

Acting Mayor Main  
Councillor Barber  
Councillor Johnson  
Councillor Bell  
Acting Administrator, Elaine Rogers  
Administrative Assistant, Melisa Miles

Acting Mayor Main 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 items 8(c) Invitation to attend the Memorial Service of Sheilah Sweatman, Search & Rescue Swiftwater Technician and 11(e) Cancellation of August 2011 meeting.

Carried

2. Approval of the Minutes

Moved and Seconded

(a) June 21, 2011 Regular Council Meeting

Carried

Moved and Seconded

(b) June 30, 2011 Special Council Meeting

Carried

3. Delegation and Petitions: None

4. Reports

(a) Public Works Foreman:

(b) Acting Mayor Main:

(c) Councillor Barber:

(d) Councillor Bell:

(e) Councillor Johnson:

Moved and Seconded

To write a letter of support to the Slocan Lake Power Improvement Association in their effort to promote the extension of power on the east side of Slocan Lake.

Carried

(f) Acting Administrator Rogers:

5. Unfinished Business:

(a) Telus Microcell

After discussion it was:

Moved and Seconded

That the Council of the Village of Silverton supports the installation of a microcell, to be installed on the top of a telephone pole at the Village Office or Public Works yard.

Carried

Councillor Barber Opposed

(b) The draft report Geoexchange Community Energy System Engineering Pre-Feasibility Study was received for information

6. Requests for Grant In-Aid: None

7. Requests for Support: None

8. Correspondence for Information:

(a) Invitation from the Village of Slocan

Acting Mayor Main and Councillor Bell would like to take part in the Village of Slocan's 110<sup>th</sup> anniversary celebration, September 4, 2011.

(b) Letter from the Village of New Denver

Acting Mayor Main will contact Agnes Emary, Chairman of the New Denver Reading Centre regarding the needs of the Reading Centre and what Silverton can do to assist.

(c) Invitation to Attend a Memorial Service for Sheilah Sweatmen

Councillor Bell advised she would represent the Village of Silverton at the Memorial Service for Sheilah Sweatman, a Search & Rescue Swiftwater Rescue Technician, killed in the line of duty performing a rescue.

9. Bylaws: None

10. Accounts Payable and Disbursements:

Moved and Second

(a) Approved Accounts Payable for the month of June 2011 in the amount of \$13,025.86

Carried

Moved and Seconded

(b) Approved the Financial Reports for the month of June, 2011

Carried

11. New Business:

(a) Recommendations for new Council Remuneration bylaw tabled

(b) Appointment of Chief Election Officer and Deputy Election Officer

Moved and Seconded

That Ms. Elaine Rogers be appointed as Chief Election Officer for conducting the 2011 general election with power to appoint other election officials as required for the administration and conduct of the 2011 general local election.

Carried

Moved and Seconded

That Ms. Melisa Miles be appointed as Deputy Election Officer for the 2011 general local election.

Carried

(c) Mail Ballot Policy/Process

Moved and Seconded

To approve the Mail Ballot Policy/Process as presented.

Carried

(d) Approval for Administrative Assistant to attend LGMA 2011 Local Government Administrative Professionals' Conference in Kelowna.

Moved and Seconded

To approve the request for Administrative Assistant, Melisa Miles to attend LGMA 2011 Local Government Administrative Professionals' Conference in Kelowna, October 27 & 28, 2011 with expenses paid.

Carried

(e) August Regular Council Meeting

Moved and Seconded

To cancel the Regular Council Meeting scheduled in August 2011

Carried

12. Bring Forward from In-Camera: None

13. Public and Press Time:

14. Adjournment: 8:36 PM

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Acting Mayor

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Acting Administrator