

Present: Mayor Everett  
Councillor Barber  
Councillor Bell: Absent  
Councillor Johnson  
Councillor Main  
Administrator Ida

1. Approval of the Agenda

Moved and Seconded

To approve the January 18, 2011 agenda with the addition of item 12(d) Engineering Study and the deletion of item 6(c)

(a) January 18, 2011

Carried

2. Approval of the Minutes

To approve the December 15, 2010 minutes with the correction of item 3(a) to read: Linda Laktin in place of Kathy Provan

(a) December 15 , 2010 Regular Council Meeting

Carried

3. Delegation and Petitions: None

4. Reports

(a) Public Works Foreman:

(b) Mayor Everett:

(c) Councillor Barber:

(d) Councillor Bell: Absent

(e) Councillor Johnson:

(f) Councillor Main:

(g) Administrator Ida:

Moved and Seconded

That Jose Botelho be contracted to build a wooden Council Conference table for \$800 as per quoted

Carried

5. Public and Press Time:

6. Unfinished Business:

(a) Village of New Denver: Garbage Bin Collection:

Public Works has ordered a truck lift that was included in the 2010 budget

(b) BC Hydro: Mayor Everett and Councillor Bell are preparing a draft letter

7. Requests for Grant In-Aid:

8. Requests for Support:

9. Correspondence for Information:

10. Bylaws:

11. Accounts Payable and Disbursements,  
Moved and Seconded

(a) Accounts Payable for the month of December, 2010: \$18,283.56  
Carried

12. New Business:

(a) RDCK: Woodstove Exchange Program  
Administration is directed to inform Council of the Village's obligation to join the program

(b) BC Hydro: Power outages

(c) WSA Engineering Ltd: Gallery stairwell and building assessment

Moved and Seconded

That Council approves the engineering service fees for the Silverton Gallery Stair design in the amount of \$1500.

Table until further information is obtained

Moved and Seconded

That Council approves the quote from WSA Engineering for assessment of the Silverton Gallery building in the amount of \$1500.00 and that Council and the Gallery Society will review the report upon receipt.

Carried

(d) Engineering Study: Discussion

13. Bring Forward from In-Camera:

14. Public and Press Time:

15. Adjournment: 8:50 PM