



Council Meeting - Mar 11 2025 Minutes

Tuesday, March 11, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat
Councillors: Bird, Brown, Leathwood
Staff: CAO Baker
Public: 6

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2.1 Addition of Late Items

Additional applications and revised summary sheet for item
7.3 - 2025 Municipal Grants

2025 Municipal Grants Summary Sheet - Updated (KLISS is
eligible)

Kaslo Car Show 'n Shine - Municipal Grant Application

2.2 Adoption of the agenda

**057/25 THAT the agenda for the March 11, 2025 Council Meeting
be adopted as amended with the addition of the late
items.**

Moved by: Councillor Bird

Seconded by: Councillor Leathwood

CARRIED

3. ADOPTION OF THE MINUTES

2025.02.25 Council Minutes - DRAFT

2025.03.04 Committee of the Whole Minutes - DRAFT

058/25 THAT the minutes of the February 25, 2025 Council Meeting be adopted as presented; AND

THAT the minutes of the March 4, 2025 Committee of the Whole Meeting be adopted as presented.

Moved by: Councillor Brown

Seconded by: Councillor Bird

CARRIED

4. DELEGATIONS

None

5. INFORMATION ITEMS

5.1 Council Reports

Mayor's Report

March 11 2025 Mayor's Report

1. Stakeholder Call Presentation _ Feb 2025

2. LGLA - 2025-Program

3. FCM 2025 March Onsite

Councillor Reports

5.2 Committee Meetings

Draft minutes from March 4, 2025 Kaslo Events Committee

5.3 CAO Report

5.4 Correspondence

2025.02.20 Lay RE Thank You!

2025.02.24 Background - BCFS Engagement

2025.02.24 BCFS Engagement_LG Invite Letter

2025.02.25 Baer RE More on Pickleball Court Mismanagement

2025.02.27 Wells RE Some of my letters regarding the Back Road-Kaslo West road...

2025.02.28 Braley RE Snowplowing - thank you

2025.03.04 Lynch RE Thanks to Council and Purchase Proposal reminder

Councillor Brown raised the correspondence from Mr. Baer and Mr. Wells for discussion.

5.5 Letters of Support

Letter of Support - Langham Exhibition

5.6 Outgoing Correspondence

2025.02.28 Environmental Assessment Office Re: Zincton

5.7 Public Notices

Notice Road Closure March 18 2025

6. QUESTION PERIOD

One member of the public asked Council about amending the current Zoning Bylaw.

7. BUSINESS

7.1 2025 Council Meeting Schedule - Revised

To revise the schedule of Council meetings for 2025.

Staff Report - 2025 Council Meeting Schedule - Revised Feb. 26

059/25 THAT the 2025 Council meeting schedule be revised as detailed in the staff report titled 2025 Council Meeting Schedule - Revised, dated February 26, 2025.

Moved by: Councillor Brown

Seconded by: Councillor Bird

CARRIED

Councillor Leathwood declared a conflict of interest as she is President of the Kaslo & District Arena Association, and left the meeting at 6:29 p.m.

7.2 2025 Logger Sports - Event of Significance

To consider a request from the Kaslo & District Arena Association to declare the 2025 Logger Sports a Municipal Event of Significance for the purpose of their special event permit application to the Liquor and Cannabis Regulation Branch.

Staff Report - 2025 Logger Sports - Event of Significance

Letter – Kaslo & District Arena Association - Event of Significance

060/25 THAT the 2025 Logger Sports be declared a Municipal Event of Significance for the purpose of the Kaslo & District Arena Association’s special event permit application to the Liquor and Cannabis Regulation Branch.

Moved by: Councillor Brown

Seconded by: Councillor Bird

CARRIED

Councillor Leathwood returned to the meeting at 6:31 p.m.

7.3 2025 Municipal Grants

To provide Council with the 2025 Municipal Grant applications for review and decision.

Staff Report - 2025 Municipal Grants

2025 Municipal Grants - Summary

2025 Municipal Grant Applications Package

061/25 THAT all eligible applicants for 2025 Municipal Grants be awarded the full amount of their request.

Moved by: Councillor Brown

Seconded by: Councillor Leathwood

CARRIED

7.4 EDMA Indigenous Engagement Requirements

To consider a Memorandum of Understanding (MOU) with the Regional District of Central Kootenay (RDCK) to collaborate on indigenous engagement activities.

Staff Report - EDMA Indigenous Engagement Requirements

DRAFT MOU - RDCK Indigenous Engagement

RDCK Board Report, September 25, 2024, EDMA IER

062/25 THAT the Village enter into a Memorandum of Understanding with the RDCK to collaborate on indigenous engagement activities, AND FURTHER

THAT \$15,000 be transferred to the RDCK for the purpose of the RDCK managing pooled indigenous engagement funds on behalf of participating municipalities and meeting the engagement requirements under the Emergency and Disaster Management Act.

Moved by: Councillor Bird

Seconded by: Councillor Leathwood

CARRIED

8. LATE ITEMS

None

9. IN CAMERA NOTICE

063/25 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;

(g) litigation or potential litigation affecting 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.

Moved by: Councillor Leathwood

Seconded by: Councillor Brown

CARRIED

Council recessed at 6:41 p.m.

Councillor Leathwood left the meeting while Council was in recess.

Councillor Lang joined the meeting while Council was in recess.

Council reconvened in open meeting at 7:18 p.m.

10. RAISED FROM IN CAMERA MEETING

064/25 THAT the Village provide notice of disposition for the property occupied by the Thrift Store.

Moved by: Councillor Bird

Seconded by: Councillor Brown

CARRIED

11. ADJOURNMENT


065/25 THAT the meeting be adjourned at 7:18 p.m.

Moved by: Councillor Brown

CARRIED



Corporate Officer



Mayor