



# The Corporation of the Village of Salmo

## SPECIAL MEETING MAY 2, 2022 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber at 423 Davies Avenue, Salmo, B.C. on Monday, May 2, 2022 at 4:00 p.m.

<b>PRESENT:</b>	<u>In Person</u>	<u>Electronically</u>
	Mayor Diana Lockwood	Councillor Jennifer Endersby
	Councillor Jonathon Heatlie	CFO Colin McClure
	Councillor Jacquie Huser	Members of the Public - 0
	Councillor Farrell Segall	
	CAO Anne Williams	

**CALL TO ORDER:** The Mayor called the meeting to order at 4:02 p.m.

**AGENDA:**  
R1-0502-22 Moved and seconded, that the draft agenda of Special Meeting of Monday, May 2, 2022 be adopted as presented. Carried.

**2022 BUDGET:**  
R2-0502-22 Moved and seconded, that Council receive for information the draft 2022 budget. Carried.

Budget Discussion CFO McClure presented the draft water, sewer and operations budgets for discussion and comment. Agreed on capital projects and major maintenance items from previous discussions were incorporated into the drafts. Council reviewed each budget to clarify items.

**PUBLIC QUESTION PERIOD: NIL**

**ADJOURNMENT:** Moved and seconded, that the meeting be adjourned at 5:56 p.m. Carried.  
R3-0502-22

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, May 2, 2022.

Originally Signed By:

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Diana Lockwood  
Mayor

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Anne Williams  
Chief Administrative Officer