



The Corporation of the Village of Salmo

SPECIAL MEETING FEBRUARY 23, 2022 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held electronically on Wednesday, February 23, 2022 at 7:00 p.m.

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

CALL TO ORDER: The Mayor called the meeting to order at 7:00 p.m.

COUNCIL PROCEDURE BYLAW #663, 2014

R1-0223-22 Moved and seconded, that Council waive the requirements of *Council Procedure Bylaw #663, 2014* Section 8 Electronic Meetings, Parts (4) & (5), to allow all Council members to participate via electronic means and that provision be made for members of the public to listen electronically to the Council meeting.

Carried.

AGENDA:

R2-0223-22 Moved and seconded, that the draft agenda of the Special Meeting of Wednesday, February 23, 2022 be adopted as presented.

Carried.

BYLAW REVIEW & DEVELOPMENT:

R3-0223-22 Moved and seconded, that the "*Municipal Utilities User Fees Bylaw #737, 2022*", having had three readings, be reconsidered and adopted.

Municipal Utilities User Fees Bylaw #737, 2022 - Adoption

Carried.

PUBLIC QUESTION PERIOD: NIL

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 7:04.

R4-0223-22

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Wednesday, February 23, 2022.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer