

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 10, 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. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

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**C. ADDITION OF LATE ITEMS IF ANY**

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H3 Letter, Richard Cannings

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## **D. ADOPTION OF THE AGENDA**

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**039/2018 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

## **E. ADOPTION OF THE MINUTES**

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**040/2018 - Moved, seconded** that the Regular Council Minutes of March 13, 2018 be adopted as presented.

CARRIED

## **F. DELEGATIONS AND PETITIONS**

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None at this time.

## **G. UNFINISHED BUSINESS/BUSINESS ARISING**

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None at this time.

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## H. NEW BUSINESS

### H1. ELECTION TO THE FCM BOARD OF DIRECTORS

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**041/2018 - Moved, seconded** 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 municipal 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 May 31 to June 3, 2018, 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, British Columbia support Leah Main to stand for election on FCM's Board of Directors for the period starting in June 2018 and ending June 2019.

CARRIED

### H2. KOOTENAY BOUNDARY REGIONAL TRANSIT

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**042/2018 - Moved, seconded** WHEREAS residents of the Slocan Valley, including the municipalities of New Denver, Silverton, Slocan, Nakusp, Rural Area H and Area K have ongoing need to travel to Nelson, Castlegar and Trail for shopping, medical and other appointments;

AND WHEREAS public transportation through the Slocan Valley to those destinations are only available three days a week;

AND WHEREAS the Kootenay-Boundary Regional Transit Committee is about to undertake a new three-year review and plan;

THEREFORE BE IT RESOLVED that we request the Kootenay-Boundary Regional Transit Committee to establish a fourth service day by either adding a day to Route 74 (direct) or to Route 52 connecting to Route 20 and the Kootenay Connector.

CARRIED

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## H3. LETTER, RICHARD CANNINGS MP

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### 043/2018 - Moved, seconded

WHEREAS:

the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadian to increase their level of physical activity and their participation in recreational sports and fitness activities;

it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

many local governments in Canada have public facilities to promote the health and fitness of their citizens;

the Government of Canada wishes to encourage local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;

Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

Declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE:

We proclaim National Health and Fitness Day in the Village of Silverton as the first Saturday in June.

CARRIED

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## **I. CORRESPONDENCE FOR INFORMATION**

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Correspondence received for information.

## **J. COUNCIL REPORTS**

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Council Reports received for information.

## **K. ADMINISTRATION REPORTS**

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Administration Reports received for information.

## **L. BYLAWS AND POLICY**

### **L1. GENERAL ELECTIONS BYLAW NO. 504-2018**

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**044/2018 - Moved, seconded** reconsideration and final adoption of Bylaw No. 504-2018.

CARRIED

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

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None at this time.

### **N. IN CAMERA MEETING:**

The Regular Meeting recessed at 7:30 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:36 pm.

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

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None at this time.

### **P. ADJOURNMENT**

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**045/2018 – Moved that Council adjourn at 7:37 pm.**

CERTIFIED CORRECT:

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**Mayor Clarke**

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**Chief Administrative Office**