



MINUTES
Regular Council Meeting
6:00 PM - Wednesday, January 14, 2026
Council Chambers, 413 Fourth Street, Kaslo, BC

MEMBERS PRESENT: Suzan Hewat, Mayor
Erika Bird, Councillor
Matthew Brown, Councillor
Molly Leathwood, Councillor

MEMBERS ABSENT: Rob Lang, Councillor

STAFF PRESENT: Chief Administrative Officer

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 6:00 PM.

2. ADOPTION OF THE AGENDA

- 2.1. Addition of Late Items
None.
- 2.2. Adoption of the Agenda

R-01-2026

THAT the agenda for the January 14, 2026 Regular Council Meeting be adopted as presented.

Carried

3. ADOPTION OF MINUTES

- 3.1. Meeting Minutes

R-02-2026

THAT the minutes of the December 9, 2025 Regular Council Meeting be adopted as presented.

Carried

4. DELEGATIONS

None.

5. INFORMATION ITEMS

5.1. Reports from Council

Mayor's Report - Received by Council. Council discussed the Community Sustainable Living Advisory Committee.

5.2. Report from the Chief Administrative Officer

The CAO provided a verbal update on the:

- Council Remuneration Task Force
- South Kaslo Development Plan

5.3. Staff Reports

Received by Council.

5.4. Circulation Package

Received by Council.

6. QUESTION PERIOD

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

7. BUSINESS

7.1. Council's Strategic Priorities

To consider Council's Strategic Priorities for 2026.

R-03-2026

THAT Council's Strategic Priorities for 2026 be adopted as presented in the Staff Report dated January 5, 2026, AND FURTHER

THAT the CAO ensures staff work plans align with Council's 2026 Strategic Priorities, and Council be provided with quarterly updates on progress, and a final review of Council's Strategic Priorities be scheduled for the fall of 2026.

Carried

7.2. Council Remuneration Task Force

The Council Remuneration Task Force has completed its review and provided recommendations regarding Council compensation.

R-04-2026

THAT the Mayor provide a formal thank you to the members of the Council Remuneration Task Force for their time and contributions to this important process; AND

THAT staff seek public input on the Council Remuneration Task Force – Final Report by publishing the report on the Village website, promoting it

through official communication channels, and inviting written submissions from the public by January 20, 2026; AND

THAT staff prepare a summary of public feedback on the Council Remuneration Task Force – Final Report for Council’s consideration prior to making a final decision on remuneration adjustments.

Carried

- 7.3. Fees & Charges Amendment Bylaw No. 1331, 2025 – Amendment #6
A bylaw to amend and consolidate Fees & Charges Bylaw No. 1300, 2023.

R-05-2026

THAT Fees & Charges Amendment Bylaw No. 1331, 2025 – Amendment #6 be given first, second, and third readings.

Carried

- 7.4. Bylaw Consolidation and Revision Authority Bylaw No. 1322
A bylaw to authorize the Consolidation and Revision of bylaws by the Corporate Officer.

R-06-2026

THAT Bylaw Consolidation and Revision Authority Bylaw No. 1322, 2025 be given third reading.

Carried

- 7.5. Outdoor Burning Regulation Repeal Bylaw No. 1330, 2025
A bylaw to repeal Village of Kaslo Outdoor Burning Regulation Bylaw No. 1213, 2018.

R-07-2026

THAT Outdoor Burning Regulation Repeal Bylaw No. 1330, 2025, be given third reading.

Carried

- 7.6. Development Procedures Bylaw No. 1332, 2025 - Amendment #1.
A bylaw to amend and consolidate Development Procedures Bylaw No. 1283, 2022.

R-08-2026

THAT Development Procedures Bylaw No. 1332, 2025 - Amendment #1 be adopted.

Carried

- 7.7. Council Procedures Bylaw No. 1323, 2025
Council discussed the Council Procedures Bylaw and related policies.

8. LATE ITEMS

None.

9. ADJOURNMENT

9.1. Meeting Adjournment

R-09-2026

THAT the Regular Council Meeting be adjourned at 8:46 PM.

Carried

Mayor

Corporate Officer