



MINUTES of the Regular Meeting

Held on Tuesday, February 18, 2014 in the
Municipal Office Council Chambers
421 Lake Ave, Silverton BC commencing at 7:00 pm

Present were;

Acting Mayor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
CAO, Admin Assistant, two member of public, and the press

A. CALL TO ORDER

Acting Mayor Jason Clarke Called the Meeting to order at 7:02 pm

B. ADDITION OF LATE ITEMS IF ANY:

- G (6) Gallery – CBT Funding
- G (7) Date for 2014 CBT Community Initiatives applicant presentations
- G (8) Date for Budget Meeting
- Correction to item F (1): CBT funding application for Water Smart

C. APPROVAL OF THE AGENDA:

014/2014 - Moved, seconded that the Agenda be approved as amended

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of January 21, 2014

2. Minutes of the Committee of the Whole Meeting of January 28, 2014

015/2014 - Moved, seconded that the Regular Minutes of January 21, 2014 and
Committee of the Whole Minutes of January 28, 2014 be adopted as submitted.

Carried

E. DELEGATIONS and PETITIONS: None at this time.

F. UNFINISHED BUSINESS AND BUSINESS ARISING:

1. Water Smart – CBT funding application

016/2014 - Moved, seconded that Council allocate \$5000 (community contribution)
toward the CBT funding application for Water Smart.

Carried

2. SIFCo – Fuel Management Prescription

017/2014 - Moved, seconded that Council approve the grant application and allocate
\$5000 for their share of the funding.

Carried

G. NEW BUSINESS

1. **Resolution to Appoint Melisa Miles as Chief Election Officer**
018/2014 Moved, seconded that Council appoint Melisa Miles as Chief Election Officer for the 2014 General Local Election in accordance with Section 41 (1) of the *Local Government Act*
Carried
2. **Resolution to Appoint Bob Lafleur as the Deputy Chief Election Officer**
019/2014 Moved, seconded that Council appoint Bob Lafleur as Deputy Chief Election Officer for the 2014 General Local Election in accordance with Section 41 (1) of the *Local Government Act*
Carried
3. **Resolution to appoint Bob Lafleur as the Acting Financial Officer**
020/2014 Moved, seconded that Council appoint Bob Lafleur as Acting Chief Financial Officer in accordance with Section 146 (a) of the *Community Charter*.
Carried
4. **Feasibility Study** by participating communities of Silverton, Slocan, Salmo, and the City of Nelson. (New Denver and Kaslo have not agreed to participate at this time)
021/2014 Moved, seconded that Council participate in the collaborative feasibility study for joint financial administration, and that Council contribute \$2,000 in kind for the program administration as the Villages share of funding.
Carried
5. **Set a date for COTW – Carbon Neutral, Budget, Gallery, Staffing (in camera)**
022/2014 Moved, seconded that Council meet for Committee of the Whole on March 11, 2014 at 4:00 pm in Council Chambers.
Carried
6. **Gallery – CBT Funding**
023/2014 Moved, seconded that the Village issue a comfort letter and acknowledgment that Council supports the change of scope for the Gallery Society 2011 and 2013 CBT funding.
Carried
7. **Date for 2014 CBT Community Initiatives presentations**
024/2014 Moved, seconded that the Village hold an open meeting for CBT Community Initiatives applicant presentations on Wednesday April 16, 2014 at 6:00 pm at Memorial Hall.
Carried

Note: Staff to prepare advertisement indicating change in public input process.
8. **Date for Budget Meeting**
025/2014 Moved, seconded that a Budget Meeting be held on March 4, 2014 at 4:00 pm in the fire hall meeting room.
Carried

H. CORRESPONDENCE FOR INFORMATION

1. Applied for Community Sponsorship Funding (\$1000) through Columbia Power toward the 2014 Communities in Bloom project.
2. Letter from UBCM indicating that the 2013 Age Friendly reporting requirements have been successfully met.
3. Letter from the City of Parksville - Advocating updating or the replacement of the Provincial Emergency Notification System (PENS)
4. News Release from the Ministry of Justice – “Liquor report out: removing beer garden, festival barriers.”

026/2014 Moved, seconded that correspondence be received all together for information

Carried

I. COUNCIL REPORTS

1. **Mayor Provan** – absent
2. **Councillor Main** presented a written report (attached)
3. **Councillor Clarke** presented a written report (attached)

Note: Councillor Clarke indicated that he had been approached about Council selecting a liaison to attend Gallery Meetings. This item will be discussed at the next COTW.

4. **Councillor Johnson** – no report
5. **Councillor Yofonoff** – no report

027/2014 – Moved, seconded that Council reports be received.

Carried

J. ADMINISTRATION REPORTS

1. **CAO** – written report attached
2. **CFO** – no report
3. **Public Works** - written report attached
4. **Admin Report** – written report attached

028/2014 – Moved, seconded that Administration Reports be received.

Carried

K. BYLAWS AND POLICY – none at this time.

L. PUBLIC INPUT

Question regarding the date that beer garden barriers will be removed. Council advised that the information is not available yet.

M. IN CAMERA MEETING if required – there will be an In Camera meeting.

The Regular Meeting was recessed at 7:40 pm in order to conduct the In Camera Meeting
The Regular Meeting reconvened at 8:23 pm

N. ITEMS BROUGHT FORWARD FROM IN CAMERA – none

O. ADJOURNMENT

029/2014 – Moved that Council adjourn at 8:24 pm

Acting Mayor Jason Clarke

CAO