



MINUTES of the Regular Meeting

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

Present were;

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

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:00 pm

B. ADDITION OF LATE ITEMS IF ANY:

- E (2) Gary Willman - Silvertown Community Club

C. APPROVAL OF THE AGENDA:

027/2014 - Moved, seconded that the Agenda be approved as amended

Carried

D. APPROVAL OF THE MINUTES:

1. **Minutes of the Regular Meeting of February 18, 2014**
2. **Minutes of the Committee of the Whole Meeting of March 4, 2014**
3. **Minutes of the Committee of the Whole Meeting of March 11, 2014**
4. **Minutes of the Committee of the Whole Meeting of March 12, 2014**

028/2014 - Moved, seconded that the Regular Minutes of February 18, 2014 and Committee of the Whole Minutes of March 4, 2014, March 11, 2014, and March 12, 2014 be adopted as submitted.

Carried

E. DELEGATIONS and PETITIONS:

1. **Gary Willman** – Silvertown Community Club (attachment) (1st Delegation to address Council)
 - Mr. Willman submitted a letter indicating that the Silvertown Community Club assumes no liability relating to the storage of the Antique Fire Truck on Village property.
 - Requested clarity regarding Municipal Parks in Silvertown's Facility Rental Policy ('alcohol prohibited in municipal parks'). CAO Lafleur suggested that the Silvertown Community Club submit a letter of request to Council allowing them to continue with the July 1st "Beer Gardens".
 - Mr. Willman submitted a poster to Council and invited everyone to attend Silvertown's Volunteer Appreciation Evening at Memorial Hall, Saturday April 26th, 2014 at 7:00 pm.
2. **Stephen Hill** – Conservative Party (attachment) (2nd Delegation to address Council)
 - Mr. Hill spoke to Council about his involvement as a Conservative Party Member, and the upcoming 2015 October Election. Council received his comments for information.

F. UNFINISHED BUSINESS AND BUSINESS ARISING:

1. **2014 Budget** – Adoption (attachment)

029/2014 - Moved, seconded that Council adopt the 2014 Budget as presented.

Carried

G. NEW BUSINESS

1. **Letter of request from Jim Berrill** – Street lights (attachment)
 - CAO Lafleur will speak with BC Hydro and have them provide a quote.

H. CORRESPONDENCE FOR INFORMATION

1. Thank you letter from Denis Lemelin in response to our letter (Canadian Union of Postal Workers).
2. RDCK Taxation Levels – with and without Slocan in the service.

030/2014 Moved, seconded that Council supports Slocan being removed from Service #633

Carried

3. Minutes from the RDCK Emergency Preparedness Committee Meeting of February 26, 2014.
4. 2014 Federal Canadian Municipalities Convention and Kootenay Country Exhibit
5. Letter from the Private Secretary to the Lieutenant Governor – Invitation to participate in a new program - Sing Me A Song
6. Letter from SQCRD Chair – Re: BC Ferries Service Cuts

031/2014 Moved, seconded that the correspondence be received for information

Carried

I. COUNCIL REPORTS

1. **Mayor Provan** – verbal report
 - attended the Fire Budget Meeting on February 25, 2014
2. **Councillor Main** – verbal report
 - attended RDCK Budget meeting and indicated that the budget is nearly complete
 - indicated that there will be a BC Transit meeting in May
 - informed Council that there will be a Slocan Valley Economic Development Commission public presentation at the Memorial Hall on April 3rd, 2014 at 7pm.
3. **Councillor Clarke** presented a written report (attached)
 - Informed Council that the Silverton Campground will be listed on the Chamber Website
4. **Councillor Johnson** – no report
5. **Councillor Yofonoff** – absent

032/2014 – Moved, seconded that Council reports be received.

Carried

J. ADMINISTRATION REPORTS

1. **CAO** – written report attached
2. **CFO** – no report
3. **Public Works** – no report

4. **Admin Report** – no report

033/2014 – Moved, seconded that the CAO Report be received.

Carried

K. BYLAWS AND POLICY

1. Grant in Aid Policy

034/2014 – Moved, seconded that the amendments to the Grant in Aid Policy be approved as presented.

Carried

L. PUBLIC INPUT

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

The Regular Meeting was recessed at 8:03 pm in order to conduct the In Camera Meeting
The Regular Meeting reconvened at 9:16 pm

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

- Staff will re-post the position of Office Assistant/Bookkeeper at CivicInfo, Outreach (ALCS), Nelson, and Castlegar.
- Financial Statements from the Auditor will be brought forward to the next Regular Council Meeting.

O. ADJOURNMENT

035/2014 – Moved that Council adjourn at 9:20 pm

Mayor Provan

CAO