

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Christopher Love
Administrative Assistant, Melisa Miles

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

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) January 17, 2012

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) December 20, 2011 Regular Council Meeting

Carried

3. DELEGATION AND PETITIONS:

(a) Gary Willman spoke on behalf of the Silverton Community Club. He submitted a letter regarding community involvement, and working together with the Village to make the community an enjoyable place to live. He also suggested that the Village work with the Silverton Community Club in their efforts to build a permanent Gazebo in front of the Silverton Gallery. He also spoke briefly about building a second bridge, and along with constructing a cover for the existing foot bridge to prevent the elements from wearing away at the structure. After discussion it was decided that the Gazebo request would be moved to New Business.

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:

(e) Councillor Love: Attended the Facilities Meeting on January 3, 2012. Met with the Broughton's with the rest of Council January 8, 2012 at their property to go over concerns.

(f) Acting Administrator Rogers: submitted a written report of what is going on in the office

(g) Acting Administrator Rogers: submitted a Public Works report

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS:

(a) Updated Memorial Hall Rental Agreement – Mayor Provan recommended that there be an additional \$100 damage deposit for the stage rental. Councillor Love suggested that there also be an additional \$100 for all external equipment rentals. Mayor Provan would also like to revisit candle use, now that a sprinkler system has been installed. After discussion it was decided that this item would be brought forward to the February 2012 meeting.

(b) Appointment of Corporate Law Firm
Moved and Seconded
To appoint Stewart McDonnold Stuart
Carried

7. REQUESTS FOR GRANTS IN AID:

(a) Silverton Community Club

Moved and Seconded

To contribute \$500 to the Silverton Community Club for July 1st Celebrations.

Carried

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

(a) UBCM – RCMP Contract update - Information only

(b) Sewage Disposal Study – Council informed the public that there is a copy of the Sewage Disposal Study in the Village Office for viewing. It was decided that the study also be posted on the Village Website. Mayor Provan asked that administrative staff write a thank you letter to the University of Northern British Columbia for receiving this Final Report.

(c) ArtsBC – Reinstatement of funding – Information Only

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

(a) To approve the Accounts Payable for the month of December 2011 in the amount of \$16,217.09

Carried

12. NEW BUSINESS:

(a) Letter from Mariah Grau – High Speed Internet

Council discussed the letter written by Mariah Grau regarding issues with high speed internet in Silverton. Council mentioned the agreement between The Village of Silverton and the Red Mountain Internet Society. Mayor Provan asked that administration find out what the agreement details are before moving forward.

(b) Letter from Danika Skye Hammond – Requesting sponsorship for her to attend the Forum for Young Canadians in the end of March 2012. Council would like Administration to draft up a Grants and Aid Policy to bring forward to the 2012 Meeting before making a final decision

(c) Mayor Provan announced a date change for the February Meeting from February 21, 2012 to February 28, 2012.

(d) Silverton Community Club – Gazebo Request

Gary Willman requested that Council consider working with the Silverton Community Club in their efforts to build a permanent Gazebo on the Gallery Lawn. After discussion, Council agreed in Principal.

13. BRING FORWARD FROM IN-CAMERA: None

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 8:21 pm

Mayor Provan

Recording Secretary