



# MINUTES of the Special Meeting

Held on Friday, December 12, 2014 in the  
Municipal Office Council Chambers  
421 Lake Ave, Silverton BC commencing at 4:00 pm

## Present were;

Mayor Jason Clarke  
Councillor Carol Bell  
Councillor Bill Christian  
Councillor Leah Main  
Councillor Yofonoff  
CAO Miles  
Press

### A. SWEARING IN OF COUNCIL:

- CAO Miles administered the Oath of Office for Mayor Jason Clarke.

### B. CALL TO ORDER

Mayor Clarke called the Meeting to order at 4:02pm

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

### D. APPROVAL OF THE AGENDA:

**Moved, seconded** that the Agenda be approved as amended

Carried

### E. ADOPTION OF THE MINUTES:

1. **Moved, seconded** that the Minutes of the Special Meeting of November 18, 2014 be adopted as presented  
Carried
2. **Moved, seconded** that the Minutes of the Inaugural Meeting of December 1, 2014 be adopted as presented  
Carried

### F. COUNCIL APPOINTMENTS:

**Moved, seconded** that Council approve the following appointments:

- RDCK Alternate Director – Jason Clarke
- Slokan District Chamber of Commerce – Jason Clarke and Arlene Yofonoff as the Alternate
- Municipal Emergency – Jason Clarke and Leah Main as the Alternate
- Auditor – Berg Lehmann
- West Kootenay Boundary Regional Hospital Board – Leah Main and Jason Clarke as the Alternate
- Slokan Valley Economic Development Commission – Carol Bell
- Recreation Commission No. 6 – Jason Clarke (Council appointment) and Chad Stubbs as the community member appointment. Dan Rixon as the community member alternate.

- Rosebery Parklands and Trails Commission – Leah Main (community member appointment still vacant)
- Winlaw Regional and Nature Park Commission – Leah Main

Carried

**Communities in Bloom** – Council requested details regarding the 2014 Communities in Bloom program before moving forward with the program in 2015.

**G. BUSINESS:**

**1. Council conventions and travel information for 2015**

- Council asked that staff supply a cost breakdown of each Conference for Council’s information. Staff will gather this information and bring forward to the next meeting.

**Moved, seconded** that Council receive 2015 Convention and Travel details for information.

Carried

**H. IN CAMERA MEETING:**

- In accordance with Section 90 (1) (c) (labour), and 90 (1) (e) (land) of the Community Charter this portion of the meeting will be closed to the public.

**Regular meeting recessed at 4:22 pm for In Camera portion** (press left the room)

**Regular meeting reconvened at 4:35 pm** (press came back in the room)

**I. ITEMS BROUGHT OUT OF IN CAMERA:**

**Moved, seconded** that the comments from the meeting with the Architect for the Gallery building be brought out of In-Camera.

Carried

**Moved, seconded** that the Village’s Holiday Hours be brought out of In camera.

Carried

**J. ADJOURNMENT**

**Moved that Council adjourn** at 4:37 pm

\_\_\_\_\_  
Mayor Clarke

\_\_\_\_\_  
CAO