



The Corporation of the Village of Salmo

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue on Monday, May 2, 2016 at 11:00 a.m.

PRESENT: Mayor Stephen White
Councillor Dan Danforth
Councillor Steve Dimock
Councillor Jonathon Heatlie
Councillor Diana Lockwood
Chief Administrative Officer (CAO) Diane Kalen-Sukra
4 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 11:03 a.m.

AGENDA:
1-502-16 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft agenda of Special Meeting of Monday, May 2, 2016 be adopted as amended to include the draft minutes of Special Meeting of April 26, 2016. Carried.

MINUTES:
2-502-16 Moved by Councillor Heatlie and seconded by Councillor Danforth, that the minutes of Special Meeting of Tuesday, April 26, 2016 be adopted as presented. Carried.

ITEMS:
3-502-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, MOTION TO CONSIDER that Council consider items 3(1) to 3(5) as one motion. Carried.
ITEMS 3(1)-3(5) Councillor Lockwood and Councillor Danforth recorded as opposed.

4-502-16 Moved by Councillor Dimock and seconded by Councillor Heatlie, MOTION TO VOTE that Council vote on the main motion. Carried.
Councillor Lockwood and Councillor Danforth recorded as opposed.

5-502-16 Moved by Councillor Dimock and seconded by Councillor Heatlie, AUTHORIZATION TO TRANSFER that staff be authorized as follows:

WATER OPERATING DEFICIT (1) that staff is authorized to transfer the water operating deficit balance as of December 31, 2015 to the water infrastructure reserve;

WATER CAPITAL SURPLUS (2) that staff is authorized to transfer the water capital surplus balance as of December 31, 2015 to the water infrastructure reserve;

SEWER OPERATING DEFICIT (3) that staff is authorized to transfer the sewer operating deficit balance as of December 31, 2015 to the sewer infrastructure reserve;

SEWER CAPITAL SURPLUS (4) that staff is authorized to transfer the sewer capital surplus balance as of December 31, 2015 to the sewer infrastructure reserve; and,

OPERATING CAPITAL SURPLUS (5) that staff is authorized to transfer the operating capital surplus balance as of December 31, 2015 to the general operating deficit. Carried.

Councillor Lockwood and Councillor Danforth recorded as opposed.

6-502-16
BUILD CANADA FUND

Moved by Councillor Heatlie and seconded by Councillor Dimock,
that Council support a Build Canada grant application for the rehabilitation of
the Knights of Pythias Park lift station for a total project cost of up to \$347,984
with one third to be drawn from the Village of Salmo wastewater reserve fund.
Carried.

ADJOURNMENT:

7-502-16

Moved by Councillor Heatlie and seconded by Councillor Dimock,
that the meeting be adjourned at 11:39 a.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on
Monday, May 2, 2016.



Mayor



Chief Administrative Officer