

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 24, 2018 AT 4:00PM

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 4:00 pm.

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

D. ADOPTION OF THE AGENDA

046/2018 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

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E. ITEM FOR DISCUSSION

E1. 2018 COMMUNITY INITIATIVES PROGRAM GRANT PROPOSAL RECOMMENDATIONS

047/2018 - Moved, seconded that Silverton Village Council recommends the following Community Initiatives Program Grant Proposals:

2018 CBT CIP Council Input Meeting		SILVERTON - APRIL 2018	
Area	Proponent	Project	Funding Granted
Silverton-Initiatives	FibreFeelia Committee	FibreFeelia Fest - A Kootenay Fibre Art Event	2,499.00
Silverton-Initiatives	Harvest Share	Harvest Share 2018	1,999.00
Silverton-Initiatives	Healthy Community Society of the North Slocan Valley	North Slocan Food Program 2018/19	5,800.00
Silverton-Initiatives	KBRH Health Foundation	Ultrasound Project	
Silverton-Initiatives	Kootenay Kids Society	vehicle to support outreach programs to remote communities	183.50
Silverton-Initiatives	Kootenay Lake Hospital Foundation	purchase of a Phacoemulsifier	250.00
Silverton-Initiatives	Kootenay Sufferfest Society	adaptive camp - trail work and subsidy for youth	1,500.00
Silverton-Initiatives	Nelson CARES Society	stepping stones emergency shelter - kitchen upgrades	
Silverton-Initiatives	Nelson Fine Art Centre Society	exhibition and residency project 2018-2019	
Silverton-Initiatives	New Denver and Area Youth Centre Society	the outlet/new denver youth network - admin coordination support	2,000.00
Silverton-Initiatives	New Denver Hospice Society	marketing materials update	1,162.50

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Silverton-Initiatives	New Denver Rescue Society	rescue boat motor upgrade	3,900.00
Silverton-Initiatives	North Slocan Trails Society	the butter trail extension project year 2018 (MOT Permit?)	2,000.00
Silverton-Initiatives	North Valley Mountain Film Festival Committee	the north valley mountain film festival 2018	1,500.00
Silverton-Initiatives	Rise Above Pain Society	integrated chronic pain self-management program	1,000.00
Silverton-Initiatives	Silverton Community Club	fireworks display course	820.00
Silverton-Initiatives	Silverton Community Club	silverton july 1st celebrations	700.00
Silverton-Initiatives	Slocan District Chamber of Commerce	sustainable tourism funding phase 2	650.00
Silverton-Initiatives	Slocan Integral Forestry Cooperative	new denver operational fuel treatment phase 4	1,000.00
Silverton-Initiatives	Slocan Lake Early Learning Society	new denver preschool gym mats and snow shovels	500.00
Silverton-Initiatives	Slocan Lake Golf Club	purchase of an MDX-D utility vehicle	2,000.00
Silverton-Initiatives	Slocan Solutions Society	convergence writers weekend	750.00
Silverton-Initiatives	Slocan Solutions Society	new denver reading centre	1,500.00
Silverton-Initiatives	Slocan Solutions Society	speed reader boards for new denver	1,200.00
Silverton-Initiatives	Valhalla Fine Arts Society	valhalla fine arts bursary program fund	500.00
Silverton-Initiatives	Valhalla Hills Nordic Ski Club	making tracks phase 3	1,000.00
Silverton-Initiatives	West Kootenay Eco Society	renewable energy public consultation and education	
Silverton-Initiatives	Worldsign Communication Society	website train timebank startup team	
SUBTOTAL			34,414.00

CARRIED

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E2. CHIEF ADMINISTRATIVE OFFICER POSITION

048/2018 - Moved, seconded that Silverton Village Council appoint Hillary Elliott to the position of Chief Administrative Officer and the employment engagement contract be duly executed by Mayor Clarke and Hillary Elliott with an effective date of June 5, 2018.

CARRIED

F. ADJOURNMENT

049/2018 – Moved that Council adjourn at 4:09 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer