



Council Meeting - Oct 22 2024 Minutes

Tuesday, October 22, 2024 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Present: Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway, Jessie Lay
Public: 8

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

2.2 Adoption of the agenda

209/2024

THAT the agenda for the 2024.10.22 Council Meeting be adopted as amended to include item 8.1 - Accessibility Committee Appointment (A. Halliday)

Carried

3. ADOPTION OF THE MINUTES

210/2024

THAT the minutes of the 2024.10.08 Council Meeting be adopted as presented.

Carried

4. DELEGATIONS

4.1 Erin Lawrence, WildSafe BC Coordinator

The Kaslo & Area WildSafe BC Coordinator provided an update on activities carried out as part of the 2024 program.

5. INFORMATION ITEMS

5.1 Council Reports

Mayor's Report

- Mayor Hewat answered questions from Council regarding items covered in her written report.

Councillor Reports

- Councillor Lang provided a verbal report regarding his participation at the 2024 UBCM Convention.
- Councillor Brown provided an update on Kaslo & District Community Forest Society activities.

5.2 Committee Meetings - none

5.3 Staff Reports

CAO Baker provided an update on municipal operations and answered questions about the 2024 Q3 Municipal Progress Report.

5.4 Correspondence

2024.10.04 Precious letter re South Beach

2024.10.07 Shanti letter re South Beach

2024.10.08 Mercy letter re South Beach

2024.10.15 South Beach Working Group

2024.10.22 Circulation Package

6. QUESTION PERIOD

Members of the public asked questions of Council regarding the proposed South Beach development.

7. BUSINESS

7.1 Request for Community Development Funds - Kaslo Community Services (Holiday Hampers)



211/2024

THAT Council approves Kaslo Community Services' application for \$4,000 in funding from the Community Development Grant program for 2024 holiday hampers.

Carried

7.2 Grant Application - Columbia Basin Trust Small Community Wildfire Readiness Supports

212/2024

THAT the Village of Kaslo submit an application for funding from the Columbia Basin Trust's Small Community Wildfire Readiness Supports Program for up to \$18,300 towards attending the Wildfire Resiliency Summit and gathering detailed information about the availability of water sources.

Carried

7.3 Request for In-Kind Assistance - Kaslo Search And Rescue

213/2024

THAT the Village provide an operator and equipment as in-kind services to assist Kaslo Search & Rescue with Motor Vehicle Accident Training scenarios up to 5 hours annually.

Carried

7.4 Municipal Regional District Tax Renewal

214/2024

THAT the Village of Kaslo provide a letter in support of Nelson & Kootenay Lake Tourism's collection of the 2% Municipal & Regional District Tax for a five-year term.

Carried

NOTICE OF MOTION - that Council consider requesting changes to the Municipal & Regional District Tax at the 2024.11.12 Council Meeting.

7.5 RDCK Economic Development Commission Appointments



215/2024

THAT Rick Nay and Rob Lang be appointed as representatives of the Village of Kaslo on the Kaslo & Area D Economic Development Commission for a 2-year term ending December 31, 2026.

Carried

7.6 Health Advisory Committee Appointments

216/2024

THAT Jana Gmur and Patrick Steiner be appointed to the Health Advisory Committee for a term ending December 31, 2026.

Carried

7.7 Disposition of Lot 60, 515 Sixth Street

217/2024

THAT the Village offers to dispose of PID 032-057-130 to Margaret Edwards in the amount of \$718; and if the offer is accepted,

THAT the Village issue public notice for disposition of PID 032-057-130 in the amount of \$718 to Margaret Edwards as detailed in the Staff Report titled *Disposition of Lot 60, 515 Sixth Street*, dated October 17, 2024.

Carried

8. LATE ITEMS

8.1 Accessibility Committee Appointment

218/2024

THAT Alexandra Halliday be appointed to the Accessibility Committee for a term ending December 31, 2026.

Carried

9. IN CAMERA NOTICE - none



10. RAISED FROM IN CAMERA MEETING - none

11. ADJOURNMENT

219/2024 **THAT the meeting be adjourned at 7:46 p.m.**

Carried

Mayor

Corporate Officer

