

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 13, 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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H5 Composting Pilot Project

**D. ADOPTION OF THE AGENDA**

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**028/2018 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

## **MARCH 13, 2018 MINUTES OF THE REGULAR COUNCIL MEETING**

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

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**029/2018 - Moved, seconded** that the Regular Council Minutes of February 13, 2018 be adopted as presented.

CARRIED

### **F. DELEGATIONS AND PETITIONS**

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Information received regarding Composting Pilot project from Julia Greenlaw's presentation.

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

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None at this time.

### **H. NEW BUSINESS**

#### **H1. 2018 COMMUNITY INITIATIVES AND AFFECTED AREAS PROGRAM**

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**030/2018 - Moved, seconded** that Silverton Council establish the date of Thursday, April 12, 2018 as the date for Program Proposal presentations of applicants under the 2018 Community Initiatives and Affected Areas Program;

**AND FURTHER** that Silverton Council hold a Special Meeting on Tuesday, April 24, 2018 to review the applications and provide recommendations to the RDCK Board.

CARRIED

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## **H2. LETTERS TO FLNRO & SPLATZIN DEVELOPMENT CORPORATION**

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**031/2018 - Moved, seconded** that Silverton Council approves the letters, as presented, to Splatzin Development Corporation and Grant Walton, Resource Operations Manager Forests, Lands, Natural Resource Operations and Rural Development regarding the proposed logging operations in the Silverton and Bartlett Creek Watersheds by Splatzin Development Corporation.

CARRIED

## **H3. LETTERS OF SUPPORT FOR SLOCAN LAKE GALLERY SOCIETY**

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**032/2018 - Moved, seconded** that Silverton Council provide Letters of Support for the Slocan Lake Gallery Society to CKCA Minor Capital Arts and the Slocan Lake Legacy Society for office equipment and painting supplies, respectively.

CARRIED

## **H4. CBT BUILT HERITAGE GRANT**

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**033/2018 - Moved, seconded** that Silverton Village Council supports the Silverton Gallery building performance improvements project and instructs staff to make a funding application under the Columbia Basin Built Heritage Grant Program;

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

CARRIED

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## **H5. COMPOSTING PILOT PROJECT**

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**034/2018 - Moved, seconded** that Silverton Village Council grant \$4,100 to the Composting Pilot Project to accommodate up to three (3) sites;

**AND FURTHER** to provide administrative support for the coordinator.

CARRIED

## **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.

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## **L. BYLAWS AND POLICY**

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

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**035/2018 - Moved, seconded** first reading of Bylaw No. 504-2018.

CARRIED

**036/2018 – Moved, seconded** second reading of Bylaw No. 504-2018.

CARRIED

**037/2018 – Moved, seconded** third reading of Bylaw No. 504-2018.

CARRIED

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

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None at this time.

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

The Regular Meeting recessed at 8:13 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:36 pm.

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

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None at this time.

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### **P. ADJOURNMENT**

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**038/2018 – Moved that Council adjourn at 8:37 pm.**

CERTIFIED CORRECT:

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**Mayor Clarke**

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**Chief Administrative Office**