



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, April 28, 2026 at 6:00 p.m.

PRESENT:

<u>In Person:</u>	CAO Derek Kwiatkowski
Mayor Diana Lockwood	Members of Public - 1
Councillor Jonathon Heatlie	
Councillor Payton McKellar	<u>Electronically</u>
Councillor Kenzie Neil	Councillor Jennifer Lins
	Members of Public - 0

CALL TO ORDER: Mayor Lockwood called the meeting to order at 6:00 p.m.

TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT:

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

AGENDA:

R1-0428-26 Moved and seconded, that the agenda of Special Meeting of Tuesday, April 28, 2026 be adopted as amended. Carried.

BYLAW DEVELOPMENT & REVIEW:

R2-0428-26 Moved and seconded, that the "*Financial Plan (2026-2030) Bylaw #771, 2026*", having had three readings, be reconsidered and adopted. Carried.
Financial Plan (2026-2030) Bylaw #771, 2026
– Adoption

R3-0428-26 Moved and seconded, that the "*Annual Tax Rate Bylaw #772, 2026*", having had three readings, be reconsidered and adopted. Carried.
Annual Tax Rate Bylaw #772, 2026 – Adoption

CANADA DAY WORKING GROUP CREATION:

R4-0428-26 Moved and seconded, that Council set the Village's 80th Birthday Celebration for September 26th, 2026. Carried.

R5-0428-26 Moved and seconded, that Council direct administration to host the Village's Canada Day celebration. Carried.

R6-0428-26 Moved and seconded, that Council direct administration to create a Memorandum of Understanding for the working group for the event's program that gives Council final approval of the budget and program, that includes creating meeting schedule, creating a budget, soliciting

community group participation and further, to bring the MOU back to Council for the May 12th Council Meeting.

Carried.

R7-0428-26

Moved and seconded, that Council appoint Councillor McKellar as the Council representative of the working group for Salmo's 80th birthday celebration.

Carried.

R8-0428-26

Moved and seconded, that Council allow up to 10 mobile food vendors to operate at KP Park on June 26th, 27th, & 28th.

Carried.

R9-0428-26
Recess

Moved and seconded, that the Special meeting be recessed at 6:58 p.m.

Carried.

R10-0428-26
Reconvene

Moved and seconded, that the Special meeting be reconvened at 9:23 p.m.

Carried.

R11-0428-26
Glendale Bridge
Guardrail Colour

Moved and seconded, that Council direct staff to select the orange colour number RAL 2009.

Carried.

R12-0428-26
Motion to Extend
Meeting

Moved and seconded, that the meeting be extended for 5 minutes to 9:35 p.m.

Carried.

PUBLIC QUESTION PERIOD: NIL

ADJOURNMENT:
R13-0428-26

Moved and seconded, that the meeting be adjourned.

Carried at 9:34 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, April 28, 2026.

Originally Signed By:

Diana Lockwood
Mayor

Derek Kwiatkowski
Chief Administrative Officer/CO