



A Regular Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on **Tuesday, June 27, 2023 at 7:00 p.m.**

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

Traditional Lands Acknowledgement Statement: We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

AGENDA:

1. Call to Order
2. Adoption of Agenda

RECOMMENDATION:

Pg.1

That the draft agenda of Regular Meeting #12-23 of Tuesday, June 27, 2023 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include a New Business section, an Annual & SOFI Report section and a Public Question Period.

3. Delegations - NIL
4. New Business
5. Adoption of the Minutes

(1) RECOMMENDATION:

Pg.5

That the draft minutes of the Regular Council meeting #11-23 of Tuesday, June 13, 2023 be adopted as presented.

6. 2022 Annual & SOFI Report

(1) RECOMMENDATION:

Pg.9

That Council adopt the 2022 Annual Report including the audited consolidated financial statements and the Village of Salmo's 2022 Statement of Financial Information, a copy of which will be forwarded to the Ministry of Community, Sport and Cultural Development.

7. Referrals from Delegations - NIL
8. Referrals from Prior Meetings

(1) Fire Truck Apparatus – Motion to UBCM

RECOMMENDATION:

That Council support the following resolution and forward it to UBCM for consideration at the 2023 convention:

WHEREAS the Ministry of Public Safety and Solicitor General has indicated that private insurance industry standards are not in the control of the Province of British Columbia;

AND WHEREAS current insurance industry guidelines require fire apparatus to be replaced on a maximum 25-year basis or the fire insurance grades of a community will be adversely affected;

AND WHEREAS the cost to replace fire apparatus is a large financial burden for small communities;

AND WHEREAS a municipality is not permitted to utilize long-term borrowing from the Municipal Finance Authority to purchase new fire apparatus without a costly referendum process;

THEREFORE LET IT BE RESOLVED that UBCM ask the Province of British Columbia to enact legislation that permits municipalities to utilize long-term borrowing from the Municipal Finance Authority over a 20-year period, without the requirement to go to referendum;

AND BE IT FURTHER RESOLVED that the Province of British Columbia work with insurance underwriters and change legislation to allow the use of older fire apparatus that pass an annual inspection without an affect to the insurance grading of the community.

9. Operational Reports

(1) Civic Works Department

Pg.47

RECOMMENDATION:

That Council receive for information the written report as presented by Civic Works Foreman Fred Paton for June 2023.

(2) Fire Department

Pg.49

RECOMMENDATION:

That Council receive for information the written report dated June 1, 2023 provided by Fire Chief David Hearn for the period of May 2023.

(3) Bylaw Enforcement

Pg.51

RECOMMENDATION:

That Council receive for information the written report on bylaw enforcement for the period of May 2023.

(4) Administration – NIL

(5) Strategic Plan - NIL

10. Financial Reports

(1) RECOMMENDATION:

Pg.53

That Council receive for information the list of accounts payable cheques and electronic fund transfers from June 9, 2023 to June 22, 2023 totaling \$93,575.05.

(2) RECOMMENDATION:

Pg.55

That Council receive for information the Treasurer's Report for May 2023.

11. Correspondence Requiring a Council Decision - NIL

(1) Annick de Goede, Kootenay West Distilling Re: Sampling & Selling Wine at Salmo Valley Farmers Market

Pg.57

RECOMMENDATION:

That Council provide authorization to Kootenay West Distilling to provide samples and sell their liquor at the Salmo Valley Farmers Market for the 2023 season.

- (2) **Regional District of Central Kootenay Re: Draft Bylaw No.2904** Pg.61

RECOMMENDATION:

That Council approve joining the Regional Accessibility Advisory Committee.

- (3) **Temporary Road Closure Request for July 1 Activities** Pg.69

RECOMMENDATION:

That Council approve the temporary road closure request on July 1, 2023 for strider races.

12. Correspondence for Information Only

That Council receive for information the following correspondence from:

- (1) **Linda Worley, Chair Columbia River Treaty Local Governments Committee Re: Columbia River Treaty Interim Revenue Sharing Agreements - #28** Pg.71
- (2) **KBRH Health Foundation Re: Thank You - #29** Pg.77
- (3) **District of North Saanich Re: Province of British Columbia’s Home for People Action Plan - #30** Pg.79

13. Member Reports & Inquiries

- (1) **Councillor Cox**
- (2) **Councillor Heatlie**
- (3) **Councillor Lins**
- (4) **Councillor Neil**
- (5) **Mayor Lockwood**

RECOMMENDATION:

Pg.81

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

14. Public Question Period

15. Adjournment

The next regularly scheduled Council meeting will be on July 11, 2023 at 7:00 p.m.



REGULAR MEETING #11-23 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on Tuesday, June 13, 2023 at 7:00 p.m.

PRESENT:

In Person:

Mayor Diana Lockwood
Councillor Melanie Cox
Councillor Jonathon Heatlie
Councillor Jennifer Lins
Councillor Kenzie Neil

CAO James Heth

Members of the Public - 4

Electronically:

Members of the Public – 1

CALL TO ORDER:

Mayor Lockwood called the meeting to order at 7:00 p.m.

AGENDA:

R1-11-23

Moved and seconded, that the draft agenda of Regular Meeting #11-23 of Tuesday, June 13, 2023 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, a Discussion section, a CAO Report section, a Public Question period and an *In Camera* section.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

DISCUSSION:

Cover for Retired Fire Truck

Council discussed construction of a shelter to display the old fire truck.

Moved and seconded, that staff consult with the Fire Department and bring a proposal for a display shelter back to Council.

Carried.

CAO REPORT:

R2-11-23

Moved and seconded, that Council receive for information the written report as prepared by CAO James Heth.

Carried.

MINUTES: (Note: See official minutes and agenda package for applicable reports.)

R3-11-23

Public Hearing
May 3, 2023

Moved and seconded, that the draft minutes of the Public Hearing of Wednesday, May 3, 2023 be received for information.

Carried.

R4-11-23

Regular Meeting
May 23, 2023

Moved and seconded, that the draft minutes of Regular Meeting #10-23 of Tuesday, May 23, 2023 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS: NIL

POLICY DEVELOPMENT & REVIEW: NIL

BYLAW REVIEW & DEVELOPMENT: NIL

ACCOUNTS PAYABLE:

R5-11-23

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from May 19, 2023 to June 8, 2023 totaling \$80,295.21.

Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R6-11-23

Sharon Gregson,
Coalition of Child Care
Advocates of BC Re:
UBCM Child Care
Resolution - #25

Moved and seconded, that Council adopt the shared resolution as presented and submit the resolution to UBCM for the 2023 convention.

Carried.

Councillor Cox opposed.
Mayor Lockwood opposed.

R7-11-23

Tom Webb Re: Increase
in Property Taxes - #26

Moved and seconded, that Council direct staff to write a letter to the homeowner explaining the increase in taxes.

Carried.

CORRESPONDENCE FOR INFORMATION ONLY:

R8-11-23

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

- (1) Interior Health Re Information and Resources That Can Help Protect Residents in Our Region - #27

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox

Councillor Cox had nothing to report.

Councillor Heatlie

Councillor Heatlie noted that the Canadian flag near the highway junction is frayed and may need replacement.

Councillor Lins

Councillor Lins had nothing to report.

Councillor Neil

See *Appendix A*.

Councillor Neil discussed the offer of School District 8 to give the old school bell to the Village.

R9-11-23 Moved and seconded, that the Village receive the given old school bell and determine a plan to use at a later time. Carried.

Mayor Lockwood See *Appendix A*.

R10-11-23 Moved and seconded, that the verbal and written reports of Mayor and Council be received for information. Carried.
Verbal & Written Reports of Mayor & Council

PUBLIC QUESTION PERIOD:

It was noted that a history of the old school bell could be incorporated into any future display.

IN CAMERA RESOLUTION:

R11-11-23 Moved and seconded, that the meeting be closed to the public under Sections 90(1)(a)(d) & 90(2)(c) of the *Community Charter*. Carried.

RECONVENE OPEN MEETING: Council reconvened the regular meeting at 9:33 p.m.

RISE & REPORT:

R12-11-23 Moved and seconded, that Council report the following from their *in camera* session:

That Council appoints Brandy Jessup as the Village of Salmo Corporate Officer. Carried.

ADJOURNMENT:

R13-11-23 Moved and seconded, that the meeting be adjourned at 9:34 p.m. Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, June 13, 2023.

Mayor

Corporate Officer



2022 ANNUAL REPORT



For the year ending December 31, 2022

TABLE OF CONTENTS

Message from the Mayor 1

Report from the Chief Administrative Officer 2

Village of Salmo Council 3

 Elected Representatives 2022 3

 Appointed Officials..... 3

 Declaration and Identification of Disqualified Council Members..... 3

Village Office 4

Civic Works 4

Fire Protection Services 5

Statement of Permissive Tax Exemptions 6

2022 Municipal Services and Operations 7

 Revenues 7

 Expenses 8

 General Government 9

 Protective Services 9

 Transportation Services 9

 Environmental Health Services 9

 Public Health and Welfare services..... 9

 Parks, recreation and cultural services..... 9

 Interest and other debt charges 9

 Water utility operations..... 9

 Sewer utility operations 9

 Amortization..... 9

2022 Building Activities Summary 10

Progress Report for 2022 11

Looking Forward - 2023 12

Cover Photo: Historical Mining Equipment Park

MESSAGE FROM THE MAYOR



I acknowledge and respect the Indigenous peoples within whose traditional lands we work, live, and play on.

It is my pleasure to provide this update on municipal services in the Village of Salmo for 2022.

I am happy to report we have met our statutory requirements for our financial reporting and received a positive and unqualified audit.

As Municipal Director of the Regional District of Central Kootenay (RDCK) for Salmo, I am the Vice-Chair along with holding a seat on the West Kootenay Transit committee. I am a board member on the Economic Trust Southern Interior – BC (ETSI-BC). I am pleased to say that working on these boards and

with this committee brings greater attention to Salmo.

The Village of Salmo shares several regional services, mostly with Area G, but we also share regional parks services with Nelson, Area E and F through the RDCK.

Salmo does what Salmo does best – continues to be a welcoming community.

As we move through an ever-changing climate, we are learning how to be better stewards of this land.

This past year we started work to refurbish the big equipment building also known as the old recycling building, we completed work on part of the dike, we had a memorial wall built at the cemetery, we added a trackless machine to our assets, we put in a new aerator & clarifier at the wastewater treatment plant, we upgraded our firehall, plus all ongoing maintenance and care for the Village.

It is an honour to be a part of this community we call home. Volunteerism continues in our community with pride in all the contributions and contributors that help make our community successful. With the dedication of Council and Staff, we will continue to prosper and grow.

Sincerely,

Diana L. D. Lockwood, Mayor

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

2022 was a year of change for the Village with a changeover in CAO and the ending of public health orders due to the COVID-19 pandemic.

2022 highlights included:

- Completing upgrades to the Waste Water Treatment Plant aerators. With this upgrade and a new clarifier to be installed, the plant will be fully upgraded and better able to process waste water.
- Improved flood protection by re-armouring a section of the Erie Creek dike with rip rap.
- Received grant funding to complete energy efficiency upgrades to the Village office and Civic Works shop, as well as install solar power. This will save the Village a significant amount of energy costs.

Disappointments:

- The refurbishment of the large equipment storage shed was not completed before winter, as had been planned. There were significant delays in obtaining the permit leading to a late construction start.
- A condition inspection of the Glendale bridge revealed undermining of the apron slabs, requiring that the load rating be downgraded to light vehicles only. Work to undertake the repairs is underway.

Bylaws adopted in 2022:

- 737 Utility Fees Bylaw 2022
- 739 Financial Plan Bylaw 2022-2026
- 740 Annual Tax Rate Bylaw 2022
- 741 Election and Assent Voting Amendment Bylaw 2022
- 742 Election Official Bylaw Amendment 2022
- 743 Inter-Community Business License Bylaw Amendment 2022
- 744 Public Notice Bylaw 2022
- 745 Tax Exemption Bylaw 2023

James Heth
Chief Administrative Officer

VILLAGE OF SALMO COUNCIL

ELECTED REPRESENTATIVES 2022

(Before November 8, 2022)

Mayor Diana Lockwood
Councillors Jennifer Endersby
Jonathon Heatlie
Jacquie Huser
Farrell Segall



L-R: Councillor Wallace, Councillor Neil, Mayor Lockwood, Councillor Lins, Councillor Cox

(After November 8, 2022)

Mayor Diana Lockwood
Councillors Jennifer Lins
Tod Wallace (resigned)
Melanie Cox
Kenzie Neil

APPOINTED OFFICIALS

Chief Administrative Officer/Corporate Officer (CAO/CO)	Anne Williams <i>(until August 23, 2022)</i> James Heth <i>(after August 23, 2022)</i>
Chief Financial Officer (CFO)	Nathan Russ
Auditors	Grant Thornton
Bank	Kootenay Savings Credit Union

DECLARATION AND IDENTIFICATION OF DISQUALIFIED COUNCIL MEMBERS

During the year 2022 the Village has not made, nor is the Village aware of electors of the Village of Salmo having made, an application to court for a declaration of disqualification of a person elected or appointed to office on the Council of the Village of Salmo.

VILLAGE OFFICE

The four members of the Village office team are the communications link between Council and the general public, providing assistance and advice to citizens with respect to Council/Committee processes, reporting procedures and decisions. Staff are responsible for: drafting bylaws, resolutions and agreements for the Village; maintaining minutes and overseeing record keeping for all Council and committee meetings; ensuring access to all public records (Freedom of Information); accounts payable and receivable; taxation and utility billing; overseeing general bylaw enforcement; administering, monitoring and seeking compliance with the bylaws enacted by the Mayor and Council to regulate the conduct of affairs in the Village; reviewing and advising on Building Permit applications, facilitating internal and external communications, providing legislative service, providing affirmations, and overseeing policy development.

CIVIC WORKS

The four-person Civic Works team, lead by the Civic Works Foreman, is responsible for the maintenance and upkeep of Village-owned existing buildings, lands, utilities, and infrastructure. They are assisted each summer by students who are mainly responsible for parks and public spaces maintenance. The health and safety of our citizens is the top priority of the Civic Works department. Some of the functions regularly performed by the Civic Works crew are:



- Utilities - Maintenance and upgrades to: The municipal water distribution network comprising approximately 15 km of water mains, 481 water connections as well as 2 well sites. The sanitary sewer collection system comprising approximately 14 km of pipes with 471 connections, plus the storm water collection system.
- Roads and Sidewalks - Maintenance and upgrades to municipal traffic signals, road markings and signage; municipal curbs, sidewalks, and roads; street sweeping; snow and ice clearing.
- Parks and Green Space - Civic Works maintains approximately 20 hectares of public parks including playing fields, a campground, washrooms, trails, and green space.
- Maintaining a 14-unit fleet comprised of construction, snow removal and parks equipment plus mowers, weed whackers, flood pumps and other small tools. Ensuring that all the Village's vehicles and associated municipal equipment are serviced, maintained, and inspected to meet the requirements of the Commercial Vehicle Service Enforcement Agency, allowing them to operate in a safe manner on the highways.
- Internments, grave marker placement and maintenance at the Salmo Cemetery.

2022 Highlights Include:

- Installation of new aerator at the Waste Water Treatment Plant, and planning for installation of new clarifier.
- Installation of Memorial Wall at the cemetery.
- Armouring the Erie Creek dike with rip rap.
- Installation of new swing set at KP Park.

FIRE PROTECTION SERVICES

The Salmo Volunteer Fire Department (FD) consists of Chief David Hearn, a Deputy Chief, 4 Captains, and 20 volunteer firefighters. The department supplies fire suppression, fire investigation and fire prevention services for homes, businesses, and brush fires, as well as rescue services and attendance at motor vehicle incidents, plus rope rescue to the citizens of Salmo and parts of surrounding Area G.

Due to COVID only 47 fire practices were held in 2022, instead of the usual 52.

The number of calls in 2022 is higher than our 20-year average, but it is slightly less than our five year average. Highway rescue calls remained the largest source of calls, making up 40% of call volume. Calls for highway rescue will continue to remain the FD's 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.



The junior firefighter program has proven to be a welcome addition. We have a couple of prospective junior member who will be turning 16 this next year and are wanting to take part in our junior firefighter program. The FD encourage students from Salmo Secondary School to try out for this program, as it counts as volunteer credits towards their graduation. These junior members train alongside of regular members and are able to help at some scenes but are not put into any risky situations. When they turn 19 they are fully trained and ready to become regular members.

Lack of any communications service in areas such as the top of Kootenay Pass is still a major concern to all first responders. Our Garmin In-Reach GPS allows us to send messages and receive text messages via the satellites. We routinely use this device to mark our location at scenes, to say that we do not require further help, or to request members respond to our location if we need any further help. The RDCK's Emergency Operations Centre 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 satellite phone works as a Wi-Fi hub for FD cell phones and enables the FD to make calls and send texts. It may only be used on an emergency task and when provided a task number from Emergency Management BC.

During the year the Salmo Fire Department performed one rope rescue call, and did not have to perform any auto-extrication. However, we did have our first fire fatality in more than 30 years.

Public education, including FireSmart in partnership with the RDCK, with the residents in and around Salmo continues via monthly news articles and Facebook posts. Fire extinguisher training has been given to school bus drivers throughout School District 8 to better equip them for keeping our children safe.

STATEMENT OF PERMISSIVE TAX EXEMPTIONS

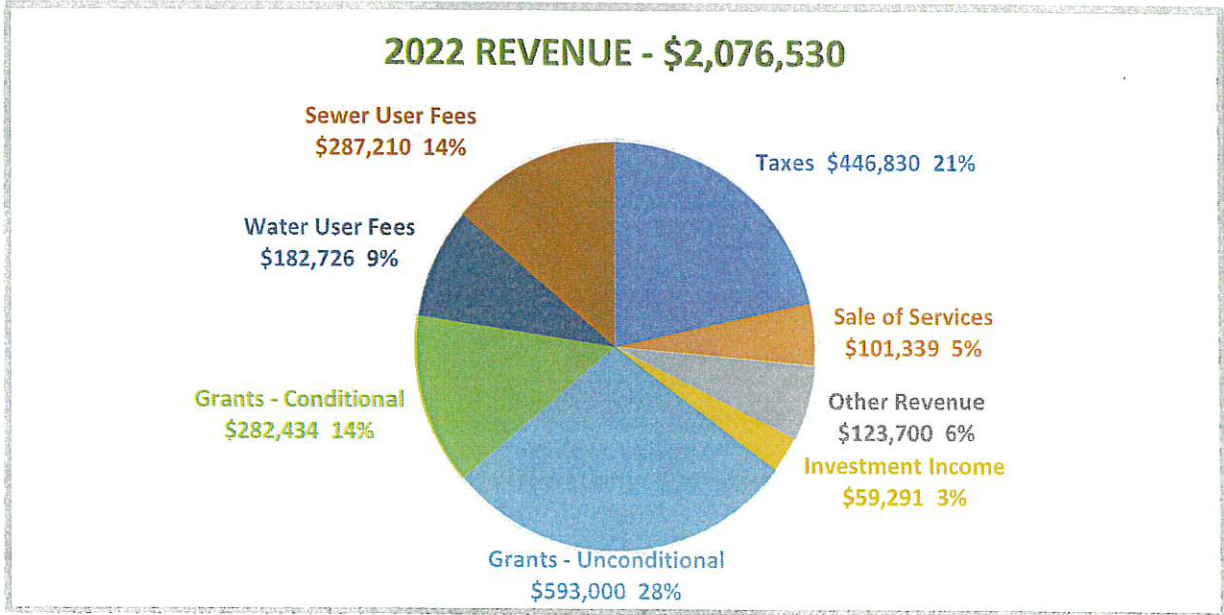
In accordance with Part 7, Division 7, Section 224(2) of the *Community Charter*, the following properties in the Village of Salmo were provided permissive property tax exemptions by Council in 2022.

Legal Description	Civic Address	Organization	Value of Permissive Exemption
Lot 24 and Lot 25, Block 22, Plan 622A, DL206A, Kootenay Land District	402 Baker Ave	Roman Catholic Bishop of Nelson	\$162.86
Lot 1 and Lot 2, Block 23, Plan 622A, DL206A, Kootenay Land District	304 Main Street	Salmo Community Memorial Church Assoc.	\$192.96
Lot 3, Plan 15447, DL206, Kootenay Land District	430 Cady Road	Salmo Baptist Church	\$340.10
Lot 1, Plan 11031, District Lot 206, Kootenay Land District	1003 Glendale Ave	Salmo Valley Curling and Rink Association	\$3,768.30
Lot B, Plan EPP9579, District Lot 206 and 206A, Kootenay Land District	206-7 th Street	Salmo Valley Youth and Community Centre	\$23,603.68
Parcel D (Being a Consolidation of Lots 1-3, See LB472515) Block 5, Plan 622, DL 206A, Kootenay Land District	104-4 th Street	Salmo Square Society	\$1,739.92
Lot 2, Plan NEP 71801, DL 206 and DL 206A, Kootenay Land District	730 Railway Ave	Salmo & Area Supportive Housing Society	\$6,778.31
Lot A, Plan NEP75263, DL206A, Kootenay Land District	311 Railway Ave.	Salmo Community Resource Society	\$1,636.82
Parcel C (Being a Consolidation of Lots 9-12, See CA7516655) Block 21, Plan NEP622A, DL206A, Kootenay Land District	303 Fourth Street	Royal Canadian Legion	\$873.10
Parcel Z, Block 11, Plan NEP622, DL206A, Kootenay Land District	517 Davies Avenue	Salmo Senior Citizens Society	\$2,208.99

2022 MUNICIPAL SERVICES AND OPERATIONS

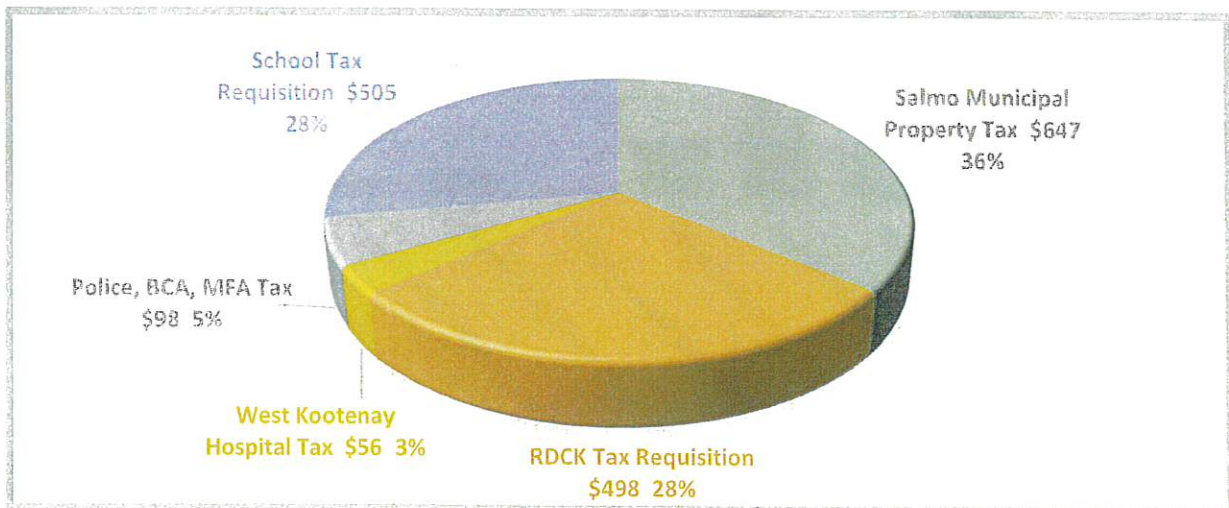
REVENUES

The Village collected \$446,830 in taxes; \$101,339 from the sale of services; \$123,700 in other revenue from own sources; \$59,291 in investment income, \$593,000 in unconditional grants and \$282,434 in conditional grants. Water and sewer user fees totalled \$469,936. No tangible assets were disposed of.



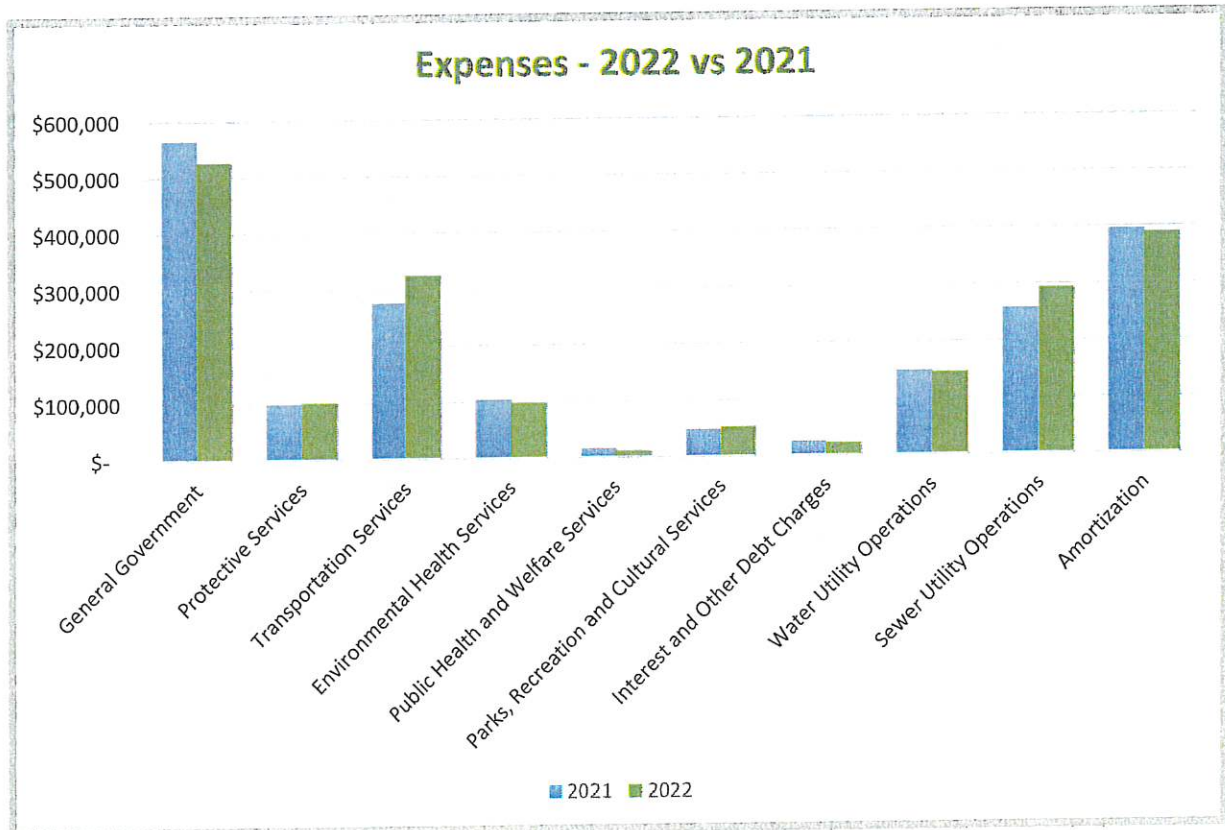
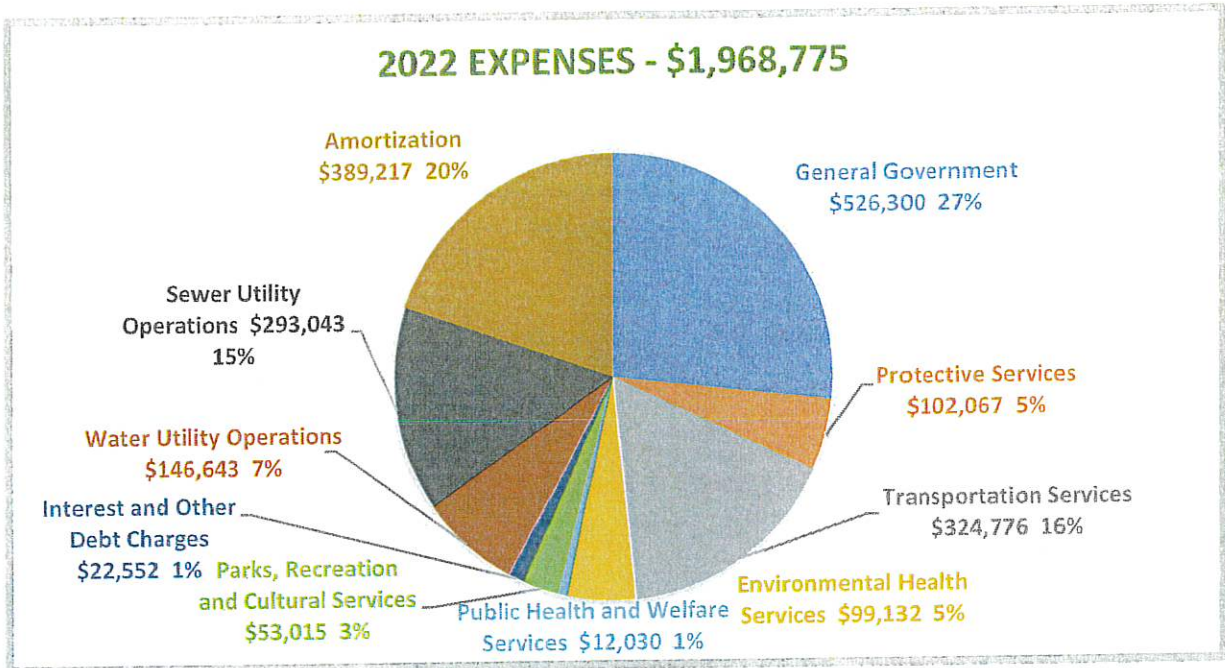
The total revenue collected does not include taxes collected for other agencies, such as schools, the regional district, hospital taxes, etc.

TAX DISTRIBUTION AVERAGE SFD 2022 - Assessed Home Value \$308,077 before HOG¹ = \$1,804



¹ SFD = single family dwelling; HOG = Home Owners Grant discount

EXPENSES



GENERAL GOVERNMENT

\$526,300 – 26.7% of expenditures in 2022 - *General government includes the cost of the administration, including Council operations, legal and auditing services, training, liability insurance and other general overhead expenditures.*

PROTECTIVE SERVICES

\$102,067 – 5.2% of expenditures in 2022 - *Protective services include the operation of the fire department, bylaw enforcement, dog control, and emergency measures such as flood control.*

TRANSPORTATION SERVICES

\$324,776 – 16.5% of expenditures in 2022 - *Transportation services include the cost of the civic works shop, all the Village's equipment, winter and summer road maintenance, sidewalks and streetlights.*

ENVIRONMENTAL HEALTH SERVICES

\$99,132 – 5.0% of expenditures in 2022 - *Environmental health services includes the cost of garbage collection and Spring and Fall clean-up.*

PUBLIC HEALTH AND WELFARE SERVICES

\$12,030 – 0.6% of expenditures in 2022 - *Public health and welfare services include the operation and maintenance of the Wellness Centre and the cemetery.*

PARKS, RECREATION AND CULTURAL SERVICES

\$53,015 – 2.7% of expenditures in 2022 - *Parks, recreation and cultural services include the operation and maintenance of KP Park, Lion's Park, Springboard Park, and the Esso lots.*

INTEREST AND OTHER DEBT CHARGES

\$22,552 – 1.1% of expenditures in 2022 - *Interest and other debt interest and fiscal services includes the interest on borrowing and bank service charges.*

WATER UTILITY OPERATIONS

\$146,643 – 7.4% of expenditures in 2022 - *Water utility operations includes water supply and distribution.*

SEWER UTILITY OPERATIONS

\$293,043 – 14.9% of expenditures in 2022 - *Sewer utility operations includes sewage collection and treatment.*

AMORTIZATION

\$389,217 – 19.8% of expenditures in 2022 - *This is the amount of annual depreciation of the Village assets.*

2022 BUILDING ACTIVITIES SUMMARY

The Regional District of Central Kootenay provides building inspection services for the Village of Salmo. The assigned Building Official is responsible for the administration and enforcement of the BC Building Code and scrutinizes all building plans to ensure that the structural integrity, fire safety and plumbing are all in compliance with the Building Code and municipal bylaws. The Inspector works closely with Village staff to ensure compliance with Village Bylaws.



2022	Total Construction Value	# Permits	Permit Fees/Renewals	Village Fees Collected
Residential - New	\$370,000	1	\$3,924.50	\$392.45
Residential – Additions/Renovations/Accessory	\$103,475	7	\$1,448.55	\$144.86
Mobile Homes	\$0	0	\$0	\$0
Commercial	\$200,261	1	\$0	\$0
Commercial – Additions/Renos	\$0	0	\$0	\$0
Industrial (new and additional)	\$0	0	\$0	\$0
Institutional (new and additional)	\$0	0	\$0	\$0
Permit Renewals	\$0	0	\$0	\$0
Other (temporary structure, etc.)	\$0	0	\$0	\$0
Total	\$648,736	8	\$5,086.15	\$508.62

PROGRESS REPORT FOR 2022

The *Community Charter* requires a progress report respecting the previous year in relation to the objectives and measures established for that year. This chart represents objectives set for 2022.

Objective	Strategies	Progress Measures	2022 Progress
Admin & Planning			
Clean financial audits.	Compliance with all requirements including proper records management and timely regulatory filings.	Unqualified auditor's report.	Unqualified auditor's report & clean audit received.
Written contracts for all work.	Ensure written contracts are in place for all services, leases, agreements, sponsorships, etc.	Database of contracts, leases, and agreements populated with new and updated contracts.	Ongoing.
Continue asset management process in key areas.	Continue work commenced on asset management in 2016	Asset management plan of Village machinery and equipment and utilities. Progress in integrating finance, administration and operations with mapping.	Review of work completed to date.
Zoning/Land Use Bylaw	Hold public hearing to gather community input	Pass new bylaw	Work delayed. Will hold public hearing in 2023.
Pursue grants.	Exploration of a wide range of grant opportunities. Receive grants for:	Successful grant applications.	Ongoing number of grants.
	1. Energy efficiency upgrades and solar power installation KP Park community		Grant received
Parks & Cemetery			
Upgrade of KP Park Ball Diamonds.	Groom fields, add top soil and grass seed. Three-year program.	Improved ball diamonds	Completed.
Memorial Wall at cemetery	Working Group to present Council with concepts	Memorial wall designed and installed	Project completed.
Green Initiatives			
Energy efficiency upgrades and solar power installation for Village buildings	Pursue grant funding for energy efficiency upgrades and solar power installation	Successful grant application	Received grant funding from Columbia Basin Trust for energy efficiency upgrades and installation of solar power for the Village Office and Civic Works shop.
Roads			
Improve condition of roads & sidewalks through pavement repair, pothole patching, etc.		Numerous pot hole & pavement patches to improve roads.	Patched and repaired priority sidewalks and roadways.
Fire Services & Emergency Preparedness			
Wildfire/Urban Interface Fire Risk Management.	Reduce fire risk	Community awareness of FireSmart program.	Continued FireSmart community awareness campaign.
Community ready to face a natural disaster, particularly flood or wildfire	Participate in regional Emergency committee	Risks identified	Ongoing participation

Objective	Strategies	Progress Measures	2022 Progress
Water Distribution System			
Reduce water leakage in system.	Find and fix leakages in system and reduce leakage.	Continued reduction of system water loss. Reduction in gross water consumption.	Continued searching for and repairing major leaks.
Waste-water Treatment Plant Upgrades			
Improve the general operation and cost effectiveness of the sewage treatment plant.	Continue ongoing staff training and proper operation of plant.	Enhanced staff training & one staff member to obtain Level II ticket level; take steps to improve and invest in infrastructure.	One staff member achieved Level II ticket.
Odour issue from WWTP	Reduce/eliminate odour issues related to WWTP	Upgrade aerator & clarifier.	Aerator upgraded. New clarifier will be installed in 2023.

LOOKING FORWARD - 2023

Priorities for 2023 include:

- Repair of Glendale Bridge
- Conduct feasibility study for a new KP Park community building and seek community partners and funding grant(s), with the goal of beginning design in 2023 in order to build in spring/summer 2024.
- Finalizing the refurbishing of the Large Equipment Storage building at Lions Park, including installation of a public washroom. Complete the project in 2023.
- Finalization and adoption of the Zoning Bylaw linking it to the new OCP, including a public hearing.
- Finding a grant or grants to complete Asset Management program planning, tying together all the individual components completed to-date into a workable multi-year plan including financial implications and funding opportunities.
- Working with the Chamber of Commerce and other organizations to promote Salmo as a wonderful place to live and work.
- Continue to beautify Salmo with additional murals and landscape works.
- The opening of the Historical Mining Equipment Park on Railway Avenue to complement the Salmo Museum and draw visitors into our downtown core.
- Reviewing and updating outdated bylaws, including the Procedures Bylaw.
- Planning and applying for grants to begin infrastructure renewal of the water distribution system, further arts and beautification grants to enhance Salmo, and continuing to explore ongoing economic development through land-use planning and strategic partnerships.

A commitment to sustainable service delivery and sustainable economic practices continues to form the core of all municipal governance and expenditure decisions.

THE CORPORATION OF THE VILLAGE OF SALMO
FINANCIAL STATEMENTS
DECEMBER 31, 2022

THE CORPORATION OF THE VILLAGE OF SALMO
INDEX TO THE FINANCIAL STATEMENTS
For the Year Ended December 31, 2022

Management Report

Independent Auditors' Report

Financial Statements

Statement of Financial Position

Statement of Operations and Accumulated Surplus

Statement of Changes in Financial Assets

Statement of Cash Flows

Notes to the Financial Statements

Schedule A - Schedule of Tangible Capital Assets

Schedule B - Schedule of Segmented Information

Exhibit 1- Province of BC COVID-19 Restart Grant (Unaudited)

THE CORPORATION OF THE VILLAGE OF SALMO

MANAGEMENT REPORT

For the Year Ended December 31, 2022

RESPONSIBILITY FOR FINANCIAL REPORTING

Management is responsible for the preparation of the accompanying financial statements. The financial statements have been prepared in accordance with the accounting principles disclosed in Note 1 to the financial statements and include amounts that are based on estimates and judgments. Management believes that the financial statements fairly present The Corporation of the Village of Salmo's financial position and results of operations. The integrity of the information presented in the financial statements, including estimates and judgments relating to matters not concluded by fiscal year-end, is the responsibility of management. The financial statements have been approved by Council.

Management has established and maintained appropriate systems of internal control including policies and procedures, which are designed to provide reasonable assurance that The Corporation of the Village of Salmo's assets are safeguarded and that reliable financial records are maintained to form a proper basis for preparation of the financial statements.

The independent external auditors, Grant Thornton LLP, Chartered Professional Accountants, have been appointed by Council to express an opinion as to whether the financial statements present fairly, in all material respects, The Corporation of the Village of Salmo's financial position, results of operations, and changes in net financial assets are in conformity with the accounting principles disclosed in Note 1 to the financial statements. The report of Grant Thornton LLP, Chartered Professional Accountants, follows and outlines the scope of their examination and their opinion on the financial statements.



Nathan Russ, CPA, CMA
Financial Officer

Independent auditor's report

To the Mayor and Council of
The Corporation of the Village of Salmo

Opinion

We have audited the financial statements of The Corporation of the Village of Salmo ("the Village"), which comprise the statement of financial position as at December 31, 2022, and the statements of operations, change in net debt and cash flow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of The Corporation of the Village of Salmo as at December 31, 2022, and its results of operations, its changes in its net debt, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Village in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Matter

Our audit was conducted for the purpose of forming an opinion on the financial statements taken as a whole. Exhibit 1 is presented for the purposes of additional information and is not a required part of the financial statements. Such information has not been subject to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion thereon.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Village's ability to continue as a going concern, disclosing, as applicable, matters related to a going concern and using the going concern basis of accounting unless management either intends to liquidate the Village or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Village's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Village's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Village's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Village to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

The logo for Grant Thornton LLP, featuring the company name in a stylized, cursive script.

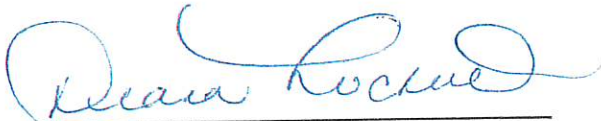
Chartered Professional Accountants

Trail, Canada
May 9, 2023

THE CORPORATION OF THE VILLAGE OF SALMO
STATEMENT OF FINANCIAL POSITION

As at December 31, 2022

	<u>2022</u>	<u>2021</u>
Financial Assets		
Cash and cash equivalents (Note 2)	\$ 2,230,248	\$ 2,408,849
Accounts receivable (Note 3)	198,922	194,759
MFA deposits (Note 4)	<u>14,657</u>	<u>14,336</u>
	<u>2,443,827</u>	<u>2,617,944</u>
Financial Liabilities		
Accounts payable and accrued liabilities (Note 5)	142,483	104,520
Deferred revenue (Note 6)	103,032	72,837
Accrued future payroll benefits (Note 7)	30,504	32,578
Debt (Note 8)	<u>692,635</u>	<u>757,849</u>
	<u>968,654</u>	<u>967,784</u>
Net Financial Assets	1,475,173	1,650,160
Non-Financial Assets		
Tangible capital assets (Note 9)	8,814,449	8,538,747
Inventory	8,946	11,501
Other assets (Note 10)	17,317	17,317
Prepaid expenses	<u>23,505</u>	<u>13,910</u>
	<u>8,864,217</u>	<u>8,581,475</u>
Accumulated Surplus (Note 11)	<u>\$ 10,339,390</u>	<u>\$ 10,231,635</u>
Trust Funds (Note 12)		
Commitments and Contingencies (Note 15)		



Diana Lockwood
Mayor



Nathan Russ, CPA, CMA
Financial Officer

THE CORPORATION OF THE VILLAGE OF SALMO
STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS
For the Year Ended December 31, 2022

	<u>2022 Budget</u> (Note 16)	<u>2022</u>	<u>2021</u>
Revenue			
Taxes	\$ 447,212	\$ 446,830	\$ 440,853
Sale of services	102,585	101,339	100,740
Other revenue from own sources	170,040	123,700	118,162
Investment income	19,950	59,291	52,922
Government transfers- unconditional	466,000	593,000	473,000
Government transfers - conditional	388,205	282,434	428,164
Water user fees	182,036	182,726	178,610
Sewer user fees	286,496	287,210	278,150
	<u>2,062,524</u>	<u>2,076,530</u>	<u>2,070,601</u>
Expenses			
General government	578,508	526,300	564,826
Protective services	134,395	102,067	98,350
Transportation services	385,284	324,776	275,711
Environmental health services	107,991	99,132	104,270
Public health and welfare services	11,675	12,030	16,350
Parks, recreation and cultural services	83,600	53,015	48,131
Interest and other debt charges	22,473	22,552	24,791
Water utility operations	151,269	146,643	148,263
Sewer utility operations	234,336	293,043	256,365
Amortization	400,492	389,217	394,587
	<u>2,110,023</u>	<u>1,968,775</u>	<u>1,931,644</u>
Annual surplus	(47,499)	107,755	138,957
Accumulated surplus, beginning of the year	<u>10,231,635</u>	<u>10,231,635</u>	<u>10,092,678</u>
Accumulated surplus, end of the year	\$ <u>10,184,136</u>	\$ <u>10,339,390</u>	\$ <u>10,231,635</u>

The accompanying summary of significant accounting policies and notes form an integral part of these financial statements

THE CORPORATION OF THE VILLAGE OF SALMO
STATEMENT OF CHANGES IN NET FINANCIAL ASSETS
For the Year Ended December 31, 2022

	<u>2022 Budget</u>	<u>2022</u>	<u>2021</u>
Annual surplus	\$ (47,499)	\$ 107,755	\$ 138,957
Acquisition of tangible capital assets	(1,045,000)	(664,917)	(293,681)
Amortization of capital assets	<u>400,492</u>	<u>389,217</u>	<u>394,587</u>
	(692,007)	(167,945)	239,863
Acquisition of prepaid expenses	-	(9,597)	(6,863)
Acquisition (consumption) of supply inventory	<u>-</u>	<u>2,555</u>	<u>(2,116)</u>
	-	(7,042)	(8,979)
Increase (decrease) in net financial assets	(692,007)	(174,987)	230,884
Net financial assets, beginning of year	<u>1,650,160</u>	<u>1,650,160</u>	<u>1,419,276</u>
Net financial assets, end of the year	\$ <u>958,153</u>	\$ <u>1,475,173</u>	\$ <u>1,650,160</u>

The accompanying summary of significant accounting policies and notes form an integral part of these financial statements

THE CORPORATION OF THE VILLAGE OF SALMO
STATEMENT OF CASH FLOWS
For the Year Ended December 31, 2022

	2022	2021
Cash Provided by (Used In)		
Operating Activities		
Annual surplus	\$ 107,755	\$ 138,957
Items not involving cash:		
Amortization of tangible capital assets	389,217	394,587
Actuarial adjustments	<u>(12,632)</u>	<u>(11,684)</u>
	484,340	521,860
Increase (decrease) in non-cash working capital balances:		
Accounts receivable	(4,166)	182,077
MFA deposits	(321)	(239)
Accounts payable and accrued liabilities	37,963	(12,382)
Deferred revenue	30,195	(12,183)
Accrued future payroll benefits	(2,074)	4,950
Inventory	2,555	(2,116)
Prepaid expenses	<u>(9,595)</u>	<u>(6,863)</u>
	<u>538,897</u>	<u>675,104</u>
Financing Activities		
Debt repayment	<u>(52,581)</u>	<u>(52,042)</u>
Capital Activities		
Acquisition of tangible capital assets	<u>(664,917)</u>	<u>(293,681)</u>
Net increase (decrease) in cash and cash equivalents	(178,601)	329,381
Cash and cash equivalents, beginning of year	<u>2,408,849</u>	<u>2,079,468</u>
Cash and cash equivalents, end of year	<u>\$ 2,230,248</u>	<u>\$ 2,408,849</u>

The accompanying summary of significant accounting policies and notes form an integral part of these financial statements

THE CORPORATION OF THE VILLAGE OF SALMO

NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

1. Significant Accounting Policies

The Corporation of the Village of Salmo (the "Village") is a local government in the Province of British Columbia. The financial statements have been prepared in accordance with Canadian public sector accounting standards.

The following is a summary of the Village's significant accounting policies:

(a) Basis of Presentation

The Village's resources and operations are segregated into General, Water and Sewer funds and Statutory and Non-statutory reserve funds and Reserves for future capital expenditures for accounting and financial reporting purposes. These financial statements include the accounts of all the funds of the Village. Inter-fund transactions and balances have been eliminated.

(b) Revenue Recognition

Sources of revenue are recorded on the accrual basis and include revenue in the period in which the transactions or events occurred that give rise to the revenues. Taxation revenues are recognized at the time of issuing the property tax notices for the fiscal year. Sale of services and user fee revenues are recognized when the service or product is rendered by the Village.

Grant revenues are recognized when the funding becomes receivable. Revenue unearned in the current period is recorded as deferred revenue.

(c) Deferred Revenue

Deferred revenue represents funds received for specific purposes which are externally restricted by legislation, regulation or agreement and are not available for general municipal purposes as well as licenses, permits, other fees and grants which have been collected, but for which the related services have not been performed and or projects have not been constructed. These amounts will be recognized as revenues in the fiscal year in which it is used for the specified purpose, the services are performed and or the projects are constructed.

(d) Government Transfers

Government transfers are recognized in the financial statements as revenue in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met and reasonable estimates can be made.

(e) Financial Instruments

The Village's financial instruments consist of cash and cash equivalents, accounts receivable, accounts payable and accrued liabilities, accrued future payroll benefits and debt. It is management's opinion that the Village is not exposed to significant interest, currency or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying values.

(f) Accrued Future Payroll Benefits

The Village records the cost of future payroll benefits over the employee's term of employment.

(g) Interest and Actuarial Gains on Long Term Debt

The Village records interest expense on long-term debt on an accrual basis and actuarial gains when realized as a reduction of the principal balance.

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2022

1. Significant Accounting Policies (continued)

(h) Cash and Cash Equivalents

Cash and cash equivalents consist of cash on hand, balances with banks and highly liquid temporary money market instruments.

(i) Tangible Capital Assets

Tangible capital assets, comprised of capital assets and capital assets under construction, are recorded at cost and are classified according to their functional use. Amortization is recorded on a straight-line basis over the estimated useful life of the asset commencing the year the asset is put in to service. Donated tangible capital assets are reported at fair value at the time of donation. Estimated useful lives are as follows:

Land Improvements	15 to 20 years
Buildings	40 years
Fixtures, Furniture, Equipment and Vehicles	6 to 10 years
Roads and Paving	20 to 40 years
Bridge and Other Transportation Structures	40 to 50 years
Water Infrastructure	20 to 60 years
Sewer Infrastructure	20 to 60 years

(j) Non-Financial Assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

(k) Statutory Reserves

Statutory reserves are funds that have been restricted by council. Formal establishing bylaws have been adopted pursuant to the Community Charter, which define how these reserves are to be used.

(l) Liability for Contaminated Sites

Contaminated sites are a result of contamination being introduced into air, soil, water or sediment of a chemical, organic, or radioactive material or live organism that exceeds an environmental standard. The liability is recorded net of any expected recoveries. A liability for remediation of contaminated sites is recognized when a site is not in productive use and all of the following criteria are met:

- an environmental standard exists;
- contamination exceeds the environmental standard;
- the Village is directly responsible, or accepts responsibility;
- it is expected that a future economic benefit will be given up; and
- a reasonable estimate of the amount can be made.

The liability is recognized as management's estimate of the cost of post-remediation including operation, maintenance, and monitoring that are an integral part of the remediation strategy for a contaminated site.

There are no liabilities to be recorded as at December 31, 2022.

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

1. Significant Accounting Policies (continued)

(m) Use of Estimates

The preparation of the financial statements in accordance with with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported revenues and expenses during the reporting period. Significant areas requiring estimates include the useful lives of tangible capital assets for amortization, future employee benefits, allowance for doubtful accounts and provision for contingencies. Actual results could differ from management's best estimates as additional information becomes available in the future.

(n) Budget

Budget data presented in these financial statements is based on the Village's Five Year Financial Plan for the years 2022-2026, adopted by Council on May 12, 2022.

2. Cash and Cash Equivalents

Cash and cash equivalents in the statement of financial position are comprised of:

	<u>2022</u>	<u>2021</u>
Cash	\$ 2,088,868	\$ 2,270,154
MFA bond and money market funds	<u>141,380</u>	<u>138,695</u>
	<u>\$ 2,230,248</u>	<u>\$ 2,408,849</u>

Municipal Finance Authority (MFA) pooled investment funds are considered equivalent to cash because of their liquidity.

3. Accounts Receivable

	<u>2022</u>	<u>2021</u>
Property taxes	\$ 85,972	\$ 80,672
Utility billings	36,165	40,020
Other governments	26,809	10,096
Trade and other receivables	<u>49,976</u>	<u>63,971</u>
	<u>\$ 198,922</u>	<u>\$ 194,759</u>

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

4. Municipal Finance Authority Debt Reserve Fund

The Municipal Finance Authority of British Columbia provides capital financing for regional districts and their member municipalities. As a condition of this financing, a portion of the debenture proceeds is withheld by the Municipal Finance Authority as a Debt Reserve Fund. The Municipal Finance Authority must then use this fund if at any time there are insufficient funds to meet payments on its obligations. Upon maturity of the debt issue, the unused portion is discharged to the municipality. The Village recognizes these cash deposits on the financial statements.

The Village also executes demand notes in connection with each debenture whereby the Village may be required to loan certain amounts to the Municipal Finance Authority. These demand notes are contingent in nature and are not recorded in the financial statements.

As at December 31, 2022, the total of the Debt Reserve and Demand Note balances are as follows:

	<u>2022</u> Cash Deposit	<u>2022</u> Demand Note	<u>2021</u> Cash Deposit	<u>2021</u> Demand Note
General fund	\$ 14,657	\$ 22,711	\$ 14,336	\$ 22,711

5. Accounts Payable and Accrued Liabilities

	<u>2022</u>	<u>2021</u>
Trades payable	\$ 120,944	\$ 84,009
Accrued wages and benefits	21,539	20,511
	<u>\$ 142,483</u>	<u>\$ 104,520</u>

6. Deferred Revenue

	<u>Opening Balance</u>	<u>Contributions Received</u>	<u>Revenue Recognized</u>	<u>Ending Balance</u>
Federal Gas Tax grant*	\$ -	\$ 108,098	\$ (108,098)	\$ -
Other grants and contributions	55,780	197,235	(174,336)	78,679
Prepaid taxes, licenses, & fees	17,057	24,353	(17,057)	24,353
	<u>\$ 72,837</u>	<u>\$ 329,686</u>	<u>\$ (299,491)</u>	<u>\$ 103,032</u>

* The Federal Gas tax grant is recognized into revenue and immediately transferred into the Community Works fund reserve.

7. Accrued Future Payroll Benefits

	<u>2022</u>	<u>2021</u>
Holiday Pay	\$ 7,970	\$ 8,221
Sick Leave	15,698	18,323
Banked Overtime	6,836	6,034
	<u>\$ 30,504</u>	<u>\$ 32,578</u>

The Village accrues holiday pay and banked overtime as they are earned by the employee, however, it is expected that these substantially funded liabilities will be met on a continuous basis over the long-term. Payment of these amounts will be funded from revenues of the period in which they are settled.

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2022

8. **Debt**

Debt Bylaw #	Purpose of Bylaw	Interest rate %	Year of Maturity	Original Issue	2022 Balance	2021 Balance
General Purposes:						
311	John Deere loader	2.60%	2023	\$ 137,000	\$ 21,141	\$ 49,891
549	Wellness centre	4.13%	2039	885,000	622,634	647,898
610	Public works shop	4.20%	2026	150,000	48,860	60,060
Total Debt					\$ <u>692,635</u>	\$ <u>757,849</u>

Principal payments and expected actuarial additions for the next 5 years and thereafter are as follows:

	Total
2023	\$ 59,007
2024	39,323
2025	40,836
2026	42,407
2027	30,737
Thereafter	<u>480,325</u>
	\$ <u>692,635</u>

9. **Tangible Capital Assets**

	Cost	Accumulated Amortization	2022 Net Book Value	2021 Net Book Value
Land	\$ 1,256,899	\$ -	\$ 1,256,899	\$ 1,256,899
Buildings	2,820,625	1,192,587	1,628,038	1,541,182
Vehicles, equipment & furniture	2,466,771	1,727,880	738,891	744,467
Transportation infrastructure	3,424,246	1,869,281	1,554,965	1,516,487
Water infrastructure	2,262,344	946,481	1,315,863	1,341,987
Sewer infrastructure	<u>3,825,594</u>	<u>1,505,801</u>	<u>2,319,793</u>	<u>2,137,727</u>
	\$ <u>16,056,479</u>	\$ <u>7,242,030</u>	\$ <u>8,814,449</u>	\$ <u>8,538,749</u>

See Schedule A - Schedule of tangible capital assets for more information.

10. **Other Assets**

	2022	2021
Property acquired for taxes	\$ <u>17,317</u>	\$ <u>17,317</u>

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2022

11. Accumulated Surplus

	2022	2021
Reserves		
Ambulance service	\$ 12,489	\$ 12,291
Community works fund	421,609	786,168
Curling rink	18,560	18,240
Employee sick leave	10,000	10,000
Fire department equipment	117,328	85,603
Jaws of life	215,003	192,628
Machinery & equipment	148,870	199,901
Parks	7,256	4,814
Sewer infrastructure	6,444	31,381
Water infrastructure	321,201	278,225
Wellness centre	<u>114,330</u>	<u>105,463</u>
	1,393,090	1,724,714
Operating surplus	824,486	726,021
Invested in tangible capital assets	<u>8,121,814</u>	<u>7,780,900</u>
Total Accumulated Surplus	<u>\$ 10,339,390</u>	<u>\$ 10,231,635</u>

12. Trust Funds

The Cemetery Care Trust Fund is not reported in these financial statements. The following is a summary of Trust Fund transactions for the year:

	2022	2021
Balances, beginning of year	\$ 25,157	\$ 24,420
Contributions received	438	316
Interest earned	<u>439</u>	<u>421</u>
Balances, end of year	<u>\$ 26,034</u>	<u>\$ 25,157</u>

13. Taxes Levied For Other Paid Authorities

In addition to taxes levied for municipal purposes, the Village is legally obligated to collect and remit taxes levied for the following authorities. These collections and remittances are not recorded as revenue and expenses.

	2022	2021
Provincial Government - School taxes	\$ 331,495	\$ 325,951
Provincial Government - Police taxes	54,325	56,227
Regional District of Central Kootenay	312,483	305,344
West Kootenay Boundary Hospital District	35,398	35,998
British Columbia Assessment Authority	7,830	7,518
Municipal Finance Authority	<u>39</u>	<u>32</u>
	<u>\$ 741,570</u>	<u>\$ 731,070</u>

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2022

14. **Pension Plan**

The Village of Salmo and its employees contribute to the Municipal Pension Plan (a jointly trustee pension plan). The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits provided are based on a formula. As at December 31, 2021, the plan has about 227,000 active members and approximately 118,000 retired members. Active members include approximately 42,000 contributors from local governments.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any unfunded actuarial liability.

The most recent actuarial valuation of the Municipal Pension Plan at December 31, 2021, indicated a \$3,761 million funding surplus for basic pension benefits on a going concern basis.

The next valuation will be as at December 31, 2024 with results available in 2025.

Employers participating in the plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate, resulting in no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the plan.

The Village of Salmo paid \$39,385 (2021 - \$39,667) for employer contributions to the plan in fiscal 2022.

15. **Commitments and Contingencies**

Regional District Debt

Regional District debt is under the provisions of the Community Charter of BC a direct, joint and several liability of the District and each member municipality within the District including the Village of Salmo.

Claims for Damages

In the normal course of a year the Village is faced with lawsuits and claims for damages of a diverse nature. The outcome of these claims cannot be reasonably determined at this time.

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2022

15. **Commitments and Contingencies (continued)**

Reciprocal Insurance Exchange Agreement

The Village is a subscribed member of the Municipal Insurance Association of British Columbia (The "Exchange") as provided by Section 3.02 of the Insurance Act of British Columbia. The main purpose of the Exchange is to pool the risks of liability so as to lessen the impact upon any subscriber. Under the Reciprocal Insurance Exchange agreement, the Municipality is assessed a premium and specific deductible based on population and claims experience. The obligation of the Municipality with respect to the Exchange and/or contracts and obligations entered into by the Exchange on behalf of its subscribers in connection with the Exchange are in every case several and not joint and several. The Village irrevocably and unconditionally undertakes and agrees to indemnify and save harmless the other subscribers against liability losses and costs which the other Subscriber may suffer.

16. **Budget Data**

The reconciliation of the approved budget for the current year to the budget figures reported in these financial statement is as follows:

	<u>2022</u>
Budget surplus per Statement of Operations	\$ (47,499)
Less: Capital expenditures	1,045,000
Debt principal repayments	52,832
Budgeted transfers to reserves	189,050
Add: Budgeted transfers from surplus & reserves	933,889
Amortization	400,492
Debt proceeds	-
Net annual budget	<u>\$ -</u>

17. **Segmented Information**

The Village is a diversified municipal government institution that provides a wide range of services to its citizens. Village services are provided by departments and their activities are reported in these service areas. Departments disclosed in the segmented information, along with the services they provide, are as follows:

General Government Services

The Departments and Divisions within General Government Services are responsible for adopting bylaws & administrative policy; levying and collecting taxes and utilities; acquiring, disposing and managing Village assets; ensuring effective financial management and communication; administering Village grants; emergency planning; economic development; preparing land use plans, bylaws and policies for sustainable development of the Village; monitoring and reporting performance; and ensuring that high quality Village service standards are met. The general revenue reported under the department includes revenues associated with taxation, business tax revenues and senior government payments in lieu of taxes. These revenues have not been apportioned to other departments supported by the general fund.

THE CORPORATION OF THE VILLAGE OF SALMO
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2022

17. **Segmented Information** (continued)

Protective Services

Protective Services comprises of fire protection and bylaw enforcement. Bylaw is responsible for parking and other bylaw enforcement, as well as domestic animal control.

The mandate of the Fire and Rescue Services is to protect life, property and the environment through the provision of emergency response, inspections, code enforcement and public education, ensuring safety for the public.

Transportation Services

Transportation Services is responsible for planning, building, operating and maintaining the Village's physical infrastructure including roads and sidewalks, civic buildings and facilities. In addition, the divisions provide services for storm sewer services, and fleet services.

Environmental Health

Environmental Health is responsible for the Village's solid waste collection services.

Public Health and Welfare

Public Health and Welfare maintains the cemetery grounds and operations for the Village.

Parks, Culture and Recreation Services

Parks, Culture and Recreation is responsible for providing, facilitating the development of, and maintaining high quality parks, recreation facilities and cultural services.

Water and Sewer Utility Operations

The Water Utility is responsible for planning, designing, building and maintaining the Village's drinking water distribution system including the reservoir, water mains and pump stations. The Sewer and Drainage Utility collects, treats and disposes sanitary sewage and drainage through the wastewater treatment plant and the network of sewer mains and pump stations.

THE CORPORATION OF THE VILLAGE OF SALMO
SCHEDULE A - SCHEDULE OF TANGIBLE CAPITAL ASSETS

For the Year Ended December 31, 2022

	Additions & reallocation of assets under		Disposals	Closing Balance	Accumulated Amortization		Reduction on Disposals	Amortization Expense	Accumulated Amortization Closing Balance	Net Carrying Amount End of year
	Opening Balance	Construction			Opening balance	Amortization Expense				
Tangible Capital Assets										
Land	\$ 1,256,899	\$ -	\$ -	\$ 1,256,899	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,256,899
Buildings	2,666,080	154,545	-	2,820,625	1,124,898	-	67,689	1,192,587	1,628,038	
Vehicles, equipment & furniture	2,374,625	92,146	-	2,466,771	1,630,158	-	97,722	1,727,880	738,891	
Transportation infrastructure	3,304,453	119,793	-	3,424,246	1,787,966	-	81,315	1,869,281	1,554,965	
Water infrastructure	2,243,314	19,030	-	2,262,344	901,327	-	45,154	946,481	1,315,863	
Sewer infrastructure	3,546,191	279,403	-	3,825,594	1,408,464	-	97,337	1,505,801	2,319,793	
Total	\$ 15,391,562	\$ 664,917	\$ -	\$ 16,056,479	\$ 6,852,813	\$ -	\$ 389,217	\$ 7,242,030	\$ 8,814,449	

THE CORPORATION OF THE VILLAGE OF SALMO
SCHEDULE B - SCHEDULE OF SEGMENTED INFORMATION

For the Year Ended December 31, 2022

	General Government	Protective Services	Transportation Services	Environmental Health Services	Public Health Services	Parks & Recreation	Water Utility	Sewer Utility	2022 Total
Revenues									
Taxes	\$ 446,830	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 446,830
Sales of Service	-	-	-	93,659	4,516	-	2,184	980	101,339
Other revenue from own services	32,631	16,927	6,356	-	54,945	12,841	-	-	123,700
Investment income	59,291	-	-	-	-	-	-	-	59,291
Government transfers-unconditional	593,000	-	-	-	-	-	-	-	593,000
Government transfers-conditional	167,638	82,925	128	6,540	10,000	15,203	-	-	282,434
Water user fees	-	-	-	-	-	-	182,726	-	182,726
Sewer user fees	-	-	-	-	-	-	-	287,210	287,210
	<u>1,299,390</u>	<u>99,852</u>	<u>6,484</u>	<u>100,199</u>	<u>69,461</u>	<u>28,044</u>	<u>184,910</u>	<u>288,190</u>	<u>2,076,530</u>
Expenditures									
Wages and benefits	259,278	15,990	156,466	4,432	6,764	13,623	88,433	166,502	711,488
Supplies and services	267,023	86,078	168,310	94,700	5,265	39,392	58,210	126,541	845,519
Interest and other debt charges	-	-	2,639	-	19,912	-	-	-	22,551
Amortization	7,028	63,500	113,693	507	39,126	22,872	45,154	97,337	389,217
	<u>533,329</u>	<u>165,568</u>	<u>441,108</u>	<u>99,639</u>	<u>71,067</u>	<u>75,887</u>	<u>191,797</u>	<u>390,380</u>	<u>1,968,775</u>
Annual Surplus (Deficit)	\$ <u>766,061</u>	\$ <u>(65,716)</u>	\$ <u>(434,624)</u>	\$ <u>560</u>	\$ <u>(1,606)</u>	\$ <u>(47,843)</u>	\$ <u>(6,887)</u>	\$ <u>(102,190)</u>	\$ <u>107,755</u>

THE CORPORATION OF THE VILLAGE OF SALMO
EXHIBIT 1 - COVID-19 PROVINCE OF BC RESTART GRANT (UNAUDITED)
December 31, 2022

Province of BC Restart Grant reconciliation

	<u>2022</u>
COVID-19 Restart Grant received - Opening Balance	\$ 169,667
Less grant recognition:	
Revenue shortfalls	-
Facility reopening & operating costs	-
Emergency planning & response costs	-
Computer & other electronic technology costs	-
Grants to Non-profits	<u>34,200</u>
Remaining grant	<u>\$ 135,467</u>



The Corporation of the Village of Salmo

Report to Council

Report Date: June 22, 2023
Meeting Date: June 27, 2023 (#12-23)
From: Fred Paton, Civic Works Foreman
Subject: Civic Works Report for June, 2023

1. OBJECTIVE

To update Council on Civic Works operations.

2. RECOMMENDATION

For information.

3. DISCUSSION

3.1. Spring Activities

- (a) Water & Sewer Connections.
- (b) Tree Clean up after storms.
- (c) Recycling Building Maintenance ongoing

WWTP

Ongoing orientation with the new WWTP operator.

3.2. Attachments: Nil.



Fire Chief's Report: June 01, 2023

Regular Council Meeting #12-23

Since the last report on May 1st, 2023 the Salmo Fire Department responded to 12 calls:

2	Jaws Calls	1	Tanker Fire	2	Hazmat
1	Vehicle Fire	2	Burn Complaints	1	Smoke Report
1	Wind Event	2	Electrical Calls		

DESCRIPTION

May was a very busy month for calls for us, with members dealing with the danger of flooding, to the next week with the whole department responding to a wind event.

On May 1st crews were paged to a two vehicle incident. When crews arrived they had to deal with a pickup over the bank and laying on its side. Crews had to use the Jaws to cut the roof off the truck to be able to free the badly injured driver. Then fire and ambulance crews had to bring the person up to the highway and into the ambulance.

The next day we were paged to a commercial fire, where an asphalt batch plant was on fire. Fortunately they had water on site and were able to knock the fire down until the fire department arrived to totally extinguish the fire.

On May 21st all members were kept busy responding to multiple calls as a result of a large wind event. Trees fell across roads, telephone and power lines and several fell on houses. Crews worked for six hours straight trying to ensure public safety and direct traffic away from the closed roads.

Misc.

The replacement of our old engine has to become a priority, as the wait time to get a new engine is roughly 3 years. I know that James was working on this with me, but with his departure from the village, I do not want to have this important purchase forgotten about.

We have had one new junior member join our ranks, and there is talk of another one joining as well. Junior members are 16 and older, they train alongside of us and will be able to become regular members when they turn 19. The junior members can respond on some calls with us, but they are used to assist our regular members, and they are never put in dangerous situations.

Originally Signed By:

David Hearn, Fire Chief



Bylaw Officer's Report: May 1, 2023, to May 31, 2023

Regular Council Meeting #12-23

Complaints:

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Excessive Use (Water)	1	<ul style="list-style-type: none">• One (1) complaint about a resident using excessive amounts of water. This is an ongoing issue. Bylaw attempted to speak to the resident, but he was not home. Will follow-up to ensure compliance or take further action.
Zoning/Noise	1	<ul style="list-style-type: none">• One (1) complaint about a resident using a residential property to store and load commercial heavy equipment. It creates noise and dust. The Bylaw Officer attended and notified the residents that this is not permitted. Will follow-up to ensure compliance as this is not the first complaint.

Nil

Enforcement

INFRACTION TYPE	NO. OF INFRACTIONS	RESOLUTION
Traffic	2	<ul style="list-style-type: none">• One (1) vehicle parked in an alley for an extended period. Left a notice to move it. Will follow-up to ensure compliance.• One (1) trailer parked blocking an alley, left notice. Will follow-up to ensure compliance as this is an ongoing issue.
Garbage	1	<ul style="list-style-type: none">• Noticed one (1) residence with garbage scattered all over their yard on garbage day. Left notice and compliance was achieved.
Unsightly	2	<ul style="list-style-type: none">• Bylaw spoke to one (1) resident with long grass, he informed the Bylaw Officer that he would cut it, will follow-up to ensure compliance. Left one (1) notice on another yard with long grass, will follow-up to ensure compliance.

Information submitted by:

Fred Nevakshonoff, Bylaw Officer

Village of Salmo
Accounts Payable June 9 to June 22, 2023

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
016524	2023-06-21	Accura Alarms Security Service Ltd.	Alarm System Maintenance	\$31.50
016486	2023-06-09	Ace Courier Systems	Water Sample Shipment Expense	\$33.48
016504	2023-06-15	Ace Courier Systems	Water Sample Shipment Expense	\$102.03
016515	2023-06-19	Alumichem Canada Inc.	WWTP Supplies	\$1,957.76
016512	2023-06-19	Andrew Sheret Limited	Water Hookup & Shop Supplies	\$2,126.75
016487	2023-06-09	Commissionaires British Columbia	Bylaw Enforcement	\$325.06
016506	2023-06-15	Eco/Logic Environmental	Q2 Effluent Testing	\$1,981.17
016526	2023-06-21	Flag Outlet	Canadian Flag	\$239.96
016522	2023-06-19	Fortis BC - Natural Gas	Natural Gas Expense	\$408.48
016507	2023-06-15	Fortis BC Inc.	Electricity Expense	\$40.26
016508	2023-06-15	Gescan Division of Sonepar Canada Inc.	Gazebo Parts	\$20.86
016518	2023-06-19	Grant Thornton LLP	Annual Audit Expense	\$12,994.01
016513	2023-06-19	Home Hardware Building Centre	Shop, WWTP Supplies	\$144.92
016488	2023-06-09	Imperial Oil Esso	CW/FD Fuel Expense	\$3,202.31
016509	2023-06-15	Kendrick Equipment (2003) Ltd.	Mower Parts, 2017 Trackless Supplies	\$517.31
016527	2023-06-21	Kokanee Fire & Safety Ltd	Annual Fire Safety Inspections	\$1,577.23
016529	2023-06-21	M.J. Fabrication & Maintenance Welding	Water Distribution Maintenance	\$252.00
016519	2023-06-19	Macdonald, Angus	Canada Day Magician	\$500.00
016514	2023-06-19	Masse Environmental Consultants Ltd.	Glendale Bridge Capital Project	\$2,507.09
Pre-Authorized Debit	2023-06-14	Minister of Finance	Employer Health Tax Installment #1	\$855.72
016490	2023-06-09	Mountain Logic Solutions Inc.	Reservoir/Lift Station/ Water Maintenance	\$2,520.00
016491	2023-06-09	Passmore Laboratory Ltd.	Water Testing Expense	\$250.00
Pre-Authorized Debit	2023-06-13	Receiver General for Canada	Payroll Remittance	\$20,709.65
016520	2023-06-19	Regional District of Central Kootenay	May 2023 Building Permits	\$571.95
016525	2023-06-21	Richens Ann	Campground Management	\$400.00
016521	2023-06-19	Salmo Valley Newsletter	Canada Day Ad	\$25.00
016510	2023-06-15	Salmo Volunteer Fire Department	Fire Dept Bylaw #557	\$4,500.00
016530	2023-06-21	Sheep Creek Crane Ltd.	Glendale Well Maintenance	\$840.00
016493	2023-06-12	Still, Stephen	Utility Charges Refund	\$505.68
016511	2023-06-15	Telus Communications Inc.	Internet/Phone/Fax	\$1,258.07
016531	2023-06-21	Vallen Canada Inc.	Fire Department Supplies	\$677.47

Village of Salmo
 Accounts Payable June 9 to June 22, 2023

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
016492	2023-06-09	VH Sport	Canada Day Placement Ribbons	\$571.20
016516	2023-06-19	Yellowhead Road & Bridge Kootenay	Summer Road Maintenance	\$6,429.78
		Employee Benefits, Reimbursements and Salaries (PP12)		\$24,498.35
		Total:		\$93,575.05

Village of Salmo Regular Council Meeting #12-23
 Treasurer's Report as of May 31, 2023

Account Name	31-May-23 Balance	30-Apr-23 Balance	31-May-22 Balance
Chequing Community Plus (Operating Account)	\$2,203,442.64	\$2,296,815.28	\$1,496,420.84
Masterplan Community Plus - Wellness Centre Equipment	\$0.00	\$0.00	\$0.00
Masterplan Community Plus - Community Works	\$207.10	\$0.00	\$0.00
Masterplan Community Plus - Salmo Parks	\$2,478.03	\$2,474.33	\$2,434.83
Masterplan Community Plus - Growing Community	\$0.00	\$0.00	N/A
Maximizer Community Plus - Civic Works Reserves	\$154,979.18	\$154,330.36	\$148,909.83
Maximizer Community Plus - Sewer Civic Works Reserves	\$32,305.60	\$32,257.66	\$50,534.59
Maximizer Community Plus - Cemetery Care	\$25,462.65	\$25,424.86	\$25,021.24
Maximizer Community Plus - Water Civic Works Reserves	\$284,462.53	\$284,040.36	\$181,172.31
Maximizer Community Plus - Lions Park (Previously Curling Rink)	\$17,207.93	\$17,182.39	\$18,372.45
Maximizer Community Plus - Wellness Centre	\$108,475.26	\$108,314.27	\$106,594.81
Maximizer Community Plus - Fire Department Equipment	\$87,455.73	\$87,325.94	\$47,094.66
Maximizer Community Plus - Jaws of Life	\$197,325.44	\$197,032.59	\$177,047.75
Maximizer Community Plus - Ambulance	\$12,598.20	\$12,579.50	\$12,379.79
Membership Shares	\$25.00	\$25.00	\$25.00
Patronage Shares	\$2,238.00	\$2,238.00	\$2,238.00
	\$3,128,663.29	\$3,220,040.54	\$2,268,246.10

Accounts Receivable

Utilities	\$99,466.53
Taxes	\$1,251,428.53
Other	\$1,026.15
	\$1,351,921.21

Accounts Payable

\$0.00

Grand Total (Assets minus Liabilities)

\$4,480,584.50

Jessica Ellis

From: Annick de Goede <accounts@kootenaywestdistilling.com>
Sent: June 20, 2023 9:09 AM
To: Jessica Ellis; Orr, Darryl
Cc: Mayor Diana Lockwood
Subject: Re: SERVING OF FREE LIQUOR SAMPLES DURING SALMO FARMER MARKET EVENTS

Hi Jessica,

Approval from RCMP Salmo attached, will get you the market authorization and serving it rights later today!

Thanks so much

On Tue, Jun 20, 2023 at 9:07 AM Orr, Darryl <Darryl.Orr@rcmp-grc.gc.ca> wrote:

Good day,

After speaking to you today I approve of Kootenay West Distilling attending the Salmo Farmers Markets during the summer and serving free samples of their liquors (alcohol) in accordance with the laws and regulations under the Liquor Control and Licencing Act of British Columbia.

If you require further information do not hesitate to contact me directly.

Regards,

Cpl. Darryl ORR

Detachment Commander

Salmo Detachment

Royal Canadian Mounted Police (RCMP)

darryl.orr@rcmp-grc.gc.ca / Office: 250-357-2212

Brandy Jessup

From: Annick de Goede <accounts@kootenaywestdistilling.com>
Sent: June 19, 2023 3:11 PM
To: James Heth
Subject: Re: Salmo Farmers Market Attendance - Asking for Permission to sample/sell liquor

Hi James,

I will get in contact with the Salmo RCMP detachment, thank you, I was unsure if I had to do that myself or if you guys had to put in that request.

In regards to point #2; do you mean where we put our liquor, so that it is safe from theft? In that case; we always stay at our booth until we break down. We stall our liquor on top of our table, and leftover stock will be underneath the table. The stock will never be unsupervised. In the event that the market booth attendee has to go to the bathroom, we will get a market volunteer to watch the merchandise, if we came alone.

Please let me know if that is sufficient for a description for keeping the alcohol safe from theft. I will get you the other information as soon as I have RCMP approval.

Thank you for considering us! Have an excellent day.

Annick

On Tue, Jun 13, 2023 at 1:36 PM James Heth <cao@salmo.ca> wrote:

Hi Annick, we'll need the information set out in the bylaw:

- a sketch or description of how the area where alcohol will be marked or cordoned off
- confirmation that the RCMP has approved the operating hours
- copy of applicable license and serving it right qualifications

Our bylaw doesn't really contemplate this kind of use yet, so when we have all that information we'll take to council for approval.

James

James Heth | Chief Administrative Officer | Village of Salmo

From: Annick de Goede <accounts@kootenaywestdistilling.com>
Sent: Wednesday, June 7, 2023 11:50 AM
To: Village of Salmo <info@salmo.ca>
Cc: salmovalleyfarmersmarket@gmail.com
Subject: Salmo Farmers Market Attendance - Asking for Permission to sample/sell liquor

To whom this may concern,

According to Bylaw #700 section 10.2.e I need to ask for permission of your CAO to start sampling and selling liquor at the Salmo Farmers Market.

I have had to go through this process with the city of Castlegar as well, and will be happy to give you all information needed.

What I can tell you on beforehand;

- Located in Trail BC, very small batch distillery, we make Gin/Vodka/Coffee Vodka and accompanying products
- We are completely licensed to sell both on site and on markets
- We are regulated by the government, all employees and owners that would sell at the market have their Serving it Right
- We will only be there to sample the liquor, no more than 20ml a person, and obviously not to anyone who's not permitted to drink (underage/pregnant/drunken) - we will ask ID if necessary
- We will be selling our bottles sealed and in bags, as to not promote drinking it in the public space itself.
- Our liquor does not lend itself well for drinking it straight from the bottle, so we don't expect any problems there

I hope this info helps. Please let me know what other steps you need for me in order to approve my request.

Thank you and I look forward to hearing from you

--

Annick de Goede
Accounts Manager at Kootenay West Distilling
A female-led distillery, bringing grain to glass craft spirits to the Kootenay Boundary and beyond
Located in downtown Trail BC Canada
www.kootenaywestdistilling.com
call/text me at +1 778 930 1557 any time

--

Annick
text/call me at 778 930 1557 if you need a quicker follow-up

Brandy Jessup

From: Angela Lund <ALund@rdck.bc.ca>
Sent: June 23, 2023 8:52 AM
To: GRP_Directors_Municipal; Chris Barlow; 'Tracey Butler'; Mike Moore; Kirsten Dunbar; 'Catherine Allaway'; 'Ian Dunlop (CAO Kaslo)'; Wayne Robinson; 'Mark Tennant'; 'swinton@nelson.ca'; Kevin Cormack; Lisa Scott; James Heth; 'Viv Thoss'; Michelle Gordon
Subject: ACTION REQUIRED: Bylaw 2904: Regional Accessibility Advisory Committee
Attachments: BRD_Rpt-2904-Accessability_Advisory_Committee.pdf; Requirements Under Accessible B.C. Act 20230515.pdf

Hello Directors and Municipal Staff,

At the June 15, 2023 RDCK Board meeting the following resolution was adopted:

387/23 *That the Board receive the draft Regional Accessibility Advisory Committee (RAAC) Bylaw No. 2904, 2023 for information, and that staff send the draft bylaw to the municipalities within the regional district requesting a response indicating their interest in utilizing the RAAC by **August 7, 2023.***

Further to the request at the Board meeting to clarify whether or not RDCK staff are available to present to municipal councils on the RAAC please note the following from Mike Morrison, Corporate Officer:

1. The Accessible British Columbia Act prescribes that all local governments have an obligation to meet the requirements of the Accessible British Columbia Act (Act). The three requirements of the Act are to:
 1. Form an Accessibility Committee;
 2. Develop an Accessibility Plan; and
 3. Set up a mechanism to receive public comment on the plan and barriers to accessibility.
2. RAAC was proposed to facilitate smaller municipalities in satisfying the committee requirement where a municipality may not be able to achieve the specified committee membership representation on their own.
3. Regardless of whether a municipality opts to use the RAAC to meet that obligation under the Act, the creation of the plans and the receipt of public comments remains the responsibility of each local government.
4. The role of the RAAC is to advise the regional district (and participating municipalities) in identifying, removing, and preventing barriers to individual's interacting with the organization. The RAAC does not create the plans. Staff in the respective participating jurisdictions create the plans.
5. Staff in each municipality should bring the matter forward to their council to make a decision on whether or not that municipality should form their own committee or participate in the RAAC.
6. Given the limited scope of the municipal decision on this matter and other RDCK project priorities at this time we are unable to assign RDCK staff resources to attend council meetings on this matter.
7. Considering the additional complexity of having multiple municipalities participate in the RAAC, RDCK staff strongly recommend that the committee membership remain as described in the draft bylaw. Specifically, municipalities are discouraged from requesting that representatives from their municipality be added to the membership.

Overall, the Act introduces new compliance requirements to local governments on top of existing projects and workplans. This is important work and we take the requirements seriously. We do however need to ensure that the required work proceeds efficiently and effectively. Achieving this may mean that not all of the asks from the municipalities may be met.

If you have any questions please email me and do not create a new discussion thread by “replying all”.

Thank you and have a great weekend.

Angela Lund | Deputy Corporate Officer

Regional District of Central Kootenay

Phone: 250.352.8160 | Fax: 250.352.9300

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rdck.ca

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2904

A Bylaw to establish the Regional Accessibility Advisory Committee to assist in identifying, removing and preventing barriers concerning accessibility to individuals in or interacting with the Regional District of Central Kootenay.

WHEREAS the Regional Accessibility Advisory Committee is a Standing Committee of the Regional District of Central Kootenay (RDCK) Board established in accordance with the *Accessibility British Columbia Act*;

AND WHEREAS the Regional Accessibility Advisory Committee provides input and direction to the RDCK and municipalities within the RDCK on the development and updates of accessibility plans and establishing process for receiving public comments throughout the region based on inclusion and the removal of physical, virtual and attitudinal barriers;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

COMMITTEE ESTABLISHMENT

- 1 The Regional Accessibility Advisory Committee is hereby established.

DEFINITIONS

- 2 In this bylaw:

Act means the *Accessibility British Columbia Act*.

Board means the Board of the Regional District of Central Kootenay.

Committee means the Regional Accessibility Advisory Committee established in this bylaw.

Meeting Coordinator means the person who is responsible for the preparations of the Committee meetings including the agendas and minutes as established by this bylaw.

Municipality/Municipal means any of the nine municipalities within the RDCK that are without an Accessibility Advisory Committee, as per Schedule A of this bylaw.

Public Notice Posting Places means the RDCK website, RDCK social media sites and the Notice Board located at RDCK offices.

RDCK means the Regional District of Central Kootenay.

DELEGATION OF AUTHORITY

- 3 The Committee is a subordinate advisory body to the Board with no specific powers delegated to it by the Board.

PURPOSE

- 4 The Committee shall advise the RDCK/Municipality on identifying, preventing, and eliminating barriers related to accessibility to people with disabilities in regional/Municipal programs, services, initiatives and facilities. The Committee plays a pivotal role in helping the RDCK/Municipality come to be accessible and promote public engagement in accordance with the Act.

MEMBERSHIP

- 5 (1) The Committee shall consist of up to a maximum of twelve (12) members appointed by the Board. The Committee will endeavour to maintain the following membership criteria:
 - (a) One (1) Electoral Area Director;
 - (b) One (1) Municipal Director;
 - (c) a maximum of seven (7) and a minimum of five (5) persons with disabilities or individuals who support or represent organizations that support persons of disabilities;
 - (d) One (1) Indigenous community representative; and
 - (e) Two (2) community members.
- (2) Directors have full voting rights on the Committee. In the absence of the Director, the Alternate Director for the Electoral Area or Municipality may take the place of, vote and generally act in all matters on behalf of the absent Director.

MEMBERSHIP APPOINTMENTS

- 6 (1) The RDCK shall place advertisements in publications and on the Public Notice Posting Places to notify the public about any vacant positions on the Committee.
- (2) The Committee members whose term has not expired, shall review all applications and recommend to the Board the names of candidates for appointment to the Committee. In the event, the Committee does not meet quorum, the Board shall make the appointment recommendation.
- (3) All members of the Committee shall be appointed by resolution of the Board.
- (4) All members may be reappointed at the discretion of the Board.

- (5) The Board may, at any time, by an affirmative vote of not less than two-thirds (2/3) of the members present at the Board meeting, terminate the appointment of any or all members of the Committee.

MEMBERSHIP TERM

- 7 (1) Committee members shall be appointed up to a two (2) year term.
- (2) Terms shall vary, with half of the member's terms expiring a year prior to the other half.
- (3) Members are expected to commit to attending meetings as required. Substitute members will not be permitted unless they are appointed as an alternate.
- (4) A member of the Committee who misses three (3) consecutive meetings without the approval of the Chair or without reason satisfactory to the Committee shall be deemed to have resigned, at which time the Committee shall notify the Board in writing in order to appoint a new member.
- (5) In the event of the death, resignation or disqualification of a member of the Committee, the Board may appoint a new member.

REMUNERATION

- 8 Members of the Committee shall serve without remuneration.

DUTIES OF THE COMMITTEE

- 9 In accordance to the Act the Committee shall:
 - (a) Identify accessibility and inclusion barriers that RDCK/Municipality staff and community members experience or may experience in the course of interacting with the RDCK/Municipality in the following areas:
 - (i) Employment;
 - (ii) Delivery of programs and services;
 - (iii) RDCK/Municipal Facilities;
 - (iv) Transportation; and
 - (v) Information and Communications.
 - (b) Advise the RDCK/Municipality on the preparation, implementation and effectiveness of its accessibility plans;
 - (c) Review and work with staff to update the RDCK/Municipality's accessibility plan at least every three (3) years;
 - (d) Review and work with staff to development a mechanism for public feedback on accessibility.

MEETINGS AND STRUCTURE

- 10 (1) All business of the Committee shall be conducted through the forum of a duly constituted meeting. The Committee is not permitted to delegate their duties to a sub-committee.
- (2) Committee meetings held on behalf of a Municipality will work directly with the Municipal staff and will follow the meeting procedures of the Municipality. Each municipality is responsible for reporting to their respective Municipality and to take any resolutions and recommendations from the Committee to their Council.
- (3) Committee meetings held for regional accessibility will be in accordance to the RDCK Procedure Bylaw and no act or other proceeding of the Committee shall be valid unless it is authorized by resolution adopted at a duly constituted meeting of the Committee or a resolution of the Board.
- (4) Committee meetings held for RDCK accessibility will abide by the following:
- (a) All meetings will be open to the public, be held in a publicly accessible meeting place, and must provide a remote attendance option.
 - (b) The Committee shall meet a minimum of four (4) times in a year, or as otherwise convened.
 - (c) Administrative and Meeting Coordinating functions for the Committee are determined by Corporate Administration;
 - (d) The Meeting Coordinator shall provide the meeting dates and times to the Corporate Administration department to add to the RDCK website;
 - (e) Prior to each Committee meeting, the Meeting Coordinator shall prepare an agenda, which shall be circulated to the Committee members and the public at least 48 hours in advance. The Committee may waive the requirement for advance notice of the agenda in emergency situations requiring a special meeting.
 - (f) No meeting may proceed without quorum or the Chair/Acting Chair. If there is no quorum of the Commission within 30 minutes of the scheduled time for the meeting, the meeting must be postponed to the next meeting or rescheduled.

SEVERABILITY

- 11 If any section, clause, sub-clause or phrase of this bylaw is for any reason held to be invalid by the decision of the court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this bylaw.

CITATION

- 12 This Bylaw may be cited as **“Regional Accessibility Advisory Committee Bylaw No. 2904, 2023.”**

READ A FIRST TIME this [Date] day of [Month], 20XX.

READ A SECOND TIME this [Date] day of [Month], 20XX.

READ A THIRD TIME this [Date] day of [Month], 20XX.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this [Date] day of [Month], 20XX.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

DRAFT

SCHEDULE A

The Committee will advise the RDCK, and support any of the municipalities within the regional district who are unable to form their own Accessibility Advisory Committees due to the small size of their communities or due to having difficulties finding volunteers to meet the requirements in accordance to the Act.

The Committee is the standing committee for the RDCK and the following municipalities:

- _____
- _____
- _____
- _____
- _____
- _____

NOTE: The municipalities will have until August 7, 2023 to indicate if they will be added to the above list for the RAAC.



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

TEMPORARY ROAD/LANE CLOSURE REQUEST & APPROVAL FORM Social, Recreational, Athletic, Community & Cinematographic Events

APPLICATION IS HEREBY MADE FOR A TEMPORARY ROAD CLOSURE AS INDICATED BELOW:

APPLICANT: (Organization/Group)	The Corporation of the Village of Salmo
STREET SECTION TO BE CLOSED:	Portion of Davies Ave. (see attached map)
DATE & TIME OF CLOSURE:	July 1, 2023 (all day)
REASON FOR CLOSURE:	July 1 event activities
APPLICANT INFORMATION:	CONTACT PERSON: Brandy Jessup ADDRESS: 423 Davies Avenue, Salmo PHONE: (250) 357-9433 EMAIL: brandy.jessup@salmo.ca
PLANNED EVENTS:	Strider races.

RESPONSIBILITIES OF THE APPLICANT:

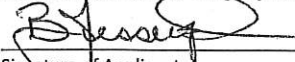
	Certificate of Liability Insurance naming "The Corporation of the Village of Salmo" as additional insured.
	Site Plan depicting the layout of the event and road closure area.
	Special Event License [ONLY required for events attended by more than 1,000 people as per Bylaw No. 271, 1983].

Note: Approval for the temporary road/lane closure is only provided for the time and periods noted on this form and cannot be changed on the day of the event. If changes are required to the approved time period, the information must be re-submitted to the CAO for approval as soon as possible prior to the event.

RESPONSIBILITIES OF THE VILLAGE OF SALMO:

	Notification of Village Officials (Mayor & Council, Civic Works, etc.)
	Notification of all Emergency/Other Village Services and Provision of a Copy of Notice to: <ul style="list-style-type: none"> • Salmo Police Services • Salmo Fire Department • Salmo Ambulance Services
	Written notification to property owners, residents and/or businesses abutting the affected road section to be closed.
	Delivery and set up of advance notice signs, barricades, traffic control signage and devices by Village staff for the duration of the road closure.
	Removal of barricades, signage and traffic control devices by Village staff following the event.

I/We hereby agree to comply with the requirements and responsibilities as detailed on this form and any other condition which may be required by the Chief Administrative Officer, Village of Salmo.



 Signature of Applicant

Brandy Jessup

 Print Name of Applicant

Jun. 22/23.

 Date

Approved by:

Chief Administrative Officer

Date

File: 5400-04

DATE Jun. 9/23
NO 28 TO MC-JUN.27/23
FILE NO 0230-01

**COLUMBIA
River Treaty**

VILLAGE OF SALMO



To: Columbia Basin government elected officials
and local government CAOs

Date: June 9, 2023

From: Linda Worley, Chair
Columbia River Treaty Local Governments Committee

Subject: Columbia River Treaty Interim Revenue Sharing Agreements

On June 8 the province and the Ktunaxa, Secwépemc and Syilx Okanagan Nations announced that they have signed historic interim agreements to share revenues from the Columbia River Treaty (CRT). As revenue sharing is a matter between the province and the Nations that is not related to the ongoing CRT negotiations, regional local governments (including the CRT Local Governments Committee – the Committee) were understandably not involved in the creation of these agreements.

As revenue sharing agreements are not well understood in the Columbia basin, we encourage you to carefully review the media release (attached) as it explains the context and importance of these agreements. Revenue sharing agreements are not new to this region – they exist currently between the province and the relevant Indigenous Nations for mining, forestry and gaming revenues, and perhaps others. To fully understand the context for these agreements we may all need to continue to learn more about reconciliation; the [United Nations Declaration on the Rights of Indigenous Peoples](#) (UNDRIP), which is the foundation for the provinces [Declaration on the Rights of Indigenous Peoples Act](#) (DRIPA); and the new provincial [fiscal framework](#) which Indigenous Nations and the province are co-developing to support the operation of Indigenous governments, with broad public input. We also need to continue to reach out to and to learn from our neighbouring Indigenous Nations.

In 2022, after much consideration, the Committee decided to integrate the UNDRIP into our actions. Revenue sharing is consistent with UNDRIP and is an important step on the path to reconciliation. For these reasons the Committee supports the establishment of these agreements. We respectfully recognize that these agreements are a matter between the province and the Nations and we will not be commenting on their content. You are encouraged to address questions about these agreements to the contacts provided at the end of the media release.

We expect there will be questions about whether local governments receive a share of the revenues from the CRT. In 1995 residents of the Basin worked together to convince the province to establish the Columbia Basin Trust as a one-time mechanism for the province to share CRT benefits. The revenues from the power projects that were built in part through the endowment to CBT from the province, as well as returns on other investments made by CBT, support the efforts by the people of the Basin to create a legacy of social, economic and environmental well-being in the Canadian Columbia Basin. Residents of the region, community organizations, and local governments partner with CBT to fund initiatives to achieve this legacy.

COLUMBIA River Treaty

With ongoing support from the Province and CBT, the Committee is continuing its work to seek refinements related to the Treaty to improve quality of life in the Columbia basin. Since its creation in 2011 the Committee has considered potential alternative benefit sharing mechanisms. At this time the Committee sees the involvement of local governments and the public in the modernized CRT domestic governance that is being developed as well as potential changes in reservoir operations through increased Canadian flexibility, including improved ecosystem conditions, as the best ways to address the impacts to non-Indigenous communities. The Committee will continue to evaluate alternative benefit sharing mechanisms as more is known about the modernized Treaty.

I encourage you to continue to learn about CRT related topics:

- To learn more about the CRT Local Governments Committee, visit: <https://www.crtlgc.ca/>
- To learn more about the Columbia River Treaty, visit: <https://engage.gov.bc.ca/columbiarivertreaty/>
- To keep up with the latest Columbia River Treaty news, sign up for the newsletter at: <https://engage.gov.bc.ca/columbiarivertreaty/sign-up/> or follow the CRT on Facebook (@ColumbiaRiverTreaty) or Twitter (@CRTreaty).

Committee Members

RDKB - Linda Worley, LGC Chair, Rural Director and RDKB Board Chair; and Warfield Mayor Frank Marino

RDEK - Stan Doehle, LGC Vice Chair and Rural Director; and Jane Walter, Rural Director

RDCK – Aimee Watson, Rural Director and RDCK Board Chair; and Aidan MacLaren-Caux, Nakusp Councilor

CSR D – David Brooks-Hill, Rural Director and Golden Mayor Ron Oszust

Village of Valemount – Donnie MacLean, Councilor

AKBLG – Keith Page, President and Nelson Councilor



BRITISH
COLUMBIA



KTUNAXA
NATION



SECWÉPEMCÚLECW



NEWS RELEASE

For Immediate Release
2023IRR0035-000895
June 8, 2023

Ministry of Indigenous Relations and Reconciliation
Ministry of Energy, Mines and Low Carbon Innovation

Agreements address Columbia River Treaty impacts on Indigenous Nations

VICTORIA – The Ktunaxa, Secwépemc and Syilx Okanagan Nations and their members will benefit from new interim agreements that share revenue generated from the Columbia River Treaty.

Through the three separate interim agreements, the Ktunaxa Nation, Secwépemc Nation and Syilx Okanagan Nation will each receive 5% of the revenue generated through the sale of Canada's share of downstream power benefits under the treaty, otherwise known as the Canadian Entitlement. The proposed interim agreements will share this revenue over four years.

“This interim agreement is significant for us,” said Kathryn Teneese, Chair of Ktunaxa Nation Council. “It’s an acknowledgment of impacts to Ktunaxa rights and title, and is one step on the path of reconciliation. Ktunaxa Nation Council, on behalf of our four member First Nations, will continue our broader collaborative work on Columbia River Treaty renewal with the other partners in this agreement. Ktunaxa perspectives are vital to this treaty process, and we value being at the table with the other Indigenous Nations, along with British Columbia and Canada.”

ki law na Chief Clarence Louie, Okanagan Nation Alliance Tribal Chair, said: “This Interim Revenue Sharing Agreement is a historic first step for our government-to-government relationship. For far too long, we have been excluded from decisions that directly impact the Syilx Nation. These previous decisions lacked any form of consent and often left us with only devastating impacts. With this announcement, the provincial government has demonstrated a level of integrity to finally do the right thing. In part, this is the result of continued efforts by the Okanagan Nation Alliance’s Chief Executive Council, who have asserted the need to be involved in establishing a new Columbia River Treaty. Alongside our First Nation neighbours in the Columbia River watershed — the Secwépemc Nation and Ktunaxa Nation — we are beginning a long journey of righting the historical wrongs of the past injustices with the Crown on decision-making, revenue sharing, ecosystems and Indigenous cultural values. This is only the beginning, yet we remain confident that the principles of collaboration and partnership central to these government relations will continue to create the change we all desire for our lands and waterways.”

Kukpi7 Rosanne Casimir, Tribal Chief, Shuswap Nation Tribal Council, said: “On behalf of the Secwépemc Nation, I am pleased to confirm a shared commitment resulting from the continued negotiations concerning the ongoing environmental and cultural impacts from the Columbia River Treaty. The negotiations thus far resulted in Interim Revenue Sharing Agreements between the Secwépemc, Syilx Okanagan and Ktunaxa Nations and the Province of British Columbia. These agreements represent the first time that the three Indigenous Nations within British Columbia are receiving benefits from the Columbia River Treaty dams. The dams

have caused devastation to our lands and resources, and continue to impact our title and rights. We share a commitment to reconciliation while upholding the foundation of the United Nations Declaration on the Rights of Indigenous Peoples. We look forward to our continued engagement, shared decision-making and co-operation as we move forward together in a way that we can all be proud of.”

The treaty was ratified in 1964 by the U.S. and Canada to provide flood control and generate additional hydro power, but was negotiated without considering the impacts it would have on the rights, culture, economies and ways of life of the Indigenous Nations. For decades, the Ktunaxa, Secwepemc and Syilx Okanagan Nations and their members have been severely affected by the construction of treaty dams and reservoirs, changes to river flows, ecosystem and cultural losses, and the related impacts to their economies. Negotiations will continue with the Secwépemc, Syilx Okanagan and Ktunaxa Nations for a long-term agreement to help address environmental, cultural and economic impacts caused by the operations of the Columbia River Treaty.

“When the Columbia River Treaty was developed, governments didn’t consult or co-operate with First Nations or any Columbia Basin residents – the very people whose lives, livelihoods and cultures would be affected for decades,” said Katrine Conroy, Minister of Finance and Minister Responsible for the Columbia River Treaty. “Since 2018, Indigenous Nations with territory in the Columbia Basin have worked closely with Canada and B.C. to negotiate a modernized treaty with the U.S.; today, they are at last sharing in the benefits the treaty brings.”

Murray Rankin, Minister of Indigenous Relations and Reconciliation, said: “The announcement today reflects our government’s action toward building relationships with First Nations that recognize, respect and support their right to self-determination. These agreements ensure Nations benefit from Columbia River Treaty revenues and support a new way of seeking First Nations’ free, prior and informed consent on a modernized Columbia River Treaty.”

Since 2018, Canada and the United States have been engaged in negotiations to modernize the treaty. The Ktunaxa, Secwépemc and Syilx Okanagan Nations have been an essential part of the Canadian negotiating team, alongside the governments of Canada and B.C.

The Nations have also led efforts to enhance ecosystem function and investigate the feasibility of restoring salmon to the B.C. portion of the Columbia Basin through the treaty-modernization negotiations.

Quick Facts:

- The Columbia River Treaty is a trans-boundary water management agreement between Canada and the United States, ratified in 1964, that vastly reduces the risk of floods and provides clean energy to millions of households in British Columbia and the United States.
- Revenue from the treaty goes to the Provincial Consolidated Revenue Fund and has contributed to funding of government functions, such as health care, education and infrastructure.
- The treaty dams and reservoirs flooded 110,000 hectares (270,000 acres) of Canadian ecosystems, displaced more than 2,000 residents, as well as First Nations, communities and infrastructure, and affected farms, tourism and forestry activities.

- Since May 2018, negotiators for Canada (including B.C.) and the United States have been meeting to discuss what a modernized version of the Columbia River Treaty could look like.
- During that time, representatives of the Ktunaxa, Secwépemc and Syilx Okanagan Nations have worked hand in hand with the governments of Canada and B.C. to develop and refine negotiating positions, strategies and proposals.

Learn More:

To learn more about the Columbia River Treaty, visit <https://engage.gov.bc.ca/columbiarivertreaty/>

To keep up with the latest Columbia River Treaty news, sign up for the newsletter at: <https://engage.gov.bc.ca/columbiarivertreaty/sign-up/> or follow the CRT on Facebook (@ColumbiaRiverTreaty) or Twitter (@CRTreaty).

To share views on the treaty, email: columbiarivertreaty@gov.bc.ca or write to:

Columbia River Treaty Team
Ministry of Energy, Mines and Low Carbon Innovation
PO Box 9314 Stn Prov Govt
Victoria, B.C. V8W 9N1

Contacts:

Ministry of Energy, Mines and Low Carbon
Innovation
Media Relations
250 208-6183

Ministry of Indigenous Relations and
Reconciliation
Media Relations
236 478-0966

Connect with the Province of B.C. at: news.gov.bc.ca/connect



1200 Hospital Bench
Trail, BC V1R 4M1
Phone: 250.364.3424
Fax: 250.364.5138
kbrhhealthfoundation.ca

June 12, 2023

RDCK: Village of Salmo
Attn: Mayor Diana Lockwood
PO Box 1000
Salmo, BC V0G 1Z0

DATE Jun. 15/23
NO 29 TO M+C-Jun. 27/2
FILE NO 0400-90
VILLAGE OF SALMO

Dear Mayor Diana Lockwood

It is with much gratitude that I write this letter to you to thank you for the donation of \$936.74, along with Area G, for the KBRH Health Foundation's Tier 3 Neonatal Intensive Care Unit (NICU) at KBRH, which was allocated through the Columbia Basin Trust – Resident Directed Grants (ReDi) Program. Your continued support of the KBRH Health Foundation through the CBT ReDi Program is instrumental in improving healthcare for residents of the Kootenay Boundary region.

The Tier 3 Neonatal Intensive Care Unit (NICU) is a \$700,000 project that will provide neonatal services to newborns at approximately 34 weeks and 1800g, or 4 pounds, who present moderate risk requiring acute care. Furthermore, an urgent/emergent baby born at approximately 32 weeks and 1500g, or 3.3 pounds, with appropriate weight for gestational age, may be able to remain at KBRH's Tier 3 NICU.

This service increase allows repatriation of babies from Tiers 4 to 6 sites such as Vancouver, Kelowna and Kamloops, to KBRH's Tier 3 NICU. The unit can also accept infants from Tier 1 and 2 sites, such as Kootenay Lake Hospital should they require advanced care. Approval of the Tier 3 status also facilitated a new Pediatrician who started at KBRH in January 2023, growing the number of Pediatricians to 3.

The KBRH Health Foundation's Tier 3 NICU Project will purchase priority medical equipment for the NICU and positively impact patients and families of our region. It will allow mothers and babies access to appropriate, safe, and quality care closer to home, strengthening maternal/child care across the Kootenay Boundary region.

Thank you again for partnering with us to purchase vital medical equipment to serve patients in our regional hospital and all citizens of the Kootenay Boundary.

Sincerely,

Lisa Pasin
Executive Director
KBRH Health Foundation



DATE Jun. 21/23
NO 30 TO M+C-Jun. 27/2
FILE NO 0400-60
VILLAGE OF SALMO

June 21, 2023

Via email: HOUS.minister@gov.bc.ca

The Honourable Ravi Kahlon
Ministry of Housing
PO Box 9844 Stn Prov Govt
Victoria, BC V8W 9T2

Dear Honourable Kahlon:

Re: Province of British Columbia's Home for People Action Plan

At its Regular Council meeting held June 19, 2023, the District of North Saanich Council approved the following resolution:

"That the Mayor be authorized to send a letter to the Minister of Housing, with copies to the MLA for Saanich North and the Islands and all members of the Union of British Columbia Municipalities, regarding the recently announced action plan "Homes for People" and request that the Minister take into consideration the following:

- 1. The diversity and size of communities throughout the province and their unique housing needs;*
- 2. The differences between rural and urban communities and their availability of infrastructure; and,*
- 3. The significant impact on existing local infrastructure capacity to service increased development and density.*

And that the Minister be further advised that the District of North Saanich is concerned that broad legislative changes may curtail the local planning authority vested in local governments and expressed in their Official Community Plans and Zoning bylaws, for which significant public input has been received and accounted for in these important planning policy instruments."

A good portion of North Saanich is in the Agricultural Land Reserve (ALR); as such, we have concerns regarding the potential conflict between residential and agricultural land use. We have struggled with this very issue in recent years as have other communities surrounded with rural areas and have experienced development pressure.

Respectfully, we request you consider that there are other communities, just as unique as ours, for which a province-wide, "one-size-fits-all", approach to increasing housing supply may not be in their best interest and may result in communities that no longer resemble the ones that people chose to live in. If the Province targeted support to communities either better suited or desirous of increased density, British Columbians would have the ability to choose the housing type and the community that is the best fit for them.

We thank you for your thoughtful consideration of our concerns on this very important initiative.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Jones". The signature is fluid and cursive, with the first name "Peter" and last name "Jones" clearly distinguishable.

Peter Jones
Mayor

cc: Adam Olsen, MLA for Saanich North and the Islands
Members of the Union of BC Municipalities



THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM MAYOR/DIRECTOR

MAYOR LOCKWOOD

Mayor Report for Council Meeting held on June 27, 2023.

Salmo & Area G Emergency Preparedness:

Fire Department: As we go into fire season, this is a good time to make sure you have a **grab and go bag** ready at your front door or in your vehicle if you don't already. Also, have a plan for your pets and animals along with planning with family or friends.

Citizen Engagement: Canada Day celebrations are coming together with lots of input and help from many community members. Thank you to all organizations that make these days a fantastic event that many people enjoy and talk about for years.

RDCK:

Board: Accessibility plan needs to be done by the end of September and the RDCK has offered to partner with municipalities.

Requesting meeting with Ministers for UBCM; 1-Small Water System Proposal, 2-Recycling ICI, 3-Irrigation for Agriculture in Creston Valley, 4- borrowing for Fire Apparatus, 5-Improving the Tenancy Branch.

Salmo & Area G Recreation Commission: Major renovations to upgrade the Salmo outdoor pool mechanical room have officially begun. The project, which is slated to take approximately six weeks at the Regional District of Central Kootenay (RDCK) facility, is a complete overhaul of the mechanical room which includes two new high efficiency boilers, an additional sand filter, new plumbing, and a new chemical feeding system.

With the previous mechanical system at end of life, this upgrade will improve safety for staff working in the mechanical room. The mechanical room is in need of more extensive repair than first expected so this may delay the opening of the pool, but with great hope it can be opened as soon as possible to use as many summer days as possible.

There will be an extension to term membership passes in recognition of the inconvenience with the rec center being closed. We are having issues with staffing, but the RDCK feels they have something figured out for the summer. The RDCK is working on better communications and if you are a Facebook user, they will post on the Salmo Rec site.

Economic Trust of the Southern Interior – BC (ETSI-BC): Next meeting June 23, 2023

Central Resource Recovery: Next meeting TBA

Joint Resource Recovery: We have accepted a service agreement with Frazer Excavation Ltd. for wood waste reduction services at various Resource Recovery sites for the period of September 1, 2023 to August 31, 2023 with the eligibility of three one-year extensions, at a total servicing fee of \$13.50 per cubic meter, equating to an estimated total 2 year contract value of \$477,549, plus GST and cost coming from Central and East Services based on volumes.

Long discussion about the Phase 2 for rural curbside collection:

- What does having a bin in areas with bear fences look like?
- The extension of landfills by removing organic matter.
- Province's solution about circular economy.
- People are changing their ways on how they deal with organics today compared to how they dealt with it in the past.
- When we first spoke about selling composting at the central landfill this was not possible because of the site but now it will be top quality topsoil (possibly because of the cement pad)

West Kootenay Hospital Board: June 28, 2023 has been cancelled. Next meeting October 25, 2023.

Nelson, Salmo, E, F, & G Regional Parks: Next meeting September 12, 2023.

Other meetings of note:

Mayor's and chair Highway 3 Coalition: Next meeting will be at UBCM on September 17, Sunday evening.

Ministry Meetings: I have put in for two meetings for UBCM. One for Fire Apparatus purchase and one for transit. Now to see if we get the meetings.

IHA Mayor's and Chairs regional meeting: TBA

Respectfully submitted,

Mayor/Director Lockwood