



The Corporation of the Village of Salmo

SPECIAL MEETING

A Special Meeting of the Council of the Village of Salmo to be held **ELECTRONICALLY** on **Monday, May 4, 2020 at 4:15 p.m.**

Local Government Meetings and Bylaw Process (COVID-19) Order (Ministerial Order M083): effective on March 18, 2020 and lasting for the duration of the state of emergency, municipal councils and regional district boards are not required to allow the public to attend open meetings.

Traditional Lands Acknowledgement Statement: We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

AGENDA:

1. **Call to Order**
2. **Council Procedure Bylaw #663, 2014**
 - (1) That due to the exceptional circumstances created by the COVID-19 pandemic, that Council waive the requirements of Council Procedure Bylaw #663, 2014 Section 8 Electronic Meetings, Parts (4) & (5), to allow all Council members to participate via electronic means in order to comply with provincially mandated physical distancing requirements and not holding public gatherings.
3. **Adoption of Agenda**

That the draft agenda of Special Meeting of Monday, May 4, 2020 be adopted as presented.
4. **Budget Discussion**
5. **Adjournment**

Given under my hand this 1st day of May, 2020 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

CAO

	A	B	AB	AD	AF	AH	AJ	AL	AN
1	Village of Salmo								
2	OPERATING BUDGET 2019-2024								
3	April 28, 2020								
4				Projected					
5			2019 Budget	2019 Actuals	2020 Budget	2021 Budget	2022 Budget	2023 Budget	2024 Budget
6	Revenues								
7	*	Taxes	-420,032	-420,436	-424,638	-431,868	-439,242	-446,764	-454,437
8		Sales of services	-84,509	-84,473	-89,651	-89,651	-89,651	-89,651	-89,651
9		Other revenue from own sources	-151,795	-156,593	-163,370	-142,370	-142,370	-142,370	-142,370
10		Investment income	-9,000	-44,655	-5,000	-5,000	-5,000	-5,000	-5,000
11		Unconditional Grants	-449,000	-449,790	-449,790	-449,790	-449,790	-449,790	-449,790
12		Conditional Grants	-538,677	-443,568	-192,605	-117,605	-117,605	-117,605	-117,605
13	Total Revenues		-1,653,013	-1,599,515	-1,325,054	-1,236,284	-1,243,658	-1,251,180	-1,258,853
15	Allocation from reserves & surplus								
19		Use of deferred revenue for Fire hall upgrades							
20		Use of Jaws and fire equipment reserves	-25,000	-24,794	-40,000				
21		Use of CWF reserve							
22		Use of wellness reserve	-7,500	-4,499	-10,000				
23		Use of Equipment reserve		0					
24	Total revenues and allocations		-1,685,513	-1,628,808	-1,375,054	-1,236,284	-1,243,658	-1,251,180	-1,258,853
26	Expenses								
27		General government	421,870	391,010	448,782	441,373	453,372	457,031	465,029
28		Protective services	286,071	233,977	194,035	116,031	118,061	120,127	122,229
29		Transportation services	271,950	277,646	287,529	287,473	292,504	297,623	302,831
30		Waste collection	97,164	101,126	99,277	101,014	102,782	104,581	106,411
31		Public health & Wellness	15,650	11,142	18,175	10,000	10,000	10,000	10,000
32		Parks, recreation and Cultural services	46,100	44,333	48,850	49,705	50,575	51,460	52,360
33		Interest	46,928	46,877	45,572	44,501	43,806	43,102	43,102
34	Total Expenses		1,185,733	1,106,111	1,142,220	1,050,097	1,071,100	1,083,924	1,101,963
35	Capital & Transfers								
36		Allocation to operating deficit							
37		Operating capital							
38		Transfer to equipment replacement reserve	35,000	35,000	35,000	35,000	35,000	35,000	35,000
39		Transfer to Various reserves	60,000	67,648	62,000	62,000	62,000	62,000	62,000
40	Total expense and capital		1,280,733	1,208,759	1,239,220	1,147,097	1,168,100	1,180,924	1,198,963
42	Total Net Operations Deficit (Surplus)		-404,780	-420,049	-135,834	-89,187	-75,558	-70,257	-59,890
44	Debt funded by operations		73,414	73,437	76,242	51,048	51,743	46,376	46,376
45	(Surplus) deficit per 5 year financial plan		-331,366	-346,612	-59,592	-38,139	-23,815	-23,881	-13,514
47	Future Funding Opportunities								
49		Community development - est \$94K available for 2020			-15,000				
51		CWF - estimate \$626k reserve + \$105k 2020 allocation			-205,000				
52		Concession stand donations			-50,000				
53		CBT - Concession stand			-200,000				
54		CBT - Lions park bathroom			-32,397				
55		CBT Heritage Grant			-37,000				
56		CBT - Wall Art grant			-5,000				
58			0	0	-544,397	0	0	0	0
60	2020 Ongoing Funding Increases Requests for Council to consider								
62		Allocation to CWF reserve	45,000	68,564					
63		Allocation to operating surplus?	2,366		0	0	0	0	0
64			47,366	68,564	0	0	0	0	0
66	2020 One time Funding Increases Requests for Council to consider								
68		Generator - for EOC	35,000	44,240					
69		Paving & patching	30,000	146,290	30,000	Gas tax?			
75		Chamber of Commerce - Historical mining project	37,000		37,000	CBT Heritage grant			
76		Art Wall	10,000	4,906	5,000				
77		Computer Hardware	17,000	19,090	1,000				
78		Firehall upgrades	20,000		45,000				
79		Recycling building infrastructure upgrades	40,000		75,000	Gas tax?			
80		Ambulance bay roof repair	15,000		15,000	CD funds			
81		Lions Park Public bathrooms	15,000		45,000	partial CBT funded?			
82		Sidewalk upgrades/renewal			25,000	Gas tax?			
83		Concession stand - Village portion			300,000	CBT grant + donation + gas tax			
84		Erie dike Maintenance			25,000	Gas tax?			
87		KP Park bathroom security & shower upgrades	10,000						
88		Curling club electrical upgrade	10,000						
89		Public works shop - remove for 2020	45,000						
90		Cemetery memorial wall and benches - remove for 2020							
94									
95			284,000	214,526	603,000	0	0	0	0
97	Potential Future Net Operations Deficit (Surplus)		0	-63,522	-989	-38,139	-23,815	-23,881	-13,514
98	*	Using a 0% tax increase in 2020 - 2% 2021 to 2024							
99	**	Expenses using an annual 1.75% Inflation estimate							