



The Corporation of the Village of Salmo

REGULAR MEETING (#04-20)

A Regular Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, February 25, 2020 at 6:00 p.m.**

This is a public meeting place. By entering, you consent to photography, audio/visual recording and its release, publication or reproduction by the Village to be used for a variety of municipal purposes including web casting, news, or promotions.

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**
 - That the draft agenda of Regular Meeting #04-20 of Tuesday, February 25, 2020 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include a Budget Discussion section and a Public Question period.
3. **Delegations - NIL**
4. **Budget Discussion**
 - (1) That Council receive for information the draft budget for discussion. Pg.5
5. **Adoption of the Minutes**
 - (1) That the draft minutes of the Regular Meeting #03-20 of Tuesday, February 11, 2020 be adopted as presented. Pg.7
 - (2) That the draft minutes of the Special Meeting of Thursday, February 13, 2020 be adopted as presented. Pg.19
6. **Referrals from Delegations - NIL**
7. **Referrals from Prior Meetings - NIL**
8. **Operational Reports**
 - (1) **Civic Works Department** Pg.21
 - That Council receive for information the written report provided by Civic Works Foreman Fred Paton for the period of November 22, 2019 to February 20, 2020.
 - (2) **Fire Department** Pg.23
 - That Council receive for information the written report dated February 1, 2020 provided by Fire Chief David Hearn for the period of November 2019 to January 2020 and the AGM report dated December 31, 2019.
 - (3) **Bylaw Enforcement** Pg.39
 - That Council receive for information the written report on bylaw enforcement for the period of November 2019 to January 2020.
 - (4) **Administration** Pg.41
 - That Council receive for information the written report dated February 21, 2020 as presented by CAO Williams.
 - (5) **Strategic Plan - NIL**

9. Financial Reports

- (1) That Council receive for information the list of accounts payable cheques and electronic fund transfers from February 7, 2020 to February 20, 2020 totaling \$192,948.42. Pg.43
- (2) That Council receive for information the Treasurer's Report for January 2020. Pg.45

10. Correspondence Requiring a Council Decision

- (1) **Park Reservation Request: Salmo Green Dream - #006** Pg.47
That Council provide permission in writing to Salmo Green Dream allowing approximately twenty vendors to participate in the Earth Day event as per Section 4.6 of the "*Village of Salmo Parks & Publicly Owned Spaces Regulations Bylaw #700, 2019*".
- (2) **Grant-in-Aid Request: Salmo & District Healthcare Auxiliary Society - #007** Pg.49
That Council approve the grant-in-aid request of up to \$297.50 by the Salmo & District Healthcare Auxiliary Society for assistance with the removal and disposal of unwanted thrift store items.
- (3) **City of Port Moody Re: Supporting Universal National Pharmacare - #008** Pg.51
That Council write to the Minister of Health to support the creation of a National Pharmacare Program for all Canadians, using the same template as the City of Port Moody.
- (4) **Grant-in-Aid Request: Zone 6 B.C. Senior Games - #009** Pg.59
That Council approve the grant-in-aid request of \$300 of the Zone 6 B.C. Senior Games to assist seniors in attending the 2020 55+ Games to be held in Richmond, B.C. from September 15-19, 2020.
- (5) **Grant-in-Aid Request: Salmo RCMP - #010** Pg.63
That Council approve the grant-in-aid request of \$300 to assist the local RCMP detachment to obtain gym equipment and a BBQ for community engagement events.

11. Correspondence for Information Only

That Council receive for information the following correspondence from:

- (1) **Ministry of Public Safety & Solicitor General Re: Emergency Support Services Modernization - #011** Pg.65

12. 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.71

13. Public Question Period

13. Adjournment

The next regularly scheduled Council meeting will be on March 10, 2020 at 7:00 pm.

	A	B	AB	AD	AF	AH	AJ	AL	AN
1		Village of Salmo							
2		UPDATED OPERATING BUDGET 2019-2024							
3		February 12, 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	-435,357	-442,801	-450,394	-458,139	-466,039
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	-176,370	-155,370	-155,370	-155,370	-155,370
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	-197,605	-122,605	-122,605	-122,605	-122,605
13		Total Revenues	-1,653,013	-1,599,515	-1,353,773	-1,265,217	-1,272,810	-1,280,555	-1,288,455
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	-25,000				
21		Use of CWF reserve							
22		Use of wellness reserve	-7,500	-4,499	-5,000				
23		Use of Equipment reserve		0					
24		Total revenues and allocations	-1,685,513	-1,628,808	-1,383,773	-1,265,217	-1,272,810	-1,280,555	-1,288,455
26		Expenses							
27		General government	421,870	391,010	453,297	461,230	473,576	477,589	485,947
28		Protective services	286,071	233,977	207,035	134,346	136,697	139,089	141,523
29		Transportation services	271,950	277,646	281,433	286,358	291,369	296,468	301,657
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	13,175	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	1,148,639	1,087,154	1,108,805	1,122,289	1,140,999
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	1,245,639	1,184,154	1,205,805	1,219,289	1,237,999
42		Total Net Operations Deficit (Surplus)	-404,780	-420,049	-138,134	-81,064	-67,005	-61,267	-50,456
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	-61,892	-30,016	-15,262	-14,891	-4,080
47		Future Funding Opportunities							
49		Community development - est \$94K available for 2020							
50		Fire equipment grant							
51		CBT - Lions park bathroom			-32,397				
52		CWF - estimate \$626k reserve + \$105k 2020 allocation							
53		CBT Heritage Grant			-37,000				
54		CBT - Wall Art grant			-5,000				
55		UBCM Age-Friendly Planning Grant		?					
56			0	0	-74,397	0	0	0	0
58		2020 Ongoing Funding Increases Requests for Council to consider							
59		New debt payments for loader							
60		Allocation to CWF reserve	45,000	68,564					
61		Allocation to operating surplus?	2,366		0	0	0	0	0
62			47,366	68,564	0	0	0	0	0
64		2020 One time Funding Increases Requests for Council to consider							
66		Firehall upgrades & tools	20,000		65,000				
68		Paving & patching	30,000	146,290	30,000	Gas tax?			
69		Sidewalk upgrades/renewal		0	25,000	Gas tax?			
74		Concession stand - Village portion	?		30,000				
75		Cemetery memorial wall and benches		0	10,000				
77		Chamber of Commerce - Historical mining project	37,000		37,000	CBT Heritage grant			
78		Art Wall	10,000	4,906	5,000				
81		Public works shop	45,000		85,000	Gas tax?			
82		PW shop fencing			25,000				
83		KP Park bathroom security & shower upgrades	10,000	0					
84		Lions Park Public bathrooms	15,000		45,000	partial CBT funded?			
85		Computer Hardware	17,000	19,090	1,000				
86		Recycling building infrastructure upgrades	40,000		75,000	Gas tax?			
87		Ambulance bay roof repair	15,000		15,000	CD funds			
88		Curling club electrical upgrade	10,000						
92		Generator - for EOC	35,000	44,240					
93			284,000	214,526	448,000	0	0	0	0
95		Potential Future Net Operations Deficit (Surplus)	0	-63,522	311,711	-30,016	-15,262	-14,891	-4,080
96	*	Using a 3% tax increase in 2020 - 2% 2021 to 2024							
97	**	Expenses using an annual 1.75% Inflation estimate							



DRAFT

The Corporation of the Village of Salmo

REGULAR MEETING #03-20 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers located at 423 Davies Avenue on Tuesday, February 11, 2020 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood
Councillor Jonathon Heatlie
Councillor Jacquie Huser
Councillor Farrell Segall
CAO Anne Williams
CFO Colin McClure
Members of the Public - 4

REGRETS: Councillor Endersby

CALL TO ORDER: The Mayor called the meeting to order at 7:01 p.m.

AGENDA:
R1-03-20 Moved and seconded, that the draft agenda of Regular Meeting #03-20 of Tuesday, February 11, 2020 be adopted as amended from *Council Procedure Bylaw No. 663, 2014 Schedule "A"* to include a Budget Discussion section, a motion regarding the disposal of the grader and a Public Question period.
Carried.

DELEGATIONS: NIL

BUDGET DISCUSSION:
CFO McClure discussed the proposed budget for 2020. He is recommending a 3% increase for water and sewer rates as well as a 5% increase to resource recovery rates for garbage and spring/fall cleanups. He ran through the 2019 actual budget, the 2020 proposed budget, and requests for Council to consider. He also discussed using the water and sewer reserve funds rather than a loan for the WWTP upgrade expenses with the idea of paying the amounts back over a short period of time.

R2-03-20
NOTICE OF MOTION: Moved and seconded, that Council direct staff to create the document for the borrowing between the water reserve and the sewer reserve and to come back to Council for approval.
Carried.

PUBLIC QUESTION PERIOD:
ALLAN COLLIER Mr. Collier asked where the gas tax reserve was on the documentation. CFO stated it wouldn't be on the document as the information was on operations. Mr. Collier mentioned he thought the gas tax funds were for meant to stay in a reserve for maintenance of the infrastructure. CFO McClure explained that there are parameters you can spend it on such as paving, repairing a building, etc. but not operations.

JACQUELINE WYATT

Ms. Wyatt asked how he decides on the grants you can get. CFO McClure noted that we would apply for them but if we don't get it, we can't do the project.

DEPARTURE:

CFO McClure departed at 8:38 p.m.

R3-03-20

Moved and seconded, that Council receive for information the draft budget for discussion.

Carried.

DISPOSAL OF OLD
GRADER

Moved and seconded, that Council allow staff to dispose of the old grader.

R4-03-20
NOTICE OF MOTION

Moved and seconded, that the motion be tabled until February 25, 2020 for staff to bring a cost-benefit analysis on the reasons for disposing of it.

Carried.

MINUTES:

R5-03-20
REGULAR MEETING
January 14, 2020

Moved and seconded, that the draft minutes of the Regular Meeting of Tuesday, January 14, 2020 be adopted as presented.

Carried.

**REFERRALS FROM
DELEGATIONS:**

NIL

**REFERRALS FROM PRIOR
MEETINGS:**

ADDITIONAL SHOP COSTS
– CARPORT ENCLOSURE

CAO Williams reported on the carport enclosure options. She outlined why a Quonset-type structure wouldn't work as an option at the Civic Works shop, and also noted that an addition on the back of the current fire hall was looked at. However, there wouldn't be enough space for the 28' truck to maneuver in the alley in and out of the bay. If we were to build onto the front, it would only leave 6 feet from the sidewalk, and would also block the other trucks.

She suggested that perhaps we could have a discussion with the contractor to see if we can get a better price or we could consider re-tendering the work, and mentioned it that enclosing the carport seems the best option for the shop location. However, looking at the best interests of the village overall, it might be more ideal to build a two-bay fire hall with an area for the ambulance on the property next to the lift station. Such a structure would meet the needs of both fire and ambulance and free up the current indoor space at the shop for the needs of the Civic Works department. It would likely be more expensive, but hopefully an infrastructure grant could be found to fund most of it.

Councillor Heatlie noted there is already power and heating at the new lift station at the park, and asked if there is other village property that can be used and. There isn't.

It was agreed that a small working group would be put together to look into the needs of fire and ambulance and the feasibility of building to suit those needs. Three types of structure were suggested: prefabricated, new build and Quonset-type. Councillor Segall expressed interest in being part of the group. The Mayor will coordinate its formation.

CAO Williams will speak to the contractor to explain that the shop project will be postponed until after the feasibility study, and if the feasibility study results in a recommendation to build a second fire hall, that the shop enclosure would not happen, and would also invite him to be part of the feasibility working group.

R6-03-20
NOTICE OF MOTION

Moved and seconded, that staff look into the three different building options (prefab, new build, and Quonset-type) for the lot by the lift station.

Carried.

**POLICY DEVELOPMENT &
REVIEW:**

NIL

**BYLAW DEVELOPMENT &
REVIEW:**

R7-03-20
MUNICIPAL UTILITIES
USER FEES BYLAW #718,
2020 – FIRST READING

Moved and seconded, that the “*Municipal Utilities User Fees Bylaw #718, 2020*” be given first reading.

Carried.

R8-03-20
MUNICIPAL UTILITIES
USER FEES BYLAW #718,
2020 – SECOND & THIRD
READING

Moved and seconded, that the “*Municipal Utilities User Fees Bylaw #718, 2020*” be given second and third reading.

Carried.

ACCOUNTS PAYABLE:

R9-03-20

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from January 10, 2020 to February 6, 2020 totaling \$239,709.69.

Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

R10-03-20
VILLAGE OF CANAL FLATS
RE: SUPPORT FOR POSTAL
BANKING - #005

Moved and seconded, that WHEREAS there is an urgent need for this service because thousands of rural towns and villages do not have a bank and nearly two million Canadians desperately need alternatives to payday lenders;

WHEREAS postal banking has the support of over 900 municipalities and close to two-thirds of Canadians (Stratcom poll, 2013);

WHEREAS the federal government is mandating Canada Post to invest in innovation and service initiatives;

BE IT RESOLVED that the Village of Salmo supports the addition of postal banking at Canada Post, with a mandate for financial inclusion.

Carried.

**CORRESPONDENCE FOR
INFORMATION ONLY:**

R11-03-20

Moved and seconded, that Council receive for information the following correspondence from:

- (1) Ministry of Education Re: 2020 Premier's Award for Excellence in Education - #004

Carried.

R12-03-20
MOTION TO EXTEND
MEETING

Moved and seconded, that Council extend the meeting for an additional 15 minutes.

Carried.

**MEMBER REPORTS &
INQUIRIES:**

COUNCILLOR HEATLIE

Councillor Heatlie reported that:

- The Arts Council will be having a petition table on Earth Day to draw more youth into the arts in Salmo.
- See Appendix A.

COUNCILLOR HUSER

Councillor Huser reported that:

- She attended the RDCK budget meeting and Recreation Commission meeting on February 10.
- See Appendix A.

COUNCILLOR SEGALL

Councillor Segall reported that:

- The Chamber meeting has been rescheduled and the Take A Hike event where the Ski Team held a torch light parade was interesting.
- See Appendix A.

MAYOR LOCKWOOD

Mayor Lockwood reported that:

- Tom Dool, from the RDCK, has gathered the transit information for every area and is determining how many km's each area uses for transit. We have been paying in for many years for transit but have never seen any money back. The Paratransit is supposed to be 100% funded by Interior Health but it appears that the money that RDCK has been receiving from Interior Health has been put in another area of transit. She is waiting for clarification on this.
- See Appendix B.

R13-03-20
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:**

ADJOURNMENT:
R14-03-20

Moved that the meeting be adjourned at 9:37 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, February 11, 2020.

Mayor

Chief Administrative Officer

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Appendix A - Councillor Reports

February 11, 2020

Councillor Heatlie:

On Feb 10, I attended the Salmo arts council meeting. The council is going to register as a society and also update their signatures at KSCU. Discussed the ski hill shack door placement.

The arts council has asked if they can have a representative to be involved in the art window discussion and I have been tasked with finding out how "art is chosen". CAO if at some point we can have a meeting to discuss?

They are planning to hold a grant writing workshop next year to aid artisans with grant writing. Earth day was discussed. They will be in attendance. Talks of an "up cycle" fashion show but nothing set in stone yet.

Councillor Huser:

Not much to report since the last meeting.

Last night I attended the RDCK budget meeting and it seems like there is going to be a large increase to our taxes from them – mainly due to the parks, recreation and resource recovery services they provide.

Last night I also attended the Recreation Commission meeting where we discussed the 2020 budget, we had been under the impression it would be a small increase but unfortunately there is a large increase due to the Commission using up a reserve over the last couple of years as well as the increased costs that have come from operating the Salmo Valley Swimming Pool. This year should give us a clear view on what that truly costs, during the 2019 year there were some adjustments in the schedule and we are hoping that it is a better, clearer schedule for 2020. Also, it seems that there have been quite a few recreational activities that had to be cancelled due to low registration. We discussed the best way to get the information out to the public so that they know they need to preregister in order for these activities to happen. For the first time, the grant funding that wasn't disbursed in 2019 has been carried over to the 2020 year so we have more funds available in 2020 – the application is on the RDCK website – google RDCK Recreation Commission 7 Grants and you will find the application for Salmo and Area G.

Councillor Segall:

Regional Transit meeting – RDCK Nelson - 22nd January

Many items were discussed and a presentation was delivered by BC Transit after the conclusion of the regional meetups and survey responses.

The conclusions presented after evaluating the surveys relating to Salmo indicated that we were in general satisfied with the service level. This did not seem to correlate with my own

perception gathered at the event held in Salmo. A printed copy of the presentation shall be circulated at the February 11th Meeting.

Specific matters arising from the Salmo service needs were:

- a proposal is being considered to increase the days to 5 days/week for Interior Health service
- further investigation needed to ensure transit passes could be accepted for trips

Transit planning and need is based upon a formula which takes into account a factor called Transit Opportunity - To ensure 'fairness' this considers Frequency of buses, nearest bus-stop (typically max 400m)

New bike racks are being designed to accommodate wide tire bikes. E-Bikes are allowed under 50kg else batteries must be removed when on the rack

I proposed that new racks include a locking mechanism that requires the driver to release the lock for removal of the bike to prevent bike thefts.

Next meeting – March 25th in Trail

A future BC Transit Workshop is planned for June 8th to 10th in Fraser Valley.

West Kootenay Boundary Regional Hospital Board – Castlegar - 22nd January
Delegation by BC Transit

Regional transit funding has significantly increased the rural coverage from 30 to 68 areas now serviced. Salmo is one of several small communities supplemented and funded towards a Volunteer driver program. Over 2210 service hours are allocated to the 5 areas – Salmo, Nelson, Nakusp, Kaslo and Trail.

Only 7% of the rides on the existing Interior Health (IH) provided service are for medical purposes.

Discussion took place regarding the fact that Northern Health receives \$5 million subsidy for service compared to \$1.3 received locally. Further a trip typically in a coach style bus from Prince George to Vancouver costs \$25 whereas our costs to Kelowna for example are 5x that. The district would contact the Minister of health to raise this issue and request a similar subsidized service between Nelson – Kelowna - Vancouver and return.

Presentation by IH elaborated on a new management hierarchy with the appointment of a new Executive Director commencing Feb 18th and then assigning regional geographic responsibilities to individual directors in order that each region/area has a single point of contact.

Central Resource Recovery Committee – January 28 - RDCK

A letter was submitted albeit really late to the Chair indicating that Salmo would like to freeze the proposed 1st year plan to increase contributions by 25% until full detailed impact study of these increases was prepared. These should also take into account those communities planning or already performing their own recycling programs and further including the effect of the RDCK transition to Recycle BC. This letter echoed a similar proposal received by me 3 days before the meeting and also submitted late by Nelson council.

It was pointed out that all participants of the CRRC have different needs and levels of service and thus the forecast and plans, while budgetary, are estimates and that detailed actual individual costs should eventually be determined.

With regard to the proposed 25% initial increase, it was requested that parallel budgets be prepared to show past and future line items so that trends and out of the ordinary variations (increases) can be identified and explained. A motion was carried to set aside a \$50k reserve till Aug 2020 until equitable sharing of costs can be determined.

Historic budgets and plans showed no appreciable increases from 2010 to 2018 – the sudden increase planned is due to no more reserves to draw upon which were being depleted over the past few years.

In depth study of the financial plan indicated that an amount of \$220 thousand recorded as Capital repayment was not due till the end of the fiscal year and would thus reduce initial 2020 contribution increase across the board to 15% but then the 2021 increase will then be more than the 5% projected.

Nelson, Salmo, Areas E, F & G Regional Parks Commission – RDCK – 30 January

Following on discussions regarding Salmo's position on Parks participation I received clarification from CFO C McClure that our contributions of \$16K to the Commission and revenue of \$4k for KP Park would not simply show as a \$12k difference as without the contribution by us albeit only a small fraction, the net \$12 thousand would have to increase as the overall expenses would be shared among the group – a marginal increase in the net contribution by us.

Future attention would be given to draw upon resources from community groups (ATV Club) as was pointed out in the availability of materials for dust control on the Great Northern Trail.

As with the Resource/recovery budgets – reserves have been depleted and hence all partners in the region are now being taxed to meet actual budgets.

Discussion centred around the Lakeside Park and fields – a motion was passed and supported to resolve a double payment by Nelson for Lakeside Park by reducing the contribution by \$125,000 for a one-year period until an accurate formula can be determined. Salmo's contribution to the commission would however increase in the 2020 budget to \$21,000.

Chamber of Commerce – rescheduled to end February

Take-a-Hike – Group fundraiser event at Salmo Ski Hill - 7th February

Scoobi Bus presentation at Community Services - 10th February

Appendix B

Mayor's Report January 10, 2020 – February 7, 2020

February 11, 2020 Council Meeting

Village Report – Nil at this time

Directors Report

January 15 – Joint Resource Recovery Committee

- Request for Standing Offer to provide professional engineering and environmental consulting services for Resource Recovery.
- The RDCK is currently updating its 2012 Resource Recovery Plan in three phases –
 - 1st phase establish an advisory committee, assess existing system, community survey and web page.
 - 2nd phase consider options for the future – waste diversion, residual waste, policy & regulations, financing and establish tools for community access and input.
 - 3rd phase obtain community feedback on preferred options and finalize plan update.

The 1st phase is complete, and this work was done by RDCK staff. The 2nd phase entails a review of options to address the region's future solid waste management needs and the selection of preferred options.

The draft goals for the update are continuing to strive for zero waste, reduce improper disposal and waste management practices, including illegal dumping and contamination of resource streams, increase collaboration with community partners, achieve financial sustainability, support the development for local solutions.

The 3rd phase will consist of a community and stakeholders consultation process to obtain input on the selected options.

The RDCK Board has decided to have separate recycling bins for Industrial, Commercial and Institutional (ICI) sector cardboard at the depots that are believed to have a significant use by the local ICI sector. Salmo is one of those depots. Recycle BC has decided not to accept ICI due to market prices, but we are still working on a way to redefine this problem.

- Establish organic waste processing facilities at the Central and Creston Landfills for residential and ICI food waste. With all the expectations there will have to be new hires for the enclosed depots. With hopes of a \$2,484,700 million grant the Central landfill

composting facility will cost us \$801,000 for capital and \$305,000 for operating as just two costs. There are multiple additional costs to be added to this.

January 17 -- RDCK Board Meeting

- We had a delegation from Nelson's Cannabis Lets Get it Right Forum explaining that they would like support to be able to open a place that gives people a place to share products without judgement.
- I have been reappointed to the West Kootenay Transit Committee
- Letter of support was sent to the Columbia Basin Broadband Corporation for the application to the Connecting BC and Canadian Radio-television and Telecommunications Commission Broadband Fund programs which excludes Salmo, but we are working on rectifying that.
- Our representative for CBT, Larry Binks, gave us an update about the new programs coming out and that the RDCK receives the largest chunk of money to put back into our communities.



DRAFT

The Corporation of the Village of Salmo

SPECIAL MEETING FEBRUARY 13, 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 Thursday, February 13, 2020 at 9:00 a.m.

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

REGRETS: Councillor Endersby and Councillor Heatlie

CALL TO ORDER: The Mayor called the meeting to order at 9:03 a.m.

AGENDA:
R1-0213-20 Moved and seconded, that the draft agenda of Special Meeting of Thursday, February 13, 2020 be adopted as amended to include a motion for a UBCM grant application.
Carried.

BYLAW DEVELOPMENT & REVIEW:
R2-0213-20 Moved by and seconded, that the "Municipal Utilities User Fees Bylaw #718, 2020", having had three readings, be reconsidered and adopted.
MUNICIPAL UTILITIES
USER FEES BYLAW #718,
2020 - ADOPTION
Carried.

UBCM GRANT APPLICATION:
R3-0213-20 Moved and seconded, that the Council of the Village of Salmo strongly supports the application for a grant of \$25,000 to UBCM's Community Emergency Preparedness Fund - Emergency Support Services for equipment and training for our volunteer fire department that will enhance their emergency preparedness and safety in the event of a local emergency fire or disaster and are very willing to provide overall grant management.
Carried.

ADJOURNMENT: Moved that the meeting be adjourned at 9:06 a.m..
R4-0213-20

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, February 13, 2020.

Mayor

Chief Administrative Officer

DRAFT



Civic Works Foreman Report Period November 22nd, 2019 – February 20th, 2020

Regular Council Meeting #04-20

Equipment Repairs & Maintenance

- Ongoing fleet maintenance.
- Completed routine vehicle inspections & maintenance.
- Annual fleet commercial safety inspections complete.

Waste Water

- Clean Water Wastewater grant and project in progress. Lift station portion of WWTP upgrade project is near completion. Installation of final equipment schedule for the next two weeks.
- WWTP Upgrade project heading into wrap up. Sludge press is now fully operational. Currently in the final stages of the construction of the lab room. Work ongoing in the sludge building to finalize the construction there.

Water

- Routine weekly samples are being sent in and have all come back well within parameters.
- Repaired service line break.

Parks & Campground

- Washrooms and campground closed for the season.

Village Maintenance

- Winter road and snow removal maintenance ongoing.
- Assisted with Village Outdoor Market.
- Drains cleaned and de-iced in preparation for winter melting.
- Garbage collection.
- Hydrants have been cleared of snow for easy access.
- Budget and planning for upcoming summer season projects.
- Filled Potholes.
- Pushing back of snowbanks along main routes and intersections.
- Street sign repairs.

Community Appearance

- 0 incidents of theft and/or vandalism since last report.

Originally Signed by: Fred Paton

Fred Paton
Civic Works Foreman

IMPORTANT NOTES

Spring Clean-up May 6th & 7th, 2020



Fire Chief's Report: February 01, 2020

Regular Council Meeting #04-20

Since the last report on November 1st, 2019 the Salmo Fire Department has responded to 11 calls:

7	Jaws Calls	2	Lift Assists	1	Chimney Fire
1	Fire Alarm				

DESCRIPTION

Once again it has been rather quiet for the Salmo Fire Department these last few months for calls. Just short bursts of calls in rapid succession.

All the calls we responded to in the last few months have again ended up being not too serious in nature. We responded to several Jaws calls where an accurate location was not received. We respond until we are advised by our dispatch that the incident is not in our response area, and a neighbouring fire department has located the incident, and that we can return home.

Misc.

The UBCM grant we applied for to replace some of our turnout gear and hoses was unfortunately denied. So we will have to proceed to replace gear and equipment on a priority basis, and within our budget. It costs more than \$2,000.00 per firefighter to equip them with turnout coat and pants, helmet, balaclava and structural firefighting boots.

Our attendance of members at fire practices through the winter has dropped off a bit, probably due to the lower volume of calls, but we have been having between 10 and 16 members present. Our number of members available to respond to calls during the week and on weekends also remains strong. Our roster is still very strong at the moment with 27 shown on the books as we recently gained a new junior member who is actively training with us.

We are looking at purchasing new training manuals for all our members, but like with the turnout gear, manuals have an expiry date. New standards are adopted every 5 years and training manuals and testing are published to reflect that new firefighter standards. The training standard in the books we currently use is only valid until November of 2020. I feel that it would not be possible to get our new members trained up within that time period (if the training was not completed before November, they would have to start from the beginning with studying the new curriculum). I have received pricing for new manuals from the College of the Rockies for the Jones and Bartlett "Fundamentals of Fire Fighter Skills Canadian Fourth Edition" to purchase for our members for training and testing to meet the Provincial Government's requirements as set out for all fire departments in the Province's Playbook.

Originally Signed By:

David Hearn, Fire Chief

CHIEF'S REPORT
Annual General Meeting
December 31, 2019

Please consider this as the Chief's report for the past year

Deputy Chief: Sean Horton

Captains: Jason McNeil
John Soriat
Ian Main
Jarred Grant

Training Officer: David Hearn

Our current roster shows 26 members.

In the last year the fire department lost 1 member;
Wayne Gibbon

We gained 5 new members;
Maya Sowinski, Nick Neels, Peter Giles Mike Grant and Austin
Colwell.

Training

We have practiced:

- Basic fire fighting
- SCBA's
- Auto extrication
- Over the bank rope rescue
- Car fires
- Communications
- And more

We had several members get their Level 1 First Aid Tickets.

Three members attended a joint Fire Department and Forestry Weekend Workshop. It was a very informative session as we learned more on fire weather, fire behavior and fire ground communication.

All this training shows the commitment that our members are willing to do to make our community a safer place to live.

Safety

This summer we pressure tested all of our fire hoses as required by Work Safe BC. We also had all our SCBA's serviced and flow tested as is required by Work Safe BC. Twenty eight SCBA bottles and our 3 large bottles from the SCBA cascade system were sent away for their five year hydrostatic testing as required by Work Safe BC. Driver's abstracts have been collected from all our members as required by Commercial Vehicle Safety and Enforcement (CVSE). We planned on having a third party attend our hall to conduct ladder stress testing, which is also required by Work Safe BC, but due to extenuating circumstances he will not be able to be in Salmo for a few more weeks. He will also service the pumps in all our trucks as part of our annual vehicle maintenance. We have appointments made to have our trucks commercially inspected so that

we can renew our vehicle insurance at the end of the year. We will soon be getting an SCBA air test sample kit to be sent away to be tested, as also required by Work Safe BC. We will also be conducting SCBA mask fit testing (as required by Work Safe BC) on our members, as we have the tools to conduct our own in house fit testing. Lana Bond will be attending our hall at the same time to fit test us for respirators that we would use when responding to a lift assist with BC Ambulance, where our personal health might be put at risk.

Equipment

The tender is serving us well, we responded with it several times this past year. We used it at a structure fire up Rose Road, a structure fire on Airport Road, a trailer fire on Ross Spur Road and at a structure fire at Erie. We have to make an effort to get this truck out more and train with it, as it can be so important in fires outside the village. We had to replace all three batteries this summer in the tender, as they were failing (they were dated 2005).

The JAWS van is working well for us, and we are continuing to make improvements to this vehicle, but it is getting very loaded with equipment. We will have to look at replacing it in the next several years.

The Fast Attack is still a very welcomed addition to our fleet of firefighting equipment. We have attended many calls with this truck, and the CAFS has been a great asset in allowing us to use less water to extinguish various fires.

E5 is serving us very well as our back up engine and has been required at several calls this last year. This truck is required for us to have according to WorkSafe BC for any structure fire. For any interior attack we require a secondary water supply established within 10 minutes of the first truck arriving on scene to have a Rapid Intervention

Team ready to rescue our fire fighters. A fire engine is only recognized until it is twenty years old, after that it has to undergo annual flow testing to make sure it meets the standard. However, it can only be recognized until it is 25 years old. Two years ago we had E5 flow tested to see where we stood as far as to when we might have to replace it. It passed the test, with very little change from the original specifications. That testing was done to see if we might have to plan on replacing the engine earlier than planned. We need to plan on replacing this engine by the April 19, 2026, as it will then been in service for 25 years.

E6 is working great for us. The CAFS has been very useful in extinguishing a few fires in the last year.

Budget

We are continuing to upgrade our turn out gear by purchasing new gear to replace the older gear. We are also applying for grants for the purchase of gear, and other equipment.

I am still hoping that within a few years we will also be able to house the tender at the fire hall with the rest of our fire department vehicles, and to have working floor drains in the other three truck bays, and the completion of the concrete apron with a proper slope in front of the fire hall. The floor upstairs still needs replacing, and hopefully that will soon be in the budget.

Two new efficient furnaces were installed at the fire hall, replacing our very inefficient and extremely old furnaces. Also a natural gas backup power system was installed at the hall. We no longer rely on the old system where, in the event of a power outage, we received power from the lift station. Having a backup power at a fire hall is essential in an emergency, as we will be able to carry out our duties in the event of a major disaster, or in the event of a prolonged power outage.

Calls of Note

➤ JAWS:

- ❖ 5 – In March we responded to a two vehicle head-on half way up the Bombi. Tragically, two persons were killed at this incident, including a grade 8 student from our school. As we could not do anything at the scene we went down to the junction to divert all traffic off that road. Later a flagging company relieved us of that duty. Shortly after returning to the hall we were requested to go back to the scene to extricate the two victims from the car.
- ❖ 6 – Also in March we were dispatched to a single vehicle near the Nelway Junction. It turned out to be a fully loaded fuel tanker and trailer that had gone off the highway and into the South Fork River, spilling the majority of its fuel load. Unfortunately, the driver of the rig was killed. The smell of fuel vapours was so strong that traffic control ended up having to be set up by Stag Leap Ranch. The next afternoon we were requested to come back and provide a level of fire safety while they drilled the tanks in an endeavor to pump out any remaining fuel. The day following that we were again requested to attend the scene to extricate the driver from his truck.
- ❖ 7 – In August we responded to two separate calls in different locations for incidents involving bears and motorcycles. In the past we have had incidents involving motorcycles and other animals, but never before bears.
- ❖ 8 – This year we had 3 separate incidents of collisions at the Highway 3 & 6 intersection in Salmo.

➤ Fire:

- ❖ 3 – In June we responded to another report of a structure fire at Erie. On arrival there were flames inside and outside the home. Crews were able to access the fire and keep the fire and water damage to a minimum. This was a very good save because of the hard work of our firefighters.
- ❖ 4 – In August we were paged to a lift assist for a rock climber at Hall Siding. Crews had to carry the person out along a narrow trail to the waiting ambulance. The reason we were paged to this event was because there was no one in Ymir to respond to the call.
- ❖ 5 – During the summer we were dispatched to 3 fully engulfed vehicle fires. We are noticing more magnesium being used in vehicle again. The molten magnesium reacts with water, caused intense white flames and exploding pieces of molten magnesium.

Notes

The ever increasing regulations that are being placed upon fire departments is making the position of volunteer fire chiefs much more time consuming every year. As such, serious consideration has to be given to making the fire chief's position a paid position that reflects the hours and responsibilities that are entailed. During the last three months I have spent an average of 140 hours per month doing fire department duties. The wage paid to the fire chief has increased slightly this year, but had not previously seen an increase since before 1994. While the workload on the fire chief has increased exponentially.

Public education is continuing with the residents in and around Salmo with monthly news articles and Facebook posts. Several fire inspections have done so far this year in businesses within the village

limits, and they will continue into the new year. Also, several groups have received fire education and tours of the Salmo fire hall, including Salmo Elementary School students. Members attended a parent and tot group to talk about fire safety and show the children our fire engine. We also attended the Salmo Daycare's Touch a Truck event where we were set up between the ambulance and RCMP. On one occasion fire extinguisher training has been given to school bus drivers from throughout School District 8 to better equip them with keeping our children safe. We also took part in an accident scenario with the BC Ambulance and RCMP for the more senior students of Salmo Secondary School. All first responders worked together at the scene while their actions were described to the students as they happened. After the scenario first responders went into the gym to answer questions from the staff and students and to impress upon them the impact of their action have on us as first responders.

We need to look at having our fire protection area shrunk to fit the actual geographic areas that we are capable of responding to. Currently our contract area includes large tracks of crown land that is not accessible for a structural fire department to attend and is property for which we do not receive any money to protect. These areas are on steep mountainsides with no road access and usually next to no water.

Examples of these areas are the mountain west of Salmo and the Sheep Creek and Canex areas. These areas would be much better served by BC WildFire with their helicopters and greater manpower. Technically, if a wildland fire were to occur within our fire protection boundary it is our responsibility to stay on site until the fire is out. This takes away the fire protection services from our public that is paying for and expecting our services.

The Fire Smart Program was well received in the Salmo area this summer, but due to the lessened fire threat assessments were down significantly around Salmo and throughout the entire Regional District. I

attended most of the farmer's markets to get the word out and did roughly 20 FireSmart assessments in the Salmo area.

Our number of calls is considerably higher than our seventeen year average, but it is the same as our five year average. Highway rescue calls remain our largest source of calls this year, making up 48% of our call volume. Our calls for highway rescue will continue to remain our largest source of calls as the BC Ambulance Service is more routinely calling upon fire departments to respond to MVI's where there is very limited information received from the caller.

Our junior firefighter program was proving to be a welcome addition. We had one junior member turn of age this year, so he is now a regular member. This spring we had one junior member join our ranks for several months, but he moved away for the summer, and never came back. We gained one new junior member in December that is very keen on getting into some form of emergency services once he graduates. We will continue to actively trying to encourage students from Salmo Secondary School to try out for this program, as it counts as volunteer credits towards their graduation. These junior members will train alongside of our regular members and will be able to help at some scenes, but they will not be put in any risky situation.

We had major radio interference problems on our radio system this summer. There was random static, clicking and squawking noises at any time during the day or night that could go on for a few seconds to several hours. Members were switching to our pager channel, or turning their radios off. We finally overcame this problem by installing tones in our repeater and in all our radios. It was a major undertaking to coordinate getting this repair done in a timely manner, so that we had no communication break between our members and fire dispatch.

Our Garmin In Reach GPS is still proving to be a very reliable device that marks the locations of all our calls and sends the location by satellite messaging to all our members. We are also able to text with this

device from anywhere. This was very useful when we attended a structure fire on Ross Spur Road last fall. We were able to get a message out to have food brought to the fire hall, so that crews could get something to eat before cleaning up the equipment and filling air bottles. We were also able to request members come to the fire when they were done with their regular work schedule.

The Regional District of Central Kootenay has purchased a satellite phone for the Salmo Fire Department to use on more remote calls, or in the case of a major emergency and all the phone lines are down. This new satellite phone works as a Wi-Fi hub for our cell phones. We can connect to it and make calls and send texts. We are only to use this device when we are on an emergency task and we have a task number from Emergency Management BC.

Turn out for calls during the workday has been poor at times, with only 3 members responding to a burn complaint and only 4 members being able to several other events. We are still not able to rely on Ymir for mutual aid calls during the day or night, as they often have very limited personnel around, if they have any members at all around. We had several calls this year where we were dispatched to respond to Ymir where there was no response from the Ymir Fire Department.

Having only 4 or 5 members around during the day is not ideal for us; we need to try to find a way to have more members around during the weekday in order to respond to calls. But we have recently added a couple of new members to our roster that are often around Salmo during the work day.

The moral within the department is excellent, as is shown in our attendance at our practices and social functions. I hope that we are able to carry forward this enthusiasm and dedication to build an even stronger department. With our roster standing at 26 members and an average attendance of 13.4 members per practice; the Salmo Fire Department is still in a healthy state, but we could use some new active

members. The Salmo Fire Department is still the envy of fire departments in the area that are struggling with lack of members and poor attendance.

The Salmo firefighters are committed to the service of the people in the Salmo Valley, and all people that are passing through the area. Salmo is a much better place to live because of the commitment and dedication that you have shown by being members of our Department.

A good team is invaluable to a fire chief, and I believe that the Salmo Fire Department is the best team in the Kootenays.

David Hearn

Fire Chief

Salmo Volunteer Fire Dept.

2019 Roll And Revision Committee Report

Total of 73 calls for 937 firefighter hours.

MVA (JAWS) – 32

• Hwy #6 North	7
• Kootenay Pass	20
• Kootenay Pass	12
• Bombi	11
• Bombi	7
• Hwy #3 & #6 Salmo Junction	28
• Bombi	60
• Kootenay Pass	42
• Nelway Junction	14
• Hwy #6 North	11
• Erie Lake Hwy #3	9
• Kootenay Pass	14
• Hwy #3 West	15
• Hwy #3 & 6 Junction Salmo	13
• Hwy #6 @ Sheloff Road	7
• Kootenay Pass	9
• Hwy #6 @ Stewart Creek	14
• Hwy #3 @ Nelway Jct.	22
• Hwy #6 @ Hall Siding	16
• Hwy #3 & Rotter Road	11
• Kootenay Pass	14
• Bombi	14
• 6th Street	6
• Hwy #3 Meadows	10
• Hwy #3 Bombi	6
• Hwy #3 Kootenay Pass	8
• Hwy #6 & Porcupine Road	8
• Hwy #3 Bombi	18
• Hwy #6 Ymir	10
• Hwy #3 Kootenay Pass	36
• Hwy #3 West	10
• Hwy #3 Kootenay Pass	9
	461 hrs.

Gas Leak / Hazmat – 3

• Glendale Ave	4
• Glendale Ave	4
• 7th Street	9
	17 hrs.

Chimney Fire – 3

• Cedar Ave	7
• Railway Ave	9
• Airport Road	15
	31 hrs

Vehicle Fires – 4

• Kootenay Pass	14
• Hwy #3 & #6	8
• Bombi	22
• Hwy #3 & 6	14
	58 hrs.

Wildland – 2

• Airport Road	12
• Emerald Road	15
	27 hrs.

Structure Fires – 2

• Hwy #3 & 6	9
• Erie	28
	37 hrs.

Fire Alarms – 4

• Hwy #6	8
• 4th Street	5
• Hwy #6	7
• 4th Street	10
	30 hrs.

BC Ambulance Assist – 8

• Hwy #3	6
• Carney Mill Rd	8
• Airport Road	5
• Hwy #6 @ Hall Siding	10
• 9th Street	7
• Davies Ave	8
• Ross Spur Road	6
• 8th Street	11
	61 hrs.

Body Removal – 1

• Kootenay Pass	8
	8 hrs.

Fire Protection – 1

• Kootenay Pass	85
	85 hrs.

Gas Leak / Hazmat – 4

• Cady Road	14
• Glendale Ave	4
• Glendale Ave	4
• 7th Street	9
	31 hrs.

2019 Roll And Revision Committee Report

Burning Complaints – 9

• 2nd Street	11
• Airport Road	9
• Motel Ave	3
• Cady Road	8
• Belmont Road	6
• Motel Avenue	24
• Cady Road	4
• Hwy #3 Bombi	4
• Emerald Road	4
	73 hrs.

Minor Fire – 2

• Hutcheson Ave	5
• Royal Oak Dr	13
	18 hrs.

2019 Roll And Revision Committee Report

During the last year the department has lost one member; Wayne Gibbon and gained five new members; Maya Sowinski, Nick Neels, Peter Giles, Mike Grant and Austin Colwell.

The roster stands at 27 members.

We held 50 practices during the year.

Average attendance of 13.4 members.

Total of 1355 practice firefighter hours.

We responded to 73 calls during the year.

Average attendance of 8.8 members.

Total of 936 firefighter hours.

Total of 2291 department firefighter hours.

This report does not include the many hours put in preparing for practices, fire hall tours, fire investigations, fire inspections, meetings and training sessions for individual members, meeting and planning for the new truck and many other firefighter community oriented events. Or the 8064 firefighter hours that were put in by firefighters who were on call during the weekends, as we have teams of 3 firefighters who are on call from 6:00 pm Friday night until 6:00 pm Sunday night to ensure emergency response. It also does not include individual firefighters who try to plan there schedule so as to provide protection during the weekdays.

If a price could be put on the hours of service that the members of this department so unselfishly put out in the betterment of the community, it could look like:

2291 man hours @ \$14.60 per hour = \$33,448.60 (BC minimum wage)

2291 man hours @ \$17.00 per hour = \$38,947.00 (RDKB basic firefighter wage)

2291 man hours @ \$24.14 per hour = \$55,304.74 (volunteers value wage)

2291 man hours @ \$44.00 per hour = \$100,804.00 (provincial volunteer firefighter wage)

Or the additional \$16,128.00 for just weekend on call pay, if we received the \$2.00 an hour amount that BC Ambulance used to pay their responders (and will be again next year), before they started paying them a minimum of a four hour call out per each twelve hour shift that they are on call for.



Bylaw Officer's Report: November 1, 2019 to January 31, 2020

Regular Council Meeting #04-20

Complaints:

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Noise	4	• Four (4) noise complaints. Bylaw attended 3 residences and a Bylaw Infraction Notice was sent to the 4 th residence. Will follow-up to ensure compliance.
Dog Related	1	• One (1) dog at large complaint. Bylaw attended and issued warning. Will follow-up to ensure compliance.
Business License	1	• One (1) complaint of a resident operating a business out of his home. This is an ongoing issue but is being addressed.

Enforcement:

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Traffic	14	• Thirteen (13) vehicles parked on the street in the downtown core. Left notices regarding upcoming snow plowing/no parking. • One (1) vehicle parked blocking a lane and then in handicap parking without a visible permit. Vehicle was gone before this could be addressed.
Dog Related	13	• Seven (7) reminders given to residents to license their dogs. • Five (5) dogs at large. Left notices at two owners' residences and spoke to the owner of three dogs in KP Park and advised him of the bylaws and that dogs must always be leashed. • One (1) dog deemed a dangerous dog, action was taken according to the Dog Licensing and Control Bylaw. *Effective Feb 1/20 tickets are being issued for unlicensed dogs.
Animal Related	1	• One (1) notice left on owner's home informing them that they must license their emotional support animals. Will follow-up to ensure compliance.
Official Community Plan Design Guidelines	2	• Two (2) notices mailed regarding large banners on commercial establishments in the downtown core which do not meet the "Official Community Plan" guidelines. Letters were mailed and both businesses complied.
Building Related	1	• One (1) commercial establishment doing construction without a valid building permit. Building Official issued a Stop Work Order as a Building Permit was required. Owner complied and notice was removed.
Other	1	• One (1) incident involving a person storing their chainsaw on a roof over a public sidewalk. Bylaw Officer attended. Compliance achieved.
Snow Plowing	2	• One (1) issue involving a resident pushing snow across the road onto another person's boulevard. Bylaw attended as this is against the snow plowing policy. Will follow-up to ensure compliance. • One (1) issue involving a compost built on the boulevard in a laneway which will impede upcoming snow plowing. Bylaw attended. Will follow-up to ensure compliance.

Information submitted by Richard Chanig, Bylaw Officer

Originally signed and approved by:

Anne Williams, Chief Administrative Officer



The Corporation of the Village of Salmo

REPORT TO COUNCIL

DATE: February 21, 2020

SUBMITTED BY: Anne Williams, Chief Administrative Officer

(a) Bylaws:

- The OCP is now available on our website. I have updated the Design Guidelines that were incorporated into the last two OCP's. While still a companion piece to the OCP, they are now a stand-alone bylaw, which will make them much easier to update as needed. As the Councillor responsible for bylaw review, Councillor Huser is now reviewing them. We expect to circulate them to the rest of Council in time for the first meeting in March.
- I am currently working on:
 - The Land Use/Zoning bylaw
 - Miscellaneous Fees bylaw
 - Bringing forward the Procedures Bylaw which was put on hold last year in favour of completing the OCP.

(b) WWTP Upgrade:

- The March 31st project deadline is fast approaching.
- See the Civic Works report for details on work to be completed.
- The last piece will be completion of all the project/equipment documentation.
- The project remains on budget.

(c) Grants:

- Our application to UBCM for a \$25K grant from the Community Emergency Preparedness Fund, Volunteer & Composite Fire Departments Equipment & Training was turn down as they were overwhelmed with applications and had to narrow the focus. UBCM suggested applying for an ESS grant and used modernization as the reason for the request. Unfortunately, this request was also turned down.

Village of Salmo
Accounts Payable February 7 to February 20, 2020

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
013225	2020-02-07	Accura Alarms Security Service Ltd.	Alarm Monitoring	\$84.00
013245	2020-02-12	Ace Courier Systems	Water Sample Shipping	\$89.86
013248	2020-02-12	Beaver Falls Machining Ltd.	Loader Maintenance	\$9.16
013227	2020-02-07	Bell Media Group GP	Advertising	\$126.00
013226	2020-02-07	Brandt Tractor Ltd.	Loader Maintenance	\$533.38
013246	2020-02-12	Brandt Tractor Ltd.	Loader Maintenance	\$644.15
013249	2020-02-12	Bryant, Christine	Promo Refund	\$15.75
013230	2020-02-07	Check Equipment	Loader Blade Maintenance	\$1,021.70
EFT	2020-02-07	Collabria	Confined Space Winch Certification/Stamps/CW Supplies/Office Supplies/FD GPS/LGMA & CivicInfo Membership	\$3,068.64
013228	2020-02-07	Commissionaires British Columbia	Bylaw Enforcement	\$287.28
013224	2020-02-07	Fortis BC Inc.	Electricity Expenses	\$1,873.09
013231	2020-02-07	Fortis BC Inc.	Electricity Expenses	\$1,786.35
013243	2020-02-12	Fortis BC Inc.	Electricity Expenses	\$190.92
013250	2020-02-12	Fortis BC Inc.	Electricity Expenses	\$1,776.09
013232	2020-02-07	Gescan Division of Sonepar Canada Inc.	WWTP Upgrade Project	\$112.67
013251	2020-02-12	Gescan Division of Sonepar Canada Inc.	WWTP Upgrade Project	\$791.68
013229	2020-02-07	Iconix Waterworks LP	WWTP Upgrade Project	\$792.73
013252	2020-02-12	Imperial Oil Esso	FD/Fleet Fuel Expenses	\$5,866.83
013233	2020-02-07	Interior Health	Annual Operating Permit	\$250.00
013253	2020-02-12	Isosceles Business Systems Inc	IT Services	\$206.08
013234	2020-02-07	Lordco Auto Parts	Shop Supplies	\$46.49
013254	2020-02-12	Lordco Auto Parts	Shop Supplies	\$145.55
013235	2020-02-07	Mills Office Productivity	Office Supplies	\$161.94
013255	2020-02-12	NAPA Castlegar (0613)	CW Fleet Maintenance	\$484.85
013257	2020-02-12	Passmore Laboratory Ltd.	Water Sample Shipping	\$180.00
013256	2020-02-12	Phelps, Wayne C.	Equipment Repair	\$37.50
013258	2020-02-12	Receiver General For Canada	Annual Radio License	\$1,108.85
EFT	2020-02-13	Receiver General For Canada	Payroll Remittance	\$19,070.73
013236	2020-02-07	Rogers	Cellphone Expenses	\$193.72
013240	2020-02-07	Salmo Ski Club	Western Communities Foundation Grant	\$5,000.00
013239	2020-02-07	Salmo Valley Pharmacy	Misc Public Relations	\$15.73
013238	2020-02-07	Salmo Village Grocery	Office Supplies/FD Gift Certificates	\$163.16
013241	2020-02-07	Simmons, Elizabeth	Office Janitorial	\$150.00

Village of Salmo
Accounts Payable February 7 to February 20, 2020

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
013237	2020-02-07	Skyway Hardware (1985) Ltd.	Shop Supplies/Dump Truck/WWTP Upgrade	\$326.40
013259	2020-02-12	Startup HVAC Solutions LTD	Wellness Centre Maintenance	\$4,227.97
013247	2020-02-12	Technical Safety BC	Annual Electrical Permit Fees	\$1,390.52
013242	2020-02-07	VitalAire	FD Supplies	\$12.85
013244	2020-02-12	Westek Controls Ltd	WWTP Upgrade Project	\$121,780.63
		Employee Benefits, Reimbursements and Salaries (PP04)		\$18,925.17
		Total:		\$192,948.42

Credit Card Details:	
Confined Space Winch Certification	\$1,089.31
Stamps	\$950.25
CW Supplies	\$36.55
Office Supplies	\$210.88
FD GPS Monthly Subscription	\$72.75
LGMA & Civicinfo Memberships	\$708.90
	\$3,068.64

Village of Salmo Regular Council Meeting #04-20
Treasurer's Report as of January 31, 2020

Account Name	31-Jan-20 Balance	31-Dec-19 Balance	31-Jan-19 Balance
Chequing Community Plus (Operating Account)	\$297,734.97	\$331,767.70	\$756,227.34
Masterplan Community Plus (Credit Card)	\$0.00	\$0.00	\$187.42
Masterplan Community Plus - Wellness Centre Equipment	\$0.00	\$0.00	\$9,619.53**
Masterplan Community Plus - Community Works	\$0.00	\$0.00	\$0.00
Maximizer Community Plus - Civic Works Reserves	\$109,135.04	\$108,949.97	\$92,212.70
Maximizer Community Plus - Sewer Civic Works Reserves	\$2,226.28*	\$99,088.31	\$77,716.25
Maximizer Community Plus - Cemetery Care	\$23,192.41	\$23,157.99	\$21,088.33
Maximizer Community Plus - Water Civic Works Reserves	\$285,302.93	\$284,879.51	\$293,288.95
Maximizer Community Plus - Lions Park (Previously Curling Rink)	\$15,274.73	\$15,252.06	\$19,556.95
Maximizer Community Plus - Wellness Centre	\$96,807.08	\$96,663.41	\$76,011.19
Maximizer Community Plus - Fire Department Equipment	\$39,194.55	\$39,136.38	\$33,173.36
Maximizer Community Plus - Jaws of Life	\$155,919.18	\$155,687.78	\$148,324.20
Maximizer Community Plus - Ambulance	\$11,885.21	\$11,867.57	\$11,679.18
Membership Shares	\$25.00	\$25.00	\$25.00
Patronage Shares	\$2,238.00	\$2,238.00	\$2,238.00
	\$1,036,709.10	\$1,168,713.68	\$1,531,728.87
*Money was transferred to cover WWTP upgrade expenses.			
**Money was transferred to the incorrect reserve fund. It has been corrected.			
Accounts Receivable			
Utilities	-\$1,839.42		
Taxes	\$115,365.17		
Other	\$0.00		
	\$113,525.75		
Accounts Payable			
	\$203,800.08		
Grand Total (Assets minus Liabilities)	\$1,354,034.93		

(Credits in accounts)



Booking Rental Contract/Special Event Permit Form

COMMUNITY PARKS RESERVATION FORM

KP PARK		
North Ball Diamond	X	Picnic Area
South Ball Diamond	X	Bingo Booth
k Gazebo		

LIONS PARK	
Ball Diamond	
DATE	Feb. 10/20
NO	006 TO M/C- Feb. 25/20

ORGANIZATION NAME: SALMO GREEN DREAM

FILE NO 6130-08

VILLAGE OF SALMO

ORGANIZERS/SPONSORS:

Name: Jane Stockdale

Phone: 250-551-2764

Name: Cathy Paton

Phone: 250-551-4276

DAY(S) OF THE WEEK: (please circle the day(s) you are interested in)
SUNDAY/MONDAY/TUESDAY/WEDNESDAY/THURSDAY/FRIDAY/SATURDAY

Dates: Sunday April 19, 2020

Times: 10 - 4

DESCRIPTION OF EVENT:

Salmo Earth Day in the Park. We will have approx 20 vendors, including two food vendors

Special Requirements: _____

Donation: _____

We, the above-signed sponsors, agree to be responsible for the overall maintenance and clean-up of the designated park area. We understand and accept any financial costs due to damages occurred while we are accessing any of the above venues.

Signature of Sponsor: J Stockdale

Date: Feb 10, 2020

Council Approval: _____
(as required)

CAO/CO Approval: _____

Date: _____

Date: _____



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

DATE Feb. 10/20
NO 007 TO MHC-Feb. 25/20
FILE NO 0230-20/1850-20

VILLAGE OF SALMO

GRANT-IN-AID APPLICATION FORM

Policy F-006

Part A: Applicant or Designate

Name of Organization: Salmo and District Healthcare Auxiliary Society

Address/Phone #: Box 842, Salmo salmohealthcareauxiliary@gmail.com

Contact Person: Judi Corzetta

Address/Phone #: 250 357 2147 cozzytoes@gmail.com

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? The semi-annual changeover at the Salmo Thrift Store provides "new" seasonal wear for customers.

Is a proportionate request being made to other local governments? No

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

Date requested: 25 March 2020

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

We are requesting the Village provide the use of a pick-up truck and one to two Village employees to remove the items that have been unsalable, and take them to the landfill. Estimated one to one and a half hours x 2 employees, vehicle use. We request the waiving of tipping fees as well.

Amount of grant requested: \$1,500.00 to \$200.00

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

Amount of Village labour, equipment and supplies requested:

One to one and a half hours x 2 employees; use of Village vehicle; waiving of tipping fees

SALMO & DISTRICT HEALTHCARE AUXILIARY

Grant-In-Aid

ANITICPATED BUDGET CLEANUP - March 25, 2020

Requested: 1 ½ hours of Civic Works Crew, Village truck plus dumping fees depending on time and dumping location.

Dump Truck @ \$65/hr	=	\$97.50
Labourer x 2 @ \$50/hr	=	\$100.00
Dumping Fees	=	\$100.00

The total estimated cost of this grant-in-aid request is **\$297.50**

Dumping fee receipts will be submitted and paid for by the Village.



DATE Feb. 10/20
NO 008 TO M&C-Feb. 25/20
FILE NO 0400-60

CITY OF PORT MOODY

VILLAGE OF SALMO

OFFICE OF THE MAYOR

February 4, 2020

To All BC Municipalities,

On January 14, 2020, at a Regular Meeting of Council, Port Moody City Council passed the following resolution:

Moved, seconded, and CARRIED

WHEREAS the City of Port Moody has recognized and has demonstrated over the past years its commitment to the importance of healthy citizens as the foundation of a healthy, engaged, and economically vibrant community;

AND WHEREAS the over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them;

AND WHEREAS Canada is currently the ONLY country with a National Medicare Program that does not have a National Pharmacare Program;

AND WHEREAS the risk of having no insurance for medicines is high among lower income Canadians which includes the service industry, precarious working, and seasonal workers;

AND WHEREAS studies show that adding a National Pharmacare Program to our National Health Care System would lower costs to businesses by over \$8 billion per year, providing Canadian companies competitive advantages in international trade;

AND WHEREAS recent research confirms that these gains can be achieved with little or no increase in public investment;

AND WHEREAS municipal government expenses for employee benefits would be significantly reduced by a National Pharmacare Program;

AND WHEREAS a national prescription drug formulary would support better quality prescribing, including reducing dangerous and inappropriate prescribing to Canadian seniors;

AND WHEREAS a National Pharmacare plan is a sound policy, both economically and socially, the City of Port Moody express its support for the creation of a National Pharmacare program as an extension of Canadian Medicare, since health and economic studies now show that such a policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace, and lower costs for municipal government on taxpayers;

THEREFORE BE IT RESOLVED THAT the City of Port Moody call on the Federal Government to work with the provinces and territories to develop and implement a

Universal Public National Pharmacare program as one of the first orders of business after the 2019 election;

AND THAT this letter be forwarded to all BC municipalities asking to write their support as well.

Attached is the letter that the City of Port Moody sent to the Honourable Patty Hajdu, Minister of Health requesting the Federal Government to start working with the provinces and territories to develop and implement a Universal Public National Pharmacare Program.

We hope that you will join the City of Port Moody and write to the Minister of Health to support the creation of a National Pharmacare Program for all Canadians.

Thank you for your consideration.

Sincerely,



Mayor Rob Vagramov
City of Port Moody

Attachments:

1. Letter dated February 4, 2020 to the Minister of Health regarding National Pharmacare Program
2. Report dated December 17, 2019 from Councillor Amy Lubik regarding Supporting Universal National Pharmacare



CITY OF PORT MOODY

OFFICE OF THE MAYOR

February 4, 2020

Email: hcmminister.ministresc@canada.ca

Honourable Patty Hajdu, Minister of Health Canada
Address Locator 0900C2
Ottawa, Ontario K1A 0K9

To Honourable Patty Hajdu,

On January 14, 2020, at a Regular Meeting of Council, Port Moody City Council passed the following resolution:

Moved, seconded, and CARRIED

WHEREAS the City of Port Moody has recognized and has demonstrated over the past years its commitment to the importance of healthy citizens as the foundation of a healthy, engaged, and economically vibrant community;

AND WHEREAS the over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them;

AND WHEREAS Canada is currently the ONLY country with a National Medicare Program that does not have a National Pharmacare Program;

AND WHEREAS the risk of having no insurance for medicines is high among lower income Canadians which includes the service industry, precarious working, and seasonal workers;

AND WHEREAS studies show that adding a National Pharmacare Program to our National Health Care System would lower costs to businesses by over \$8 billion per year, providing Canadian companies competitive advantages in international trade;

AND WHEREAS recent research confirms that these gains can be achieved with little or no increase in public investment;

AND WHEREAS municipal government expenses for employee benefits would be significantly reduced by a National Pharmacare Program;

AND WHEREAS a national prescription drug formulary would support better quality prescribing, including reducing dangerous and inappropriate prescribing to Canadian seniors;

AND WHEREAS a National Pharmacare plan is a sound policy, both economically and socially, the City of Port Moody express its support for the creation of a National Pharmacare program as an extension of Canadian Medicare, since health and economic studies now show that such a policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace, and lower costs for municipal government on taxpayers;

THEREFORE BE IT RESOLVED THAT the City of Port Moody call on the Federal Government to work with the provinces and territories to develop and implement a Universal Public National Pharmacare program as one of the first orders of business after the 2019 election;

AND THAT this letter be forwarded to all BC municipalities asking to write their support as well.

With the costs of housing, food, and livability increasing daily, having the expense of medications adds another burden to peoples financial means. This can mean hard choices between medications and other needs and/or improper use of medications, especially for folks working in precarious employment sectors.

A recent study found that over 300,000 people had additional doctor visits, 93,000 had to go to the emergency department and 26,000 people were admitted to hospital – all because they couldn't pay for their medications. That creates a significant burden on the health care system, one that we can alleviate with a national drug plan.

The Pharmacare Program has been an initiative supported by the majority of Canadians, but it has yet to come to pass despite support from at least three federal parties. Health and wealth inequalities are growing across Canada and impact Port Moody residents, including a growing elder population; British Columbians may be hardest hit by lack of universal coverage, despite recent changes to provincial drug coverage, as demonstrated in a 2018 cross-institutional study.

Port Moody City Council is calling on the Canadian Minister of Health, for the second time, to create a Universal Public National Pharmacare program.

Regards,



Mayor Rob Vagramov
City of Port Moody

CC: British Columbia Municipalities



Report to Council From the Office of Councillor Amy Lubik

Date: December 17, 2019
Subject: Supporting Universal National Pharmacare

Purpose

To ask that the City of Port Moody Write to the Federal Government in support of the implementation of a national pharmacare strategy as a priority following the 2019 election.

Recommendation

WHEREAS, The City of Port Moody has recognized and has demonstrated over the past years its commitment to the importance of healthy citizens as the foundation of a healthy, engaged and economically vibrant community; and

WHEREAS, The over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them; and

WHEREAS, Canada is currently the ONLY country with a National Medicare Program that does not have a National Pharmacare Program; and

WHEREAS, The risk of having no insurance for medicines is high among lower income Canadians which includes the service industry, precarious working and seasonal workers; and

WHEREAS, The studies show that adding a National Pharmacare Program to our National Health Care System would lower costs to businesses by over \$8 billion per year, providing Canadian companies competitive advantages in international trade; and

WHEREAS, The recent research confirms that these gains can be achieved with little or no increase in public investment; and

WHEREAS, Municipal government expenses for employee benefits would be significantly reduced by a National Pharmacare Program; and

WHEREAS, A national prescription drug formulary would support better quality prescribing, including reducing dangerous and inappropriate prescribing to Canadian seniors; and

WHEREAS, A National Pharmacare plan is a sound policy, both economically and socially, the City of Port Moody express its support for the creation of a National Pharmacare program as an extension of Canadian Medicare, since health and economic

studies now show that such as policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace and lower costs for municipal government on taxpayers; therefore be it

BE IT RESOLVED, That the City of Port Moody call on the Federal Government to work with the provinces and territories to develop and implement a Universal Public National Pharmacare program as one of the first orders of business after the 2019 election.

AND THAT this letter be forwarded to all BC municipalities asking to write their support as well.

Background

In 2017, the City of Port Moody wrote to the federal government to support the development of a Nation Pharmacare program (**attachment 1**); this has been initiative supported by the majority of Canadians, but it has yet to come to pass despite support from at least three major parties. Growing health and wealth inequalities impact Port Moody residents, including a growing elder population; BC residents may be hardest hit by lack of universal coverage, despite recent changes to provincial drug coverage, as demonstrated in a 2018 cross-institutional study <https://www.myprincegeorgenow.com/68282/bc-residents-struggling-afford-prescription-drugs/>. Studies have shown that 88% of Canadians support universal medicare as a component of our universal health care system, as was summarized in a brief to the house of commons <https://www.ourcommons.ca/Content/Committee/421/HESA/Brief/BR8352162/br-external/AngusReidInstitute-e.pdf>.

As Port Moody moves into budget season, it makes sense to push for policies from other sphere of government that will take pressure off of our residents, and indeed off of our corporate coffers, as [studies from the Columbia Institute and Canadian Doctors for Medicare](#) have calculated that local governments across Canada would save millions if such a system was in place, which is why it has been endorsed by the Surrey Board of Trade and the [BC Chamber of Commerce](#).

Now is an opportune time for local governments to remind the federal government that a national pharmacare strategy needs to be a priority.

Discussion

Writings from the [Canadian Labour Congress demonstrate why national universal pharmacare would benefit our residents, our city as a corporation, and small businesses:](#)

Finally, some good news for [the millions of Canadians](#) who have to choose between paying for groceries or their prescription medications.

Canada's Advisory Council on the Implementation of National Pharmacare has laid out a clear path for public, single-payer, universal pharmacare in its [final report](#).

"The time for universal, single-payer, public pharmacare has come," writes Dr. Eric Hoskins, the Council's chair. "This is our generation's national project: better access to the medicines we need, improved health outcomes and a fairer and more sustainable prescription medicine system."

This is the unfinished business of medicare, as envisioned by the late Tommy Douglas. As Saskatchewan's seventh premier, Mr. Douglas pioneered North America's first universal, single-payer health care system. It would become a cornerstone of Canada's social safety net and a key pillar of our nation.

We know that a fair society must be one in which every person has the opportunity to succeed and to thrive... we believe that universal, public pharmacare is a necessary step towards greater fairness.

As [numerous studies](#) have shown, millions of Canadians are struggling to afford to pay for their prescription medications. One study found that nearly a million Canadians sacrificed basic needs such as food, and close to a quarter of a million people gave up heating their homes. This lack of affordability is hurting not only people's health and well-being, but the [economic strength of our communities](#).

The new report demonstrates that every family will save, on average, \$350 per year on medications. It also points out that the average business owner will save about \$750 per employee. That will open up capacity for businesses to increase wages, or expand other types of coverage, including for dental and vision care. It also supports small businesses that find it difficult to compete for workers when they can't afford to offer drug coverage.

There will be an upfront cost, specifically at the outset, but as time goes on, the money our provincial health care systems will save will be significant. A [recent study](#) found that over 300,000 people had additional doctor visits, 93,000 had to go to the emergency department and 26,000 people were admitted to hospital – all because they couldn't pay for their medications. That creates a significant burden on the health care system, one that we can alleviate with a national drug plan.

Other Option(s)

THAT the report dated November 12, 2019 from Councillor Amy Lubik regarding Supporting Universal National Pharmacare be received for information.

Financial Implications

There are no financial implications related to this report.

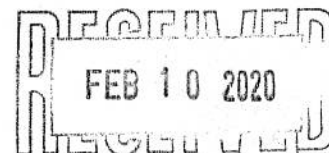
Communications and Civic Engagement Initiatives

There are no communications or civic engagement initiatives required by the recommendations in this report.

Attachment(s)

1. Delegation Application regarding Pharmacare from May 15, 2018 City of Port Moody Committee of the Whole Meeting

DATE Feb. 10/20
NO 009 TO MIC-Feb. 25/20
FILE NO 1850-20



The Corporation of the Village of Salmo

P.O. Box 1000
Salmo, British Columbia V0G 1Z0
Phone (250) 357-9433
Fax: (250) 357-9633
Email: salvil@telus.net

Grant-In-Aid Application Form

Part A: Applicant or Designate:

Name of Organization: Zone 6 B.C. Seniors Games

Address: 2640 5th Ave Castlegar B.C. V1N3L2

Contact Person: Kathy Gregory

Address: 2640 5th Ave. Castlegar B.C.

Part B: About the Applicant:

Are the funds being requested for a non-profit organization in the Salmo Valley? Some Participants from there

How will this project benefit the people of Salmo? All members there to practice & participate

Is a proportionate request being made to other local governments? Yes - through the W.K.

Has your group initiated other activities to raise funds (excluding appeals for grants?) Donations and social Fund raising

If so, please list those activities.

Part C: About the Application:

Briefly describe the purpose for which you are requesting this grant. To provide assistance for members to train for and participate in the games (55+)

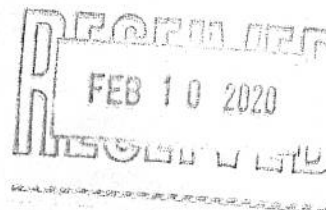
Amount of grant requested. \$300

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

Amount of Village labour, equipment, and supplies requested.



B.C. Seniors Games 55 Plus, Zone 6
Kathy Gregory, Corresponding Secretary
2640 5th. Avenue Castlegar, B.C. V1N 3L2
Phone 250 365 1802



February, 2020

To whom it may concern:

We are finding expenses rising and thus a need to reach out for a wider range of support. Donations range from \$100 to \$600 from municipal and regional government, business and individuals. We hope you can support those seniors who train and participate in the 55+ Games.

The 55 Plus BC Seniors Games promote the active participation in fitness and wellness in sport, recreation and education for B.C. Seniors. This annual five-day celebration attracts about 3500 adults participating in up to 30 sport events. All participants qualifying for the different events, are 55 years or older, representing 13 regions in the province.

Zone 6, West Kootenay-Boundary, holds monthly organizational meetings and participants are busy with their preparation for their events in the 2019 BC Seniors Games throughout the year. The 2020 Games will be located in Richmond from September 15 – 19, 2020.

Our goal is to provide for as many participants as possible, an opportunity to develop a healthy active lifestyle and participate in their event of choice. Our Region covers from Rock Creek to Riondel and from Nakusp, south to the US border. We are trying to encourage an increase in the number of participants in the games. This last year we had 212 participants.

The West Kootenay-Boundary seniors ask for your support to help the participants and the volunteer administration prepare for and attend these Games. Seniors in this Zone promote the games locally through the media, posters and brochures.

I thank you for your support in the past and hope we can count on your support and generosity this year. We thank you for your consideration of this request.

DONATIONS CAN BE MADE OUT TO: Zone 6 B.C. Seniors Games and mailed to Kathy Gregory at the address below.

Sincerely

Kathy Gregory Corresponding Secretary, Zone 6
250 365 1802 macgregory@telus.net
2640 5th. Avenue, Castlegar, B.C., V1N 3L2

ZONE 6, BC SENIORS GAMES
 STATEMENT OF INCOME AND EXPENSES
 OCTOBER 1M 2018 – SEPTEMBER 31, 2019
 GAMING ACCOUNT

INCOME

Balance forward from 2017 – 2018	435.45
Gaming grant	6,000.00
50/50	117.25
Interest	0.45
Transfer in from General account	2,329.27
TOTAL INCOME	\$8,882.42

EXPENSES

Rent	203.23
Bank service charges	79.92
Administration / Office expenses	757.77
Liability Insurance	185.00
Picnic Expenses	217.30
Swimmers Training / Coaching	2,032.65
Slow Pitch equipment	200.00
Equestrian Rental / Training	500.00
Hockey Rental / Coaching	408.62
Sports Fees	3,836.00
Lifestyles presentation	236.85
TOTAL EXPENSES	\$8,657.34

BALANCE SEPTEMBER 31, 2019	\$225.08
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FEBRUARY 2020 MEETING

DUE TO GAMING GRANT BEING UNAVAILABLE FOR 2020 – 2021 TRANSFER \$9,500,00
 FROM THE GENERAL ACCOUNT TO COVER 2020 – 2021 EXPENSES. = \$9,725.08

ZONE 6, BC SENIORS GAMES
 STATEMENT OF INCOME and EXPENSES
 OCTOBER 1, 2018 – SEPTEMBER 31, 2019
 GENERAL ACCOUNT

INCOME

Balance forward from 2017 – 2018	13,729.42
Uniform sales	162.25
Birthday fund	100.00
Interest	100.02
Participant fees collected	15,190.00
Transfer in Term 4 Investment	5,066.50
Donations raised	10,150.00

TOTAL INCOME	\$34,498.19
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EXPENSES

Bank service charges	12.00
Registration fees BCSG	12,924.00
Participant support	7,850.00
Transfer to Gaming Account	2,329.27

TOTAL EXPENSES	23,115.27
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BALANCE SEPT. 31, 2019	\$11,382.92
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FEBRUARY 2020 MEETING

DUE TO GAMING GRANT FOR 2020 BEING UNAVAILABLE TRANSFER \$9,500.00
 TO GAMING ACCOUNT TO COVER 2020 – 2021 EXPENSES.

BALANCE IN GENERAL TO START 2020 – 2021 EXPENSES =	\$1,882.92
--	------------

DATE Feb. 13/20
NO DIO TO M&C-Feb. 25/20
FILE NO 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 RCMP

Address/Phone #: 365 Main Street, Salmo, B.C. 250-357-2212

Contact Person: Cpl. D.J. ORR

Address/Phone #: A/A

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?

Community engagement, crime reduction

Is a proportionate request being made to other local governments?

N/A

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:

We are wanting to obtain gym equipment and a BBQ for use at Salmo Detachment. We are hoping to do gym nights here at the Detachment with highschool students once per month in which students could work out with RCMP members. The BBQ would be used during community events in Salmo.

Amount of grant requested: Any funds would be appreciated

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

Amount of Village labour, equipment and supplies requested:

RCMP Community Initiatives Project Budget

14-Feb-20

Description	Cost
BBQ for Community Events	500.00
Gym Equipment - for high school student initiative	
tread mill	500.00 in kind
squat rack	800.00
weights	1,000.00
bench	1,000.00
mats	300.00
Cable weight machine	3,000.00
Misc Gym Equip (balls, etc)	1,000.00
Total Cost	8,100.00
Proposed Funding Sources	
Community Safety Initiative Fund	1,300.00
Village of Salmo - Grant-in-Aid	300.00
treadmill - donated	500.00
	2,100.00



February 21, 2020

Re: Emergency Support Services Modernization:

Dear Chief Administrative Officer:

As you are aware, the Province is committed to implementing lessons learned from the 2017 and 2018 flood and wildfire seasons and adopting the United Nations' Sendai framework for Disaster Risk Reduction. In doing so, BC is changing the way we approach emergency management. In support of this shift, Emergency Management British Columbia (EMBC) is modernizing the *Emergency Program Act*, enabling us to work together to implement the legislative changes needed moving forward.

Since the release of the *Emergency Program Act* discussion paper on October 28, 2019, EMBC has received a great deal of helpful feedback on the proposed policy changes. In the Spring we will be publicly releasing a "What We Heard Report".

Ensuring that the needs of the citizens impacted by emergencies are supported is a priority for EMBC. As part of the Province's modernization of the broader emergency management system, EMBC is working to modernize the Emergency Support Services (ESS) Program. The ESS Modernization Project aims to ensure that evacuated individuals can access services more easily and efficiently, while enhancing administration, reporting and financial accountabilities at all levels of government. Initiated in 2018, phase one of the project included; rebranding of the program name from Emergency *Social* Services to Emergency *Support* Services to reflect feedback received from local governments; an increase to evacuee meal per diems; policy amendments; and most notably, the development of a digital registration and referral proof of concept that was successfully piloted in four communities over a six-month period during Spring/Summer of 2019.

Phase two of the project continues to build on the work from phase one, recognizing the importance of engagement at every step and the value of collaborative and transparent processes. ESS Modernization components have been broken into packages to be implemented as appropriate by your community Emergency Program and/or Emergency Support Services Program.

Packages includes the following:

- Program Branding – New Provincial Emergency Support Services Logo and program vision statement;
- Technical Planning Information – Pilot Community feedback and recommendations;
- ESS Modernization Survey; and
- The Path to ESS Modernization.

... / 2

Phase two will have a large focus on the development and provincial implementation of the online Evacuee Registration Assistance (ERA) tool to be rolled out through to Spring 2021. The ERA tool will be developed and implemented in a phased approach, enabling communities to realize the benefits in real-time as they become available. Starting in April 2020, the ERA tool will have the functionality to support: evacuee self-registration, digital registration and referrals, and basic reporting. Increased functionality will be developed and implemented, including; a *Vendor Portal* - improving the process and time for ESS vendors to be reimbursed. The final development and implementation in Spring 2021, will shift the method of ESS support delivery to empower evacuees to make decisions to best support themselves during an evacuation and will include direct payment options to vendors and to evacuees.

EMBC understands that it may not be feasible for all communities to implement the ERA tool and will be rolling out implementation and training in a phased approach. In order to develop an informed provincial implementation and training strategy, we are asking all Local Authorities and First Nations to have their Emergency Program Coordinator, or person responsible for their Emergency and or ESS program, complete the *ESS Modernization Survey*. The survey link and instructions are included in the attached package. This information will be used to inform the development of the provincial implementation plan that will be shared with communities in the Spring of 2020.

The work being done at all levels of government to modernize Emergency Support Services programs represents a significant step forward in modernizing Emergency Management in British Columbia.

If you have any questions, please contact Madeline Maley, Assistant Deputy Minister, Response Operations at madeline.maley@gov.bc.ca.

Thank you for your continued support.

Sincerely,



Lori Halls
Deputy Minister
Emergency Management BC

Attachments: ESS Modernization Package

pc: Madeline L. Maley, RPF, Assistant Deputy Minister, Emergency Management BC
Emergency Program Coordinator

Reference: 563605

BRANDING INFORMATION FOR THE EMERGENCY SUPPORT SERVICES PROGRAM

Following the 2017 and 2018 response season, Local Authorities, First Nations and the ESS community provided feedback about the ESS program branding and identity. As a result, the program was officially renamed “Emergency Support Services” on April 1st, 2019. The intention was to remove the perception of ‘social services’ while simultaneously increasing awareness of basic needs and supports administered on a temporary basis via the ESS program.

Approved Logo

The following is the approved logo that can be used by local ESS programs throughout the Province. There is no requirement for local teams to adopt the Provincial ESS Program logo. EMBC will be utilizing the logo on all newly developed material going forward. Pdf files have been attached in a separate document for your use.



ESS Program Vision

To support the updated program name and logo, EMBC worked with a variety of partners to develop the program vision.

Emergency Support Services is a Provincial Program delivered by Local Authorities and First Nations that meets the basic needs of British Columbians impacted by disasters by providing short-term support in a compassionate manner.

TECHNICAL PLANNING INFORMATION FOR THE EVACUEE AND REGISTRATION ASSISTANCE (ERA) TOOL

Equipment Type	Roadside/in the field	Reception Centre
Computers	<ul style="list-style-type: none"> iPad or Chromebooks with a protective case to minimize weight and allow portability 	<ul style="list-style-type: none"> Laptop computers with larger screens including keyboards and mice to assist in data entry. These computer devices must have the ability to read PDF documents.
Printers	<ul style="list-style-type: none"> Portable/Bluetooth enabled printers The correct printer drivers must be loaded onto computer 	<ul style="list-style-type: none"> Multifunction devices for scanning, copying and printing. The correct printer drivers must be loaded onto computers
Network	<ul style="list-style-type: none"> Mobile hotspots provided by network providers and/or portable WiFi routers enabled devices to connect to the internet 	<ul style="list-style-type: none"> Internet provided to devices through WiFi or hardwire network cable in established Reception Centre facilities

Best Practices	<ul style="list-style-type: none"> Extra chargers and power bars (including battery operated) are recommended. Data plans should be reviewed in advance to ensure coverage and estimate costs required for remote connectivity. Mobile providers may be able to establish a mobile network that can provide connection to a community that isn't serviced. Community Emergency and ESS Plans should be adjusted to consider use of IT. This includes determining connectivity in pre-identified RC/GL locations and data coverage in core and outlying community areas. The plan should also establish procedures for tech support from their Local or First Nations Government. ESS Teams develop standard operating procedures for callouts including who will keep and update IT devices, how they will be signed out and how they will be secured when used in the field.
Purchasing Responsibility	<ul style="list-style-type: none"> Local and First Nations Governments are responsible to purchase hardware to support ESS response within their jurisdiction. Communities are encouraged to apply for the Community Emergency Preparedness Fund Grant administered by the Union of British Columbia Municipalities. The Provincial Government, through EMBC, may make available additional laptop computers as surge support. These can be accessed through a resource request through the British Columbia Emergency Management System.



EMERGENCY SUPPORT SERVICES MODERNIZATION SURVEY

Starting April 1, 2020, Emergency Management British Columbia (EMBC) will launch the new Emergency Support Services **Evacuee Registration Assistance (ERA)** tool. Provincial implementation will be conducted in a phased approach in support of Local Authorities and First Nations Emergency Support Services (ESS) programs across the province.

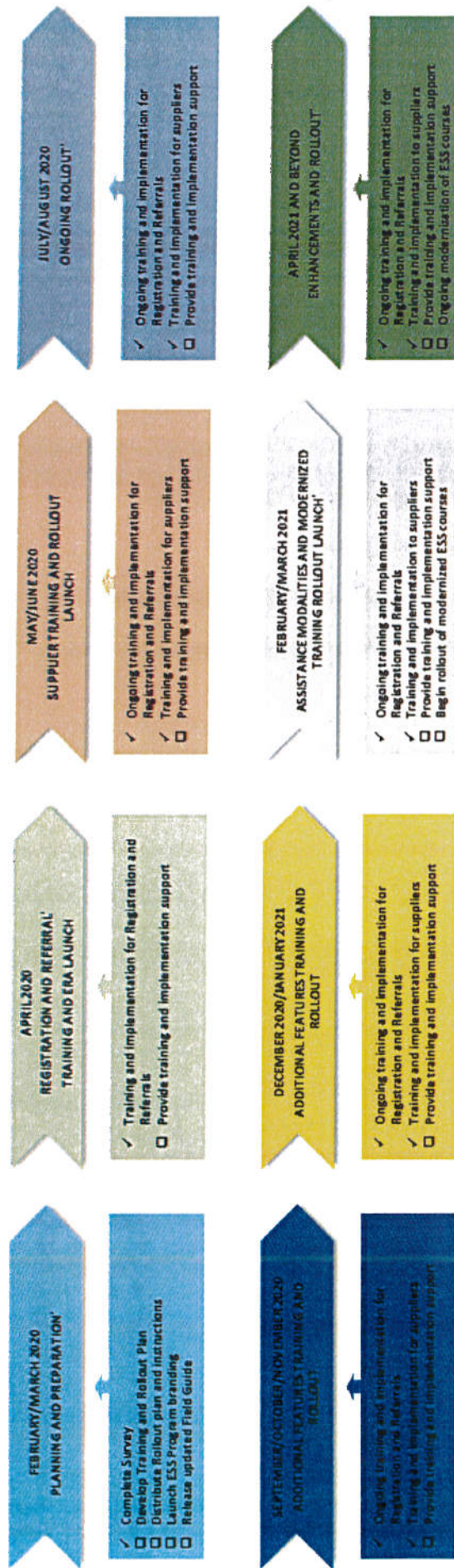
This survey will be used to gather information about your Local Authority or First Nation Emergency Support Services program, to inform the training and implementation plan. ***All Local Authorities and First Nations communities are being asked to complete this survey by March 13, 2020.***

This survey will take **less than 10 minutes** to complete.

Survey Link: <https://survey.jag.gov.bc.ca/snapwebhost/s.asp?k=158032524900>

If you have questions about this survey, please contact essmodernization@gov.bc.ca.

ESS PATH TO MODERNIZATION FEBRUARY 2020 – APRIL 2021



Councillor Reports

February 25, 2020

Councillor Segall:

Investigated some options in anticipation of the investigation of alternative Fire truck location

Planning to attend Chamber of Commerce meeting – rescheduled to 24th February

