



The Corporation of the Village of Salmo

SPECIAL MEETING

A Special Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on **Tuesday, September 22, 2026 at 7:00 p.m.**

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

AGENDA:

1. Call to Order

1.1 Traditional Lands Acknowledgement Statement

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

2. Adoption of Agenda

STAFF RECOMMENDATION:

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That the agenda of Special Meeting of Tuesday, September 22, 2026 be adopted as presented.

3. Delegations

(1) Tara Zeznik, Salmo Minor Softball #45

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4. Administrative Reports

(1) Glendale Well Pump Repair

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STAFF RECOMMENDATION:

That Council direct staff to use \$20,778.45 from the Water Civic Works Reserve to fund the Glendale Well repairs.

5. Bylaws and Policy Development and Review

(1) Repeal Bylaw #776, 2026

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STAFF RECOMMENDATION:

That "Repeal Bylaw #776, 2026", having had three readings, be reconsidered and adopted.

(2) Fire Truck Loan Authorization Bylaw #777, 2026

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STAFF RECOMMENDATION:

That "Fire Truck Loan Authorization Bylaw #777, 2026" be given second and third reading.

6. Public Time

7. Adjournment

Given under my hand this 18th day of September, 2026 and posted in accordance with Section 127 of the *Community Charter*.

Derek Kwiatkowski, CAO/CO

DATE Aug. 24/26NO 45 TO M+C- Sep. 22/21FILE NO 0230-20

SCHEDULE "E"

VILLAGE OF SALMO

**The Corporation of the Village of Salmo
DELEGATION APPLICATION FORM**Delegate(s) Name: Tara ZeznikMailing Address: Box 403 Salmo BC V0G1Z0Email Address: tarazeznik@gmail.comPhone No.: 2505513334

Delegation Status: (select one)

[☒] Representing a Group/Organization/Business Salmo ~~Salmo~~ Minor Softball
(Name of Group/Organization/Business)

[☐] Attending as an Individual

Council Date Requested for Meeting: Sept 8/26

Purpose of the Delegation Request:

KP park field upgrade

Note:

- A copy of all information regarding the presentation must accompany this application.
- Delegation requests are subject to approval by the Mayor and Corporate Officer. Submission of an application is not a guarantee that you will be approved to appear before Council. Where the subject matter of a delegation pertains to legal matters, personnel, and/or private property issues, the Village of Salmo reserves the right not to approve the delegation.
- The Village of Salmo cannot guarantee you will be scheduled on the date requested

I/We acknowledge that only the above matter will be discussed during the presentation:Signature: TZDate: Aug 24/26

The applicant, in the process of submitting or authorizing this application, hereby recognizes and accepts that this material will become available to the public as part of the application, review and approval process.

TZ Applicant's Initials

Return completed form along with the information regarding the presentation to the Corporate Officer either by mail, in person, by fax, or by email

Completed forms can be faxed to (250)357-9633 or emailed to info@salmo.ca.

Dear Members of the Village of Salmo Council,

I am writing to express my support for the proposed renovations to the KP Park softball and slo-pitch fields in Salmo and to highlight the long-term benefits these improvements could bring to our community.

Once the renovations are completed, having a safe, level and well-maintained field would allow **Salmo Minor Softball** to host more tournaments. A quality playing surface is especially important when it comes to the safety of our children. Removing dips, holes and other hazards would provide a safer environment for young athletes while also making Salmo a more attractive location for visiting teams.

The improvements could also benefit **Salmo Slo-Pitch**. Their July 1st tournament, for example, could potentially see a better turnout if the outfield were flat, level and free of dips and holes. A better field would make tournaments more enjoyable for players and spectators and could encourage more teams to choose Salmo as a tournament destination.

Hosting more tournaments in Salmo would have benefits that extend beyond the sports community. **The more tournaments we are able to host, the more visitors we can bring into the community. The more visitors we have, the more money is spent locally**—at restaurants, grocery stores, gas stations, accommodations, and other local businesses.

Investing in our fields is therefore not only an investment in sports and the safety of our children; it is also an investment in the future of our community and local economy. With safe, quality facilities, Salmo has an opportunity to attract more tournaments, welcome more visitors and create additional economic activity for local businesses.

First Renovation Step: Out Field

1. Leveling the outfield \$0: YRD and Custom Dozing have both agreed to donate equipment time for this portion
2. Irrigation \$90,000 approx: Rain Man
3. Turf \$20,000 approx: Duck Lake Turf

*I was able to obtain these quotes based on the approximate measurement of the field being 13,600 square meters.

Second Renovation Step: Infield

Sourcing appropriate infield material has been a challenge but I haven't given up. I have contacted a few companies and am awaiting their response.

Granting Opportunities:

1. CBT Community Development Program has an intake that is open all year round. This program funds capital projects such as construction or renovations of community assets.
2. Community Gaming Grant is open for applications from July 17-August 31 2027. They will match the monies that we come up with up to \$250,000.
3. Blue Jays Foundation. 2026 intake is over but we can apply for the 2027

As the treasurer of Salmo Minor Softball, I am happy and willing to write all of the grant applications necessary to move this project forward.

Goals for this project:

1. To make it as little work for the Village of Salmo as possible. Financially and staff wise.
2. To gain approval from the council so I can begin the process of finding grants, fundraising and reaching out to local businesses for in kind donations
3. To provide much needed improvements the KP Park ball fields so the many people who use them yearly have a safe space.

Thank you for your time and consideration.

September 5, 2026

Village of Salmo Council
Village of Salmo
Salmo, BC

RE: Letter of Support – Salmo Softball & Slo-Pitch Field Renovation Project

To Whom it May Concern,

On behalf of Salmo Softball Association, I am pleased to provide this letter in support of the proposed renovations to the ball fields located at KP Park.

These fields are an important recreational asset for our community, providing opportunities for children, families, adults, and visitors to participate in organized sport and community events. Improving the condition of the fields, particularly creating a safe, level, and well-maintained outfield, would be a valuable investment in both recreation and the community as a whole.

I believe this project would provide several important benefits to Salmo, including:

- Improving the safety and quality of the playing surface for children and adult participants;
- Providing better facilities for Salmo Softball and Salmo Slo-Pitch;
- Increasing Salmo's ability to host tournaments and other sporting events;
- Attracting visiting teams, families, and spectators to our community; and
- Creating additional economic activity for local restaurants, accommodations, gas stations, grocery stores, and other businesses.

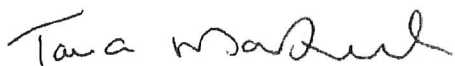
They also provide opportunities to bring people into Salmo and showcase what our community has to offer.

As a someone who has grown up in Salmo and played softball from the age of 6 to 19, I've seen firsthand the importance of having quality recreational facilities in Salmo. With taking on the Salmo Slo Pitch Association, I have also seen the number of twisted ankles and injuries that have come from the current conditions of our outfields for the teams that participate in our events.

I strongly support the efforts of Salmo Softball and the community partners working to move this project forward. I encourage the Village of Salmo and potential funding partners to support the proposed field renovations and the pursuit of grant funding necessary to complete the project.

We believe this investment will provide lasting benefits for local athletes, families, community organizations, businesses, and visitors for many years to come.

Sincerely,



Tara MacDonald
President
Salmo Slo Pitch Association



The Corporation of the Village of Salmo

Request for Decision

Report Date: September 15, 2026
Meeting Date: September 22, 2026
From: Derek Kwiatkowski, Chief Administrative Officer
Subject: Glendale Well Pump Repair

1. **OBJECTIVE**

For Council to determine the funding source for the Glendale Well Pump Variable Frequency Drive (VFD).

2. **DISCUSSION AND ANALYSIS**

The Glendale Well had an unexpected failure of the VFD in the pump. This cost of the repair was \$20,778.45 that included 38.5 hours of diagnostics and repair. This was advisable as the cost of a new pump was significantly more.

This required repair puts the Village over on the budget for the water system. Staff is recommending that Council approve funding this overage from the Water Civic Works Reserve. The current balance of the reserve is \$337,250. A 2nd option would be to fund this from the Community Works Reserve, which has a balance of \$176,772.

STAFF RECOMMENDATION

That Council direct staff to use \$20,778.45 from the Water Civic Works Reserve to fund the Glendale Well repairs.

ALTERNATIVES

That Council direct staff to use \$20,778.45 from the Community Works Reserve to fund the Glendale Well repairs.

THE CORPORATION OF THE VILLAGE SALMO

BYLAW #776

A BYLAW TO REPEAL FIRE TRUCK LOAN AUTHORIZATION BYLAW #767

WHEREAS Council deems it necessary to repeal "Fire Truck Loan Authorization Bylaw #767, 2025",

NOW THEREFORE the Council of the Village of Salmo, in open meeting assembled, ENACTS AS FOLLOWS:

1. CITATION

This Bylaw may be cited as the "REPEAL BYLAW #776, 2026".

2. REPEAL

(a) "Fire Truck Loan Authorization Bylaw #767, 2025" is hereby repealed.

3. ENACTMENT

(a) If any section, subsection, sentence, clause, or phrase of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.

(b) This Bylaw shall come into full force and effect on the date of adoption.

READ A FIRST TIME
READ A SECOND TIME
READ A THIRD TIME
RECONSIDERED AND FINALLY ADOPTED

this 8th day of September, 2026
this 8th day of September, 2026
this 8th day of September, 2026
this ____ day of ____, 2026

Mayor

CAO/Corporate Officer

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF THE "REPEAL BYLAW #776, 2026".

CAO/Corporate Officer

THE CORPORATION OF THE VILLAGE OF SALMO

BYLAW #777

A bylaw to authorize the borrowing of the estimated cost of purchasing a new Fire Truck

WHEREAS it is deemed desirable and expedient to purchase a new Fire Truck;

AND WHEREAS the estimated cost of the new Fire Truck, including expenses incidental thereto is the sum of eight hundred fifty dollars (\$850,000), of which the sum of eight hundred fifty thousand dollars (\$850,000) is the amount of debt intended to be borrowed by this bylaw;

NOW THEREFORE, the Council of the Corporation of the Village of Salmo in open meeting assembled, enacts as follows:

1. The Council is hereby empowered and authorized to undertake and carry out or cause to be carried out the purchase of a new Fire Truck generally in accordance with general plans on file in the municipal office and to do all things necessary in connection therewith and without limiting the generality of the foregoing:
 - a) To borrow upon the credit of the Municipality a sum not exceeding eight hundred fifty thousand dollars (\$850,000).
 - b) To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with the purchase of a new Fire Truck.
2. The stated term for this loan authorization is for which the debt created by this bylaw is 5 years.
3. This bylaw may be cited as ***"Fire Truck Loan Authorization Bylaw #777, 2026"***.

READ A FIRST TIME

READ A SECOND TIME

READ A THIRD TIME

RECEIVED the approval of the Inspector of Municipalities

RECONSIDERED AND FINALLY ADOPTED

this 8th day of September, 2026

this ____ day of

this ____ day of

this ____ day of

this ____ day of

Mayor

CAO/Corporate Officer

Certified true copy of Bylaw #777, 2026 at third reading

CAO/Corporate Officer

Certified a true copy of Bylaw #777, 2026 as adopted.

CAO/Corporate Officer