

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 13, 2018 AT 7:00PM

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, L. Main, 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. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

H7 Letter of Support – Arrow Slovan Tourism Association MRDT program

D. ADOPTION OF THE AGENDA

015/2018 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

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E. ADOPTION OF THE MINUTES

016/2018 - Moved, seconded that the Regular Council Minutes of January 9, 2018 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

Richard Johnson presented the Silverton Tree Inventory Program document.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. RDCK RECREATION NO. 6 COMMISSION APPOINTMENT

017/2018 - Moved, seconded that Silverton Village Council nominate Monique Wood to represent the Village of Silverton as an alternate on the RDCK Recreation No. 6 Commission.

CARRIED

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H2. 2018 NON-UNION STAFF WAGE INCREASE

018/2018 - Moved, seconded Pursuant to the 2018 Municipal Budget and 5 Year Financial Plan, the wages for the Public Works Foreman, Public Works Assistant and Administrative Assistant staff be increased by 3% from the 2017 base wage for the 2018 calendar year, effective January 1, 2018.

CARRIED

H3. FAIR VOTE CANADA BC

019/2018 - Moved, seconded that Resolution 096/2017 was passed by Silverton Village Council at their Regular Meeting held December 12, 2017 and deem it important to provide a copy to the AKBLG Board of Directors to be considered as a resolution to put forward to the AKBLG members.

CARRIED

H4. COMMUNITY EMERGENCY PREPAREDNESS FUND APPLICATION

020/2018 - Moved, seconded that Silverton Village Council direct staff to submit an application to the UBCM Community Emergency Preparedness Fund on behalf of the Village of Silverton as part of the RDCK Regional Emergency Operations Centre (EOC) initiative and use any grant received to improve the Regional EOC facility.

CARRIED

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H5. FIRESMART HOMEPARTNERS PILOT PROGRAM

021/2018 - Moved, seconded that Silverton Village Council direct staff to submit an application to the UBCM SWPI Program for funding in the amount of \$10,000 for a FireSmart Grant.

CARRIED

H6. STRATEGIC WILDFIRE PREVENTION INITIATIVE

022/2018 - Moved, seconded that Silverton Village Council directs staff to submit an application to the UBCM Strategic Wildfire Prevention Initiative operational fuel treatment and maintenance program in the amount of \$161,550;

AND FURTHER that Silverton Village Council supports current proposed activities and agrees to provide overall Grant management for the project.

CARRIED

**H7. LETTER OF SUPPORT RE: ARROW SLOCAN TOURISM
ASSOCIATION MRDT PROGRAM**

023/2018 - Moved, seconded that staff be instructed to write a Letter of Support to the Slocan Tourism Association for the Municipal and Regional District Tax Program.

CARRIED

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I. CORRESPONDENCE FOR INFORMATION

Correspondence received for information.

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

L1. WATER UTILITY RATE BYLAW NO. 502-2018

024/2018 - Moved, seconded reconsideration and final adoption of Bylaw No. 502-2018

CARRIED

L2. GARBAGE UTILITY RATE BYLAW NO. 503-2018

025/2018 - Moved, seconded reconsideration and final adoption of Bylaw No. 503-2018

CARRIED

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M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:22 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:44 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

Receipt of Letter of Resignation from CAO Garceau.

026/2018 – Moved that Council remuneration increase effective January 1, 2018 to Mayor \$5,000.00 and Councillor \$3,000.00 per annum.

P. ADJOURNMENT

027/2018 – Moved that Council adjourn at 8:45 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office