 Schuks re: Ballfield

#### 5.5 2024.04.23 Circulation Package

### 6. Question Period – Nil

### 7. Business

#### 7.1 Road Closure Request – Langham Block Party

*To consider a request from the Langham Cultural Centre for a temporary closure of a portion of 5<sup>th</sup> Street on Saturday, June 8, 2024, for their 50<sup>th</sup> Anniversary block party.*

89/2024

Moved, seconded and CARRIED

***THAT the portion of 5<sup>th</sup> Street south of A Avenue, between the Langham and the Legion, be temporarily closed to traffic from 11:30 – 4:30 on Saturday, June 8, 2024 for the Langham Cultural Centre’s 50<sup>th</sup> Anniversary block party.***

#### 7.2 Banner Agreement – Request for Amendment

*To consider a request from the North Kootenay Lake Arts and Heritage Council to add a decorative banner to the light standard beside City Hall.*

90/2024

Moved, seconded and CARRIED

***THAT the agreement with the North Kootenay Lake Arts and Heritage Council be amended to include installation of a banner beside City Hall.***

#### 7.3 Signing Authority Updates

*To add Robert Baker as a signing authority with the Village’s financial institutions.*

91/2024

Moved, seconded and CARRIED

***THAT CAO Robert Baker 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.***

#### 7.4 Kaslo Jazz Etc Society – South Beach Temporary Use Permit

*To seek Council direction regarding an application for a Temporary Use Permit*

92/2024

Moved, seconded and CARRIED

***THAT the Village of Kaslo give notice of its intention to issue a Temporary Use Permit for Blocks 32, 33, 35 & 36 of DL209, KLD Plan NEP393, authorizing the operation of a campground from August 1-5, 2024 in conjunction with the 2024 Jazz Fest event.***

#### 7.5 Arena Reserve Withdrawal

*To consider a request from the Kaslo & District Arena Association for withdrawal from the Arena Reserve Fund.*



**93/2024** Moved, seconded and CARRIED  
***THAT \$2,181.96 be withdrawn from the Kaslo and Area D Arena Property Reserve Fund to cover the cost of repairs to the ice surfacer.***

**7.6 Five Year Financial Plan Bylaw**

*To consider giving first and second reading to the Five Year Financial Plan Bylaw.*

**94/2024** Moved, seconded and CARRIED  
***THAT 2024-2028 Five Year Financial Plan Bylaw No. 1302, 2024 be given first and second reading.***

**8. Late Items – Nil**

**9. In Camera Meeting – Nil**

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

**11. Adjournment**

The meeting was adjourned at 6:39 p.m.

CERTIFIED CORRECT:

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Corporate Officer

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Mayor Hewat

