



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.04.09

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway
Public: 2

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 6:02 p.m.

2. Adoption of the Agenda

76/2024

Moved, seconded and CARRIED

THAT the Agenda for the 2024.04.09 Council Meeting be adopted as presented

3. Adoption of the Minutes

77/2024

Moved, seconded and CARRIED

THAT the Minutes of the 2024.03.26 Council Meeting be adopted as presented.

4. Delegations – Nil

5. Information Items

5.1 Council Reports

5.1.1 Councillor Leathwood reported on the recent meeting of the Events Committee.

5.1.2 Mayor Hewat provided a verbal update about RDCK budget deliberations, the ReDi grants meeting, and her attendance at the CBT Board meeting.

5.2 Committee Minutes

5.2.1 2024.03.25 Recreation Grant Committee Minutes DRAFT

5.2.2 2024.04.02 Events Committee Minutes DRAFT

5.3 Staff Reports

5.3.1 CAO Report

5.4 Correspondence

5.4.1 2024.03.22 from KERPA

5.5 2024.04.09 Circulation Package

6. Question Period

A member of the public spoke about the South Beach proposal.

7. Business

7.1 2024 Spring Recreation Grants

78/2024

Moved, seconded and CARRIED

THAT 2024 Spring Recreation Grants be awarded as follows:

- Hospice Society - \$125
- iDIDaRide - \$325
- Kaslo & District Public Library - \$350
- Kaslo Baseball & Softball - \$400
- Kaslo Community Services - \$350
- Kaslo Cougars - \$400
- Kaslo Disc Golf - \$400
- Kaslo Logger Sports - \$350
- Kaslo Outdoor Recreation & Trails - \$400
- Kaslo Racquet Club - \$400
- Kaslo Riding Club - \$400
- Kaslo Rugby - \$300
- Kootenay Lake Independent School - \$375
- Kootenay Lake Innovation Center - \$250
- Kaslo Remote Control Club - \$175

7.2 Columbia Basin Trust Sponsorship Request

79/2024

Moved, seconded and CARRIED

THAT staff request sponsorship of Kaslo's 131st birthday celebration from the Columbia Basin Trust.

7.3 Parcel Tax Roll Review Panel Appointments

80/2024

Moved, seconded and CARRIED

THAT Mayor Hewat, Councillors Leathwood and Bird be appointed to the 2024 Parcel Tax Roll Review Panel, with Councillor Brown appointed as an alternate.

7.4 Recreation Grant Committee Appointment

81/2024

Moved, seconded and CARRIED

THAT Derek Apple be appointed to the Recreation Grant Committee, for a term ending December 31, 2026.

7.5 Logger Sports Beer Garden

82/2024

Moved, seconded and CARRIED

THAT a Beer Garden Licence be granted to the Kaslo Logger Sports for May 18-19, 2024, subject to compliance with all government requirements.



7.6 **May Days Requests**

83/2024

Moved, seconded and CARRIED

THAT a grant-in-aid be provided to the Chamber of Commerce for rental of Vimy Park, the Logger Sports Grounds, Murray Pearson Ball Park and Front Street Park for May Days 2024, AND

THAT the road closures requested by the Chamber of Commerce be approved, AND

THAT the Village provide gate keys, recycling containers, and garbage bags for bear-proof bins to the Chamber of Commerce, AND

THAT the May Days banners be installed by Village staff as an in-kind service.

7.7 **Special Council Meeting**

84/2024

Moved, seconded and CARRIED

THAT a Special Meeting of Council be scheduled for 6:00 p.m. on Thursday, May 9, 2024, in Council Chambers, to consider the 2024 Five Year Financial Plan and Tax Rate Bylaws.

8. **Late Items** – Nil

9. **In Camera Meeting** – Nil

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

11. **Adjournment**

The meeting was adjourned at 6:27 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

