

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Councillor Christopher Love
Administrator Rogers
Recording Secretary Miles

Mayor Provan called the meeting to order at 7:00 pm

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) April 17, 2012

Addition: 6(c) Community Initiatives Grants

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) March 20, 2012 Regular Council Meeting

Carried

3. DELEGATION AND PETITIONS:

(a) Presentation by Elaine Rogers of the 2011 Audited Financial Statements

Moved and Seconded:

To accept the 2011 Audited Financial Statements as Presented

Carried

4. REPORTS

(a) Mayor Provan: submitted a written report.

(b) Councillor Main: submitted a written report.

(c) Councillor Clarke: submitted a written report.

(d) Councillor Johnson: none

(e) Councillor Love: submitted a written report

(f) Acting Administrator Rogers: submitted a written report.

(g) Acting Administrator Rogers: submitted a public works report.

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS:

(a) Amended Fire Services Contract

Moved and Seconded:

That Mayor Provan and Acting Administrator Rogers be authorized to sign the Amended Fire Services Contract

Carried

(b) Comprehensive Economic Trade Agreement (CETA) – Information only

(c) Community Initiatives Grants

RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved and Seconded

RESOLVED: That Council now resolve itself into Committee of the Whole

Carried

RECOMMENDED:

That the following funds be distributed accordingly:

Silverton Community Club - Christmas by the Lake

\$725

Slocan Solutions Society – Community Speed Signs

\$3,000

SIFCO – Silverton-Red Mountain WUI Treatment

\$10,000

Harvest Share

\$1,400

Healthy Community Society – Bear Tree Management

\$550

Slocan Lake Stewardship Society – Imagine Slocan Lake: Learn Celebrate Vision

\$10,000 *** Conditional that this project must be supported by Slocan, New Denver, and Area H for Silverton to release their portion of the funds.

Silverton Community Club – Flags for Remembrance Day

\$1,500

Slocan Solutions Society – Volunteer Bureau

\$250 *** Pending that other funding provides the minimum 75% to start the project.

Dark Water Dragons Society – Purchase of Dragon Boat

\$1,825 *** Conditional that funds go towards the boat only, and that proper insurance is in place.

Silverwing Ecological Consulting – Kootenay Community Bat Project

\$250 *** Pending that sufficient funding is raised to commence project.

Health Arts Society – Arts Way

\$500 *** Conditional that they get other funding

Total \$30,000.00

RESOLUTION TO RISE AND REPORT

Moved and Seconded

RESOLVED: That the Committee of the Whole now rise and report.

Carried

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

Moved and Seconded

RESOLVED: That recommendations of the committee of the whole be adopted

Carried

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

- (a) Letter from the May Day Committee requesting Council participation – Mayor Provan will be absent May long weekend, Councillor Johnson has offered to represent Silverton in the parade.
- (b) Silverton Community Club Minutes for March – Information only

10. BYLAWS:

- (a) Bylaw No. 473 - 2012 – Building Bylaw

Moved and Seconded

Read the first time by title

Carried

Moved and Seconded

Read the second time by content

Carried

Moved and Seconded

Read the third time by title and content

Carried

- (b) Bylaw No. 474 – 2012 – Water Works Capital Reserve Fund Bylaw

Moved and Seconded

Read the first time by title

Carried

Moved and Seconded

Read the second time by content

Carried

Moved and Seconded

Read the third time by title and content

Carried

- (c) Bylaw No. 475 – 2012 – Emergency Measures Bylaw

Moved and Seconded

Read the first time by title

Carried

Moved and Seconded

Read the second time by content

Carried

Moved and Seconded

Read the third time by title and content

Carried

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

- (a) To approve the Accounts Payable for the month of March 2012 in the amount of \$82,881.02

Carried

Moved and Seconded

- (b) To approve the financial report for the month of March 2012

Carried

12. NEW BUSINESS:

- (a) Elected Officials Workshop – Trail B.C. May 3, 2012

Moved and Seconded

That Mayor Provan attend the Elected Officials Workshop on May 3, 2012 in Trail B.C. with all expenses paid.

Carried

(b) Expert Panel Review of Business Taxation and Local Government Revenue Sources Review.

Moved and Seconded

To make a resolution “THAT a letter be sent to the BC Premier, with copies to the Minister Responsible for Community, Sport and Cultural Development, UBCM Member Municipalities indicating that the Village of Silverton objects to the composition of the “Expert Panel” in that there are no panel representatives from local government.”

Carried

(c) Slocan District Chamber of Commerce – Requesting fee waiver for the rental of Memorial Hall for Kootenay Rockies Tourism presentation.

Moved and Seconded

That the Memorial Hall fee be waived at request of the Chamber of Commerce, and that a letter be sent to them suggesting that they contribute \$25.00 to cover the Manager fee.

Carried

13. BRING FORWARD FROM FINANCE COMMITTEE MEETING:

(a) Silverton Community Club – Gazebo

Moved and Seconded

To support central placement of the Gazebo

Carried

(b) Red Mountain Residents Association

AMENDMENT TO AGENDA:

Vote on Amendment

All in Favor

Vote on Motion

All in Favor

Moved and Seconded

That we ask that the Red Mountain Residents Association request for support in writing

Carried

(c) Fire Hall Rental Policy

Moved and Seconded

To approve the Fire Hall Rental Policy

Carried

14. PUBLIC AND PRESS TIME: Gary Willman asked Council if the public input is allowed when it comes to the adoption of a bylaw. Mayor Provan said she would have staff look into it, and would be in touch on the matter.

15. ADJOURNMENT: 8:40 pm

Mayor Provan

Recording Secretary Miles

