



# MINUTES of the Special Meeting

Held on Tuesday, May 27, 2014 in the  
Municipal Office Council Chambers  
421 Lake Ave, Silverton BC commencing at 4:00 pm

## Present were;

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Yofonoff (arrived at 4:15 pm)  
Melisa Miles  
Delegation: Janice Neufeld (arrived at 4:05)

### A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 4:02 pm

### B. ADDITION OF LATE ITEMS IF ANY: None

### C. APPROVAL OF THE AGENDA:

070/2014 - Moved, seconded that the Agenda be approved as presented

Carried

### D. DELEGATIONS & PETITIONS:

1. **North Kootenay Sport and Recreation Council** - Not in attendance

### E. BYLAW & POLICY:

#### 1. **Bylaw No. 485, 2014 –Five Year Financial Plan for the years 2014 – 2018**

071/2014 - Moved, seconded that Bylaw No. 485, 2014 - Five Year Financial Plan for the years 2014 – 2018 be adopted as presented.

Carried

#### 2. **Bylaw No. 481-2, 2014 – 2014 Tax Rates**

072/2014 - Moved, seconded that Tax Rates Bylaw No. 481-2, 2014 be adopted as presented.

Carried

#### 3. **Bylaw No. 472 – 3, 2014 – Officer Bylaw**

073/2014 - Moved, seconded that Officer Bylaw 472-3, 2014 be adopted as presented.

Carried

### F. ADJOURNMENT

074/2014 – Moved that Council adjourn at 4:04 pm

075/2014 – Moved, seconded that Council Reconvene at 4:05 pm to allow the Delegation (Janis Neufeld) to present.

Carried

Janis Neufeld with the North Kootenay Sport and Recreation Council presented the program details to Council.

Councillor Clarke mentioned that insurance is often hard for small groups to acquire, and asked if the North Kootenay Sport and Recreation Council had considered offering insurance through them. Janis said she will make sure to bring that back to the Council for consideration.

**076/2014 – Moved that Council adjourn at 4:21 pm**

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Mayor Provan

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CAO