



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 Thursday, October 18, 2018 at 2:00 p.m.

PRESENT: Mayor Stephen White
Councillor Dan Danforth
Councillor Steve Dimock
Councillor Jonathon Heatlie
Councillor Diana Lockwood
CAO Anne Williams
1 Members of Public

CALL TO ORDER: The Mayor called the meeting to order at 2:00 p.m.

AGENDA:
1-1018-18

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft agenda of Special Meeting of Thursday, October 18, 2018 be adopted as presented.

Carried.

ADOPTION OF MINUTES:

2-1018-18
SPECIAL MEETING
October 4, 2018

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft minutes of Special Meeting of Thursday, October 4, 2018 be adopted as presented.

Carried.

3-1018-18
REGULAR MEETING
#15-18
October 9, 2018

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the draft minutes of Regular Meeting #15-18 of Tuesday, October 9, 2018 be adopted as presented.

Carried.

BYLAW DEVELOPMENT & REVIEW:

4-1018-18
TAX EXEMPTION BYLAW
#701, 2019 - ADOPTION

Moved by Councillor Dimock and seconded by Councillor Heatlie, that the "Tax Exemption Bylaw #701, 2019", having had three readings, be reconsidered and adopted.

Carried.

5-1018-18
COUNCIL REMUNERATION
BYLAW #702, 2018 -
ADOPTION

Moved by Councillor Heatlie and seconded by Councillor Dimock, that the "Council Remuneration Bylaw #702, 2018", having had three readings, be reconsidered and adopted.

Carried.

Councillor Danforth recorded as opposed.

CAO Williams asked Council about transit in the Official Community Plan and what they are envisioning as it is unlikely Salmo would have its own bus service.

Councillor Heatlie responded that Councillor Lockwood was pushing for a car share program. CAO Williams stated transit would refer more to buses and bus stops.

Councillor Danforth stated that it was generically identified that we are looking for public transit from the Village to outlying areas.

CAO Williams also asked for insight from each of them of where they see Salmo in the future.

Mayor White suggested that Council put it in an email to the CAO.

Councillor Danforth mentioned that there are few points that might be included in the vision for the future such as sustainable, green industry or environmentally friendly, and expansion of existing services.

JACQUIE HUSER Ms. Huser asked when using the word industry, if the Village is still taking out industrial zoning from the OCP. She mentioned the need to be careful using the word if there is no industrial zoning.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

6-1018-18 Moved by Councillor Heatlie and seconded by Councillor Dimock,
GRANT-IN-AID REQUEST: that Council approve the \$300 grant-in-aid request of the Salmo Valley Youth
SALMO VALLEY YOUTH & & Community Centre to assist with the cost of an honorarium for face
COMMUNITY CENTRE - painting and to offset the advertising expense for the annual celebration of
#078 Fall festival.

Carried.

**PUBLIC QUESTION
PERIOD:**

JACQUIE HUSER Ms. Huser asked if there is a list of criteria or proof of need with the grant-in-aid requests. She was informed that the policy is online.

ADJOURNMENT: Moved by Councillor Heatlie and seconded by Councillor Dimock,
7-1018-18 that the meeting be adjourned at 2:20 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, October 18, 2018.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer