

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 10, 2017 AT 7:00PM

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

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

G2 Red Mountain, Letter of Support

H4 Climate Leadership Institute

H5 Yucwmenlucwu Forestry Operations

C. ADOPTION OF THE AGENDA

070/2017 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

OCTOBER 10, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

D. ADOPTION OF THE MINUTES

071/2017 - Moved, seconded that the Regular Council Minutes of September 12, 2017 be adopted as presented.

CARRIED

E. DELEGATION

E1. JAN MCMURRAY, SLOCAN & DISTRICT CHAMBER OF COMMERCE

Colin Moss, Slocan District Chamber of Commerce presented to Council information regarding the “Sustainable Funding for Tourism Project Phase 2 project.

F. UNFINISHED BUSINESS/BUSINESS ARISING

F1. SLOCAN DISTRICT CHAMBER OF COMMERCE LETTER OF SUPPORT

072/2017 - Moved, seconded be it resolved the Village of Silverton PROVIDE A Letter of Support for the Sustainable Funding for Tourism Project Phase 2.

CARRIED

OCTOBER 10, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

G. NEW BUSINESS

G1. WOODSTOVE EXCHANGE PROGRAM

073/2017 - Moved, seconded the Village of Silverton agrees to be a participant in the 2018 Woodstove Exchange Program in partnership with the Regional District of Central Kootenay and will provide a budgetary contribution of \$500 towards the program as an upset value towards applicants being awarded \$100 per application for a total of 5 applications that can be approved in 2018.

CARRIED

G2. RED MOUNTAIN LETTER OF SUPPORT

074/2017 - Moved, seconded the Village of Silverton express their support in principle for the Red Mountain Internet Society's application to the Community Development Grant through Area H Director Walter Popoff in pursuit of funding to upgrade their internet equipment.

CARRIED

H. CORRESPONDENCE

Correspondence received for information.

OCTOBER 10, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

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

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 8:12 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:33 pm.

OCTOBER 10, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

075/2017 – Moved that Council adjourn at 8:34 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office