

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 12, 2017 AT 7:00PM

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

ABSENT: Councillor C. Bell

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

G6 BC Rural Dividend Grant Application

C. ADOPTION OF THE AGENDA

088/2017 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

D. ADOPTION OF THE MINUTES

089/2017 - Moved, seconded that the Regular Council Minutes of November 14, 2017 and the Special Meeting Minutes of November 30, 2017 be adopted as presented.

CARRIED

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E. DELEGATION

Colin Moss, Slocan District Chamber of Commerce Health Committee.
Mr. Moss provided an update on the activities to date by the Health Committee, a 2018 Budget Forecast Report and summary report for the period September to December 2017.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. 2018 COUNCIL COMMITTEE APPOINTMENTS

090/2017 - Moved, seconded Pursuant to the appointment schedule, the following appointments be approved for the year 2018.

CARRIED

G2. 2018 ACTING MAYOR SCHEDULE/COUNCIL MEETING SCHEDULE

091/2017 - Moved, seconded Pursuant to the appointment schedule, the following 2018 Acting Mayor Schedule and Regular Council Meeting Schedule be adopted.

CARRIED

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G3. FIRE PROTECTION SERVICES CONTRACT

092/2017 - Moved, seconded that Silverton Village Council enter into the Fire Protection Services Contract between the Village of New Denver and the Village of Silverton for a term January 1, 2018 to December 31, 2018.

CARRIED

**G4. TERMS OF REFERENCE, COUNCIL REMUNERATION REVIEW
WORKING GROUP**

093/2017 - Moved, seconded that Silverton Village Council adopt the Terms of Reference for the Council Remuneration Working Group.

CARRIED

G5. COMMUNITY PICTURE FOR MARKETING PURPOSES

Received for information.

G6. BC RURAL DIVIDEND GRANT APPLICATION

094/2017 – Moved, seconded that Silverton Village Council supports the proposal in principle and staff are instructed to make an application under the BC Rural Dividend Project Development Fund in the amount of \$10,000 that enables the Village to hire and engage the services of a consultant to undertake a feasibility assessment and business case for the development of the proposed co-work space. Further, that the Village of Silverton will be responsible for overseeing the project for its duration.

CARRIED

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H. CORRESPONDENCE FOR INFORMATION

H2. OKANAGAN NATION ALLIANCE

095/2017 - Moved, seconded that the Village of Silverton provide a Letter of Support for the Columbia Salmon Reintroduction Workplan.

CARRIED

H4. FAIR VOTE CANADA BC

096/2017 - Moved, seconded that Village Council proclaims as follows.

Whereas Parliamentary democracy allows for different forms of voter representation; and

Whereas public interest has been demonstrated in examining systems other than First Past The Post; and

Whereas the Province of BC has indicated that it will hold a referendum on this matter;

Therefore the Village of Silverton is in favour of the referendum on electoral reform and supports proportional representation as the most equitable form of voter representation in a party system.

CARRIED

I. COUNCIL REPORTS

Council Reports received for information.

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J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

K 1. COUNCIL PROCEDURAL BYLAW NO. 501-2017

097/2017 – Moved, seconded first reading of Bylaw No. 501-2017

CARRIED

098/2017 – Moved, seconded second reading of Bylaw No. 501-2017

CARRIED

099/2017 – Moved, seconded third reading of Bylaw No. 501-2017

CARRIED

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

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M. IN-CAMERA

The Regular Meeting recessed at 7:57 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:14 pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

100/2017 – Moved that Council adjourn at 8:15 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office