



The Corporation of the Village of Salmo

SPECIAL MEETING OCTOBER 21, 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, Salmo, B.C. on Wednesday, October 21, 2020 at 9:00 a.m.

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

REGRETS: Councillor Jacquie Huser.

CALL TO ORDER: The Mayor called the meeting to order at 9:02 a.m.

AGENDA:

R1-1021-20 Moved and seconded, that the draft agenda of Special Meeting of Wednesday, October 21, 2020 be adopted as amended to include a resolution regarding the grant application for the KP Park Community Building Project.

Carried.

IN CAMERA RESOLUTION: Moved and seconded, that the meeting be closed to the public under
R2-1021-20 Sections 90(1)(k) of the *Community Charter*.

Carried.

RECONVENE OPEN MEETING: The Regular Council meeting was reconvened at 9:07 a.m.

RISE & REPORT:

R3-1021-20 Moved and seconded, that Council rise and report the motion concerning
RELEASE OF School District #8's grant application for refurbishing the Salmo tennis court
INFORMATION – IN from the September 18, 2020 *in camera* meeting.
CAMERA MEETING

Carried.

SEPTEMBER 18, 2020 This in relation to the grant application being put together for this project by SD8. They are putting in \$50,000 towards costs.

R4-1021-20 Moved and seconded, that a contribution of up to \$21,000 by the Village towards the Salmo Tennis, Pickleball, Basketball & Skate Park Project under Salmo's Operations Budget, subject to negotiation and agreement, be approved.

Carried.

KP PARK GRANT APPLICATION: The CAO explained to Council that it turns out the KP Park Community Building grant application requires the resolution from Council to include the estimated project cost.
R5-1021-20

The numbers were arrived at by using building costs of \$300/sq. ft., as advised by the architect and an advisor at the CBT, for a building up to a

maximum size of 2,200 sq. ft. It does not mean the building will necessarily be that size, but we cannot ask for additional funds after the application is submitted. Therefore, it is standard practice to ask for the maximum amount that we think could be needed. In addition to construction costs, the estimate also includes demolition of the current structure and site prep, design costs, project management costs (for construction), solar energy equipment and installation, and a large contingency.

Councillors noted that the cost of wood products has doubled in the last two months alone.

The grant is for 100% funding, so cost overruns are not expected, but are included in the motion. The contingency is expected to more than cover rising costs.

Moved and seconded, that Council supports the project and commits to its share of the \$1,003,700 estimated cost of the project, as well as cost overruns.

Carried.

The CAO also advised that we received some great letters of support from local businesses and organizations, however the Chamber of Commerce had advised they wouldn't be providing one. A discussion ensued on how to get everyone on board for this project.

ADJOURNMENT:
R6-1021-20

Moved, that the meeting be adjourned at 10:01 a.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Wednesday, October 21, 2020.

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer