



The Corporation of the Village of Salmo

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on Monday, October 16, 2023 at 4:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Kenzie Neil
CAO/CO Ange Qualizza
Brandy Jessup

Electronically/Telephone:

Councillor Melanie Cox
Councillor Jennifer Lins
Engineer Dan Sahlstrom

Members of the Public – 0

REGRETS:

Councillor Jonathon Heatlie.

CALL TO ORDER:

Mayor Lockwood called the meeting to order at 4:05 p.m.

AGENDA:

R1-1016-23

Moved and seconded, that the draft agenda of Special Meeting of Monday, October 16, 2023 be adopted as amended to include a resolution for the UBCM Volunteer & Composite Fire Department Gear and Training grant.

Carried.

LENDALE BRIDGE REPAIR – REQUEST FOR DECISION:

Dan Sahlstrom, engineer for WSA (2012) Ltd., summarized the process used for reviewing the tenders submitted for the Lendalet Bridge repair.

R2-1016-23

Moved and seconded, that the contract for the Lendalet Avenue Bridge Repair be awarded to Custom Dozing for their tendered price of \$252,000.00 including GST.

Carried.

R3-1016-23

Moved and seconded, that Council authorize the Mayor and Corporate Officer to execute any necessary documents.

Carried.

Departure

Engineer Dan Sahlstrom departed the meeting at 4:24 p.m.

R4-1016-23

Moved and seconded, that Council support the Village of Salmo's \$29,343.43 grant application to the Union of BC Municipalities (UBCM) 2023 Community Emergency Preparedness Fund – Volunteer & Composite Fire Departments Equipment & Training program, to provide for renewal of fire department turn out gear and to provide overall grant management.

Carried.

PUBLIC QUESTION PERIOD: Nil

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 4:27 p.m.
R5-1016-23 Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, October 16, 2023.

Originally Signed By:

Diana Lockwood
Mayor

Ange Qualizza
CAO/Corporate Officer