



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 the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on Thursday, June 28, 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
Auditor Mike Gerrand
7 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 7:00 p.m.

AGENDA:

1-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft agenda of the Special Meeting of Thursday, June 28, 2018 be adopted as presented.

Carried.

MINUTES:

2-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft minutes of Special Meeting of Thursday, May 3, 2018 be adopted as presented.

Defeated.

Councillor Lockwood and Councillor Danforth recorded as opposed.

3-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft minutes of Regular Meeting #11-18 of Tuesday, June 12, 2018 be adopted as presented.

REGULAR MEETING
#11-18

June 12, 2018

Carried.

Councillor Danforth recorded as opposed.

4-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that draft minutes of Special Meeting of Tuesday, June 19, 2018 be adopted as presented.

SPECIAL MEETING
June 19, 2018

Carried.

BYLAW DEVELOPMENT & REVIEW:

5-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood that the "*Election and Assent Voting Bylaw No. 697, 2018*", having had three readings, be reconsidered and finally adopted.

ELECTION AND ASSENT
VOTING BYLAW NO. 697,
2018 - ADOPTION

Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

SALMO VALLEY YOUTH & COMMUNITY CENTRE RE: LETTER OF SUPPORT FOR PUBLIC ART FUNDING FROM CBT - #064 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council direct staff to write a letter of support for the Salmo Valley Youth & Community Centre's Public Art funding application from CBT for the painting of a mural on the upper front part of the building.

6-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the main motion be amended to state this support is conditional on approval of the subject matter of the murals by Council.

MOTION TO AMEND
MAIN

Carried.

7-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood,

Minutes – Special Meeting of June 28, 2018

SALMO VALLEY YOUTH & COMMUNITY CENTRE RE: LETTER OF SUPPORT FOR PUBLIC ART FUNDING FROM CBT - #064 that Council direct staff to write a letter of support for the Salmo Valley Youth & Community Centre’s Public Art funding application from CBT for the painting of a mural on the upper front part of the building, conditional on approval of the subject matter of the murals by Council. Carried.

ARRIVAL Councillor Dimock joined the meeting at 7:30 p.m.

8-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council receive for information the verbal report by Auditor Mike Gerrand on the 2017 Audited Financial Statements; and, that Council receive for information the verbal report by Chief Financial Officer Colin McClure on the 2017 Statement of Financial Information. Carried.

Public Comment:
HENRY HUSER *The Mayor opened the floor for public comment.*
Mr. Huser asked if the Province’s prepayment of the Wastewater Treatment plant grant was the \$416,000 shown in the conditional grant amount. CFO McClure responded that the portion was approximately \$600,000 but the conditional grants are more than just that one grant.
Mr. Huser stated it is hard to tell how much of the grant money has been spent and he wanted to know where it is allocated. CFO McClure responded that it shows under the sewer infrastructure in the Statement of Financial Information.

9-628-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that Council receive for information the verbal report by Auditor Mike Gerrand on the 2017 Audited Financial Statements. Carried.

10-628-18 Moved by Councillor Dimock and seconded by Councillor Heatlie that Council receive for information the verbal report by Chief Financial Officer Colin McClure on the 2017 Statement of Financial Information; and, that Council adopt the 2017 Annual Report including the audited consolidated financial statements and the Village of Salmo’s 2017 Statement of Financial Information, a copy of which will be forwarded to the Ministry of Community, Sport and Cultural Development. Carried.

PUBLIC QUESTION

PERIOD:

HENRY HUSER Mr. Huser asked if the difference between the actual pay to the CAO and the amount that was allocated as shown in the SOFI report is the difference of what would be paid to her the next year. CFO McClure responded that yes, in theory it would if the CAO took all their vacation time in that year.

ADJOURNMENT:

11-628-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 7:55 p.m. Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, June 28, 2018.

Originally Signed By:

Stephen B. White

Mayor

Anne Williams

Chief Administrative Officer