

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 9, 2017 AT 7:00PM

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

ABSENT:

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

F1. CIP AMENDMENT

CHANGE ORDER OF NEW BUSINESS:

G1. STATEMENT OF FINANCIAL INFORMATION 2016

G2. SILVERTON GALLERY RENOVATION PROJECT

G3. RECREATION FACILITY UPGRADES

G4. BC RURAL DIVIDEND PROGRAM

G5. SILVERTON SOLAR PV FEASIBILITY STUDY

C. ADOPTION OF THE AGENDA

029/2017 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

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D. ADOPTION OF THE MINUTES

030/2017 - Moved, seconded that the Regular Council Minutes of April 11, 2017 be adopted as presented.

CARRIED

E. DELEGATION

None at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING

F1. CIP AMENDMENT

031/2017 – Moved, seconded that the Slocan Lake Stewardship Society allocation be amended to \$6,822.00.

CARRIED

G. NEW BUSINESS

G1. STATEMENT OF FINANCIAL INFORMATION 2016

032/2017 - Moved, seconded be it resolved that Council for the Village of Silverton receive and approve the 2016 Statement of Financial Information report prepared by the Chief Financial Officer.

CARRIED

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G2. SILVERTON GALLERY RENOVATION PROJECT

033/2017 - Pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held April 24, 2017, Silverton Village Council supports the Silverton Gallery Renovation Project and staff are instructed to proceed with the project with an estimated budget of \$240,000, and further that staff make an application for funding under the Columbia Basin Trust Build Heritage Program in the amount of \$100,000.

CARRIED

G3. RECREATION FACILITY UPGRADES

034/2017 - Pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held April 24, 2017, Silverton Village Council supports the recreation facility upgrades at the curling rink facility, campground washroom facility and the Dewis Memorial Park flag pole structure. Further that Silverton Village Council recognizes the financial contribution by the Silverton Community Club in the amount of \$7,500 as a partner in these recreational facility upgrades.

CARRIED

G4. BC RURAL DIVIDEND PROGRAM

035/2017 - The Council of the Village of Silverton support the equal partnership in the Slovan Valley Economic Development Partnership Project and further recognizes that the joint application to the BC Rural Dividend will be made by the Regional District of Central Kootenay on behalf of the partner communities, which include: RDCK Electoral Area H, the Village of Slovan, the Village of Silverton, and the Village of New Denver, and further, the Village of Silverton support the Partnership Project, in principle, for its duration.

CARRIED

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G5. SILVERTON SOLAR PV FEASIBILITY STUDY

036/2017 - That Silverton Village Council support the Silverton Solar PV Feasibility Study and instruct staff to engage the services of Hakai Energy Solutions to undertake the Solar PV Feasibility Study on all municipal buildings.

CARRIED

H. CORRESPONDENCE

Correspondence received for information.

I. COUNCIL REPORTS

Council Reports received for information.

J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

K1. BYLAW NO. 501 - 2017, TAX LEVY BYLAW

037/2017 – Moved, seconded Bylaw No. 501 – 2017, Tax Levy Bylaw received First, Second and Third reading.

CARRIED

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L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 7:47pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:55pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

038/2017 – Moved that Council adjourn at 7:56pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office