

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Councillor Christopher Love
Councillor Johnson
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) July 17, 2012

Additions:

3(a) Presentation by Ken Butler – Gallery

13(b) Bring forward from In Camera

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) June 19, 2012 - Regular Council Meeting

Carried

Moved and Seconded

(e) July 3, 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 Ken Butler – Gallery

Ken spoke about installing a temporary alarm system from Selkirk Security Systems in the Gallery. This auto dial system dials out from the phone line to dispatch in an emergency situation. Because there is no phone line in the Gallery, it was suggested that a line run from the public works phone line to the Gallery, solely for this purpose.

This item was added under New Business 12(c) Selkirk Security Systems.

(b) Presentation by Larry Lavan – Red Mountain Internet Society

Larry proposed that RMIS install an internet ‘hotspot’ in the main campground. It would be a small unit in an aluminum case. Larry said that he had spoken to the campground attendants, and they were in favour of having the hotspot installed. RMIS say that they can have the hot spot up and running for August long weekend. RMIS would have cards that campers could purchase allowing them access for use. Council wanted to clarify that the Village would not assume any responsibility; Larry agreed and assured Council that all issues and concerns would be directed to the RMIS.

This item was added under New Business 12(d) Hot Spot for Campground - RMIS

4. REPORTS

- (a) Mayor Provan: None
- (b) Councillor Main: submitted a written report.
Put under Requests for Support 8(b) Letter to RDCK - FCM
- (c) Councillor Clarke: submitted a written report.
- (d) Councillor Johnson: None
- (e) Councillor Love: None
- (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:

- (a) Letter from B.C. Government and Service Employees' Union – Provincial Government's plan to privatize the BC Liquor Distribution Branch
Moved and Seconded
To send a Memorandum urging the provincial government to put a moratorium on the privatization of the Liquor Distribution Branch
Carried
- (b) Letter to RDCK - FCM
Moved and Seconded
To send a letter to RDCK thanking them for sending a Silverton representative to the 2012 FCM Conference
Carried

9. CORRESPONDANCE FOR INFORMATION:

- (a) Email from Margaret Hartley on the final draft of the boat washing station – Information
- (b) Letter from G.W. Toop sent to Ralph Tomlin from Springer Creek Forest Products – Information
- (c) Letter of appreciation for Public Works from Ken Poznikoff – Information
- (d) Letters of opposition regarding the application by Silverton Transport for a gravel/sand pit at Hills, B.C. – Information
- (e) UBCM Member Release on Presentation to Expert Panel on Business Taxation - Information

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

- Moved and Seconded
- (a) To approve the Accounts Payable for the month of June 2012 in the amount of \$59,952.93
Carried

12. NEW BUSINESS:

- (a) UBCM 2012 Annual Convention Registration
Moved and Seconded
To register Mayor Provan for the UBCM Conference in September 2012.
Carried

Note: Staff was asked to check to see if there was enough funding in the budget to send Councillor Clarke as well. If funding was available, Council asked that this item be brought forward to the August 7, 2012 COTW Meeting.

(b) Letter addressed to Sue Mistretta regarding Memorial Hall Kitchen supplies
Council discussed the letter indicating supplies that are needed in the Hall. Councillor Love said that because he has catered some events at the Memorial Hall, he agreed that the facility is not well enough equip several necessary kitchen items. Councillor Love has offered to write up a list of required items and budget. Council suggested that it might be a good idea to have an equipment checklist for the hall manager to refer to. It was suggested that Councillor Love approach the 'Friends of Silverton Memorial Hall' to see if they wish to be involved.
Council asked that this item will be brought forward to the August 7, 2012 COTW Meeting.

(c) Selkirk Security Systems – Gallery
Moved and Seconded

To go forward with the installation of an alarm system from Selkirk Security, on condition that the original quote, along with the addition of the phone line installation does not exceed \$2000.00
Carried

(d) RMIS – Hot Spot in Campground
Moved and Seconded

To agree in principal that RMIS can install a hot spot in the main campground, provided that a detailed agreement outlining cost sharing between RMIS and the Village is developed.
Carried

13. BRING FORWARD FROM COMMITTEE OF THE WHOLE MEETING:

(a) Letter from Christy Clark – Conversations with the Premier or a Cabinet Minister
After discussion, it was decided that Council would not to speak with Premier or Cabinet Minister at the UBCM Conference.

(b) Bring forward from In Camera

Mayor Provan brought forward updates on the Broughton/Campground situation. At the July 3rd Committee of the Whole Meeting Council had discussed the possibility of mediation between the Broughton's and the Village, but after the seeking legal advice, Council was told that mediation is not legally binding and was encouraged to take a different approach.

Moved and Seconded

That the Village will take the following steps to resolve the situation:

- Have Water Street Surveyed
- Erect a 6 foot fence on the south side of Water Street
- Have a Bylaw passed for partial closure of the road to allow for the street to change from a 70 ft allowance to a 20 ft allowance.
- Change Water Street to a Lane.

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 8:24pm

