



The Corporation of the Village of Salmo

SPECIAL MEETING MAY 7, 2019 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held at the Salmo Valley Youth & Community Centre located at 206 Seventh Street on Tuesday, May 7, 2019 at 7:00 p.m.

PRESENT:

Mayor Diana Lockwood	Councillor Farrell Segall
Councillor Jennifer Endersby	CAO Anne Williams
Councillor Jonathon Heatlie	CFO Colin McClure
Councillor Jacquie Huser	3 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 7:03 p.m.

AGENDA:
R1-0507-19 Moved and seconded, that the draft agenda of Special Meeting of Tuesday, May 7, 2019 be adopted as amended to include an In Camera section. Carried.

CHIEF FINANCIAL OFFICER'S 2019 BUDGET REPORT:
R2-0507-19 Moved and seconded, that Council receive for information Chief Financial Officer Colin McClure's report on the 2019 budget. Carried.

PUBLIC QUESTION PERIOD: NIL

BYLAW DEVELOPMENT & REVIEW:
R3-0507-19 Moved and seconded, that the "Five-Year Financial Plan (2019-2023) Bylaw #705, 2019" be given first reading. Carried.
FIVE-YEAR FINANCIAL PLAN (2019-2023) BYLAW #705, 2019 - FIRST READING

R4-0507-19 Moved and seconded, that the "Five-Year Financial Plan (2019-2023) Bylaw #705, 2019" be given second reading. Carried.
FIVE-YEAR FINANCIAL PLAN (2019-2023) BYLAW #705, 2019 - SECOND READING

R5-0507-19 Moved and seconded, that the "Five-Year Financial Plan (2019-2023) Bylaw #705, 2019" be given third reading. Carried.
FIVE-YEAR FINANCIAL PLAN (2019-2023) BYLAW #705, 2019 - THIRD READING

R6-0507-19 Moved and seconded, that the "Annual Tax Bylaw #706, 2019" be given first reading. Carried.
ANNUAL TAX RATE BYLAW #706, 2019 - FIRST READING

R7-0507-19 Moved and seconded, that the "Annual Tax Bylaw #706, 2019" be given second reading. Carried.
ANNUAL TAX RATE BYLAW #706, 2019 - SECOND READING

R8-0507-19 Moved and seconded, that the "Annual Tax Bylaw #706, 2019" be given third reading. Carried.
ANNUAL TAX RATE BYLAW #706, 2019 - THIRD READING

PUBLIC QUESTION PERIOD: NIL

DEPARTURE: CFO McClure departed at 7:50 p.m. Members of the public departed at 7:52 p.m.

IN CAMERA RESOLUTION:
R9-0507-19
7:56 p.m. Moved and seconded,
that the meeting be closed to the public under Section 90(1)(l) of the
Community Charter.

Carried.

RECONVENE OPEN MEETING: The Special Council meeting was reconvened at 8:37 p.m.

ADJOURNMENT: Moved, that the meeting be adjourned at 8:38 p.m.
R10-0507-19

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, May 7, 2019.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer