

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

---

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

---

H7. SLOCAN LAKE RCMP DETACHMENT REPORT

**C. ADOPTION OF THE AGENDA**

---

**052/2017 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**D. ADOPTION OF THE MINUTES**

---

**053/2017 - Moved, seconded** that the Regular Council Minutes of June 13, 2017 be adopted as presented.

CARRIED

## **JULY 11, 2017 MINUTES OF THE REGULAR COUNCIL MEETING**

---

### **E. DELEGATION**

---

None at this time.

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

---

None at this time.

### **G. NEW BUSINESS**

#### **G1. 2016 ANNUAL REPORT**

---

**054/2017 - Moved, seconded** be it resolved the Silverton Village Council adopt the 2016 Annual Report as presented.

CARRIED

#### **G2. SILVERTON FIRE SERVICES CONTRACT**

---

**055/2017 - Moved, seconded** pursuant to the letter, dated June 13, 2017, from the Corporate Officer for the Village of New Denver regarding the amendment proposed for the Silverton Fire Services Agreement;

Be it resolved that Silverton Village Council supports the proposed revised language for the Fire Services Agreement for the current term.

CARRIED

# **JULY 11, 2017 MINUTES OF THE REGULAR COUNCIL MEETING**

---

## **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**

---

None at this time.

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

---

Emma Calles and Eloise Charet attended and provided a letter regarding concerns about the water main capital project work undertaken adjacent to Emma Calles' property.

## **M. IN-CAMERA**

---

The Regular Meeting recessed at 7:42pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:12pm.

**JULY 11, 2017 MINUTES OF THE REGULAR COUNCIL MEETING**

---

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

---

None at this time.

**O. ADJOURNMENT**

---

**056/2017 – Moved that Council adjourn at 8:13pm.**

CERTIFIED CORRECT:

---

**Mayor Clarke**

---

**Chief Administrative Office**