



# 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 Tuesday, March 21, 2017 at 5:00 p.m.

### **PRESENT:**

Mayor Stephen White  
Councillor Dan Danforth  
Councillor Steve Dimock  
Councillor Jonathon Heatlie  
Councillor Diana Lockwood  
Chief Administrative Officer (CAO) Diane Kalen-Sukra  
Chief Financial Officer (CFO) Colin McClure  
6 Members of the Public

### **CALL TO ORDER:**

The Mayor called the meeting to order at 5:05 p.m.

### **AGENDA:**

1-321-17

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft agenda of Special Meeting of Tuesday, March 21, 2017 be adopted as presented.

Carried.

### **CORRESPONDENCE REQUIRING A COUNCIL DECISION:**

2-321-17

GRANT-IN-AID REQUEST:  
SALMO GREEN DREAM -  
#061

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council approve the \$250 grant-in-aid request by Salmo Green Dream to assist with the cost of the annual Earth Day event on April 22, 2017.

Carried.

3-321-7

GRANT-IN-AID REQUEST:  
SALMO & DISTRICT  
HEALTH CARE AUXILIARY -  
#064

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council approve the grant-in-aid request of up to \$265 by the Salmo & District Hospital Auxiliary for assistance with the removal and disposal of unwanted thrift store items.

Carried.

4-321-7

GRANT-IN-AID REQUEST:  
SALMO BASEBALL - #065

Moved by Councillor Dimock and seconded by Councillor Danforth, that Council approve the \$300 grant-in-aid request by the Salmo Baseball team to assist with the 2017 seasonal league costs.

Carried.

5-321-17

ASSOCIATION OF  
KOOTENAY & BOUNDARY  
LOCAL GOVERNMENTS  
(AKBLG) 2017 ANNUAL  
GENERAL MEETING

Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council approve a budget of up to \$3,500 for attendance to this year's AKBLG annual general meeting scheduled for April 26-28, 2017 in Rossland, BC.

Carried.

Councillor Danforth recorded as opposed.

### **CORRESPONDENCE FOR INFORMATION ONLY:**

6-321-17

Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council receive for information the following correspondence:

- (1) Regional District of Central Kootenay Re: On Board Highlights March 16, 2017 - #067

Carried.

### **REFERRALS FROM PRIOR MEETINGS:**

7-321-17

DRAFT TERMS OF  
REFERENCE & DRAFT  
SCHEDULE OF

Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council adopt the draft Terms of Reference for the Village of Salmo's Economic Development Standing Committee as amended; and,

COMMITTEE MEETING  
DATES  
March 16, 2017

that Council adopt the draft schedule of Committee meeting dates as amended and post a copy of the schedule at the public notice places in accordance with Section 49 of the *“Council Procedures Bylaw No. 663, 2014”*.  
Carried.

**ITEMS:**

8-321-17  
CHIEF FINANCIAL  
OFFICER’S 2017 BUDGET  
REPORT

Moved by Councillor Lockwood and seconded by Councillor Heatlie, that Council receive for information Chief Financial Officer Colin McClure’s report on 2017 budget considerations.

Carried.

**PUBLIC QUESTION**

**PERIOD:**  
ANN HENDERSON

Ms. Ann Henderson asked what is included in the budget line item “conditional grants”. CFO McClure advised that it is grant funding from the annual funds to the curling rink, fire department, climate action revenue incentive program, and other grants like firesmart, age-friendly among others. Ms. Henderson also asked about why pavement patching wasn’t listed as a capital project. CAO Kalen-Sukra advised that it is expected that road maintenance budgets will cover that work this year. Ms. Henderson also asked when we will get a grant to twin the water lines to the reservoir. CAO Kalen-Sukra advised that the reason why grant applications during previous administrations to twin the water lines had been unsuccessful was because there were no studies commissioned that supported the need to twin the lines and that the Village continues to commission infrastructure studies, like the wastewater treatment system study, that can lead to successful water distribution system grant applications.

**ADJOURNMENT:**  
9-321-17

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 7:12 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, March 21, 2017.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer