



The Corporation of the Village of Salmo

SPECIAL MEETING MAY 4, 2020 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held electronically on Monday, May 4, 2020 at 4:15 p.m.

PRESENT:

Mayor Diana Lockwood	Councillor Farrell Segall
Councillor Endersby	CAO Anne Williams
Councillor Heatlie	CFO Colin McClure
Councillor Jacque Huser	

CALL TO ORDER: The Mayor called the meeting to order at 4:31 p.m.

COUNCIL PROCEDURE

BYLAW #663, 2014:

R1-0504-20

Moved and seconded, that due to the exceptional circumstances created by the COVID-19 pandemic, that Council waive the requirements of *Council Procedure Bylaw #663, 2014* Section 8 Electronic Meetings, Parts (4) & (5), to allow all Council Council members to participate via electronic means in order to comply with provincially mandated physical distancing requirements and not holding public gatherings.

Carried.

AGENDA:

R2-0504-20

Moved and seconded, that the draft agenda of Special Meeting of Monday, May 4, 2020 be adopted as presented.

Carried.

BUDGET DISCUSSION:

Council reviewed and discussed the final draft of the Operating Budget presented by CFO McClure. It is essentially balanced, with a predicted surplus at year end of just under \$1,000. There is no increase in the tax rate over last year, however, the CFO noted, that as household assessments in Salmo increased 14% on average, some homeowners might see an increase, while others might actually see a decrease over last year due to the way taxes are calculated.

It was agreed that the new KP Concession building should remain in the budget. It will be funded mostly by donations and, possibly, a grant. Therefore, the expense will not be from the operating budget. It is hoped that work on this project can commence in the fall. Leaving it in allows the option of starting the project this year, even though it may run over to 2021.

CFO McClure will prepare the taxation bylaw and five-year financial plan bylaw for the May 12th meeting.

ADJOURNMENT:

R3-0504-20

Moved that the meeting be adjourned at 5:03 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, May 4, 2020.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer