

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

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

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) July 3, 2012

Additions:

6(c) Campground concern

6(d) UBCM – Conversations with Premier & Ministers

6(e) DFO Nelson Closure

6(f) CBC turning off transmitter & TV antenna in New Denver

6(g) State of local emergency for Area G

Carried

RESOLUTION TO MOVE INTO COMMITTEE OF THE WHOLE

Councillor MAIN offered to Chair the Meeting

2. DELEGATION AND PETITIONS: None

3. PUBLIC AND PRESS TIME: None

4. UNFINISHED BUSINESS:

(a) Signage – Budget and project details

Council specified that they are ready to receive proposals for the ‘first phase’ of the project, the graphic design portion only. The construction and installation of the signs would come at a later date and proposals should not include this cost. The Village will be working with the designer to establish content and text, however the designer will be responsible for pictures and mapping (we can arrange access to photos and maps for the designer to look through and choose from). The designer would also be able to have their company logo on the signage, to assist in marketing their business. Deadline for proposals is July 31, 2012.

5. CORRESPONDENCE FOR INFORMATION:

(a) Letter from BC Hydro

BC Hydro sent a letter to the Village of Silverton indicating that they are exchanging the old BC Hydro meters with the new Smart Meter at both the Memorial Hall and the pump house. Councillor Main said this is a pretty clear indication that Smart Meters are on their way to Silverton residences as well. Council asked that it be noted that The Village of Silverton would like the installation of Smart Meters to be optional.

6. NEW BUSINESS

(a) Email from Red Mountain Internet Society (RMIS)

Larry Lavan would like The Village of Silverton help when RMIS is communicating with Telus. They feel that their requests would be taken more seriously by Telus if they had municipal support. Their services are offered to over 100 clients, some including local accounting and technical businesses. Larry Lavan also asked to see a copy of the contract between The Village of Silverton and Telus. Council directed staff to supply RMIS with this information and Mayor Provan asked if it would be possible for Larry Lavan to supply Village staff with the contract between RMIS and Telus. Councillor Clarke offered to be the Village Liaison for further meetings with RMIS.

(b) Silverton Gallery Safety Report – Ken Butler

Ken Butler mentioned that Selkirk Security will be installing a security system. He handed in a safety report requesting that the following issues be resolved:

- Doors (\$1,602)
- Fire Alarms (\$13,335.17)
- West Fire Escape Stairs (\$300)
- Storing of controlled Products
- Other (Removal of electrical cable from front entrance way concrete step, clear main septic run under main floor slab, make sure all light bulbs on exit and emergency fixtures are working, identify sprinkler valve in furnace room and install tamper seal.)

After discussion, Council agreed that The Village of Silverton would take care of priority items including Doors, the West Fire Escape Stairs, and the items listed under Other, to assist in bringing the Silverton Gallery up to today's safety standards. Mayor Provan mentioned that there is funding available that was saved for floors (\$5000) and stairs (\$5000), as well as an additional \$2500. Mayor Kathy Provan offered to be the Village Liaison for the Gallery Feasibility Study.

(c) Campground Concern

Mayor Provan brought forward concerns regarding the Broughton's and the campground attendant some people camping in the campground. The campground attendant, Maureen Thompson, met with Mayor Provan and informed her that Barb Broughton had told some campers what they should not be doing and that they should leave. Don Broughton was in attendance and asked to speak to the matter. The Chair granted five minutes time to Mr. Broughton to address the issue with the condition that he would communicate in a respectful manner. Mr. Broughton said his wife didn't yell at campers, but acknowledged that she could have handled herself better. Mr Broughton said that they are frustrated with all the smoke coming in off camp fires and also that they are very upset by campers walking in their yard, and unleashed dogs running in their yard. Councillor Love mentioned that they knew there was a campground there when they moved there, and that Council had offered to put up a fence, which would help to eliminate majority of their issues with the campers. Mr. Broughton got out of his seat and started to yell, he was asked to calm down or he would be asked to leave. The outburst continued and Mr. Broughton was asked to leave. After Discussion, Council suggested that staff look into hiring a mediator to sit in on a discussion between the Broughton's and Council.

(d) UBCM – Conversations with Premier and Ministers

Mayor Provan brought this item forward. Council agreed that they needed some time to think about participating and decided to bring this item forward to the July 17, 2012 Regular Council Meeting.

(e) DFO Nelson Closure – For information only

Councillor Main announced that the Department of Fisheries and Oceans Nelson Office will be closing. Leah said that there are several offices that are closing, and that she would circulate the email about the DFO office closures to Council and staff.

(f) CBC – Information only

CBC will be turning off their transmitter and TV antenna in New Denver.

(g) Area G – Information only

Council announced that a State of Local Emergency had been released for Area G. Some roads are crumbling, and creek sides are not safe for walking. Mayor Provan mentioned that Silverton creek road is washed out in a few places and that it had been barricaded for safety reasons.

RESOLUTION TO RISE AND REPORT

Moved and Seconded

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

Carried

7. PUBLIC AND PRESS TIME:

8. ADJOURNMENT: 8:39 pm