The Corporation of the Village of Salmo

REGULAR MEETING (#19-20)

A Regular Meeting of the Council of the Village of Salmo to be held **ELECTRONICALLY** on **Tuesday, November 10, 2020** 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. **Adoption of Agenda**

   RECOMMENDATION: Pg.1

   That the draft agenda of Regular Meeting #19-20 of Tuesday, November 10, 2020 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "A" to include a New Business section and a Public Question period.
3. **New Business**
4. **Delegations - NIL**
5. **Adoption of the Minutes**

   (1) RECOMMENDATION: Pg.3

   That the draft minutes of the Regular Meeting of Tuesday, October 27, 2020 be adopted as presented.
6. **Referrals from Delegations - NIL**
7. **Referrals from Prior Meetings**

   (1) Flo meter at the back of the office

   (2) Lions Park washroom
8. **Policy Development & Review - NIL**
9. **Bylaw Review & Development - NIL**
10. **Accounts Payable**

    RECOMMENDATION: Pg.19

    That Council receive for information the list of accounts payable cheques and electronic fund transfers from October 23, 2020 to November 5, 2020 totaling $44,664.90.
11. **Correspondence Requiring a Council Decision**

    (1) Grant-In-Aid Request: Salmo Community Resource Society - #047 Pg.21

    RECOMMENDATION:

That Council approve the grant-in-aid request of $300 of the Salmo Community Resource Society to assist with recruiting and securing a facilitator to host housing development workshops/discussions and to prepare a final report.

(Note: the balance in the grant-in-aid fund is $2,049.47)

12. Correspondence for Information Only

That Council receive for information the following correspondence:

(1)	**Canadian Anti-Fraud Centre Re: How to Stay Scam Safe - #048**	Pg.25
(2)	**Support Lines for Seniors During COVID-19 Pandemic - #049**	Pg.27
(3)	**ATCO Wood Products Re: Development Area 'N' (Hellroaring) Proposed Development - #050**	Pg.29
(4)	**Ministry of Municipal Affairs and Housing Re: COVID-19 Safe Restart Grants for Local Governments - #051**	Pg.31
(5)	**Remembrance Day November 11, 2020**	Pg.35

13. Member Reports & Inquiries

(1) Councillor Endersby

(2) Councillor Heatlie

(3) Councillor Huser

(4) Councillor Segall

(5) Mayor Lockwood

That the verbal and written reports of Mayor and Council be received for information. Pg.37

14. Public Question Period

15. Adjournment

The next regularly scheduled Council meeting will be on November 24, 2020 at 7:00 pm.

The Corporation of the Village of Salmo **DRAFT**

REGULAR MEETING #18-20 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on Tuesday, October 27, 2020 at 7:00 p.m.

PRESENT:

Mayor Diana Lockwood
Councillor Jennifer Endersby
Councillor Jacquie Huser
Councillor Farrell Segall
CAO Anne Williams
CFO Colin McClure
Members of the Public - 4

REGRETS: Councillor Jonathon Heatlie.

CALL TO ORDER: The Mayor called the meeting to order at 7:00 p.m.

AGENDA:

R1-18-20 Moved and seconded, that the draft agenda of Regular Meeting #18-20 of Tuesday, October 27, 2020 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to move the Financial Reports by CFO McClure to after the adoption of the agenda, include a New Business section, a Public Question period and a motion regarding Council support for the train station grant.

Carried.

FINANCIAL REPORTS:

R2-18-20 THIRD QUARTER FINANCIAL STATEMENT Moved and seconded, that Council receive for information the Third Quarter Financial Statement dated September 30, 2020 as presented by Chief Financial Officer Colin McClure.

Carried.

NEW BUSINESS:

DISCUSSION ON REGIONAL PARKS

The Mayor and the CFO discussed Regional Parks with Council as the Mayor requested direction on whether or not to pursue a service review or withdraw from the RDCK's regional parks due to continually rising costs (see attached Appendix A), particularly for land purchases such as Cottonwood Lake. There are three more purchases/parks proposed and that tax burden would fall on us. Due to that fact that Salmo and Nelson already pay proportionately larger amounts to the RDCK than regional members and have their own parks to maintain, it would be a further strain on financial resources. Therefore: Should the regions pay for their own parks? Should a service review be requested first before a final decision is made?

Salmo and Nelson were fiscally responsible and held tax increases to between 0-2%, while the RDCK increased taxes by 12.67%. The RDCK have been asked to cut back but have not.

The Mayor noted that withdrawal from parks is hard to do but it can be done. Council members are generally in favour of withdrawing but would like the service review first. Therefore, the Mayor will pursue the service review.

DISCUSSION ON THE FLO METER	The Village has received a $300 invoice for a two-year period of use for the EV Station at the back of the office. It entitles the Village to use the Flo software. Councillor Segall noted that they actually owe the Village for past usage by customers, but they appear to have reset the program at some point back to zero and have never paid. He also noted that we don't subsidize gasoline automobiles, so why should we subsidize electrical ones? Councillor Segall recommended that we remove the Flo station and replace it with the one we own (recently found during basement clean up). The cost would be for the electrician to remove the Flo meter and replace it with ours.
R3-18-20 NOTICE OF MOTION	Moved and seconded, that staff get a quote from Tri-Valley for the exchange of units. Carried.
DISCUSSION ON LIONS PARK WASHROOM	Council discussed where to put the Lions Park washroom, for which a grant of approximately $32K was received in 2019 from the CBT. They have already granted one extension. It was originally planned that it would be attached to the Curling rink building, but Council thought it might be better placed in the Recycling building once it is fixed up. The engineer's report on that building estimates repair costs of approximately $200-$250K, plus electrical, all just to stop it from falling down and brining it up to code. If a washroom is not built soon, we may have to return the funds. The CAO will contact the CBT and report back.
DELEGATIONS:	NIL
MINUTES:	
R4-18-20 REGULAR MEETING July 14, 2020	Moved and seconded, that the draft minutes of the Regular Meeting #17-20 of Tuesday, October 13, 2020 be adopted as presented. Carried.
R5-18-20 SPECIAL MEETING October 21, 2020	Moved and seconded, that the draft minutes of the Special Meeting of Wednesday, October 21, 2020 be adopted as presented. Carried.
REFERRALS FROM DELEGATIONS:	NIL
REFERRALS FROM PRIOR MEETINGS:	NIL
BYLAW REVIEW & DEVELOPMENT:	
R6-18-20 TAX EXEMPTION BYLAW #726, 2021 – ADOPTION	Moved and seconded, that the "*Tax Exemption Bylaw #726, 2021*", having had three readings, be reconsidered and adopted. Carried.

OPERATIONAL REPORTS:

R7-18-20
CIVIC WORKS

Moved and seconded, that Council receive for information the written report provided by Civic Works Foreman Fred Paton for the period of August 21, 2020 to October 22, 2020.

Carried.

R8-18-20
NOTICE OF MOTION

Councillor Segall enquired after the recent pump failure at the Glendale noting that we have had a lot of pump failures.

The CAO stated that the issue was believed to be related to work Fortis had been doing in the area/park that caused a power surge that was not stopped by the current software. Our control specialist, Westek Controls, is on it and an additional piece of equipment and software has been ordered that should stop the problem.

Councill Segall requested that a report on what happened to the pump and the manufacturers and the control company with a recommendation for moving forward. The Mayor advised there is a cost to reports. The CAO noted that we have already been advised about what to do.

Moved and seconded, that staff obtain a quote for a report, out of the operations budget, not to exceed $300. If it exceeds that price it should go back to Council for approval.

Carried.

R9-18-20
FIRE DEPARTMENT

Moved and seconded, that Council receive for information the written report dated October 1, 2020 provided by Fire Chief David Hearn for the period of August and September 2020.

Carried.

R10-18-20
BYLAW ENFORCEMENT

Moved and seconded, that Council receive for information the written report on bylaw enforcement for the period of August to September 2020.

Carried.

R11-18-20
ADMINISTRATION

Moved and seconded, that Council receive for information the written report as presented by CAO Williams.

Carried.

STRATEGIC PLAN:

NIL

FINANCIAL REPORTS:

R12-18-20
ACCOUNTS PAYABLE

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from October 9, 2020 to October 22, 2020 totaling $88,708.40.

Carried.

R13-18-20
TREASURER'S REPORT

Moved and seconded, that Council receive for information the Treasurer's Report for September 2020.

Carried.

DEPARTURE	Councillor Huser recused herself at 8:37 p.m. due to a potential conflict of interest regarding the train station grant.
R14-18-20 NOTICE OF MOTION	The Mayor noted that a motion of support might be needed for the train station grant application, although, unusually, it was not noted in the Application Guide. Moved and seconded, that Salmo Council supports the Village's application for a grant to restore the Salmo Train Station of up to $550,000. Carried.
RETURN	Councillor Huser returned to the meeting at 8:40 p.m.
CORRESPONDENCE REQUIRING A COUNCIL DECISION:	NIL
CORRESPONDENCE FOR INFORMATION ONLY: R15-18-20	Moved and seconded, that Council receive for information the following correspondence from: (1) City of Castlegar Re: New Flight Service between Castlegar & Vancouver - #044 (2) RDCK Re: Letter of Support – Village of Salmo's Community Economic Recovery Infrastructure Program Application – Historic Train Station - #045 (3) Letters of Support Re: Village of Salmo's Rural & Northern Communities Application – KP Park - #046 Carried.
MEMBER REPORTS & INQUIRIES:	
COUNCILLOR ENDERSBY	Councillor Endersby had nothing to report.
COUNCILLOR HUSER	Councillor Huser reported she attended the virtual FCM AGM on October 15 and congratulated Leah Main, Director, Regional District of Central Kootenay, who was elected as a director at large.
COUNCILLOR SEGALL	See Appendix B.
MAYOR LOCKWOOD	See Appendix C. The Mayor read a letter she had written to the Salmo & District Chamber of Commerce. It was agreed that an invitation would be extended to all Chamber members to sit down with Council and the CAO to discuss working together in the future.
R16-18-20 VERBAL & WRITTEN REPORTS OF MAYOR AND COUNCIL	Moved and seconded, that the verbal and written reports of Mayor and Council be received for information. Carried.

PUBLIC QUESTION PERIOD:

MAUREEN BERK

Ms. Berk thanked Council for approving the tax exemption for Community Services. She also enquired as to the difference between conditional and unconditional grants.

The CAO explained that conditional grants require reporting throughout the process and you only get what is spent in a series of payments, while unconditional grants have less reporting and most of the money arrives up front. They often don't have to be applied for. The annual Gas Tax and Small Communities grants fall into the latter category.

She also asked how they could move forward in exploring housing projects with the Village now that the Housing Study is out. Possibly a delegation o Council with thoughts on where and possible partnerships?

The Mayor noted that for that the Council meeting could start at 6:30 p.m. to allow a longer delegation than normal.

ADJOURNMENT:
R17-18-20

Moved, that the meeting be adjourned at 9:14 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, October 27, 2020.

Mayor

Chief Administrative Officer

Appendix A

October 27, 2020

Regional Parks

Salmo pays into the Nelson, Salmo, Area E, F, and G Regional Parks.

Figures for the last three years

	Salmo pays	Mill rate	Total budget
2018 -	$6,727.78	0.057/1000	$277,029.61
2019 -	$16,211.05	0.129/1000	$701,511.54
2020 -	$21,006.00	0.148/1000	$847,128.00

Increased due to Nelson, Salmo, and Ymir receiving $355,000 between them $350K, $4K, $1K, for certain parks, also the cost for legal and such for the Cottonwood Lake purchase

Removing the $355K would leave **$346,511.54** in the budget to go towards all area regional parks.

(2019) 346,511.54 - (2018) 277,029.62 = 69,481.93 divide by (2018) 277,029.62 = 25% increase for 2019

Again $355K plus the purchase of the CWL. Removing the $355K would leave **$492,128.00**

(2020) 492,128 – (2019) 346,511.54 = 145,616.46 divide by (2019) 346,511.54 = 42% increase for 2020

Appendix B - Councillor Reports

October 27, 2020

Councillor Segall:

21 Oct - Participated in the Municipal World Broadband to Rural Communities Webinar – Jesse Hirsch

Learned about initiatives to bypass the traditional Telecom suppliers of connectivity

22 Oct - Undertook liaison between Village Council and Chamber regarding support for KP Park grant initiative.

Feedback from the Chamber of Commerce Meeting on 26th October.

Salmo Chamber to include new business ventures in the EZ Rock radio ads for the area.

Halloween hot dog event to be cancelled and funds allocated to be redirected to the Food Bank

Annual Christmas Market to be held on Friday 11th December with physical distancing outdoor measures.

No Flower basket decorations are to be prepared this year.

The Mining Exhibit signage to include QR Codes to enable web based historically useful data to be included. A few items are already in place and progress in happening.

General discussion relating to the support for Village grant applications.

Consideration of a proposal by Mayor Lockwood was accepted to have the Chamber executive meet with the Council to move forward with future cooperation.

It was reported that the online Chamber membership list and new application website is not operative.

Proposed several new initiatives:

- Museum – Audio recordings of historic information to replace the poetry on phones in the Village.
- Existing stocks of the Senior's fundraising Cook Books are running out and could be promoted.
- Small home industry businesses could be promoted by a Barterfest type event to showcase local economies.
- Larger existing Businesses could be encouraged to hold "open days" similar to "Dig with Dad" run by SPL etc. To encourage and give youth the opportunity to see and feel what jobs exist and are about.
- Secondary School LED sign – attempts will be made to synchronize the removal of the sign when the Christmas Light decorations are planned to be installed.
- Welcome Baskets for new Businesses and Residents could be considered.

Diana L.D. Lockwood
Mayor

Appendix C: Mayor and Director's for October 9 – 22, 2020

October 9, I attended a grant learning session which spelt out how important wording is when applying for projects.

October 13, the CAO and I met with the Kris Salikin, Executive Director of Circle of Indigenous Nations Society (COINS). This group facilitates the Drum Circle and other healing events in our community.

October 13, I attended the Community Sustainability Living Advisory Committee, and we are reviewing the Terms of Reference.

The Bioenergy Opportunities draft Final Report was presented.

We did a workshop on Water Governance. We started with a common understanding of:
1. challenges and pressures facing drinking water watersheds,
2. vision for how to respond,
3. pathways for how to move towards that vision, both short and long term. The RDCK represents a land mass that is diverse & large. There are three major watersheds – Pend D`Oreille, Columbia, Lower Kootenay and it may possibly be the region with greatest number of source water sources in the province.

October 14, I attended the Joint Resource Recovery Committee meeting. This was a robust agenda with a recycling regulations intention paper, mixed waste tipping fees, resource recovery plan financial assessment and the curbside feasibility study. Please refer to what New Denver/Silverton are doing with their composting.

October 15, I attended the RDCK board meeting. The Board welcomed two new Fire Chiefs joining the RDCK. CBT has renamed the Columbia Broadband Corporation to

Southeast BC Regional Connectivity Committee. They will start to use this name by October 31, 2020.

What is changing – CSRS Shuswap Bands are invited to the table, 2 more committee members, new secretariat, broader roles, and responsibilities. There will be one meeting every 4-6 weeks for 6 months at the beginning.

There will be a three-year strategic plan, pooling of local, provincial, and federal dollars and to be more innovative as for example Operational Models.

For people that use arena's, there will be another change to how things are done. There will be one hour between ice rentals for one. For the last updates please contact the arena you wish to attend.

October 21, Council released information about supporting a grant application by the school district for a refurbished tennis court. Adding pickleball courts, basketball hoops and an area for skate boarding.

October 21, Councillor Segall and I attended a webinar through Municipal World about broadband. A statement made by Jesse Hirsh was that "literacy is higher in the city compared to the country because of the internet". The speaker states that it pays in many ways for municipalities to pay for this infrastructure as it is a game changer for the municipality who they can attract to the community.

Range of potential policies and solutions

1- Literacy and advocacy
2- Property taxes and collective bargaining
3- Infrastructure and internal usage
4- Enabling competitive services
5- Full-service provision

We need to start on a strategic plan to move forward with broadband for our community.

October 21, I attended the West Kootenay Regional Hospital meeting. There is a society service being offer called *Interior Medical Transport* and they will move patients from hospital to home, give stretcher services for people that can not walk but are not experiencing a medical problem, and helping with getting people with cognitive issues to and from appointments. They are based out of Trail and Cranbrook right now with hopes of expanding to Grandforks and Cranbrook. They are funded

through grants and donations and direct billing to customers. They will not be stepping in on 911 calls. The thought is a cost saving to IHA for ex bed costs. Someone may be able to get home quicker if other transportation is not available.

IHA has a new Executive Director for Kootenay Boundary. She is working closely with the Primary Care Network team and concentrating on how to better serve our mental health.

To the Executive, Members, and Manager, of the Salmo and Area Chamber of Commerce's,

As Councillor Segall is your liaison I have asked him to bring this to your next meeting.

When I had a seat on the last council as a councillor, I was the liaison person for the Chamber and the Council. There was a big rift between the two parties. With the help of many of you as private citizens you supported me running for Mayor. Staff and I had what I thought a good rapport with the members of the Chamber. Two years in and there seems to be some breakdown to this relationship and I do not know why. I was the one to find and bring to the Chamber the grant for the mining museum and I also forward any information to the manager about anything Economic Development related that I receive.

Once again, I am feeling the relationship is going sideways and I want to figure out how to fix it, so we do not get to that point the last council was before. I do not think any one of us should stand alone in this village as we are much stronger standing together as we build our community. The past division in this community I believe has done a lot of healing and I personally would like to see that continue.

I have asked for guidance from my council what should I do. Councillor Huser was not in attendance of this meeting only because she was absent. The Council in attendance felt that an invitation to you all to have a face to face meeting would be a start. We would rent the Salmo Valley Youth and Community center gym so there would be enough room to socially distance.

Sincerely,

Diana

Mayor Lockwood

Village of Salmo
Accounts Payable October 23 to November 5, 2020

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
013892	2020-11-05	Accura Alarms Security Service Ltd.	Alarm Monitoring	$52.50
013878	2020-10-29	Ace Courier Systems	Water Sample Shipping/Trackless Maintenance	$117.92
013891	2020-11-05	Ace Courier Systems	Trackless Maintenance Shipping	$28.44
013893	2020-11-05	Black Press Group Ltd.	Advertising	$338.12
013894	2020-11-05	C+S Planning Group	Child Care Planning Grant	$3,801.00
013880	2020-10-29	City of Nelson	UBCM Convention	$98.14
Pre-Authorized Debit	2020-11-04	Collabria	Conference/Office/FD/Shop Supplies/Postage	$1,863.27
013879	2020-10-29	Commissionaires British Columbia	Bylaw Enforcement	$317.29
013883	2020-10-29	Financial Services Branch	Annual Permit Fees	$703.22
013882	2020-10-29	Fortis BC Inc.	Natural Gas Expenses	$22.59
013895	2020-11-05	Fortis BC Inc.	Electricity Expenses	$179.76
013896	2020-11-05	FVBS Maglio Trail	WWTP Supplies	$211.73
013881	2020-10-29	Iconix Waterworks LP	WWTP Supplies	$621.98
013884	2020-10-29	Imperial Oil Esso	FD/Fleet Fuel Expenses	$910.30
013899	2020-11-05	Kendrick Equipment (2003) Ltd.	Trackless Maintenance	$462.09
013898	2020-11-05	Kootenay Industrial Supply Ltd.	Shop Supplies	$105.46
013900	2020-11-05	Lordco Auto Parts	Shop/Loader Supplies, F150 Maintenance	$215.01
013901	2020-11-05	Mills Office Productivity	Office Supplies	$92.24
Pre-Authorized Debit	2020-11-03	Municipal Finance Authority of BC	Short Term Fixed Payment	$4,516.11
013885	2020-10-29	O'Gorman, Terry	Fire Dept Training	$230.00
013886	2020-10-29	Regional District of Central Kootenay	Building Permit Fees	$682.74
Pre-Authorized Debit	2020-11-02	Royal Bank Central Card Services	Service Fees	$93.23
013903	2020-11-05	Royal Canadian Legion #217	Wreath Rental	$45.00
013905	2020-11-05	Salmo Village Grocery	Office/KP Washroom/Food Bank Supplies	$157.09
013889	2020-10-29	Sheep Creek Crane Ltd.	Sayward Well Maintenance	$756.00
013888	2020-10-29	Simmons, Elizabeth	Janitorial Services	$130.00
013904	2020-11-05	Skyway Hardware (1985) Ltd.	Shop/WWTP Supplies, Recycle Depot Maintenance, Cemetery/Firehall Supplies	$219.95
013906	2020-11-05	Startup HVAC Solutions LTD	Wellness Centre Maintenance	$670.16
013887	2020-10-29	Summit Truck & Equipment	Excavator Maintenance	$52.90

Village of Salmo
Accounts Payable October 23 to November 5, 2020

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
013890	2020-10-29	Tri-Valley Electric Ltd.	Sayward Well/WWTP Maintenance	$2,216.10
013907	2020-11-05	VitalAire	FD Supplies	$12.85
Pre-Authorized Debit	2020-11-02	Western Financial Group (SAL)	Property Insurance Payment	$4,591.89
013908	2020-11-05	Wholesale Fire & Rescue Ltd.	Fire Dept Supplies	$1,524.41
		Employee Benefits, Reimbursements and Salaries (PP23, Council 10)		$18,625.41
			Total:	**$44,664.90**

Credit Card Details:

FD GPS Subscription	$72.75
Shop Supplies	$412.72
Postage	$12.27
Office Supplies/Adobe	$275.23
KP Park Supplies	$117.60
Advertising	$207.90
Conference Expense	$359.59
Flags	$405.21
	$1,863.27

P. 20

DATE OCT. 26/20
NO 047 TO M&C-Nov 10/20
FILE NO 0230-20/1850-20
VILLAGE OF SALMO

The Corporation of the Village of Salmo

P.O. Box 1000
Salmo, British Columbia V0G 1Z0
www.salmo.ca

Phone: (250) 357-9433
Fax: (250) 357-9633
Email: info@salmo.ca

GRANT-IN-AID APPLICATION FORM

Policy F-006

Part A: Applicant or Designate

Name of Organization: Salmo Community Resource Society

Address/Phone #: Box 39 Salmo BC 250 357 2277

Contact Person: Maureen Berk

Address/Phone #: Same

Part B: About the Applicant

Are the funds being requested for a non-profit organization in the Salmo Valley? Yes

How will this project benefit the people of Salmo?

Inform people of local housing needs and how they might be addressed.

Is a proportionate request being made to other local governments?

Yes, RDCK Community Development Grant

Has your group initiated other activities to raise funds (excluding appeals for grants?) No

If so, please list those activities:

Part C: About the Application

Briefly describe the purpose for which you are requesting this grant:

To recruit and secure a facilitator who will host housing development workshops/discussions and prepare a final report. Final report will identify potential partnerships and outline next steps to move forward with a community affordable housing project.

Amount of grant requested: $300

(Except under extraordinary circumstances, no grant-in-aid shall exceed $300.)

Amount of Village labour, equipment and supplies requested:

SALMO COMMUNITY RESOURCE SOCIETY
STATEMENT OF FINANCIAL POSITION
As At March 31, 2020

ASSETS	2020	2019
CURRENT ASSETS		
Cash	$ 167,222	$ 179,122
Accounts receivable	17,085	7,886
Prepaid expenses	1,486	1,122
	185,793	188,130
LONG-TERM INVESTMENTS (note 4)	87,186	52,007
CAPITAL ASSETS (note 5)	251,467	261,008
	$ 524,446	$ 501,145
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	$ 17,215	$ 19,258
Government remittances payable	11,008	9,635
Wages and benefits payable	19,178	17,812
Deferred contributions (note 6)	107,632	100,251
	155,033	146,956
DEFERRED CAPITAL CONTRIBUTIONS (note 7)	16,387	21,069
NET ASSETS		
Unrestricted	62,486	57,022
Invested in capital assets	235,080	239,939
Internally restricted (note 8)	55,460	36,159
	353,026	333,120
	$ 524,446	$ 501,145

SUBSEQUENT EVENT (note 11)

Approved by the Directors:

Housing Development Workshops 2020-2021

Budget

REVENUE			
Partner	Amount	Secure/Pending	Submitted
Village of Salmo	$300	Pending	October 26, 2020
RDCK Director Lockwood	$350	Pending	October 26, 2020
Salmo Valley Fund	$1000	Pending	October 26, 2020
Salmo Community Services	$350	Secure	
Total	$2000		
EXPENSES			
Facilitator	$2000		
Total	$2000		

Two full day workshops or 4 half day workshops. SCRS – will fund the refreshments and lunches if meetings are in person. Unable to determine that cost as it will be based on participation/pre registration and what COVID-19 restrictions are in place at the time.

SALMO COMMUNITY RESOURCE SOCIETY

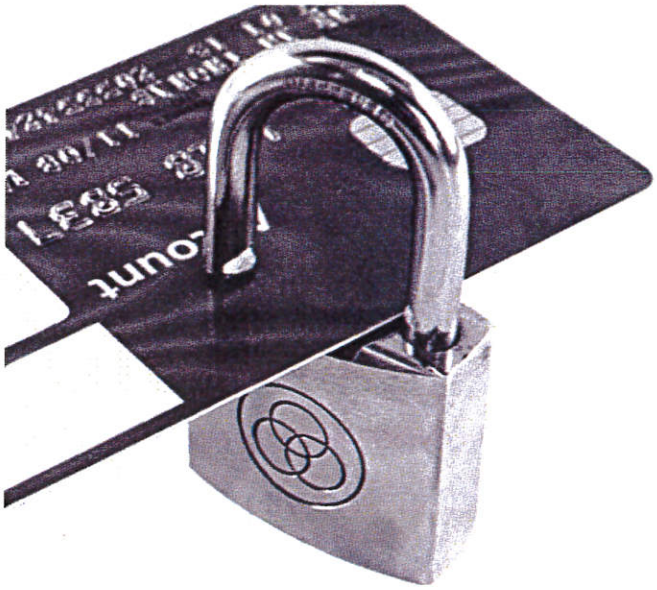
BOARD OF DIRECTORS
2020-2021

Name	Home Address and e-mail	Occupation	Phone # (Work, Home, Cell)	Position on Board
Barrette Kelly	1230 Airport Rd Box 1194 Salmo BC V0G 1Z0 kel@barretteranch.com	Business Owner	H (250)357 9394 C (250)261 9394	Board Chair Year 1 Term 1 October 2018
Terwoord Jocelyn	1632 Sheep Creek Road Box 1059 Salmo BC V0G 1Z0 joceyterwoord@gmail.com	Selkirk College Student	H (250)357 2052 C (250)777 3581	Director Year 2 Term 1 September 2017
Jocelyn Stuart	511 Sayward Avenue Box 779 Salmo BC V0G 1Z0 jocelynandbrynn@gmail.com	Parent Educator	C (250)983-5399	Secretary Year 1 Term 1 September 2018
Anne Williams	216 Davies Avenue Box 1116 Salmo BC V0G 1Z0 amadeline49@gmail.com	Chief Administrative Officer	W (250)357-9433 C (250 509 -0503	Treasurer Year 1 Term 1 May 2019

DATE Nov. 3/20
NO 048 TO MEC-Nov10/20
FILE NO 0680-01

VILLAGE OF SALMO

How to Stay Scam Safe!



Identity Theft

Identity theft has become an increasingly popular crime in Canada as a result of recent advances in technology.

Vital information such as name, address, date of birth, social insurance number, and mother's maiden name need to be acquired in order to complete the impersonation. The true owner may be liable for activities related to the theft.

PREVENTION TIPS

Canadian Anti-Fraud Centre
1-888-495-8501

- Sign all credit cards when you receive them
- Never loan your credit or debit cards to anyone
- Never provide personal information such Social Insurance Number Date of Birth over the phone, unless **YOU** initiated the call
- Shred all personal records and statements before throwing them out
- Immediately report lost or stolen credit cards
- Remember that no taxes are paid over the telephone in Canada
- Avoid mail or telephone solicitations, disguised as promotions, surveys, prizes or awards, especially for the purpose of obtaining your personal details
- Be wary of appeals that tug your heart strings, such as pleas involving Patriotism or current social events
- Keep your computer and smartphone safe. Do not click on any links or Documents from people you do not know

DATE Nov. 3/20
NO 049 TO MEC - Nov 10/20
FILE NO 0400-01
VILLAGE OF SALMO

Support Lines for Seniors During COVID-19 Pandemic

Connect, Share and Cope

The COVID- 19 pandemic has disrupted our lives in profound and unprecedented ways. We are all experiencing heightened anxiety about our health, and safety, along with the negative emotional impacts of physical distancing. Some people may be experiencing hardships, such isolation from family. Most if not all of us are worried about people we love-whether it is a friend, relative or our community as a whole.

In the face of something sudden and far-reaching as a pandemic, we can feel powerless. Although we want to support each other, we often do not know where to start.

Here are some free support services:

Call 211 Safe Seniors, Strong Communities Program

A province-wide information and referral service offering a service that matches volunteers to seniors whose support network has been affected the COVID-19.

BounceBack

Is a free program designed to help individuals experiencing mild to moderate depression or anxiety: 1-866-639-0522

Senior Abuse Line 1-866-437-1940

Kootenay Crisis Line 1-888-353-2273

DATE Nov. 3/20
NO 050 TO MIC-Nov10/20
FILE NO 0510-20
VILLAGE OF SALMO

ATCO
WOOD PRODUCTS

October 29th, 2020

Village of Salmo
Po Box 1000
Salmo, BC
V0G 1Z0

Attn: Ann Henderson

Re: Atco Wood Products, Development Area 'N' (Hellroaring) Proposed Development

This letter is to provide you with an opportunity to comment on proposed cut blocks N42 to N44 in geographic area letter 'N'. This area will be highly visible from the village. Attached is a map for your reference of approximate block locations.

The proposed cut blocks are located in the Hellroaring geographic area. The proposed blocks will be accessed via the Hellroarinig Forest Service Road, existing and proposed sections of Road Permit R06560, and in-block roads. The main focus of the blocks are timber volume and forest health.

Additional details of this development can be viewed at the Atco Wood Products Forestry Office. However we cannot have the public enter our facilities due Covid-19. Alternate arrangements may be necessary. Please contact me by my direct line or email (see below) to set up a confirmed Appointment time.

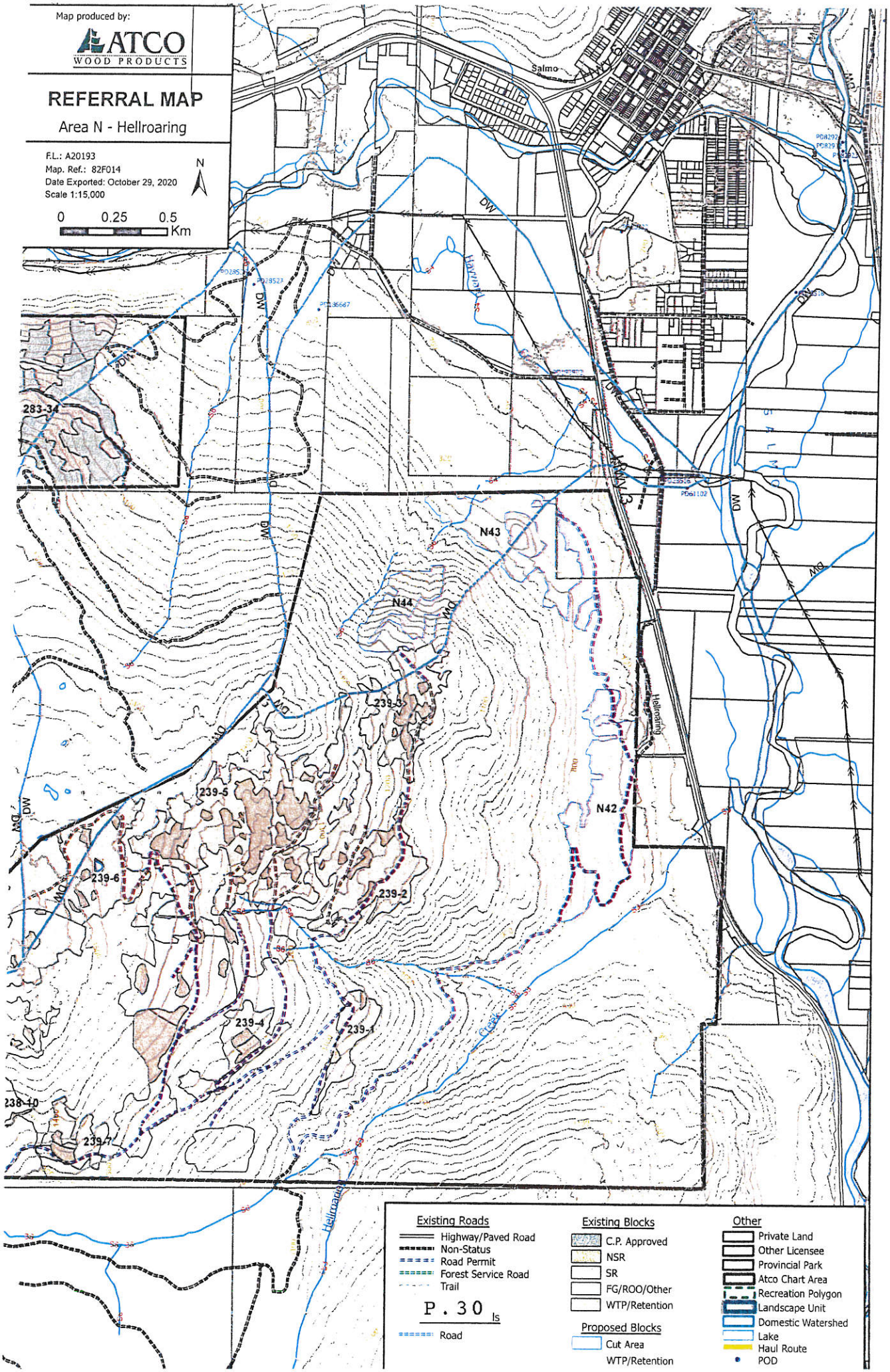
All comments must be received in writing by January 11th, 2021.

Yours truly,

Brad O'Bright
Development Technician

BO/bo

P.O. Box 460 Fruitvale, BC V0G 1L0
Main Office: P 250 / 367.9441 F 250/367.6210
Direct P . 29 P 250 / 367.2523 F 250/367.6210
Email: brado@atcowood.com


Map produced by:
ATCO WOOD PRODUCTS
REFERRAL MAP
Area N - Hellroaring
F.L.: A20193
Map. Ref.: 82F014
Date Exported: October 29, 2020
Scale 1:15,000
N
0 0.25 0.5 Km
Salmo
283-34
N43
N44
N42
239-3
239-5
239-6
239-2
239-4
239-1
238-10
239-7
Hellroaring
Existing Roads
Highway/Paved Road
Non-Status
Road Permit
Forest Service Road
Trail
P.30 ls
Road
Existing Blocks
C.P. Approved
NSR
SR
FG/ROO/Other
WTP/Retention
Proposed Blocks
Cut Area
WTP/Retention
Other
Private Land
Other Licensee
Provincial Park
Atco Chart Area
Recreation Polygon
Landscape Unit
Domestic Watershed
Lake
Haul Route
POD

DATE Nov. 5/20
NO 051 TO Mtg-Nov. 10/20
FILE NO 0400-20
VILLAGE OF SALMO

BRITISH COLUMBIA

November 2, 2020

Ref: 257671

Anne Williams
Chief Administrative Officer
Village of Salmo
Box 1000
Salmo BC V0G 1Z0

Dear Anne Williams:

The provincial government understands the fiscal impacts that COVID-19 has placed on local service providers. To help address these challenges, in September the Province of British Columbia announced nearly $2 billion in joint federal/provincial spending, including: $540 million for local governments, $418 million for community infrastructure, and $1 billion for transit, TransLink and ferries.

The $540 million for local governments was further divided into three funding streams. Two of the streams ("Development Services" for $15 million and "Strengthening Communities" for $100 million) will be application-based funding. More information on these funding streams will be forthcoming.

The third stream will provide direct grants to local governments. This funding stream is called the "COVID-19 Safe Restart Grants for Local Governments" and will provide up to $425 million for local operations impacted by COVID-19. This funding will support local governments as they deal with increased operating costs and lower revenue due to COVID-19. It will also ensure local governments can continue to deliver the services people depend on in their communities. Eligible costs will include:

- addressing revenues shortfalls;
- facility reopening and operating costs;
- emergency planning and response costs;
- bylaw enforcement and protective services like fire protection and police;
- computer and other electronic technology costs (to improve interconnectivity and virtual communications);
- services for vulnerable persons (e.g. persons living with disabilities, mental illness or addictions, persons experiencing homelessness or other vulnerabilities); and
- other related costs.

I am pleased to advise you that **Salmo** is the recipient of a **$533,000** grant under the COVID-19 Safe Restart Grant for Local Governments. This amount will be directly transferred to your local government in the coming days.

.../2

Ministry of Municipal Affairs and Housing
Office of the Deputy Minister
Mailing Address:
PO Box 9490 Stn Prov Govt
Victoria BC V8W 9N7
Location:
6th Floor, 800 Johnson Street
Victoria BC V8W 9N7
Phone: 250 387-9108
Fax: 250 387-7973
http://www.gov.bc.ca/mah

Under section 36 of the Local Government Grants Regulation, the amount of the grant to each local government is set by Minister of Municipal Affairs and Housing. The determination of this amount was based on a formula that applies to all municipalities.

This formula is based on two components: a flat funding amount and an "adjusted per-capita" amount. The flat amount is $169,000, and the "adjusted per-capita" amount is $308.34 per adjusted population.

The adjusted population formula is designed to ensure that larger municipalities receive more money than smaller ones, but that smaller municipalities receive higher per capita funding than larger ones. This is because small municipalities often lack a diverse tax base and the economies-of-scale to easily restart their operations.

An example of the funding formula (for a municipality of 43,000 people) is provided as an attachment to this letter. If you wish, you can apply this formula to your 2018 population of **1,180** to determine both your adjusted population and total funding amount. 2018 population data was used because it is the last year in which we have complete financial and demographic data for each municipality.

To ensure full transparency regarding the use of funds, your local government will be required to annually report on how it spent this grant. This will be part of your annual financial reporting under section 167 of the Community Charter. Your local government will provide a schedule to the audited financial statements respecting the amount of funding received, the use of those funds, and the year-end balance of unused funds. Your local government must continue to annually report on the use of grant money until the funds are fully drawn down.

If you have questions or comments regarding this letter, please feel free to contact Jennifer Richardson, Grants Analyst, Local Government Infrastructure and Finance Branch, by email at: Jennifer.Richardson@gov.bc.ca, or by phone at: 778 698-3243.

The provincial government welcomes this opportunity to support COVID-19 restart and recovery throughout British Columbia. We believe that this funding will contribute to the long-term recovery of local governments who are both critical service providers and crucial drivers in the British Columbia economy.

Sincerely,

Kaye Krishna
Deputy Minister

Attachment

pc: Jennifer Richardson, Grants Analyst, Local Government Infrastructure and Finance Branch
Colin McClure, Chief Financial Officer, Village of Salmo

Attachment: Example Calculation for a Municipality with 43,000 People

City of Rockridge

Population	**43,000**
Adjusted Per Capita Funding	**$308.34** per adjusted population
Flat Funding Amount	**$169,000**

Funding model

A	B					
Population Range		C=B-A	D	E = C (up tp 43,000)	F = E x D	F
From	to	Range	Adjustment Ratio	Rockridge Pop	Adjusted Pop Calc	Adjusted Pop
-	2,000	2,000	1	2,000	= 2,000 x 1	2,000
2,001	5,000	3,000	0.8	3,000	= 3,000 x 0.8	2,400
5,001	10,000	5,000	0.6	5,000	= 5,000 x 0.6	3,000
10,001	20,000	10,000	0.4	10,000	= 10,000 x 0.4	4,000
20,001	40,000	20,000	0.2	20,000	= 20,000 x 0.2	4,000
40,001	150,000	110,000	0.1	3,000	= 3,000 x 0.1	300
150,001	900,000	750,000	0.05	-	= 0 x 0.05	-
			Sum	**43,000**		15,700 G=ΣF
					Per capita funding	**$308.34** H
					Funding per Adjusted Pop	4,840,938 I=GxH
					Flat Funding Amount	**169,000** J
					Total Funding Amount	5,009,938 K=I+J

Thus, a municipality with a population of 43,000 would have an adjusted population of 15,698. With per capita funding of $308.34, the funding per adjusted population would $4.84 million. Plus a flat funding amount of $169,000, the total funding to this municipality would be $5.009M.

The Population data was taken from the Ministry's Local Government Stats System for 2018 (Schedule 201).
https://www2.gov.bc.ca/gov/content/governments/local-governments/facts-framework/statistics/statistics

DATE Nov. 6/20
NO 052 TO MtC-Nov 10/20
FILE NO 0220-01
VILLAGE OF SALMO

Diana L.D. Lockwood
Mayor

On November 11, we pause to pay tribute to all the men and women who have served our great nation. We stand in solidarity to honour the sacrifices that have been made to secure our freedoms, our democracy, and the quality of life we enjoy today.

We acknowledge the countless acts of bravery that have been shown by our past and present military members in times of war, military conflict and peace. We commit to teaching our younger generations about the importance of taking time on this day to bow our heads and remember.

This year, as we mark 75 years since the end of the Second World War, we take time to acknowledge every strong, resilient and heroic individual who has served Canada over the course of our history.

Although we may not be able to gather in person this year, I encourage all Salmo and area residents and citizens across British Columbia to proudly display red poppies as a physical symbol that we will not forget the legacy left behind by those who have served – a legacy of a proud, strong and free nation. I also encourage each of you to stop at 11:00 a.m. on Wednesday and observe a moment of silence in your own spaces.

So on behalf of the Village of Salmo, I'd like to say *thank you* to all who have lost their lives in the line of duty, to our veterans, and to our active service members. You make us proud.

Remembrance Day

Diana Lockwood

Office of the Mayor
Village of Salmo
423 Davies Avenue, Salmo, BC V0G 1Z0 Ph: 250-357-9433 Email: mayor.lockwood@salmo.ca

Councillor Reports

November 10, 2020

Councillor Huser:

On October 29th I attended a BC Business Counts program webinar put on through the British Columbia Economic Development Association, it was interesting but the program they are using is called Executive Pulse and looks great for cities, it doesn't like it would be valuable for a rural Village.

On October 30th I attended a Recreation Commission meeting to review the Salmo Pool Assessment report from Cover Architecture.

On October 30th I caught up on 1 of 3 webinars put on by Kootenay Boundary Division of Family Practice – the webinars are about the Future of Clinics, they are looking at Community Clinics instead of clinics being operated as a business owned by the Doctors, they are operated by a community group and then the clinic can offer their community services for their patients needs. I will be catching up on the other 2 webinars and attending a virtual review of the Community Health Centre Draft Vision on November 12th.

Diana L.D. Lockwood
Mayor

Council/RDCK Report

October 22 – November 6, 2020

October 22, I attended a virtual lunch with local government officials and the CEO of the Columbia Basin Trust (CBT). The CBT is a regional Crown Corporation that manages its assets for the economic, environmental, and social benefit of the Columbia Basin region. This group always learns something new when we meet and that is thanks to their President and CEO, Johnny Strilaeff.

October 23, The CAO and I met with the RCMP Staff Sargent from regional headquarters and Salmo's Corporal to discuss policing in Salmo and area. They have gone back to the old model of independent detachments rather than a centralized regional model. Corporal Orr is now the detachment commander with independent autonomy, with specialized Regional resources available to him as needed.

October 30, the Salmo Rec Commission had a webinar to go over the pool assessment with the architects.

November 2, the CAO and I met with Maureen Birk, Executive Director of Community Services to discuss/brainstorm what the next steps are regarding the housing needs assessment Salmo was involved with. We all agreed to give it more thought and meet again.

November 5, the West Kootenay Renewable Energy Working Group met to go over some of the results that has been captured so far and to discuss how we see this group continuing or if it group continues.

Office of the Mayor
Village of Salmo
423 Davies Avenue, Salmo, BC V0G 1Z0 Ph: 250-357-9433 Email: mayor.lockwood@salmo.ca