



# The Corporation of the Village of Salmo

## SPECIAL MEETING FEBRUARY 13, 2020 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber located at 423 Davies Avenue on Thursday, February 13, 2020 at 9:00 a.m.

**PRESENT:** Mayor Diana Lockwood  
Councillor Jacquie Huser  
Councillor Farrell Segall  
CAO Anne Williams  
Members of the Public - 0

**REGRETS:** Councillor Endersby and Councillor Heatlie

**CALL TO ORDER:** The Mayor called the meeting to order at 9:03 a.m.

**AGENDA:**

R1-0213-20 Moved and seconded, that the draft agenda of Special Meeting of Thursday, February 13, 2020 be adopted as amended to include a motion for a UBCM grant application. Carried.

**BYLAW DEVELOPMENT & REVIEW:**

R2-0213-20 Moved by and seconded, that the "Municipal Utilities User Fees Bylaw #718, 2020", having had three readings, be reconsidered and adopted. Carried.  
MUNICIPAL UTILITIES  
USER FEES BYLAW #718,  
2020 - ADOPTION

**UBCM GRANT APPLICATION:**

R3-0213-20 Moved and seconded, that the Council of the Village of Salmo strongly supports the application for a grant of \$25,000 to UBCM's Community Emergency Preparedness Fund - Emergency Support Services for equipment and training for our volunteer fire department that will enhance their emergency preparedness and safety in the event of a local emergency fire or disaster and are very willing to provide overall grant management. Carried.

**ADJOURNMENT:** Moved that the meeting be adjourned at 9:06 a.m..  
R4-0213-20

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, February 13, 2020.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer