



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, January 20, 2025 at 3:00 p.m.

PRESENT:

<u>In Person:</u>	CAO Derek Kwiatkowski
Mayor Diana Lockwood	Members of Public - 0
Councillor Melanie Cox	<u>Electronically</u>
Councillor Jonathon Heatlie	Finance Officer Nathan Russ
Councillor Jennifer Lins	Members of Public - 0
Councillor Kenzie Neil	

CALL TO ORDER: Mayor Lockwood called the meeting to order at 3:00 p.m.

AGENDA:

R1-0120-25 Moved and seconded, that the agenda of Special Meeting of Monday, January 20, 2025 be adopted as presented.

Carried.

LOCAL GOVERNMENT CLIMATE ACTION PROGRAM (LGCAP) FUNDING DISCUSSION:

R2-0120-25 Moved and seconded, that Council direct staff to use 2022 & 2023 LGCAP funding to cover the 2024 generator purchase & installation, followed by completing funding for the Village Office solar project, following by the purchase of 3 solar lights for the walking trail, followed by 5% of CAO wages, with the remaining funds to purchase rip rap.

Carried.

CANCELLATION OF JANUARY 28, 2025 REGULAR COUNCIL MEETING:

R3-0120-25 Moved and seconded, that Council cancel the regular council meeting of January 28, 2025.

Carried.

PUBLIC QUESTION PERIOD: NIL

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

R4-0120-25 Carried @ 3:47 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, January 20, 2025.

Originally Signed By:

Diana Lockwood

Mayor

Derek Kwiatkowski

Chief Administrative Officer/CO