



SPECIAL MEETING OF COUNCIL MINUTES

DATE: 2023.02.22

LOCATION: Council Chambers – City Hall

TIME: 7:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CAO Dunlop, CO Allaway
	Public:	0

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 7:21 p.m.

2. Adoption of the Agenda

43/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.02.22 Special Meeting of Council be adopted as amended to remove the Swim Dock Upgrade for Moyie Beach and the Kemball Building Renovation Project.

44/2023 Moved, seconded and CARRIED

THAT Question Period be postponed until the end of the open meeting.

3. Business

3.1. 2023 DRAFT Budget Presentation

45/2023 Moved, seconded and CARRIED

THAT Council receives the 2023 Draft Budget Presentation.

3.2. Community Development Grant Program (CDP) – Kaslo Cemetery

46/2023 Moved, seconded and CARRIED

THAT the Village of Kaslo apply to RDCK Area D Director Watson for a Community Development Program Grant for \$5,000 towards Kaslo Cemetery maintenance and operations on behalf of Area D.

3.3. Active Transportation Planning Grant

47/2023 Moved, seconded and CARRIED

THAT Council authorizes the CAO to sign the Active Transportation Planning Grant funding agreement and to include the Village's contribution to the project in the 2023 budget through a draw from the COVID surplus funds.

3.4. **Community Development Grant Program (CDP) – Municipal Grants**

48/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo apply for a Community Development Program Grant for \$5,000 towards funding the 2023 Municipal Grant Program.

3.5. **RDCK Draft Budget Requisition for Kaslo**

49/2023

Moved, seconded and CARRIED

THAT the RDCK Draft Budget Requisition for Kaslo be received.

4. **Late Items**

Nil

5. **Question Period**

Nil

6. **In Camera Meeting**

50/2023

Moved, seconded and CARRIED

THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (e), and (j) of the Community Charter.

The open meeting recessed at 8:34 p.m.

The open meeting reconvened at 8:45 p.m.

7. **Raised from In Camera Meeting**

IC31/2023

Moved, seconded and CARRIED

THAT the Sick Leave/Settlement Municipal Finance Authority Reserve Account be consolidated with the funds in the Kootenay Savings & Credit Union Sick Leave/Settlement Reserve Account.

8. **Adjournment**

The meeting was adjourned at 8:46 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

