



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 Tuesday, February 13, 2024 at 6:00 p.m.

PRESENT:

<u>In Person:</u>	CAO/CO Ange Qualizza
Mayor Diana Lockwood	CFO Chris Jury
Councillor Melanie Cox	FO Nathan Russ
Councillor Jonathon Heatlie	Members of Public - 1
Councillor Jennifer Lins	<u>Electronically</u>
Councillor Kenzie Neil	Members of Public - 0

CALL TO ORDER: Mayor Lockwood called the meeting to order at 6:01 p.m.

AGENDA:

R1-0213-24 Moved and seconded, that the draft agenda of Special Meeting of Tuesday, February 13, 2024 be adopted as presented. Carried.

OPERATIONAL REPORTS:

R2-0213-24 Moved and seconded, that we get an unfettered opinion on the best
Civic Works Re: fuel source for the Glendale Well back up generator. Carried.
Glendale Generator Gas
Source Update

R3-0213-24 Moved and seconded, that Council approve directly awarding Dehnel
Planning Support Planning to support the Village of Salmo to implement the legislative
requirements of Bill 44, and 46 with a total budget of \$35,000. Carried.

CAO Chris Jury and CFO Nathan Russ enter the meeting 6:25 p.m.

R4-0213-24 Moved and seconded, that Council receive the Draft Strategic Plan for
Draft Strategic Plan information and direct staff to bring it back to Council for discussion in
the February 27, meeting of Council. Carried.

R5-0213-24 Moved and seconded, that Council receive for information the draft
2024 budget for discussion in the February 27, 2024 meeting of
Council. Carried.

BUDGET DISCUSSION:

R6-0213-24 Moved and seconded, that Council receive for information the draft
2024 budget for discussion.

Carried.

R7-0213-24
Notice of Motion

Moved and seconded, that Council direct staff to prepare the bylaws for Council’s consideration at the next meeting.

Carried.

PUBLIC INPUT:

Stop sign from estates on the way to Esso along Railway and 6th street is faded from sun damage.

IN CAMERA RESOLUTION:

R8-0213-24

Moved and seconded, that the meeting be closed to the public under Sections 90(1)(j) of the *Community Charter*.

Carried.

RECONVENE OPEN MEETING: Council reconvened the regular meeting at 9:28 p.m.

RISE & REPORT:

R9-0213-24

Moved and seconded, that Council that Council rise and report the following from their in camera session:

That Council endorse the contract awarded to Childs Chanton Chartered Professional Accountants.

Carried.

ADJOURNMENT:

R10-0213-24

Moved and seconded, that the meeting be adjourned.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, February 13, 2024.

Originally Signed By:

Diana Lockwood

Mayor

Ange Qualizza

Chief Administrative Officer/CO