



Village of Silverton
MINUTES

of the **Regular Meeting of Council** held on **March 19, 2013**
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
CAO, CFO, Admin Assistant, delegation, and 3 members of the public

CALL TO ORDER

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

1. APPROVAL OF THE AGENDA:

029/2013 - Moved and Seconded that the agenda be approved as presented

Carried.

2. APPROVAL OF THE MINUTES:

(a) Minutes of the Regular Council Meeting held February 19, 2013

030/2013 – Moved and Seconded that the Minutes of the February 19, 2013 Regular Meeting be adopted as presented

Carried

3. DELEGATIONS AND PETITIONS:

(a) SLSS – reporting on the results of the “Imagine Project” – a 25 min. Power point presentation was provided to Council. Mayor Provan thanked them for their time

4. REPORTS:

(a) Mayor Provan: Submitted a written Report

(b) Councillor Main - Submitted a written report

(c) Councillor Clarke: reported his attendance at the Chamber of Commerce budget meeting as well as a Village budget meeting on March 14.

(d) Councillor Johnson – reported his attendance at the Village budget meeting on March 14 and attended a Tourism BC Meeting. He will report further on this meeting regarding information.

(e) Councillor Yofonoff – reported her attendance at the Village budget meeting.

031/2013 – Moved, seconded that Council Reports be received.

Carried

(f) CAO Report – written report attached

(g) CFO Report – CFO presented the audited Financial Statements and Auditors Report

(h) Public Works Report – Written report attached.

032/2013 – Moved, seconded that Staff reports be received

Carried

5. PUBLIC AND PRESS TIME: none

6. UNFINISHED BUSINESS:

- (a) **Memorial Hall Inventory list** – letter from Sue Misretta

033/213 – Moved, seconded that the CAO request staff recommendations and report back to Council

Carried

- (b) **Electronic Recycling** – New Denver and Slocan both provided verification of their willingness to participate in funding this initiative. CAO will ensure a letter of thanks is forwarded.

7. REQUESTS FOR GRANTS IN AID:

- (a) **Valhalla Fine Arts Society** – request for waiver of two events at the Memorial Hall

034/2013 Moved, seconded that Council deny the request and advise Valhalla Fine Arts Society that they are already offered a non profit rate and could apply for a grant in aid to offset the cost if they felt it necessary. It was further moved that staff present a Grant in Aid Policy for Council’s consideration, and a review of the rental fee policy.

Carried

8. REQUESTS FOR SUPPORT: there are no requests for support at this time.

9. CORRESPONDANCE FOR INFORMATION:

- (a) West Kootenay - Boundary Regional Hospital District – Spotlight February 2013
- (b) Press Release - Healthy Forests Healthy Communities
- (c) Auditor General For Local Government – Audit Planning for 2013/14
- (d) Age-friendly successful application
- (e) 2013 CBT Community Initiatives at the Memorial Hall - April 9, 2013 from 6-8 pm
- (f) Notice from the RDCK regarding flooding information.

035/2013 – Moved, seconded that correspondence be received.

Carried

10. BYLAWS:

- (a) **Council Procedure Bylaw No. 478, 2012** – First Three Readings

036/2013 – Moved, seconded that Bylaw No. 478, 2012 being the Council Procedure Bylaw receive the First Three Readings.

Carried

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

- (a) Accounts Payable for the month of January, 2013 - \$33,287.40
- (b) Accounts Payable for the month of February, 2013 - \$11,913.74
- (c) Financial Report for the month of January, 2013

037/2013 – Moved seconded that accounts receivable be received for information

Carried

12. NEW BUSINESS:

(a) Letter from the Village of Kaslo – re highway directional signage

038/2013 – Moved, seconded that the CAO obtain additional information and details and report back to Council.

Carried

(b) Regular Council Meeting date change.

039/2013 – Moved, seconded that the Regularly Scheduled Meeting of April 16, 2013 be re-scheduled to April 23rd to accommodate attendance at the AKBLG.

Carried

(c) Silverton Gallery Status – Councillor Johnson – cancelled.

(d) Economic Development Essentials for Local Leaders Workshop in Castlegar March 27th

040/2013 – Moved, seconded that Councillor's Main and Mayor Provan be authorized to attend.

(Staff will register them)

Carried

(e) RDCK alternate director for the Recreation Commission for Director Julie Fry.

Council requested a notice be placed on the post office board asking the Community to express any interest.

13. BRING FORWARD – there are no items at this time.

14. PUBLIC AND PRESS TIME:

There were questions regarding the Memorial Hall Inventory list and the proposed Procedure Bylaw.

15. ADJOURNMENT:

041/2013 – Motion to adjourn at 8:35 pm

An In-Camera Meeting followed the regular meeting.

Mayor Provan

Corporate Officer