

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 9, 2018 AT 7:00PM**

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**PRESENT:** Mayor Clarke, Councillors C. Bell, B. Christian, L. Main, 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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H1 HCS Compost Survey Analysis

**C. ADOPTION OF THE AGENDA**

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**001/2018 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**D. ADOPTION OF THE MINUTES**

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**002/2018 - Moved, seconded** that the Regular Council Minutes of December 12, 2017 be adopted as presented.

CARRIED

# **JANUARY 9, 2018 MINUTES OF THE REGULAR COUNCIL MEETING**

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## **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. CHIEF ELECTION OFFICER APPOINTMENT**

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**003/2018 - Moved, seconded** Pursuant to Section 58 of the Local Government Act, Council for the Village of Silverton hereby appoints Darrell Garceau as the Chief Election Officer for the purpose of the 2018 General Municipal Election.

CARRIED

### **G2. DEPUTY CHIEF ELECTION OFFICER**

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**004/2018 - Moved, seconded** Pursuant to Section 58 of the Local Government Act, Council for the Village of Silverton hereby appoints Hillary Elliott as the Deputy Chief Election Officer for the purpose of the 2018 General Municipal Election.

CARRIED

### **G3. CBT RECREATION INFRASTRUCTURE GRANT**

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**005/2018 - Moved, seconded** that Silverton Village Council supports the Silverton Outdoor Exercise Equipment Project and instructs staff to submit a funding application under the Columbia Basin Trust Recreation Infrastructure Grant Program for a project value of \$40,495.00 and the funding application be at a level of \$20,245.00;

**AND FURTHER**, that the Village of Silverton will be responsible for overseeing the project for its' duration.

CARRIED

Recess at 7:04pm to review correspondence.

Reconvened at 7:09pm.

## **H. CORRESPONDENCE FOR INFORMATION**

Correspondence received for information.

## **I. COUNCIL REPORTS**

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Council Reports received for information.

## **J. ADMINISTRATION REPORTS**

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Administration Reports received for information.

## **K. BYLAWS AND POLICY**

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## **K1. COUNCIL PROCEDURAL BYLAW NO. 501-2017**

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**006/2018 - Moved, seconded** final adoption of Bylaw No. 501-2017.

CARRIED

## **K2. WATER UTILITY RATE BYLAW NO. 502-2018**

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**007/2018 - Moved, seconded** first reading of Bylaw No. 502-2018

CARRIED

**008/2018 – Moved, seconded** second reading of Bylaw No. 502-2018

CARRIED

**0009/2018 – Moved, seconded** third reading of Bylaw No. 502-2018

CARRIED

## **K3. GARBAGE UTILITY RATE BYLAW NO. 503-2018**

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**010/2018 - Moved, seconded** first reading of Bylaw No. 503-2018

CARRIED

**011/2018 – Moved, seconded** second reading of Bylaw No. 503-2018

CARRIED

**012/2018 – Moved, seconded** third reading of Bylaw No. 503-2018

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CARRIED

**K4. GRANT-IN-AID POLICY C-1-2018**

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**013/2018 - Moved, seconded** that the Grant-In-Aid Policy C-1-2018 be 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 7:28 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:37 pm.

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

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None at this time.

**O. ADJOURNMENT**

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**014/2018 – Moved that Council adjourn** at 7:38 pm.

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Office