

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 8, 2016 AT 7:00PM**

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**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**

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

**B. ADDITION OF LATE ITEMS IF ANY**

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H8 – Email, Tim McCrory

**C. ADOPTION OF THE AGENDA**

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**110/2016 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**D. ADOPTION OF THE MINUTES**

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**111/2016 - Moved, seconded** that the Regular Council Minutes of October 11, 2016 and the Special Meeting Minutes of October 25, 2016 be adopted as presented.

CARRIED

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## **E. DELEGATION**

### **E1. RICHARD JOHNSON – OPUS PETROLEUM ENGINEERING**

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Richard Johnson presented two reports: Silverton Creek Watershed Report; Silverton Aquifer Report; with a list of recommendations.

## **F. UNFINISHED BUSINESS/BUSINESS ARISING**

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None at this time.

## **G. NEW BUSINESS**

### **G1. RED MOUNTAIN INTERNET SERVICE**

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**112/2016 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Village Council consider the option of engaging the services of an IT Consultant to review and assess the Red Mountain Internet Service to determine the current inventory of assets, address the current billing system, and provide a report on the potential capital upgrade costs to the current system that may be required. This assessment would be concurrent with a review of a governance model, and business model and legal implications contractually for the provision of an internet service undertaken by the Village of Silverton.

CARRIED

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## **G2. RDCK COMMISSION APPOINTMENTS**

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**113/2016 - Moved, seconded** That the following appointments be advertised:

1. Recreation Commission No. 6 – one (1) appointment required for the term December 31, 2016 to December 31, 2017.
2. Recreation Commission No. 6 – one (1) alternate appointment required for the term December 31, 2016 to December 31, 2017.

CARRIED

## **G3. CANADA – BC CLEAN WATER AND WASTEWATER FUND**

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**114/2016 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Village Council support an application under the Canada-British Columbia Clear Water and Wastewater Fund for the Silverton Water Main Replacement and Rehabilitation Project with an estimated project value of \$425,000 and has a commitment to pay the applicant share of the eligible cost of \$72,250 and commits to the on-going operating and other costs associated with the project.

CARRIED

## **H. CORRESPONDENCE**

### **H7. LOCAL GOVERNMENT LEADERSHIP ACADEMY, 2016 CEO FORUM**

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**115/2016 - Moved, seconded** that Mayor Clarke attend the Local Government Leadership Academy, 2016 CEO Forum, in accordance to the Village of Silverton Council Compensation Policy.

CARRIED

Correspondence received for information.

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## **I. COUNCIL REPORTS**

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Council Reports received for information.

## **J. ADMINISTRATION REPORTS**

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Administration Reports received for information.

## **K. BYLAWS AND POLICY**

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None at this time.

## **L. PUBLIC INPUT PERIOD/PRESS**

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One member of the community asked the Village Council about item G1. Red Mountain Internet Service recommendation.

## **M. IN-CAMERA**

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The Regular Meeting recessed at 7:52pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:18pm.

## **N. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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None at this time.

## **O. ADJOURNMENT**

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**116/2016 – Moved that Council adjourn at 8:19pm.**

CERTIFIED CORRECT:

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**Mayor Clarke**

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**Chief Administrative Officer**