



The Corporation of the Village of Salmo

SPECIAL MEETING MARCH 28, 2022 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber at 423 Davies Avenue on Monday, March 28, 2022 at 4:00 p.m.

PRESENT:

<u>In Person</u>	CAO Anne Williams
Mayor Diana Lockwood	CFO Colin McClure
Councillor Jennifer Endersby	Members of the Public - 0
Councillor Jonathon Heatlie	
Councillor Jacquie Huser	<u>Electronically</u>
Councillor Farrell Segall	Members of the Public – 0

CALL TO ORDER: The Mayor called the meeting to order at 4:00 p.m.

AGENDA:
R1-0328-22 Moved and seconded, that the draft agenda of Special Meeting of Monday, March 28, 2022 be adopted as presented.

Carried.

2022 CAPITAL AND O&M PROJECTS BUDGET DISCUSSION:

Council and staff discussed and considered possible items and projects to be included in the 2022 budget forecast and looked at funding options – gas tax, reserves, borrowing, operations account, COVID grant, etc. CFO McClure advised there are a variety of options for funding items and the Village is in a good position financially.

Eliminated from inclusion in the forecast were:

- 1) A flashing speed sign for the school zone.
- 2) Park benches for the cemetery.

Further clarification required:

- 3) **Trackless 2002 - replace or repair** – Council received estimated costs for engine replacement and other repairs at \$35K vs. replacing the 2002 machine with a used one at an estimated \$85K. A quote for a brand-new machine was requested as it was felt that given the year-round use of the trackless machines it might be better to by one new with a warranty. The loader will be paid off (to FMA) in 15 months.
- 4) **Closing in the carport at the shop.** Est. \$95K. More info required including updated cost as it could have doubled. What and why is it needed?
- 5) **Gazebo roof at KP** – want a quote for asphalt as some of them don't like tin, in spite of it being more FireSafe.

- 6) **KP Park storage shed** – how big is it and wouldn't it be cheaper to buy a pre-built shed? What is the overall condition of the shed? What's in it? Isn't \$5K high for a new roof for it?
- 7) **Heritage Hub roof** – need to see a quote.
- 8) **Propane tank for new Glendale generator** – Do we have to buy one? Aren't they generally leased?
- 9) **Reservoir SCADA and power upgrades** – What are we doing this? Are these really necessary? Can we just have a solar panel on the roof for power needs?
- 10) **Firehall lighting changeover to LED** – Is there any rebate potential on this?
- 11) **Dangerous tree maintenance** – Is this for parks and the dike as there are a couple of dangerous trees on 9th St. as well as in our parks or just parks?
- 12) **The shop generator** (already bought) – Why couldn't we use the old one Councillor Segall saw at the shop several years ago? Doesn't it have a changeover panel?

Aerator and clarifier replacement project. Estimated cost \$380K. Council discussed this project. It needs to be done to complete the updating of the WWTP and will be a major factor in mitigating odour from the plant. Lead time for manufacture is between 3 and 6 months. Also, legally, for our license, we are required to have two clarifiers operating. Gas tax money can be used for the parts purchase, which is the bulk of the cost.

R2-0328-22

Moved and seconded, that Council direct staff to order the aerator and clarifier.

Carried.

KP Park Multi-purpose (concession) building – updating drawings \$30K. Council agreed that the existing drawings would be modified to accommodate a larger, year-round, single-storey space to meet a variety of community needs. Mayor Lockwood noted that she would enquire if local 1st Nations would like to partner on the project and if we could then partner up on a grant application for funding the build, last estimated at approximately \$1million.

Final decisions about projects and funding methods will be determined once the budget is finalized and approved.

Large Equipment Storage Building – Est. \$380K. CAO Williams advised that staff are looking at ways to effect cost savings, such as leaving the floors as dirt in most of the building for now. This project needs to be

completed before the walls fall down but is currently waiting for the new generator to arrive so the old one can be decommissioned and removed from the building. The building is very ‘bare bones’ and only intended for storage, except for the public washroom.

PUBLIC QUESTION PERIOD: NIL

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 6:28 p.m.
R3-0328-22 Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, March 28, 2022.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer