

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 18, 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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None at this time.

**D. ADOPTION OF THE AGENDA**

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**097/2018 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

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**E. ADOPTION OF THE MINUTES**

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**098/2018 - Moved, seconded** that the Regular Council Minutes of August 14, 2018 be adopted as presented.

CARRIED

**F. DELEGATIONS AND PETITIONS**

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Henning von Krogh presented the report by L. Wills regarding the Silverton and Silvery Slocan Archives.

**G. UNFINISHED BUSINESS/BUSINESS ARISING**

**G1. REOPENING GALLERY TO THE PUBLIC**

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**099/2018 - Moved, seconded** WHEREAS qualified professionals (architect, engineer) regarding the overall safety of the Silverton Gallery have now deemed the building structurally sound,

AND WHEREAS we have sufficient documentation verifying the safety of the structure in regards to fire via the newly installed fire suppression system;

THEREFORE BE IT RESOLVED THAT we, the Village of Silverton will open the Silverton Gallery effective July 1st, 2018 for the purpose of public events and in accordance with the signed Lease Agreement with the Slocan Lake Arts Council;

BE IT ALSO RESOLVED THAT we, the Village of Silverton will continue to support the tremendous efforts of the Slocan Lake Arts Council, however will no longer be offering our other spaces to them at a cost comparable to what they were currently paying.

CARRIED

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**G2. 60'S ERA EXHIBIT SELECT COMMITTEE TERMS OF REFERENCE**

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**100/2018 - Moved, seconded** That Silverton Council approve the 60's Era Exhibit Select Committee Terms of Reference as amended.

CARRIED

**G3. REPORT ON POSSIBILITY OF MERGER OF SILVERTON ARCHIVES  
& SILVERY SLOCAN ARCHIVES**

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**101/2018 - Moved, seconded** That Silverton Council approve the merge of Silverton Archives (textual records and photographs) and Silvery Slocan Archives to the interim location of the Silvery Slocan Historical Society building, as per the report by L. Wills, with the understanding that the goal of a permanent storage solution will be forth-coming.

RECESS AT 7:26 pm

RECONVENE AT 7:32 pm

CARRIED

**H. NEW BUSINESS**

**H1. RDCK WILDFIRE MITIGATION SERVICE ESTABLISHMENT BYLAW**

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**102/2018 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, the Village of Silverton does not wish to participate in the proposed RDCK Wildfire Mitigation Service, at this time.

CARRIED

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**I. CORRESPONDENCE FOR INFORMATION**

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**103/2010 – Moved, seconded** That Silverton Council send a letter of support to the RDCK for the Regional Residential Retrofit (and New Build) Program (RRRP).

CARRIED

**104/2010 – Moved, seconded** That Silverton Council send a letter of support to CBBC regarding CBBC’s Connecting BC Funding Application.

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**

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None at this time.

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**M. PUBLIC INPUT PERIOD/PRESS**

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Mr. Don Broughton requested an additional 2 weeks to find a home for their family rooster.

**N. IN CAMERA MEETING:**

The Regular Meeting recessed at 8:00 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:32 pm.

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

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Mr. and Mrs. Broughton are to be given until October 3, 2018 to remove their rooster from the Village before the Village proceeds with further Bylaw Enforcement with a \$100.00 ticket for a first offence.

**P. ADJOURNMENT**

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**105/2018 – Moved that Council adjourn at 8:33 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer