



MINUTES of the REGULAR MEETING

Held on Tuesday, January 12, 2016 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Main
Councillor Arlene Yofonoff
CAO Miles
Admin Assistant Hillary Elliott

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

001/2016 - Moved, seconded that the Agenda be approved as presented.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of December 8, 2015

2. Minutes of the Special Meeting of December 15, 2015

002/2016 - Moved, seconded that the Minutes of December 8, 2015 and December 15, 2015 be adopted as presented.

Carried

E. DELEGATIONS and PETITIONS: None

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None

G. NEW BUSINESS:

Councillor Bell declared that she had a conflict as she is the President/Chair of the LACE. She left the meeting at 7:02 pm

1. **Letter from LACE** – Requesting an extension of CIP/AAP funding until they receive approval from the Village of New Denver to proceed with the Bosun Hall Courtyard Project.

003/2016- Moved, seconded that the request be approved as submitted.

Carried

Councillor Bell re-entered the meeting at 7:04 pm

2. **Letter from Slocan Lake Gallery Society**

004/2016 - Moved, seconded that the request be approved for the period of time until the Village of Silverton gives the Slocan Lake Gallery Society permission to move forward with the project.

Carried

H. CORRESPONDENCE FOR INFORMATION

1. **Letter from UBCM** – Approval of grant funding for Age Friendly 2016
 - Councillor Main explained that the first sessions have been a success.
2. **News Release** - “Home owner grant threshold increases in 2016”
3. **Ministry of Environment** - Letter from the Executive Director of Spills Response Regime Project Environmental Protection Division
4. **Letter from Lisa Ann Azzopardi**
5. **2016 CIP/AAP Call for Proposals** (Proposal Form attached)
 - Forms are available online and at the Village Office.
6. **Canada Summer Jobs** – Application Period January 4, 2016 to February 26, 2016.

005/2016 - Moved, seconded that Staff proceed with an Application for the 2016 Canada Summer Jobs funding.

Carried

- Staff will ensure that this item is brought forward to the next Budget Meeting.

I. COUNCIL REPORTS

1. **Mayor Clarke** – Presented and submitted a written report.
2. **Councillor Main** – Presented and submitted a written report.

006/2016 - Moved, seconded that Silverton remain in the Regional District’s Sustainability Service.

Carried

007/2016 - Moved, seconded that Silverton endorse and applaud the Slocan Valley Refugee Coalition’s efforts.

Carried

008/2016 - Moved, seconded that Silverton contact the Green Municipal Fund to initiate the application process.

Carried

3. **Councillor Bell** – No report at this time.
4. **Councillor Christian** – No report at this time.
5. **Councillor Yofonoff** – Verbally reported that she feels that the Age Friendly program will be a great success and that Julie Fry is going to be a wonderful coordinator.

J. ADMINISTRATION REPORTS

1. **Admin** – Submitted written report
2. **CFO** – None at this time
3. **Public Works** – Submitted a written report

K. BYLAWS AND POLICY: None

L. PUBLIC INPUT: None

M. IN CAMERA MEETING:

The Regular Meeting recessed at 7:30 p.m. in order to conduct a Closed Meeting.

The Regular Meeting reconvened at 8:11 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: None at this time

O. ADJOURNMENT

009/2015 – Moved that Council adjourn at 8:12 pm

Mayor Clarke

Chief Administrative Officer