



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, April 14, 2025 at 7:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Jennifer Lins
Councillor Kenzie Neil

Finance Officer Nathan Russ

CAO Derek Kwiatkowski

Members of Public - 0

Electronically

Members of Public - 0

REGRETS:

Councillor Melanie Cox & Councillor Jonathon Heatlie.

CALL TO ORDER:

Mayor Lockwood called the meeting to order at 7:01 p.m.

AGENDA:

R1-0414-25

Moved and seconded, that the agenda of Special Meeting of Monday, April 14, 2025 be adopted as presented.

Carried.

FIVE YEAR FINANCIAL PLAN PRESENTATION:

R2-0414-25

Moved and seconded, that Council receive for information the report as presented by Finance Officer Nathan Russ.

Carried.

PUBLIC INPUT:

NIL

BYLAW DEVELOPMENT & REVIEW:

R3-0414-25

Financial Plan (2025-2029) Bylaw #762, 2025

– First, Second & Third

Reading

Moved and seconded, that the “*Financial Plan (2025-2029) Bylaw #762, 2025*” be given first, second and third reading.

Carried.

PUBLIC INPUT:

NIL

R4-0414-25

Annual Tax Rate Bylaw #763, 2025 – First, Second & Reading

Moved and seconded, that the “*Annual Tax Rate Bylaw #763, 2025*”, be given first, second and third reading.

Carried.

R5-0414-25

Fire Department Remuneration Amendment Bylaw

Moved and seconded, that the “*Fire Department Remuneration Amendment Bylaw #764, 2025*” be given first reading.

Carried.

#764, 2025 – First
Reading

R6-0414-25
Fire Prevention
Amendment Bylaw
#765, 2025 – First
Reading

Moved and seconded, that the “*Fire Prevention Amendment Bylaw #765, 2025*” be given first reading.

Carried.

R7-0414-25
Village of Salmo
Volunteer Fire
Department
Amendment Bylaw
#766, 2025 – First
Reading

Moved and seconded, that the “*Village of Salmo Volunteer Fire Department Amendment Bylaw #766, 2025*” be given first reading.

Carried.

CORRESPONDENCE FOR INFORMATION ONLY:

R8-0414-25

Moved and seconded, that Council receive for information the following correspondence from:

(1) RDCK West Transit Services Committee Report

Carried.

PUBLIC QUESTION PERIOD:

ADJOURNMENT:

Moved and seconded, that the meeting be adjourned.

R9-0414-25

Carried at 8:34 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, April 14, 2025.

Originally Signed By:

Diana Lockwood

Mayor

Derek Kwiatkowski

Chief Administrative Officer/CO