



MINUTES of the Inaugural Meeting

Held on Monday, December 1, 2014 in the
Municipal Office Council Chambers
421 Lake Ave, Silverton BC commencing at 4:00 pm

Present were;

Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
Councillor Yofonoff
CAO Miles, three members of public

1. SWEARING IN OF COUNCIL:

CAO Miles administered the Oath of Office in the following order:

- Leah Main
- Carol Bell
- Bill Christian
- Arlene Yofonoff

2. CALL TO ORDER

CAO Miles Called the Meeting to order at 4:05 pm

3. ACTING MAYOR SCHEDULE:

Moved, seconded that the following Acting Mayor Schedule for 2015 be approved:

Leah Main - December (2014), January, February, March
Arlene Yofonoff – April, May, June
Carol Bell – July, August, September
Bill Christian – October, November, December

Carried

4. APPROVAL OF THE AGENDA:

Acting Mayor Main requested a motion to approve the agenda:

Moved, Seconded that the Agenda be approved as presented

Carried

5. COUNCIL APPOINTMENTS:

Moved, seconded that Council appoint Leah Main as the RDCK Director, and that the alternate RDCK appointment be determined as a Special Meeting on December 12, 2014 at 4:00 pm.

Carried

Moved, Seconded that Council wait until the Special Meeting of December 12, 2014 to make the following appointments:

- Slocan District Chamber of Commerce;
- Municipal Emergency;
- Auditor;
- Board of Variance;
- West Kootenay Hospital Board;
- Slocan Valley Economic Development Commission;
- Recreation Commission No. 6;
- Rosebery Parklands and Trails Commission;
- Winlaw Regional and Nature Park Commission, and;
- Any other Select or Standing Committees.

Carried

6. BANKING INSTITUTION:

Moved, seconded to appoint Kootenay Savings Credit Union as the Village of Silverton's banking institution.

Carried

7. CORPORATE LAW FIRM:

Moved, seconded to appoint Stewart McDannold Stuart as the Village of Silverton's Corporate Law Firm.

Carried

8. SIGNING AUTHORITY:

Moved, seconded that the CAO and Mayor be appointed with signing authority for the Village of Silverton, and the remainder of Council be appointed with signing authority as alternates.

Carried

9. ADJOURNMENT

052/2014 – Moved that Council adjourn at 4:11 pm

Acting Mayor Main

CAO Miles