



Village of Silverton
MINUTES

of the **Regular Meeting of Council** held on **May 21, 2013**
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Leah Main
CAO, Admin Assistant, 2 delegations, press and 1 member of the public
Regrets: Councillor Arlene Yofonoff and Councillor Ross Johnson

A. CALL TO ORDER:

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

B. ADDITION OF LATE ITEMS: – there were none

C. ADOPTION OF THE AGENDA:

081/2013 - Moved and Seconded that the agenda be approved as presented

Carried.

D. ADOPTION OF THE MINUTES:

(1) Minutes of the Regular Council Meeting held April 23, 2013

082/2013 – Moved and Seconded that the Minutes of the April 23, 2013 Regular Meeting be adopted as presented

Carried

(2) Minutes of the Special Meeting of May 2nd, 2013

083/2013 – Moved, seconded that the Minutes of the Special Meeting of May 2nd, 2013 be adopted as presented.

Carried

(3) Minutes of the Special Meeting of May 7th, 2013

084/2013 – Moved, seconded that the Minutes of the Special Meeting of May 7th, 2013 be adopted as presented.

Carried

E. DELEGATIONS AND PETITIONS:

(1) Silverton Community Club (Ron Provan) re volunteer week

085/2013 – Moved, seconded that Council would be honored to assume the role of choosing and presenting the volunteer award as of 2014, and that Council will work with the Community Club to ensure a smooth transition.

Carried

(2) Silverton Food Charter (Lee Hammond)

086/2013 - Moved, seconded that Council receive the information and refer it to COTW, then obtain public opinion.

Carried

F. UNFINISHED BUSINESS:

- (1) **Council's 2 year plan** - is presented for public information.
- (2) **Silverton Camp Site Management** – was awarded to Mel and Gayle Swanson of New Denver where they look after the municipal camp site.
- (3) **Memorial Hall Inventory** – staff has yet to complete

G. NEW BUSINESS: there is no new business at this time.

H. CORRESPONDENCE FOR INFORMATION:

- (1) **Letter from Stop Smart Meters.**

087/2013 – Moved, seconded that Council agree in principle only at this time.

Carried

I. COUNCIL REPORTS:

- (1) **Mayor Kathy Provan** – submitted and presented a written report

- Slocan Lake Gallery Society
- Silverton Community Club
- West Kootenay Boundary Hospital Board
- Communities in Bloom

- (2) **Councillor Leah Main** – submitted and presented a written report

- RDCK

088/2013 – Moved, seconded that Council approve the RDCK proposal to amalgamate the transit service and notify the RD accordingly.

Carried

- (3) **Councillor Jason Clarke** – submitted and presented a written report

- (4) **Councillors Ross Johnson and Arlene Yofonoff** were absent.

089/2013 – Moved, seconded that Council Reports be received.

Carried

J. ADMINISTRATION REPORTS:

- (1) **CAO Report** – attached
- (2) **CFO Report** – attached
- (3) **Public Works Report** – attached

090/2013 – Moved, seconded that Administration Reports be received.

Carried

K. BYLAW AND POLICY:

- (1) **Watering Restriction Policy PW-3, 2013**

091/2013 – Moved, seconded that Watering Restriction Policy PW-3, 2013 be adopted as presented.

Carried

(Staff was requested to investigate and report on THE CBT Water Smart Program)

(2) Sidewalk Policy PW-1, 2013

092/2013 – Moved, seconded that Sidewalk Policy PW-1, 2013 be adopted as presented.
Carried

(3) Grant In Aid Policy A-3

093/2013 - Moved, seconded that the Grant in Aid Policy A-3 be referred to COTW
Carried

(4) Facility Rental Policy A-1

094/2013 – Moved, seconded that the Facility Rental Policy A-1 be referred to COTW
Carried

NOTE – COTW has been set for June 4th at 4 pm

L. PUBLIC INPUT PERIOD:

The press requested clarification on Council Priorities and a member of the public requested information on the water system and testing criteria. He was requested to enquire at the office during work hours.

M. IN CAMERA MEETING: there is no In Camera Meeting at this time.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: none

O. ADJOURNMENT:

095/2013 – Motion to adjourn at 7:53 pm

Mayor Provan

Corporate Officer