

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 11, 2017 AT 7:00PM**

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

**ABSENT:**

**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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H2(a). LETTER OF SUPPORT

H7. M.S. PROCLAMATION

G3. BC RURAL DIVIDEND PROGRAM - Removed

**C. ADOPTION OF THE AGENDA**

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**020/2017 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

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### **D. ADOPTION OF THE MINUTES**

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**021/2017 - Moved, seconded** that the Regular Council Minutes of March 14, 2017 be adopted as presented.

CARRIED

### **E. DELEGATION**

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None at this time.

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

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None at this time.

### **G. NEW BUSINESS**

#### **G1. CBBC LETTER OF SUPPORT**

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**022/2017 - Moved, seconded** pursuant to the request of Columbia Broadband Business Development, Silverton Village Council supports CBBC's application to Innovation, Science, and Economic Development Canada for funding for eligible backbone connection infrastructure and will provide a Letter of Support.

CARRIED

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### **G2. COUNCILLOR LEAH MAIN, FCM BOARD APPOINTMENT SUPPORT**

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**023/2017 - 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 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 1 to 4, 2017, 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 of the period starting in June 2017.

CARRIED

### **H. CORRESPONDENCE**

#### **H2(a) SILVERTON LAKE GALLERY SOCIETY, COUNCIL APPOINTMENT**

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**024/2017 - Moved, seconded** pursuant to the request of Kootenay Open Network Alliance, Silverton Village Council supports their application to Innovation, Science, and Economic Development Canada for funding for eligible backbone connection infrastructure and will provide a Letter of Support.

CARRIED

#### **H7 M.S. PROCLAMATION**

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**025/2017 – WHEREAS**, multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 100,000 Canadians and more than 12,000 British Columbians; and

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**WHEREAS**, multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

**WHEREAS**, there is no known cause of, prevention of, or cure for multiple sclerosis; and

**WHEREAS**, the Multiple Sclerosis Society of Canada, is the only national organization in Canada that supports both MS research and services for people with MS and their families; and

**WHEREAS**, annual fundraising events such as the Scotiabank MS WALK, MS Bike Tour, and A & W's Burger to Beat MS support programs to enhance the lives of people affected by multiple sclerosis and their families and supports MS research in Canada; and

**WHEREAS**, since 1948, the Multiple Sclerosis Society of Canada has provided more than \$100 million for MS research; and is grateful for the dedication and commitment of it's supporters and volunteers that has made this possible; and

**WHEREAS**, BC will continue to lead the way in multiple sclerosis research, through one the world's most renowned multiple sclerosis research facilities at the University of British Columbia;

**WHEREAS**, together we will find ways to enhance the quality of lives for people affected by multiple sclerosis and to find a cure to end MS;

**NOW, THEREFORE**, Mayor Clarke, Mayor of the Village of Silverton of the Province of British Columbia, Canada, do hereby proclaim this month of May 2017 to be MS Awareness Month for the Multiple Sclerosis Society of Canada.

CARRIED

### **I. COUNCIL REPORTS**

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**026/2017 – Moved, seconded** the Village of Silverton Council support in principle the Bull Trout wildlife habitat protection zone on Silverton Creek.

CARRIED

### **J. ADMINISTRATION REPORTS**

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Administration Reports received for information.

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### **K. BYLAWS AND POLICY**

#### **K1. BYLAW NO. 500-2017, 5 YEAR FINANCIAL PLAN**

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**027/2017 – Moved, seconded** Bylaw No. 500 – 2017, 5 Year Financial Plan be reconsidered and adopted.

CARRIED

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

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None at this time.

### **M. IN-CAMERA**

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The Regular Meeting recessed at 8:46pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 9:09pm.

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

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None at this time.

### **O. ADJOURNMENT**

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**028/2017 – Moved that Council adjourn** at 9:10pm.

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CERTIFIED CORRECT:

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**Mayor Clarke**

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**Chief Administrative Office**