



*Village of Silvertown*  
**MINUTES**

of the **Special Meeting of Council** held on May 7, 2013  
in Council Chambers at 421 Lake Ave, Silvertown, BC

Present were:

Mayor Kathy Provan  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Administrative Assistant

**A. CALL TO ORDER**

Mayor Kathy Provan Called the Meeting to order at 4:00 pm.

**B. PURPOSE** – the purpose of this special meeting is to;

- Adopt Tax Rate Bylaw 481-2013
- Adopt Financial Plan Bylaw 480-2013
- Address Councillor Main's request regarding Slocan Lake Shoreline Guidance Funding

**C. ADDITION OF LATE ITEMS IF ANY:** None at this time

**D. ADOPTION OF THE AGENDA:**

**069/2013 - Moved and Seconded** that the agenda be adopted as presented

Carried

**E. APPROVAL OF THE MINUTES:** there are no minutes for adoption at this time.

**F. BUSINESS:**

(1) **Bylaw 480-2013 being the Five Year Financial Plan** for 2013-2017 – Adoption  
**070/2013 - Moved, seconded** that Financial Plan Bylaw 480-2013 be adopted as presented.

Carried

(2) **Bylaw 481-2013 being the 2013 Tax Rates Bylaw** – Adoption  
**071/2013 - Moved, seconded** that Tax Rate Bylaw 481-2013 be adopted as presented.

Carried

(3) **Slocan Lake Shoreline Guidance Funding** – Councillor Main gave a brief update that explained how the three Villages and Area H have contributed to the Slocan Lake Shoreline Project

**G. IN CAMERA**

**072/2013 - Moved, seconded** that in accordance with Sec. 90 (1) (k) of the Community Charter (discussions regarding the provision of a service), Council move into In – Camera, and that the public be excluded from this portion of the meeting. Time recorded was 4:05 pm,  
Carried

**073/2013 - Moved, seconded** that in accordance with Sec. 127 (4) of the Community Charter, Council waive the requirement to post notice of this meeting,  
Carried

**H. MOVE BACK INTO THE REGULAR MEETING.**

**081/2013 - Moved, seconded** that Council move back into the Regular Meeting at 4:50pm  
Carried

**I. BRING FORWARD FROM IN CAMERA:**

**1. Gallery Questionnaire**

**077/2013 - Moved, seconded** that staff review and prepare a final draft.  
Carried

Note: Council asked that staff also include in the Tax Notices along with the Questionnaire a separate reminder about water conservation and tidiness (Communities in Bloom).

**2. Camp Site Management Agreement**

**078/2013 - Moved, seconded** that the 2013 Campground Contractor Agreement be approved as presented (was previously approved by consensus)  
Carried

**3. Campground Management Contractor .**

**079/2013 - Moved, seconded** that Council award the campsite management contract for 2013 to Mel and Gayle Swanson, and that this item be brought forward from In-Camera.  
Carried

**4. Signage at the boat launch** (overnight parking of boat trailers etc.)

Council asked that staff prepare a sign to be placed in the boat launch area indicating that overnight parking in the boat launch area is prohibited.

**J. ADJOURNMENT:**

**080/2013 - Motion to adjourn at 4:55 pm**

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Mayor Provan

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Corporate Officer