



The Corporation of the Village of Salmo

SPECIAL MEETING MARCH 3, 2020 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber located at 423 Davies Avenue on Tuesday, March 3, 2020 at 6:00 p.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Endersby CAO Anne Williams
Councillor Heatlie Members of the Public - 0
Councillor Jacquie Huser

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

AGENDA:
R1-0303-20 Moved and seconded, that the draft agenda of Special Meeting of Tuesday, March 3, 2020 be adopted as presented.
Carried.

DISCUSSION:
2020 BUDGET Council discussed the proposed capital budgets for various projects and decided which ones to keep. The approved capital projects are shown in the spreadsheet attached to and forming part of the minutes.

PUBLIC QUESTION PERIOD: NIL

IN CAMERA RESOLUTION: Moved and seconded, that the meeting be closed to the public under Sections 90(1)(c) of the *Community Charter*.
Carried.

RECONVENE OPEN MEETING: The Regular Council meeting was reconvened at 9:09 p.m.

ADJOURNMENT: Moved that the meeting be adjourned at 9:10 p.m.
Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, March 3, 2020.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer

Capital Upgrades & Budget Summary of Requests 2020 v3

March 3, 2020 Council decisions

Note: All items are shown in the budget unless otherwise noted.

| Item # | Budget Line # | Account # | Project | Grant Rec'd | Other Funder | Village | Total Cost | Location | Comments | Council Decisions @ Meeting March 3, 2020 | Additional Comments |
|--------|----------------|-----------------------------------|--|-------------|--------------|---------|--------------|---|--|---|--|
| 1 | 275 | 10-22-1000-450 | Capital & Major Maintenance Projects Firehall equipment | 0 | 15,000 | 10,000 | 25,000 | Fire Service | Turnout gear & hoses - use \$15K from reserve | approved | |
| 2 | 279 | 10-22-1000-600 | Hall Maintenance (Fire Hall) | 0 | 0 | 15,000 | 15,000 | Fire Hall | Ambulance Bay Roof Repair - leaking, must repair | approved | |
| 3 | 319 | 10-22-8200-501 | Contract Services - Flood Control | 75,000 | 0 | 25,000 | 100,000 | Flood Mapping | \$75K balance of Flood Mapping (see revenues) \$20K engineer & heavy equip rental & tree & stump removal for Erie Creek, Sander for trackless - will fit both machines | approved Increased Eric Creek work to \$25K & approved | possible insurance claim? Or CD funds from RDCK |
| 4 | 377 | 10-23-2300-402 | Parts-Trackless #2 | 0 | 0 | 10,000 | 10,000 | CW Equip | | Clarify why needed | Current sander can't be fixed any further - Has had multiple repairs, mainly drums, sand in clumps, gas tax? |
| 5 | 494 | 10-23-3300-501 | Contract Services - Sidewalks | 0 | 0 | 25,000 | 25,000 | Sidewalks | Repair/Replace dangerous sidewalks - eg. Railway, Davies | approved | |
| 6 | 579 | 10-25-1000-301 | Materials & Supplies - Cemetery | 0 | 0 | 10,000 | 10,000 | Cemetery | Cemetery memorial wall & bench Project, & maybe incl incl. 4 benches @ \$1500 each approx | approved - whether or not it will include benches or be all for the wall TBD by the Working Group | possibly CD funds? from reserve fund |
| 7 | 586 | 10-25-2000-501 | 3rd Party Charges Wellness Centre | 0 | 0 | 5,000 | 5,000 | Wellness Ctr | Wellness Centre Hot water Tank replacement & panel repairs \$5K ea - should it be act 10-29-1029-501? | approved | |
| 8 | 591 | 10-26-1500-100 | General Expenditures - Community Develo | 37,000 | 0 | 3,000 | 40,000 | Heritage Proj | Heritage Mining Project- benches & garbage bins \$2K, Admin \$1K, grant includes 2 benches \$3K | approved | |
| 9 | 591 | 10-26-1500-100 | General Expenditures - Community Develo | 10,159 | 10,000 | 4,841 | 25,000 | Art Wall & fence | Art Wall portion covered by grant, bal wood for fence, gates & Village labour | approved | RDCK may be paying for some of the fence & gates |
| 10 | 10-29-0000-000 | Generator Building (Sayward Well) | 0 | 0 | 15,000 | 15,000 | Sayward Well | Housing for generator from Lift Sm. - bal of project not finished in 2019 | approved | | |
| 11 | 728 | 10-29-1006-501 | Material & supplies - Waste Containers | 0 | 10,000 | 0 | 10,000 | Recycling | concrete pads for recycle bins | approved | RDCK may be paying |
| 12 | 736 | 10-29-1013-301 | Firehall Upgrades | 0 | 0 | 45,000 | 45,000 | Fire Hall | upper floor, deck repair, drains & grates | approved | |
| 13 | 744 | 10-29-1013-501 | Firehall Upgrades - contract services | 0 | 0 | 0 | 0 | Fire Hall | floor install, concrete cutting, need drainage channels under trucks FH & ambulance | \$55K total for FH improvements - deck a must, FD to decide which of the other work to do this year | |
| 14 | 745 | 10-29-1016-501 | Paving | 0 | 0 | 30,000 | 30,000 | Road Paving | patching - gas tax (diff than pothole filling) | approved | |
| 15 | 753 | 10-29-1023-301 | Lion's Park Bathroom | 32,397 | 0 | 12,603 | 45,000 | Lions Park | New Public toilet & park beautification for park users, Village labour & equip | approved - but may be rolled into recycling bldg changes | |
| 16 | 757 | 10-29-1024-501 | Shop Maintenance/Upgrades (Carport Enclosure) | 0 | 0 | 100,000 | 100,000 | Shop | Approved and increased to \$100K - WG in process of determining which building should be done - shop, changes to Fire Hall, build new small fire/ambulance, or revamp recycle bldg | approved - but may be rolled into recycling bldg changes | gas tax? |
| 17 | 765 | 10-29-1029-501 | Contract Services | 0 | 0 | 75,000 | 75,000 | Recycling | enclose current car port to increase security & provide more indoor equipment storage, incl's furnace, emergency lighting | approved | |
| 18 | 769 | 10-29-1037-501 | Contract services - KP Park | 200,000 | 0 | 100,000 | 300,000 | KP Park | Recycling bldg. 1st round repair structure - as per inspection | approved | gas tax? Reserve fund or possibly a grant may be able to get planning grant |
| 19 | 828 | 11-24-4000-301 | Materials & Supplies | 0 | 0 | 13,000 | 13,000 | Sayward Well | KP concession planning & design, build checking for grant to cover | approved | |
| 20 | 854 | 11-29-2000-100 | Reservoir Fence | 0 | 0 | 0 | 0 | Reservoir | \$5K ea electric & gas Sayward generator install, \$3K misc. balance of project started 2019 for security (carry forward from 2019) | approved | |
| | | | | 354,556 | 35,000 | 498,444 | 888,000 | | | moved to 2021 | |