



The Corporation of the Village of Salmo

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held at the Salmo Valley Youth and Community Centre located at 206 Seventh Street on Tuesday, May 2, 2017 at 7:00 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 7:00 p.m.

AGENDA:

1-502-17 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft agenda of Special Meeting of Tuesday, May 2, 2017 be adopted as presented.

Carried.

BYLAW DEVELOPMENT & REVIEW:

2-502-17 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the "Five-Year Financial Plan (2017-2021) Bylaw No. 689, 2017" be given first reading.

Carried.

3-502-17 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the "Five-Year Financial Plan (2017-2021) Bylaw No. 689, 2017" be given second reading.

Carried.

Councillor Lockwood recorded as opposed.

4-502-17 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the "Five-Year Financial Plan (2017-2021) Bylaw No. 689, 2017" be given third reading.

Carried.

Councillor Lockwood and Councillor Danforth recorded as opposed.

5-502-17 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the "Annual Tax Bylaw No. 690, 2017" be given first reading.

Carried.

6-502-17 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the "Annual Tax Bylaw No. 690, 2017" be given second reading.

Carried.

7-502-17 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the "Annual Tax Bylaw No. 690, 2017" be given third reading.

Carried.

PUBLIC QUESTION

PERIOD:

GLEN LIVINGSTON

Mr. Glen Livingston said there were rumours that the 6th Street pedestrian bridge was over budget and sought clarification. CAO Kalen-Sukra advised that not only was the 6th Street Pedestrian bridge project under budget, but through securing generous donations from corporate and community donors,

the Village was able to complete the construction of the bridge under budget and repurpose \$27,000 in grant funds which were saved. She also noted that the bridge construction value was over \$250,000.

ADJOURNMENT:
8-502-17

Moved by Councillor Heatlie and seconded by Councillor Lockwood,
that the meeting be adjourned at 7:37 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on
Tuesday, May 2, 2017.



Mayor



Chief Administrative Officer