

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) June 19, 2012

Additions:

12(c) Request CBT project extension

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) May 15, 2012 - Regular Council Meeting

(b) May 1, 2012 – Special Facilities and Recreation Committee Meeting

(c) May 8, 2012 - Special Meeting

(d) May 10, 2012 – Special Meeting

Carried

Moved and Seconded

(e) June 5, 2012 – Committee of the Whole Meeting

ADOPTION OF THE COMMITTEE OF THE WHOLE REPORT

Moved and Seconded

Resolved that recommendations of the Committee of the Whole be adopted

Carried

3. DELEGATION AND PETITIONS:

(a) Presentation by Terry Warren and Joe Chirico from RDCK

Terry and Joe explained the role that RDCK Emergency Services offers and how they train people how to use appropriate equipment when responding to a disaster. The two most common events that they respond to are fires and floods. ESS (Emergency Social Service) is volunteer based, and they are always looking for more volunteers. There is free training available.

(b) Presentation by Danika Hammond – Danika spoke about her trip to the Forum for Young Canadians. She said she feels very inspired to become a politician after she has completed post secondary.

Mayor Provan called the meeting to recess at 7:40 p.m.

Mayor Provan called the meeting back to order at 7:45 p.m.

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: attended all the same meetings that the other councillors attended
- (e) Councillor Love: attended all the same meetings that the other councillors attended
- (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: None

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

- (a) Letter from Kevin Falcon in response to the letter sent April 19, 2012, regarding the expert panel review of business taxation – Information only
- (b) Letter sent from BC Ideas – Information only
- (c) Letter sent from West Kootenay Regional Airport – WestJet Service to West Kootenay
Moved and Seconded
To send a letter of support for WestJet service to the West Kootenay region.
Carried
- (d) Letter from RDCK Resource Recovery Plan Advisory Committee – Information only
- (e) Silverton Community Club Meeting Minutes – Information only
- (f) Slocan Lake Recreation Commission #6 June Meeting Minutes – Information only

10. BYLAWS:

- (a) Bylaw No. 476 – 2012 Building Bylaw
Moved and Seconded
Reconsideration and final adoption of Bylaw No. 476 – 2012
Carried

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

- Moved and Seconded
- (a) To approve the Accounts Payable for the month of May 2012 in the amount of \$127,746.72
Carried
- Moved and Seconded
- (b) To approve the financial report for the month of May 2012
Carried

12. NEW BUSINESS:

- (a) Climate Action Revenue Incentive Program (CARIP)
Moved and Seconded
To sign the Climate Action Charter
Carried
- (b) Village of Silverton Annual Report
Moved and Seconded
To approve the 2011 Annual Report
Carried
- (c) Request CBT project extension for floor renovation
Moved and Seconded
To write a letter to Judy Madelung with the RDCK in support of the project extension
Carried

13. BRING FORWARD: None

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 8:40pm

Mayor Provan

Recording Secretary Miles