



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, May 6, 2024 at 6:00 p.m.

PRESENT:

<u>In Person:</u>	Interim CAO Linda Tynan
Mayor Diana Lockwood	Auditor Maria Chanton
Councillor Melanie Cox	Finance Officer Nathan Russ
Councillor Jennifer Lins	Members of Public - 0
	<u>Electronically</u>
	Members of Public - 0

REGRETS: Councillor Jonathon Heatlie and Kenzie Neil.

CALL TO ORDER: Mayor Lockwood called the meeting to order at 6:04 p.m.

AGENDA:

R1-0506-24 Moved and seconded, that the draft agenda of Special Meeting of Monday, May 6, 2024 be adopted as presented. Carried.

2023 AUDITED FINANCIAL STATEMENTS:

R2-0506-24 Moved and seconded, that Council accept the 2023 Financial Statements as presented. Carried.

R3-0506-24 Moved and seconded, that Council accept the independent Auditor Report prepared by Childs Chanton Chartered Professional Accountants as presented. Carried.

BYLAW DEVELOPMENT & REVIEW:

R4-0506-24 Moved and seconded, that the "*Financial Plan (2024-2028) Bylaw #755, 2024*", having had three readings, be reconsidered and adopted. Carried.
Financial Plan (2024-2028) Bylaw #755, 2024
– Adoption

R5-0506-24 Moved and seconded, that the "*Annual Tax Rate Bylaw #756, 2024*", having had three readings, be reconsidered and adopted. Carried.
Annual Tax Rate Bylaw #756, 2024 – Adoption

ADMINISTRATION:

R6-0506-24 Moved and seconded, that Council approve the purchase of a new Wastewater Treatment Plan Actuator at a cost of \$16,255.25 + taxes to replace the current Plan Actuator

malfunctioning one and further, that the expense be funded from the Growing Communities Fund.

Carried.

PUBLIC QUESTION PERIOD: NIL

ADJOURNMENT: Moved and seconded, that the meeting be adjourned.
R7-0506-24

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, May 6, 2024.

Originally Signed By:

Diana Lockwood

Mayor

Linda Tynan

Interim Chief Administrative Officer