



The Corporation of the Village of Salmo

AMENDED - REGULAR MEETING (#05-21)

A Regular Meeting of the Council of the Village of Salmo to be held **ELECTRONICALLY** on **Tuesday, March 9, 2021 at 7:00 p.m.**

The public may attend electronically. Please email the CAO at cao@salmo.ca for details.

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) RECOMMENDATION:

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, and that provision be made for members of the public to listen electronically to the Council meeting.

3. Adoption of Agenda

RECOMMENDATION:

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That the draft agenda of Regular Meeting #05-21 of Tuesday, March 9, 2021 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a Budget Discussion section, Committee Updates section, New Business section and a Public Question period.

4. Budget Discussion

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(1) Paying Out PWA MFA Loan

RECOMMENDATION:

That Council direct CFO Colin McClure to extend the loan for another five years.

(2) Proposed Capital Projects

5. Committee Updates

(1) 75th Anniversary Media Select Committee Report

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RECOMMENDATION:

That Council receive for information the update on the 75th Anniversary Media Select Committee.

6. New Business

- (1) **Canada Day 2021 Discussion – To Hold or Not to Hold**

7. Delegations - NIL

8. Adoption of the Minutes

- (1) **RECOMMENDATION:**

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That the draft minutes of Special Meeting of Monday, February 22, 2021 be adopted as presented.

- (2) **RECOMMENDATION:**

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That the draft minutes of Regular Meeting #04-21 of Tuesday, February 23, 2021 be adopted as presented.

9. Referrals from Delegations - NIL

10. Referrals from Prior Meetings

- (1) **DOT Night Discussion**

11. Policy Development & Review - NIL

12. Bylaw Review & Development

- (1) **Cemetery Amendment Bylaw #729, 2021**

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RECOMMENDATION:

That the “Cemetery Amendment Bylaw #729, 2021” be given first reading.

That the “Cemetery Amendment Bylaw #729, 2021” be given second and third reading.

13. Accounts Payable

RECOMMENDATION:

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That Council receive for information the list of accounts payable cheques and electronic fund transfers from February 19, 2021 to March 4, 2021 totaling \$79,940.27.

14. Correspondence Requiring a Council Decision

- (1) **Columbia Basin Trust Re: Broadband Application Through Columbia Basin Broadband Corporation - #14**

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RECOMMENDATION:

That Council provide a letter of support for Columbia Basin Broadband Corporation’s application to the federal government’s Universal Broadband Fund program.

15. Correspondence for Information Only

RECOMMENDATION:

That Council receive for information the following correspondence from:

- (1) Henry, Austin & Jacque Huser Re: Train Station Project & Grant - #16

16. Member Reports & Inquiries

- (1) Councillor Endersby
- (2) Councillor Heatlie
- (3) Councillor Huser
- (4) Councillor Segall
- (5) Mayor Lockwood

RECOMMENDATION:

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That the verbal and written reports of Mayor and Council be received for information.

17. Public Question Period

18. Adjournment

The next regularly scheduled Council meeting will be on March 23, 2021

Capital Project Requests 2021 - DRAFT for Discussion

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

Budget Line #	Item #	Account #	Project	Budget Location	Grant Pending	COVID Windfall \$533K	Grant Rec'd	Village	Total Cost	Comments
			Other Key Projects							Working Date: March 9, 2021
454	1	10-23-1500-100	Contract Services - Asset Mgmt. Plan	admin	0	75,000	0	0	75,000	Consultant to pull all pieces together & develop long term plan, can also apply to CBT for \$10K planning grant
1077	4	10-27-5000-301	Materials & Supplies - Lions Park	Lions Park	4,000	0	0	1,000	5,000	Lions & KP baseball fields - 2nd year of upgrade to provincial standards
930	5	10-29-1000-000	General Fund Capital Projects							
			Tennis Court Upgrades	by pool	20,000	0	0	0	20,000	In partnership with SD8 to repair tennis courts
#REF!	6	10-29-1000-000	Salmo Train Stn	Railway Ave.	0	0	0	0	0	Restoration of Salmo Train Stn - Via C-TRIP Heritage Grant, req was \$501,120, rec'd \$135K
930	7	10-29-1000-000	New Roof on Rec Centre	SVYCC	0	85,000	0	0	85,000	New roof needed - in Village's interests to repair
934	8	10-29-1002-301	Heritage Mine Project	Railway Ave.	0	0	17,034	4,600	21,634	balance of grant work & village equip, labour & 2 benches
937	9	10-29-1006-501	Art Wall Project	Lions Park	0	0	3,500	500	4,000	Art Wall remaining 2 murals covered by CBT grant & Village portion
954	10	10-29-1013-501	Firehall Upgrades - contract services	FH	0	0	0	46,000	46,000	\$13K finish mainroom flooring (completed already) , \$33K washroom updates - toilets, urinals, new stalls in women's
964	11	10-29-1015-501	Materials & Supplies - Cemetery	cemetery	0	0	0	10,000	10,000	Cemetery memorial wall & bench Project, incl. 4 benches @ \$1500 each approx
970	12	10-29-1016-501	Paving - Police Station Alley	FH alley	0	0	0	15,000	15,000	Paving of alley between police station and firehall - doing at the same time as RCMP parking lot
970	13	10-29-1016-501	Paving	various	0	0	0	30,000	30,000	patching - gas tax (diff than pothole filling)
978	14	10-29-1018-301	New CW Truck	CW	0	0	0	50,000	50,000	New small Pickup truck for CW dept to replace old sold off vehicle. Also enables them to social distance for covid policies.
1003	15	10-29-1023-301	Lion's Park Playground Grant (Formerly washroom grant)	Lions Park	0	0	32,397	12,603	45,000	New playground, park beautification for park users, Village labour & equip
1018	16	10-29-1025-550	New Sidewalks	various	0	0	0	25,000	25,000	Repair/Replace dangerous sidewalks - eg. Railway, Davies
1031	17	10-29-1028-301	Dyke Capital Work	dike	0	0	0	44,000	44,000	Extend rip rap at end of 9th across border into RDCK - Village is the responsible diking authority.
1031	18	10-29-1028-301	Dyke Capital Work	dike	0	0	0	35,000	35,000	placement of additional rip rap, vegetation management per plan, + engineer + \$3K annual report, +2k annual inspection
1035	19	10-29-1029-121	75th Anniversary Time Capsule & Video	office	5,000	0	0	0	5,000	#3K time capsul, \$2K video funds from RDCK Director's budget
1037	20	10-29-1029-301	Office improvements	office	0	0	0	5,000	5,000	Insulate office roof and basement ceiling

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1039	21	10-29-1029-501	Lg Equip Storage Building Repairs	Lions Park	357,708	0	0	0	357,708	Reconfigure & repair old recycling bldg. & add public washroom
1040	22	10-29-1029-550	Office equipment	office	0	0	0	10,000	10,000	New copier for office, current at end of life, more costly to repair, parts hard to get
1063	23	10-29-1032-100	Land Survey costs	various	0	0	0	5,000	5,000	Village properties
1066	24	10-29-1035-501	Firehall equipment - 3rd pty charges	FH	0	0	7,000	0	7,000	struts - grant from FCABC - exact amount to be confirmed
1074	25	10-29-1037-121	KP Park Labour (for now)	KP Park	1,000,037	0	0	0	1,000,037	KP concession planning & design, grant applied for
			Total General Fund Capital Projects		1,382,745	85,000	59,931	292,703	1,820,379	
1207	26	11-29-1100-100	Water Fund Capital Projects Well Upgrades	Wells	0	0	0	16,500	16,500	\$15K Sayward & Glendale Well computer upgrades + \$1,500 eng
1240	27	11-29-2000-100	Reservoir Fence	Reservoir	0	0	0	27,000	27,000	for security (carry forward from 2019 & 2020)
1279	29	11-29-2600-301	Spare Pump and Motor	wells	0	0	0	7,000	7,000	Well pump spare replacement
			Total Water Fund Capital Projects		0	0	0	43,500	43,500	
1384	31	12-29-1000-000	Sewer Fund Capital Projects Unspecified allocation	sewer	0	0	0	23,000	23,000	Clarifier rebuild \$20K, + \$3K clarifer pump install
1390	32	12-29-1100-301	STP Upgrade - Materials & Supplies	sewer	0	0	0	2,566	2,566	Last part for WWTP upgrade - already installed Feb.
1391	33	12-29-1200-501	Engineering Services	sewer	0	0	0	1,200	1,200	Last part for WWTP upgrade - already installed Feb.
			Total Sewer Fund Capital Projects		0	0	0	26,766	26,766	
			TOTAL OTHER & CAPITAL PROJECTS		1,382,745	85,000	59,931	362,969	1,890,645	
			Not in Budget							
1	10-29-1024-501		Shop Maintenance/Upgrades (Staff Lunchroom)	Shop	0	60,000	0	0	60,000	Build small out building for staff to have a clean, sanitized and separate space to eat their lunch in.
2			Park Maintenance	KP & Lions	0	0	0	20,000	20,000	Moveable sprinklers & hoses for ball fields
3			Firehall Updates	FH	0	0	0	0	0	New floors in kitchen, office, bathrooms and hallway (same as just laid in hall)
4			New reservoir		0	150,000	0	0	150,000	Realistic or not - much more expensive?
					0	210,000	0	20,000	230,000	
					1,382,745	295,000	59,931	382,969	2,120,645	

Budget Line #	Item #	Account #	Project	Budget Location	Grant Pending	COVID Windfall \$533K	Grant Rec'd	Village	Total Cost	Comments
			Summary of Windfall Grant Possible Spending (included in above proposed expenditures)							
			Amount Received						-533,000	
507	1	10-23-1500-100	Spent 2020 Contract Services - Asset Mgmt. Plan	admin	0	75,000	0	0	4,500	4 laptops
930	7	10-29-1000-000	New Roof on Rec Centre	SVYCC	0	85,000	0	0	85,000	Consultant to pull all pieces together & develop long term plan, can also apply to CBT for \$10K planning grant New roof needed - in Village's interests to repair 4050 sq.ft.
			Balance remaining after proposed spending						-368,500	

cao@salmo.ca

DATE Mar. 5/21
NO 16 TO MAR. 9/21
FILE NO * 1855-03

VILLAGE OF SALMO

From: hhuser@telus.net
Sent: March 5, 2021 12:38 PM
To: cao@salmo.ca
Cc: Mayor Lockwood; Councillor Jennifer Endersby; councillor.heatlie@salmo.ca; Councillor Farrell Segall
Subject: Train Station Grant

Good Morning CAO, Mayor and Council,

Further to finding out that the amount of funding provided for the Heritage Railway Station grant is approximately 1/4 of the application and that in order to proceed we would still need to lease the building to the Village of Salmo for 10 years and potentially cover the costs of the shortfall, Henry, Austin and I have decided that we will not lease the building to the Village of Salmo for the grant.

Thank you for the opportunity and we are sorry that it didn't work out.

Henry, Austin & Jacquie Huser
643289 BC Ltd.

