

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm held in the Council Chambers of City Hall 500 - 2 Avenue NE and by electronic means, at 9:00 a.m. on **Monday, May 1, 2023.**

PRESENT:

Mayor A. Harrison
Councillor T. Lavery (participated remotely)
Councillor L. Wallace Richmond
Councillor K. Flynn
Councillor D. Gonella
Councillor D. Cannon

Chief Administrative Officer E. Jackson
Director of Engineering and Public Works R. Niewenhuizen
Director of Planning & Community Services G. Buxton
Director of Corporate Services S. Wood
Chief Financial Officer C. Van de Cappelle
Executive Assistant B. Puddifant

ABSENT:

Councillor S. Lindgren

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:30 a.m.

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

3. DISCLOSURE OF INTEREST

4. PRESENTATIONS

5. RECONSIDERATION OF BYLAWS

1. 2022 Final Budget

- a. City of Salmon Arm 2022 to 2026 Financial Plan Amendment Bylaw No. 4572 - Final Reading
- b. City of Salmon Arm General Capital Reserve Fund Expenditure Bylaw No. 4567 - Final Reading
- c. City of Salmon Arm Community Centre Major Maintenance Reserve Fund Expenditure Bylaw No. 4573 - Final Reading

5. **RECONSIDERATION OF BYLAWS - continued**

- d. **City of Salmon Arm Fire Protection Emergency Apparatus Reserve Fund Expenditure Bylaw No. 4574 - Final Reading**
- e. **City of Salmon Arm Police Protection Vehicle and Equipment Reserve Fund Expenditure Bylaw No. 4575 - Final Reading**
- f. **City of Salmon Arm Equipment Replacement Reserve Fund Expenditure Bylaw No. 4576 - Final Reading**
- g. **City of Salmon Arm Water Major Maintenance Reserve Fund Expenditure Bylaw No. 4577 - Final Reading**

0224-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Bylaw entitled City of Salmon Arm 2022 to 2026 Financial Plan Amendment Bylaw No. 4572 be read a final time;

AND THAT: the Bylaw entitled City of Salmon Arm General Capital Reserve Fund Expenditure Bylaw No. 4567 be read a final time;

AND THAT: the Bylaw entitled City of Salmon Arm Community Centre Major Maintenance Reserve Fund Expenditure Bylaw No. 4573 be read a final time;

AND THAT: the Bylaw entitled City of Salmon Arm Fire Protection Emergency Apparatus Reserve Fund Expenditure Bylaw No. 4574 be read a final time;

AND THAT: the Bylaw entitled City of Salmon Arm Police Protection Vehicle and Equipment Reserve Fund Expenditure Bylaw No. 4575 be read a final time;

AND THAT: the Bylaw entitled City of Salmon Arm Equipment Replacement Reserve Fund Expenditure Bylaw No. 4576 be read a final time;

AND THAT: the Bylaw entitled City of Salmon Arm Water Major Maintenance Reserve Fund Expenditure Bylaw No. 4577 be read a final time.

CARRIED UNANIMOUSLY

2. **2023 Final Budget**

- a. **City of Salmon Arm 2023 to 2027 Financial Plan Amendment Bylaw No. 4586 - Final Reading;**
- b. **City of Salmon Arm 2023 Annual Rate of Taxation Bylaw No. 4581 - Final Reading**

0225-2023

Moved: Councillor Gonella

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm 2023 to 2027 Financial Plan Amendment Bylaw No. 4586 be read a final time;

5. **RECONSIDERATION OF BYLAWS – continued**

2. **2023 Final Budget**

a. **City of Salmon Arm 2023 to 2027 Financial Plan Amendment Bylaw No. 4586 - Final Reading;**

b. **City of Salmon Arm 2023 Annual Rate of Taxation Bylaw No. 4581 - Final Reading**

AND THAT: the bylaw entitled City of Salmon Arm 2023 Annual Rate of Taxation Bylaw No. 4581 be read a final time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Sterile Insect Release [SIR] Program Parcel Tax Amendment Bylaw No. 4583 – Final Reading**

0226-2023

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Sterile Insect Release [SIR] Program Parcel Tax Amendment Bylaw No. 4583 be read a final time.

CARRIED UNANIMOUSLY

6. **ADJOURNMENT**

0227-2023

Moved: Councillor Lindgren

Seconded: Councillor Gonella

THAT: the Special Council Meeting of May 1, 2023, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:37 a.m.

CERTIFIED CORRECT:

“S. WOOD”

CORPORATE OFFICER

Adopted by Council the 8th day of May, 2023.

“A. HARRISON”

MAYOR