

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:

01/2013 - Moved and Seconded

(a) January 15, 2013

Addition: 8(c) Danika Hammond (REACT) - Requesting letter of support

Addition: 8(d) Silverton Community Club requesting letter of support for Christmas by the Lake

Addition: 13(a) Hiring of CAO – Bob Lafleur

Carried

2. APPROVAL OF THE MINUTES:

02/2013 - Moved and Seconded

(a) December 11, 2013 - Regular Council Meeting

Carried

03/2013 - Moved and Seconded

(e) January 9, 2013 – Special Meeting

Carried

3. DELEGATION AND PETITIONS: None

4. REPORTS:

(a) Mayor Provan: Submitted a written Report & Gallery Task Force Meeting Minutes

(b) Councillor Main: Submitted a written report

(c) Councillor Clarke: Submitted a written report

(d) Councillor Johnson: Attended Meetings

5. PUBLIC AND PRESS TIME: Valley Voice requested a copy of Councillor Main's written report and she agreed to send it via email.

6. UNFINISHED BUSINESS: None

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT:

(a) Email from Randyne Baskin requesting for Village Council to allow them to get married in The Slip Day Park on July 20, 2013

04/2013 - Moved and Seconded

Council moved to support the request

Carried

(b) Email from Slocan District Chamber of Commerce requesting a letter of support for the Community Tourism Foundations Program

05/2013 - Moved and Seconded

Council moved to support the request

Carried

(c) Addition: 8(c) Danika Hammond (REACT) - Requesting letter of support

06/2013 - Moved and Seconded

Council moved to support the request

Carried

(d) Addition: 8(d) Silverton Community Club requesting letter of support for Christmas by the Lake

07/2013 - Moved and Seconded

Council moved to support the request

Carried

9. CORRESPONDANCE FOR INFORMATION:

(a) Slocan District Chamber of Commerce – December 19, 2012 Meeting Minutes - Received

(b) Email and attachment from Bree Lillies – Bear Aware, 2012 Annual Report

08/2013 - Moved and Seconded

To invite Bree Lillies to attend a Council Meeting to share Bear Aware plans for 2013

Carried

(c) Letter from the Friends of the Memorial Hall requesting inventory of Memorial Hall Kitchen Supplies

Council advised staff to have Sue Mistretta take an inventory of the Memorial Hall Kitchen supplies at her earliest convenience and report back.

(d) Letter from Slocan District Chamber of Commerce – Springer Creek Forest Products - Received

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

09/2013 - Moved and Seconded

(a) To approve the Accounts Payable for the month of December, 2013 - \$50,363.98

Councillor Johnson asked about the status for the Waste Management bin for the electronic recycle. After discussion Council decided to bring this issue to the quartet, to discuss shared payment between municipalities for the service.

Carried

12. NEW BUSINESS: None

13. BRING FORWARD FROM IN CAMERA MEETING:

(a) Addition: 13(a) Hiring of CAO – Bob Lafleur

Mayor Provan announced that the Village of Silverton is in the process of hiring a new CAO. Bob Lafleur will be joining staff in a part time position at 24 hours per week. Mayor Provan advised that Mr. Lafleur is qualified for the position and has reasonable salary expectations. Councillor Clarke added that the purpose of hiring Mr. Lafleur was to mentor the upcoming CAO Melisa Miles over the next year or two and help to ease the workload of staff.

14. PUBLIC AND PRESS TIME: Gary Willman asked if he could suggest some items that are required in the Memorial Hall kitchen. Mayor Provan said that she and Sue Mistretta have recently discussed creating a feedback form for users of the Memorial Hall that would be left there for renters to fill out. Gary agreed this is an excellent idea. Gary Willman also asked if the salary of the new CAO was budgeted for 2013 onward and Mayor Provan reassured him that Mr. Lafleur had reasonable salary expectations that will fit within Silverton's Budget.

15. ADJOURNMENT: 7:36 pm

Mayor Provan

Recording Secretary Miles