

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 12, 2016 AT 7:00PM

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, L. Main and A. Yofonoff

ABSENT: None

STAFF: D. Garceau, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. ADDITION OF LATE ITEMS IF ANY

H3 White Nose Syndrome

C. ADOPTION OF THE AGENDA

031/2016 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

D. ADOPTION OF THE MINUTES

032/2016 - Moved, seconded that the Regular Council Minutes of March 8, 2016 and Committee of the Whole Council Meeting March 29, 2016 be adopted as presented.

CARRIED

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G. NEW BUSINESS

G1. FCM DIRECTOR APPOINTMENT

033/2016 - Moved, seconded

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from June 3 to 5, 2016, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Village of Silverton endorse Councillor Leah Main to stand for election on FCM's Board of Directors for the period starting in June 2016.

CARRIED

G2. NATIONAL PUBLIC WORKS WEEK

034/2016 - Moved, seconded that the letter received from the Public Works Association of British Columbia dated March 22, 2016 be received and Council for the Village of Silverton proclaim Public Works Week. May 15 – 21, 2016.

CARRIED

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H. CORRESPONDENCE

035/2016 - Moved, seconded that the Correspondence for Information be received.

CARRIED

I. COUNCIL REPORTS

036/2016 - Moved, seconded that the Council Reports be received.

CARRIED

J. ADMINISTRATION REPORTS

037/2016 - Moved, seconded that the Administration Reports be received.

CARRIED

M. IN-CAMERA

The Regular Meeting recessed at 8:00pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:21pm.

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N. ITEMS BROUGHT FORWARD FROM IN CAMERA

Moved, seconded that Penelope Stuart be recognized as Volunteer of the Year for 2016 in Silverton.

CARRIED

O. ADJOURNMENT

038/2016 – Moved that Council adjourn at 8:22 p.m.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer