



## The Corporation of the Village of Salmo

### SPECIAL MEETING MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue on Monday, February 29, 2016 at 5:00 p.m.

**PRESENT:** Mayor Stephen White  
Councillor Dan Danforth  
Councillor Steve Dimock  
Councillor Jonathon Heatlie  
Chief Administrative Officer (CAO) Diane Kalen-Sukra  
1 Member of the Public

**CALL TO ORDER:** The Mayor called the meeting to order at 5:02 p.m.

**AGENDA:**  
1-229-16 Moved by Councillor Heatlie and seconded by Councillor Danforth, that the draft agenda of Special Meeting of Monday, February 29, 2016 be adopted as amended  
Carried.

**BYLAW DEVELOPMENT & REVIEW:**  
2-229-16 Moved by Councillor Danforth and seconded by Councillor Dimock, that "Municipal Utilities User Fees Bylaw No. 676, 2016", having had three readings, be adopted as presented.  
MUNICIPAL UTILITIES USER FEES BYLAW NO. 676, 2016  
Carried.

3-229-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, that Council agree in principle with the Regional District of Central Kootenay bylaw amendment to increase the requisition limit of the "Nelson, Salmo, Electoral Areas E, F and G Search & Rescue Financial Contribution Service Establishment Bylaw" from \$35,000 to \$43,750.  
RDCK SEARCH & RESCUE FINANCIAL CONTRIBUTION SERVICE  
Carried.

**ADJOURNMENT:**  
4-229-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 5:12 p.m.  
Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, February 29, 2016.

  
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Mayor

  
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Chief Administrative Officer