

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 12, 2018 AT 7:00PM**

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**PRESENT:** Mayor Clarke, Councillors C. Bell, B. Christian, L. Main, A. Yofonoff

**ABSENT:**

**STAFF:** H. Elliott, 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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I9 First Smart

I10 UBCM Ministerial Meetings

## **JUNE 12, 2018 MINUTES OF THE REGULAR COUNCIL MEETING**

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

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**067/2018 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

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

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**068/2018 - Moved, seconded** that the Regular Council Minutes of May 8, 2018 and Special Council Minutes of May 10, 2018 be adopted as presented.

CARRIED

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

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None at this time.

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

#### **G1. HYDROLOGIC AND SLOPE STABILITY ASSESSMENTS**

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**069/2018 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Silverton Village Council directs staff to direct award the contract for the co-work space project to Capasiti Consulting Inc. to undertake a feasibility assessment and business case for the co-work space project, with a maximum budget of \$9,000.

CARRIED

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## **H. NEW BUSINESS**

### **H1. DEPUTY CHIEF ELECTION OFFICER APPOINTMENT**

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**070/2018 - Moved, seconded** Pursuant to Section 58 of the Local Government Act, Council of the Village of Silverton hereby appoints Christine Baal as the Deputy Chief Election Officer for the purpose of the 2018 General Municipal Election.

CARRIED

### **H2. PUBLIC ART PROPOSAL**

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**071/2018 - Moved, seconded** That Silverton Council refer this item to Committee of The Whole, date to be determined.

CARRIED

### **H3. GALLERY LEASE**

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**072/2018 - Moved, seconded** That Silverton Council accept lease as presented and direct lease to be signed by all appropriate parties to be effective July 1, 2018.

CARRIED

## **I. CORRESPONDENCE FOR INFORMATION**

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**072/2018 – Moved, seconded** That the Sixties Era request for consideration be referred to Committee of The Whole, date to be determined.

CARRIED

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**073/2010 – Moved, seconded** That Silverton Council send a letter of support to the funding agency regarding the Slocan Lake Gallery Society funding request.

CARRIED

### **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. GALLERY AGREEMENT POLICY**

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**074/2018 - Moved, seconded** That Silverton Council accept policy as presented.

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

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Press requested more information/clarification on item G1.

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

The Regular Meeting recessed at 7:42 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:46 pm.

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

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None at this time.

### **P. ADJOURNMENT**

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**075/2018 – Moved that Council adjourn at 7:46 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer