



## The Corporation of the Village of Salmo

### SPECIAL MEETING

A Special Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Monday, March 28, 2022** at **4:00 p.m.**

*The public may attend in person or electronically. The electronic link will be available on our website on Monday.*

**Traditional Land 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 Special Meeting of Monday, March 28, 2022 be adopted as presented.
- 3. 2022 Capital and O&M Projects Budget Discussion**
- 4. Public Question Period**
- 5. Adjournment**

Given under my hand this 24<sup>th</sup> day of March, 2022 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

CAO/Corporate Officer

**Capital & MAJOR O&M Requests 2022**

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

Cap or O&M	Item #	Account #	Recommended Priority	Project	Location/Category	Possible Funding Source	Grant Rec'd \$	Village Portion	Total Cost	Comments
C	1		1	Erie Creek Dike Project	dike	Ops	0	50,000	50,000	\$50,000 dike project scheduled for April, carry over from 2021
C	2		1	Shop Generator	equipment	Ops	0	10,000	10,000	Back-up generator for CW Shop \$7,000 for generator \$3,000 for install Expense already incurred
C	3	10-29-0000-000	1	Reservoir PLC Upgrade	Reservoir	Ops	0	8,000	8,000	SCADA PLC Upgrade
C	4		1	Reservoir Power Upgrade	Reservoir	Ops	0	2,500	2,500	
C	5		1	CW Shop Carport Enclosure	Shop	R	0	95,000	95,000	Close in & heat the carport area
C	6		1	Replace Trackless	vehicle/equipment fleet	Equip Res	0	90,000	90,000	Option 1 - replace #2002 trackless with newer used machine
C	7		1	Replace Trackless engine & other parts	vehicle/equipment fleet	Equip Res, Ops	0	35,000	35,000	Option 2 - replace engine (\$17,611) and other parts (\$10,000) + labour
C	8		1	KP Storage Shed Maintenance	Village buildings, capital repair	Ops, GT	0	5,000	5,000	New roof for storage shed at KP.
C	9		1	Re-tin KP Park Gazebo Roof	Village buildings, capital repair	Ops	0	5,000	5,000	Redo gazebo roof with tin
C	10	10-29-1029-501	1	Lg. Equip Storage Building Repairs	Village buildings, capital repair	GT, R	0	380,000	380,000	1st round Repair structure - as per inspection
C	11		1	Heritage Hub roof	Village buildings, capital repair	Ops	0	20,000	20,000	Roof repairs and re-coating of whole roof
C	12		1	Generator @ Glendale	water system	Ops	0	47,000	47,000	New Generator for Glendale Well & electrical install. Carry over from 2021.
C	13		1	Pump Motor	water system	Ops	0	8,000	8,000	Spare Motor for Wells (Replace old spare)
C	14		1	Propane tank for generator	water system	Ops	0	5,000	5,000	Propane storage tank for Glendale well generator.
C	15		1	WWTP Upgrades	WW system	GT, R, Ops	0	380,000	380,000	WWTP Clarifier rebuild Weir/Aerator Upgrades
C	16	10-25-1000-301	2	Materials & Supplies - Cemetery	Cemetery	GT	0	15,000	15,000	Cemetery memorial wall & bench Project
C	17	10-25-1000-301	2	Materials & Supplies - Cemetery	Cemetery	GT, R	0	6,000	6,000	Cemetery Project 4 benches @ \$1,500 each approx
C	18	10-27-4000-501	2	Contract services	consultant	GBT, E	0	30,000	30,000	KP multi-purpose, additional planning & design
C	19		2	KP Park Repairs	parks	Ops, GT	0	5,000	5,000	New Swings - old are at end of life, plus expand from 2 to 4
				TOTAL CAPITAL PROJECTS using Trackless	Option #1		\$0	\$1,161,500	\$1,161,500	
				Replace Trackless engine & other parts	Option #2		\$0	\$1,106,500	\$1,106,500	

**Capital & MAJOR O&M Requests 2022**

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

Cap or O&M	Item #	Account #	Recommended Priority	Project	Location/Category	Resilience Funding Source	Grant Rec'd \$	Village Portion	Total Cost	Comments
<b>MAJOR O&amp;M WORK</b>										
O&M	1		1	Erie Creek Dike Reports & Permits	dike	Ops	0	12,000	12,000	Erie Creek eng. reports & permits, incl 1st Nat. assessment
O&M	2		1	Erie Creek Dike	dike	Ops	0	35,000	35,000	\$25,000 annual maintenance, \$10,000 replenish rip rap
O&M	3	10-29-1028-301	1	Erie Dike Maintenance	dike	Ops	0	2,000	2,000	Annual Dike Inspection
O&M	4		1	IHC Plow Repair Costs	vehicle/equipment fleet	Ops	0	6,300	5,000	Plowing damage \$2500 Deductible & Transport to/from
O&M	5		1	Trackless repairs	vehicle/equipment fleet	Ops	0	5,000	5,000	Pivot Pin repair
O&M	6	10-22-1000-450		Firehall equipment	Fire Hall	Ops	0	12,000	12,000	\$10K LED Lights/\$2K Paint the downstairs floors
O&M	7	10-29-1016-501		Paving	roads & safety	Ops	0	30,000	30,000	patching - gas tax (diff than pothole filling)
O&M	8	10-29-1025-550		New Sidewalks	roads & safety	Ops	0	15,000	15,000	Repair/Replace dangerous sidewalks
O&M	9			School Zone Signs	roads & safety	Ops	0	7,000	7,000	Flashing Solar school zone speed sign
O&M	10			Culvert Supplies	roads & safety	Ops	0	12,000	12,000	Culvert Replacement @ 1st Street, digging, gravel/sand, culvert paving not required
O&M	11			Glendale Bridge	roads & safety	Ops	0	10,000	10,000	Assessment and inspection
O&M	12	10-29-1024-501		Shop Maintenance/Upgrades	shop	Ops	0	10,000	10,000	CW Shop Roof repairs (deductible portion), INS COVERS BALANCE
O&M	13			CW Shield Disposal	Shop	Ops	0	2,500	2,500	Dispose of old shed at CW yard check for asbestos first.
O&M	14			Electrical Upgrades	Village buildings	Ops	0	5,000	5,000	annual permit inspections & maintenance
O&M	15			Pick-up Diffuser for Hydrant Maintenance/Hydrant Flap	water system	Ops	0	3,000	3,000	Assists with hydrant flushing hazards/new flags for remaining hydrants
O&M	16			Sewer Line Maintenance	WW system	Ops	0	5,000	5,000	Sewer Line Repair @ Heritage Hub
O&M	17			Storm Drain Maintenance	WW system	Ops	0	6,000	6,000	Replace 2 old storm drains 1 @ Glendale & 1 @ Tamarac
O&M	19			Dangerous tree maintenance	parks/dike	Ops	0	5,000	5,000	Ninth Street Park Tree removal.
O&M	20	11-24-5000-501		Contract Services - Well Maintenance	water system	Ops	0	10,000	10,000	Annual Inspections (every 5 years)
				TOTAL MAJOR O&M			\$0	\$192,800	\$192,800	
				TOTAL CAPITAL & O&M			\$0	\$197,800	\$197,800	
Grant Project	1			Tennis Court Upgrades	7th St.		0	20,000	20,000	Pledged in partnership with SD8 to repair tennis courts
Grant Project	2	10-26-1500-100		General Expenditures - Community Development			37,000	3,000	40,000	Heritage Mining Project- benches & garbage bins \$2K, Admin \$1K, grant includes 2 benches \$3K
							\$37,000	\$23,000	\$60,000	
	1			Would Like to Have Light up Welcome banners			\$0	\$0	\$0	no source found. Fortis now requires having power on poles, not supplying it themselves.
<p style="text-align: right;">Key - Possible Funding sources</p> <p>CST Columbia ETS Legion Lions? Operations Ops Reserve Fund</p>										

<b>WWTP Upgrade Expenses Aerator &amp; Clarifier</b>			
<b>Item</b>	<b>Quote</b>	<b>Estimate</b>	<b>Total</b>
Aerators	\$160,447		
Aerator Electrical Upgrades & Install Labour	\$5,000		
Aerator Electrical Upgrades & Install Parts	\$10,300		
SCADA Upgrades Labour & Part		\$30,000	
Aerator Misc. Parts & Expenses		\$6,000	
Aerator Install Village Labour		\$2,400	
<b>Total Aerator</b>			<b>\$214,147</b>
Clarifier Rebuild Parts	\$112,000		
Clarifier Electrical Upgrades & Install Labour		\$3,000	
Clarifier Electrical Upgrades & Install Parts		\$1,000	
Clarifier Pump Rental		\$1,000	
Clarifier Epoxy		\$10,000	
Crane Rental w/operator 3 days		\$3,000	
Clarifier Misc. Parts & Expenses		\$10,000	
Clarifier Install Village Labour		\$17,500	
<b>Total Clarifier</b>			<b>\$157,500</b>
<b>COMPLETE UPGRADE TOTAL</b>			<b>\$371,647</b>
<b>2022 BUDGET</b>			<b>\$372,000</b>

**Notes:**

1. We have been notified that having two operational clarifiers is a condition of our operating licence. Only one is currently running, as we don't want/can't allow the weir to overflow. We have had to apply to the Ministry for special dispensation to keep on running the plant as is and provide a date for the necessary work to be done.
2. Estimates are based on discussions with suppliers. They will supply detailed cost estimates if the work is green-lit.
3. Both equipment pieces are specialty items that will be manufactured for us. They are the only manufacturers who responded to our request for quotations.