

Present: Mayor Everett  
Councillor Barber:  
Councillor Bell  
Councillor Johnson  
Councillor Main  
Chief Financial Officer – Elaine Rogers

Mayor Everett called the meeting to order at 7:00 PM

1. Approval of the Agenda

Moved and Seconded

To approve the agenda as presented with the addition of item 3 (a) Slocan Lake Gallery Society: Support for grant application and 12 (a) Attendance at AKBLG in Kimberly April 28, 29, and 30, 2011.

(a) March 15, 2011

Carried

2. Approval of the Minutes

Moved and Seconded

(a) February 15 , 2011 Regular Council Meeting

Carried

3. Delegation and Petitions:

(a) Slocan Lake Gallery Society

Sue Mistretta from the Slocan Lake Gallery Society informed Council that the Society was applying for a grant from CKCA and requested that the Village match the grant funds applied for up to \$5,000 in cash and/or in kind.

Moved and Seconded

That the Village of Silverton considers the Gallery a priority and will contribute up to \$5,000 in cash and/or in kind to the Gallery Society dependant on the Society receiving funding from CKCA.

Carried

4. Reports

(a) Public Works Foreman:

(b) Mayor Everett:

(c) Councillor Barber: Absent

(d) Councillor Bell:

(e) Councillor Johnson:

(f) Councillor Main:

(g) Administration:

5. Public and Press Time:

6. Unfinished Business:

7. Requests for Grant In-Aid:

8. Requests for Support:

9. Correspondence for Information:
10. Bylaws:
  - (a) Bylaw No. 466: Zoning Bylaw  
Moved and Seconded  
Read a first time by title: Bylaw No. 466 Zoning Bylaw  
Carried  
  
Moved and Seconded  
Read a second time by content: Bylaw No. 466 Zoning Bylaw  
Carried
11. Accounts Payable and Disbursements:
  - Moved and Second
  - (a) Accounts Payable for the month of February, 2011: \$27,770.06  
Carried  
  
Moved and Seconded
  - (b) Financial Report for the month of January, 2011  
Carried
12. New Business:
  - (a) Attendance at AKBLG in Kimberly, April 28, 29, and 30, 2011  
Moved and Seconded  
The councillors Bell, Main and Johnson be authorized to attend AKBLG in Kimberly April 28, 29 and 30,2011 with expenses paid  
Carried  
Councillor Barber Opposed
13. Bring Forward from In-Camera:
  - Moved and seconded
  - (a) CFO Rogers appointed Acting Chief Administrative Officer
  - (b) CFO Rogers appointed Deputy Corporate Officer  
Carried
14. Public and Press Time:
15. Adjournment: 7:55 PM