



MINUTES of the SPECIAL MEETING

Held on Tuesday December 15, 2015, in the Municipal Council Chambers
421 Lake Ave, Silverton BC. Commencing at 4:30 pm

Present were;

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

A. CALL TO ORDER

Mayor Clarke Called the Meeting to order at 4:40 pm

B. ADDITION OF LATE ITEMS IF ANY:

- D (2) – Refugee Coalition (Councillor Main requested)

C. APPROVAL OF THE AGENDA:

143/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

D. ITEM FOR DISCUSSION:

1. 2016 Budget Discussion

- CFO McClure reviewed the 2016 Expense Budget, Operating Budget, and Water Budget with Council.
- Staff to look into whether the “Lane Repair Project” falls under Gas Tax funding.
- The proposed operating increase is 5% for the 2016 year.
- The proposed water increase is 3% for the 2016 year.
- The UBCM Age Friendly grant application was approved for 2016.
- The CAO was asked to talk to Public Works about Capital Projects for 2017 onward for planning purposes.
- The next Budget meeting shall be held sometime in early January to be finalized.

2. Refugee Coalition (Brought forward by Councillor Main)

- Staff was asked to have the SVRC flyers that were delivered to the Village Office available for the public. If they run out, staff was advised to let Councillor Main know so she can replenish them.

E. ADJOURNMENT:

144/2015 – Moved for adjournment at 5:13 pm

Mayor Clarke

Chief Administrative Officer