



MINUTES of the Regular Meeting

Held on Tuesday, September 16, 2014 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Leah Main
Councillor Ross Johnson
Councillor Arlene Yofonoff
Deputy Corporate Officer Miles
Press (Jan McMurray)

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

110/2014 - Moved, seconded that the Agenda be approved as presented

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of August 19, 2014

111/2014 - Moved, seconded that the Minutes of the Regular Meeting of August 19, 2014 be adopted as presented

Carried

E. DELEGATIONS and PETITIONS: None at this time

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

G. NEW BUSINESS: None at this time

H. CORRESPONDENCE FOR INFORMATION

1. Letter of request from Katrina Sumrall

- Council asked that this item be moved to the September 30, 2014, Committee of the Whole Meeting to be held at 4:30 p.m.

2. Gas Tax Agreement Community Works Fund Payment

112/2014 - Moved, seconded that correspondence be received for information.

Carried

I. COUNCIL REPORTS

1. **Mayor Provan** – Reported that she, Melisa, and Nicole, along with the Village representatives from Slocan and Salmo attended a luncheon/tour/press release in Nelson to announce their Financial Collaboration with the City of Nelson.
2. **Councillor Main** – Presented a written report. Council asked that the “Field Trip Proposal” item be brought to the September 30, 2014, Committee of the Whole Meeting.

3. **Councillor Clarke** – Presented written report. Council asked that the “Doggie Bag at Silverton Creek” item be brought to the September 30, 2014, Committee of the Whole Meeting.
4. **Councillor Johnson** – No report
5. **Councillor Yofonoff** – Attended Community Club Meeting and they requested that Council pick the photo for the 2015 Community Calendar. Councillor Yofonoff also attended the CiB Conference in Trail, and reported that Silverton received three “blooms” and a special mention for the new way-finding signage in town.

113/2014 – Moved, seconded that Council reports be received.
Carried

J. ADMINISTRATION REPORTS

1. **CAO** – Report attached
 - Council requested that staff prepare a letter of request to the West Kootenay Transit Committee for a bus shelter along the highway corridor.
 - Council suggested that they may ask that architect Chris Fairbank present to Council once they have received his final report, should they have any questions after reviewing its content.
2. **CFO** – Report attached
 - Councillor Johnson was curious why there are two line items titled “Donations – Communities in Bloom” on the General Operating Fund Revenue and Expense Budget report. Staff will look into this matter and report back to Council.
3. **Public Works** – Report attached
4. **Admin Report** – No report at this time

114/2014 – Moved, seconded that the staff reports be received.

Carried

K. BYLAWS AND POLICY:

1. **Amendment to Officer Bylaw No. 472 (3), 2014** - After receiving adoption on May 27th, 2014, it was discovered that Bylaw 472 (3), 2014 was incorrectly numbered.

115/2014 - Moved, seconded that Officer Bylaw No. 472 (3) be amended to read Officer Bylaw No. 484, 2014.

Carried

L. PUBLIC INPUT:

- Jan McMurray took a photo of Council and staff holding the “Communities in Bloom 2014 Provincial Participant” certificate.

M. IN CAMERA MEETING:

The Regular Meeting recessed at 7:35 p.m. in order to conduct a Closed Meeting.

The Regular Meeting reconvened on September 17, 2014, at 4:00 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA:

- Council appointed the CFO of the City of Nelson as CFO of Silverton.

O. ADJOURNMENT

116/2014 – Moved that Council adjourn on September 17, 2014 at 5:32 p.m.

Mayor Provan

Chief Administrative Officer