

Present:

Mayor Provan

Councillor Main

Councillor Clarke

Councillor Love

Recording Secretary Miles

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

1. APPROVAL OF THE AGENDA AS AMENDED

Moved and Seconded

(a) September 18, 2012

Additions: 8(a) Letter of Support to Nakusp Chamber of Commerce

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) August 21, 2012 - Regular Council Meeting

Carried

Moved and Seconded

(e) Sept 4, 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 Wayne McCrory on Lot 23

Wayne said that he was in the process of drafting up a letter requesting that taxes be excused for Lot 23 that belonged to his late sister Colleen McCrory. They are donating the lot the Village, and will also be requesting that the Lot be named “Colleen’s Beach Park” in her honor.

Council said they looked forward to receiving the letter.

(b) Carol Bell – Speaking on September 4, 2012 Committee of the Whole Meeting item 5(a) – Initial review of Noise Control Bylaw No. 477 – 2012

Carol submitted a letter to Council. She began to read it aloud, and was asked to stop by Mayor Provan due to the subject matter. Council agreed that they did not wish for Carol to continue, as they believed that her presentation was concerning the situation between the Campground and the Broughton’s, and did not feel her presentation pertained to the Noise Bylaw directly as indicated in her written request to address Council.

4. REPORTS

- Mayor Provan: Mayor Provan said that the Village is currently researching the savings that would incur if the Municipality offered bi-weekly garbage pick up
- Addition: New Business 12(a) Change Committee of the Whole Meeting from 7:00 pm to 4:00 pm

(b) Councillor Main: Submitted a written report

Moved and Seconded

That the following resolution be passed:

“THAT the Village of Silverton send a letter to the BC Minister of Health requesting a moratorium on changes to any Health Center or Hospital until the Regional Health Authority consults and negotiates an agreement with community regarding proposed changes, with copies of the letter to be sent to Interior Health, the Hospital board, and Regional District of Central Kootenay”

Carried

- (c) Councillor Clarke: Submitted a written report
  - (d) Councillor Johnson: None
  - (e) Councillor Love: Submitted written report
  - (f) Acting Administrator Rogers: Submitted written report
  - (g) Acting Administrator Rogers: Submitted written report
5. PUBLIC AND PRESS TIME: None
6. UNFINISHED BUSINESS: None
7. REQUESTS FOR GRANTS IN AID: None
8. REQUESTS FOR SUPPORT:
- (a) Letter of Support to Nakusp Chamber of Commerce
9. CORRESPONDANCE FOR INFORMATION:
- (a) Council received a letter from Mylène Freeman regarding the private members motion (M-400). The letter asks Council to support this Motion by passing it as a municipal resolution. As well they have included a petition for constituents to sign. Council recommended that staff have the petition available in the office for residents to sign to see how much interest there is before going ahead with a resolution. Council asked to have this item brought forward to the October 16, 2012 Regular Meeting.
10. BYLAWS: None
11. ACCOUNTS PAYABLE AND DISBURSEMENTS:
- Moved and Seconded
- (a) To approve the Accounts Payable for the month of August, 2012 in the amount of \$27,204.59
- Carried
12. NEW BUSINESS:
- (a) Change Committee of the Whole Meeting from 7-4 p.m.
- Moved and Seconded
- To change the time of the Committee of the Whole Meetings from 7:00 p.m. to 4:00 p.m. for a trial basis of three months.
- Carried
13. BRING FORWARD FROM IN CAMERA MEETING:
- (a) Mayor Provan announced that there will be an open house and presentation of the Silverton Gallery Feasibility Study by Ken Butler and Associates on October 9, 2012 from 6-9 p.m.
14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 7:45 pm

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Mayor Provan

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Recording Secretary Miles