

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) November 20, 2012

Additions: 3(b) Danika Hammond – REACT (Real Environmental Action Created by Teens) – Minimizing plastic bag use

Carried

2. APPROVAL OF THE MINUTES:

Moved and Seconded

(a) October 16, 2012 - Regular Council Meeting

Carried

Moved and Seconded

(e) November 8, 2012 – Special Meeting

Carried

3. DELEGATION AND PETITIONS:

(a) Gary Willman spoke to Council on behalf of the Silverton Community Club requesting use of the grounds in front of the Silverton Gallery for the Christmas by the Lake festivities and the fire hall washroom facilities/upper fire hall meeting room.

Moved and Seconded

To allow the Silverton Community club access to the Silverton Gallery grounds and fire hall meeting room/washrooms for the Christmas by the lake weekend.

Carried

(a) Danika Hammond and the REACT team came in to discuss how they have applied for a grant to buy enough reusable bags for all the local businesses to use in place of plastic bags. They said most of the local businesses were on board. They are hosting a town meeting in New Denver on December 13, 2012 at 5:00 pm at the Bosun Hall.

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: None

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS:

(a) Letter from Mylene Freeman, MP – M400

After discussion, Council advised staff to forward the signed petition to Mylene Freeman.

(a) Letter from Craig Pettitt – Received for information only

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

(a) Columbia Power Corporation open house – Received for information

(b) Columbia River Treaty Review meeting with Local Governments - Received for information

(c) BC Ideas – Solutions for Stronger communities – Received for Information

(d) Letter from Richard Caniell – Re: Slocan Lake Survey

Staff was advised to ask the Village of New Denver and Walter Popoff to see what their response was to this letter and make a recommendation to Council.

(e) Letter from B.C. Minister Stephanie Cadieux – November proclaimed as Adoption Awareness Month in BC – Received for information

(f) Slocan Valley Local Government Forum Meeting Minutes – Received for information

10. BYLAWS:

(a) Bylaw No. 478 – To regulate the proceedings of Council and Council Committees

After discussion, Council advised staff to make some adjustments and bring back to the January Regular Council Meeting.

(a) Bylaw No. 479 - 2012 Water Rates and Regulations Bylaw

Moved and Seconded

Read the first time by title

Carried

Moved and Seconded

Read the second time by content

Carried

Moved and Seconded

Read the third time by title and content

Carried

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

(a) Accounts Payable for the month of October, 2012

This item was tabled to the December, 2012 Regular Council Meeting

(b) Financial Report for the month of September, 2012

Moved and Seconded

To approve the Financial Report for the month of September, 2012

Carried

(c) Financial Report for the month of October, 2012

Moved and Seconded

To approve the Financial Report for the month of October, 2012

Carried

12. NEW BUSINESS:

(a) Rec Commission#6 appointment

Moved and Seconded

To recommend to RDCK the appointment of Julie Fry to serve on the Rec Commission #6

Carried

(b) Letter from Francie Oldham on behalf of the Valhalla Community Choir – Re: Candle Use for Christmas choir performance.

Moved and Seconded

That the Village will allow candle use in the Memorial Hall for the 2012 Christmas concert, and for this year only

Carried

(c) Legal Survey Seminar – December 18, 2012, 9:30 am - noon at the RDCK office in Nelson

Moved and Seconded

To send one staff member to the seminar with all expenses paid.

Carried

13. BRING FORWARD FROM IN CAMERA MEETING: None

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 8:19 pm

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Mayor Provan

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Recording Secretary Miles