



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 in the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on Thursday, May 3, 2018 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) Anne Williams
Chief Financial Officer (CFO) Colin McClure
2 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 7:02 p.m.

AGENDA:
1-503-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft agenda of Special Meeting of Thursday, May 3, 2018 be adopted as presented.

Carried.

CHIEF FINANCIAL OFFICER'S 2018 BUDGET REPORT:

2018 BUDGET REPORT - CFO COLIN MCCLURE Moved by Councillor Heatlie and seconded by Councillor Danforth, that Council receive for information Chief Financial Officer Colin McClure's report on the 2018 budget.

COUNCILLOR DIMOCK Councillor Dimock commented that he was advised by Todd Torra that the sidewalk at the Salmo Valley Estates was supposed to be paid for by someone else as part of the housing development. CAO Anne Williams stated she would look into it.

COUNCILLOR LOCKWOOD Councillor Lockwood asked if the speaker system was budgeted for. CFO Colin McClure responded that it is in the budget.

Mayor White opened the floor to public questions.

HENRY HUSER Mr. Huser asked if the general debt includes the loader. CFO McClure responded that it isn't in there yet as the financial statement has an end of December 31, 2017. He commented that the majority of the \$912,000 general debt relates to the wellness centre (\$739,000), fast attack (\$73,000), and the public workshop (\$100,000) and that the report next year will show the loader cost.

Mr. Huser also asked if the Province going off assessed values this year as the standard. CFO McClure responded that it has been but he will look into it.

JACQUIE HUSER Ms. Huser mentioned that she was told the school taxes are to pay for your schooling now as we didn't pay when we were kids. Ms. Huser also asked when she can get a detailed statement. CFO McClure responded that it will be within a couple of weeks.

2-503-18 Moved by Councillor Heatlie and seconded by Councillor Danforth, that Council receive for information Chief Financial Officer Colin McClure's report on the 2018 budget.

Carried.

BYLAW REVIEW & DEVELOPMENT:

3-503-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the "Five-Year Financial Plan (2018-2022) Bylaw No. 695, 2018" be given first reading.

FIVE-YEAR FINANCIAL PLAN (2018-2022) BYLAW

NO. 695, 2018 - FIRST READING Carried.

4-503-18
FIVE-YEAR FINANCIAL PLAN (2018-2022) BYLAW NO. 695, 2018 - SECOND READING Carried.

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the *“Five-Year Financial Plan (2018-2022) Bylaw No. 695, 2018”* be given second reading.

5-503-18
FIVE-YEAR FINANCIAL PLAN (2018-2022) BYLAW NO. 695, 2018 - THIRD READING Carried.

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the *“Five-Year Financial Plan (2018-2022) Bylaw No. 695, 2018”* be given third reading.

6-503-18
ANNUAL TAX BYLAW NO. 696, 2018 - FIRST READING Carried.

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the *“Annual Tax Bylaw No. 696, 2018”* be given first reading.

7-503-18
ANNUAL TAX BYLAW NO. 696, 2018 - SECOND READING Carried.

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the *“Annual Tax Bylaw No. 696, 2018”* be given second reading.

8-503-18
ANNUAL TAX BYLAW NO. 696, 2018 - THIRD READING Carried.

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the *“Annual Tax Bylaw No. 696, 2018”* be given third reading.

PUBLIC QUESTION PERIOD:

JACQUIE HUSER Ms. Huser asked when the audited financial statements would be available at a public meeting. CFO McClure described the process of timing and requirements to notify the Province. CAO Williams noted that the statements will be made available online before the public meeting.

ADJOURNMENT:
9-503-18 Carried.

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 7:57 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, May 3, 2018.

Originally Signed By:

Stephen B. White
Mayor

Anne Williams
Chief Administrative Officer