

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) May 15, 2012

Amendments:

10(c) Bylaw No. 474 – 2012 Water Works Capital Reserve Measures Bylaw

10(d) Bylaw No. 475 – 2012 Emergency Measures Bylaw

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) April 17, 2012 Regular Council Meeting

Carried

3. DELEGATION AND PETITIONS:

(a) Presentation by Wayne McCrory on how our community could enhance our Bear Smart awareness.

Some key points to help Silverton be Bear Smart were:

- Have signs at the campground indicating to campers that there are bears in the area and how to store food safely.
- Bear proof bins can be purchased for around \$200.00 per bin, if the municipality were interested in purchasing a larger number of these bins at one time, the cost could be reduced.
- The Village of Silverton would need to apply in order to obtain a Bear Smart Status.
- The first step is to take part in a Hazard Assessment; this is a 1 year study.
- In the B.C. Occupiers Liability Act – Chapter 337, it states the occupier's duty of care. This is something that the municipality should be aware of for liability purposes.

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: Attended Facilities and Recreation meeting on May 1, 2012.

(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) Letter from Richard Burton – For information only

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT:

- (a) SLSS – Requesting that rental fees be waived for the Memorial Hall on the weekend of June 8-10, 2012. After discussion, council agreed that The Village of Silverton is not in the financial position to waive the fee of the Memorial Hall. Council asked that staff write a follow up letter to the SLSS thanking them for hosting their Annual Provincial Conference in Silverton, however declining their request for financial support.

9. CORRESPONDANCE FOR INFORMATION:

- (a) Response from Christy Clark – Information only

- (b) Motion of Notice from City of Vancouver to opt out of BC Hydro wireless smart meter program
Moved and Seconded

To write follow up letters to the agencies that we previously sent letters to reiterating our objections wireless smart meters

Carried

- (c) Letter from Terry Everett to TELUS regarding lack of service to Silverton residents – Council directed staff to keep this letter kept on file

10. BYLAWS:

- (a) Rescind the first three readings of Bylaw No. 473 – 2012 Building Bylaw

Moved and Seconded

To rescind the first three readings of Bylaw No. 473 – 2012

Carried

- (b) Bylaw No. 476 - 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

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

Moved and Seconded

Reconsideration and final adoption of Bylaw No. 474 – 2012

Carried

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

Moved and Seconded

Reconsideration and final adoption of Bylaw No. 475 – 2012

Carried

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

- (a) To approve the Accounts Payable for the month of April 2012 in the amount of \$67,796.46

Carried

Moved and Seconded

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

Carried

12. NEW BUSINESS:

(a) BC Hydro – Invitation to Castlegar Stakeholder Meeting – Councillor Main said she would do the online feedback portion.

(b) Re-Advertise Memorial Hall Manager Contract Position – Council decided to bring forward to the Committee of the Whole Meeting on June 5, 2012 for further discussion.

13. BRING FORWARD FROM FACILITIES AND RECREATION COMMITTEE MEETING:

(a) Communities in Bloom

Moved and Seconded

That Council Research Communities in Bloom initiative to see if it is viable for Silverton to be a participant in 2013

Carried

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 8:30 pm

Mayor Provan

Recording Secretary Miles