

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 14, 2018 AT 7:00PM

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

ABSENT:

STAFF: H. Elliott, 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

H4. Apex Report

D. ADOPTION OF THE AGENDA

088/2018 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

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E. ADOPTION OF THE MINUTES

089/2018 - Moved, seconded that the Regular Council Minutes of July 10, 2018 and Items brought forward from In Camera July 24, 2018 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

Bree Lillies, New Denver WildSafeBC gave an update on our local programming.

Larry Lavan, Red Mountain Internet Society sent his regrets as he was unable to attend.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. GALLERY LEASE

090/2018 - Moved, seconded that Silverton Council accept the lease as amended and direct the lease to be signed by all appropriate parties, effective July 1, 2018.

CARRIED

G2. MFA SIGNATORIES

091/2018 - Moved, seconded that Silverton Council remove Melisa Miles and add Hillary Elliott, CAO as an authorized signer for MFA.

CARRIED

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G3. MIA VOTING APPOINTMENTS

092/2018 - Moved, seconded that Silverton Council appoint the following Voting Delegates for MIA:

Voting Delegate: Mayor Jason Clarke

CARRIED

G4. APEX REPORT

Report received for information.

H. NEW BUSINESS

H1. 60's ERA EXHIBIT SELECT COMMITTEE TERMS OF REFERENCE

093/2018 - Moved, seconded that Silverton Council refer the draft ToR to staff and Councillor Bell to make changes and bring back for consideration at September's Regular Council meeting.

CARRIED

H2. SILVERTON ARCHIVES & SILVERY SLOCAN MUSEUM MERGER PROPOSAL

094/2018 - Moved, seconded that Silverton Council agree in principle the proposal to create a report for the Village of Silverton Council's consideration regarding the possibility of merging both archives to a single site.

CARRIED

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H3. RED MOUNTAIN INTERNET SOCIETY PROPOSAL

Correspondence received for information.

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. PERSONNEL POLICY P-10

095/2018 - Moved, seconded that Silverton Council accept the Personnel Policy P-10 as presented.

CARRIED

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M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:05 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:42 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

096/2018 – Moved that Council adjourn at 8:43 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer