



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 Wednesday, August 29, 2018 at 3:00 p.m.

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

CALL TO ORDER: The Mayor called the meeting to order at 3:01 p.m.

AGENDA:

1-829-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the agenda of the original meeting be adopted with the list of agenda items included.

Carried.

ITEMS:

2-829-18 Moved by Councillor Lockwood and seconded by Councillor Heatlie, RDCK WILDFIRE that Council receive for information the report on the RDCK *Wildfire* MITIGATION SERVICE *Mitigation Service Establishment Bylaw #2639.* ESTABLISHMENT BYLAW #2639.

Carried.

3-829-18 Moved by Councillor heatlie and seconded by Councillor Dimock, RDCK WILDFIRE that Salmo shall be a participant under RDCK *Wildfire Mitigation Service* MITIGATION SERVICE *Establishment Bylaw #2639.* ESTABLISHMENT BYLAW #2639.

Defeated 3-2.

Councillor Lockwood recorded as opposed.

4-829-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, VILLAGE OF SALMO that the *Village of Salmo Animal Control Bylaw #699, 2018*, having had three ANIMAL CONTROL BYLAW #699, 2018 readings be reconsidered and adopted.

Carried.

CAO Williams asked Council for their approval to gather further input for the OCP via an online and paper survey. The objective is to obtain input from villagers and Area G residents on their vision for the economic future of the village in order to enhance the OCP in the area of economic sustainability. Council will review the survey questions before the survey is initiated. Questions about cannabis-related businesses will also be included in the survey.

Council agreed the CAO could proceed with developing a survey.

IN CAMERA RESOLUTION:

5-829-18 Moved by Councillor Lockwood and seconded by Councillor Heatlie, 3:54 p.m. that the meeting be closed to the public under *Section 90 (1)(c)* of the *Community Charter.*

Carried.

IN CAMERA CONCLUDED

4:20 p.m.

ADJOURNMENT:

6-829-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 4:21 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Wednesday, August 29, 2018.

Originally Signed By:

Stephen B. White
Mayor

Anne Williams
Chief Administrative Officer