



The Corporation of the Village of Salmo

SPECIAL MEETING JULY 15, 2019 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers located at 423 Davies Avenue on Monday, July 15, 2019 at 8:45 a.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Jennifer Endersby CAO Anne Williams
Councillor Jonathon Heatlie 0 Members of the Public
Councillor Jacquie Huser

CALL TO ORDER: The Mayor called the meeting to order at 8:45 a.m.

AGENDA:
R1-0715-19 Moved and seconded, that the draft agenda of Special Meeting of Monday, July 15, 2019 be adopted as presented.

Carried.

ADMINISTRATION
R2-0715-19 Moved and seconded, that Council approve the releasing of up to \$122,000 from Gas Tax funds in order to pave Fourth Street from the junction of Sayward Avenue and Fourth Street (in front of the Legion) to the Village boundary at the 70 km per Hour sign on Airport Road. A distance of approximately 350 meters.

Carried.

ADJOURNMENT: Moved, that the meeting be adjourned at 8:58 a.m.
R3-0715-19

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, July 15, 2019.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer