

Present:

Mayor Provan

Councillor Main

Councillor Johnson

Councillor Clarke

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) October 16, 2012

Additions: 6(c) Rec 6 – Storage space

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) September 18, 2012 - Regular Council Meeting

Carried

Moved and Seconded

(e) October 2, 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: None

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 focus group to participate in designing the SLSS survey. The intention of the focus group was to give all the different interest groups input into the survey.

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS:

(a) Letter from Mylene Freeman, MP – M400

After discussion, Council asked that the Village make the petition available for the public until the November Regular Meeting.

Councillor Main suggested that the petition be left at the Cup and Saucer Cafe.

(b) Community Infrastructure Improvement Fund – Second call for applications

Council advised staff to call Western Economic Diversification Canada to find out if we are eligible to reapply for the second round of funding for the arena should we not receive funding from the first round of funding. Council also unanimously agreed that they are not prepared to apply for funding through CIIF for the Silverton Gallery renovation at this point.

(c) Recreation Commission #6 – Storage space

Moved and Seconded

That the Rec Commission #6 can use the office space in the downstairs fire hall for a storage space at no cost

Carried

Council wanted it stated that should the Village require the space back, the agreement can be terminated at any time. Councillor Clarke offered to be the key holder for the building, as he is also a member of Rec Commission #6.

7. REQUESTS FOR GRANTS IN AID:

(a) Letter from Katrina Sumrall – Requesting a grant for the Lucerne grade 4/5/6 student’s camping trip.

Moved and Seconded

That the Village will grant \$150.00 to Lucerne School for the grade 4/5/6 camping trip to cover half of the camping fees.

Carried

Council advised staff to include in the letter to Katrina Sumrall that in the future the Village would prefer to have requests for grant in aid prior to an event taking place.

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

(a) Council received a letter from Eric Faulks regarding “a quiet environment for health, profit, clean air and water” – Information only

(b) Letter sent to Denis Lebel, Minister of Transport, Infrastructure and Communities with copy of FCM Target 2014 Resolution

(c) BC Mayor’s Caucus Resolution:

Moved and Seconded

To support the following BC Mayor’s Caucus Resolution and have it sent to the Hon. Bill Bennett, Minister of Community, Sport and Cultural Development

“We agree that our communities require immediate action to provide stable, predictable, long term infrastructure funding from federal and provincial governments, to meet municipal needs as defined by each community’s priorities. This statement affirms and complements the efforts of UBCM and FCM to address the infrastructure needs of communities to ensure social, economic and environmental well-being.”

Carried

(d) FCM Target 2014 Resolution:

Moved and Seconded

To support the following FCM Target 2014 Resolution and have it sent to the Hon. Denis Lebel, Minister of Transport, Infrastructure and Communities

“Development of a new long-term federal plan for municipal infrastructure funding
WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada’s cities and communities, will expire in March 2014;
WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;
WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the XX and the XX, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial (territorial) minister of municipal affairs, to (Name of local MP), to the Federation of Canadian Municipalities and to the (Name provincial/Territorial association).”

Carried

(e) Age Friendly Resolution:

“That Council supports the 2013 Age-Friendly Community Project Grant application to UBCM in the amount of \$20,000 towards the implementation of projects identified as Age-Friendly.”

Moved and Seconded

That the Village of Silverton apply for the Age Friendly Community Project Grant

Carried

Note: Application deadline is November 16, 2012. The Silverton Community Club offered a letter of support for the project.

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

(a) To approve the Accounts Payable for the month of September, 2012 in the amount of \$42,953.14

Carried

12. NEW BUSINESS:

Moved and Seconded

(a) To change Regular Council Meeting for December changed from December 18, 2012 to December 11, 2012

(b) To cancel the January 1, 2012, Committee of the Whole Meeting

(c) To change the November Committee of the Whole Meeting to a 2013 Budget Planning Meeting

Carried

Moved and Seconded

(d) That the Village of Silverton sign a three year snow plowing contract with Silver Cove Strata Subdivision N-36

Carried

13. BRING FORWARD FROM IN CAMERA MEETING: None

14. PUBLIC AND PRESS TIME:

15. ADJOURNMENT: 8:10 pm

Mayor Provan

Recording Secretary Miles