

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 9, 2018 AT 7:00PM**

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

**ABSENT:** Councillor B. Christian

**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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- I4. Honourable Katrine Conroy RE: October Foster Family Month
- I5. Patricia Dehnel RE: Accelerate Kootenay
- J2. Councillor Main Council Report

**D. ADOPTION OF THE AGENDA**

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**106/2018 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

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

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**107/2018 - Moved, seconded** that the Regular Council Minutes of September 18, 2018 be adopted as presented.

CARRIED

## **F. DELEGATIONS AND PETITIONS**

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None at this time.

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

### **G1. BULL TROUT SURVEY**

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**108/2018 - Moved, seconded** that Silverton Council approve the payment of \$1,800 for the bull trout survey conducted in 2018, as per the CAO letter written in 2017.

CARRIED

### **G2. ORGANICS DIVERSION PILOT PROJECT RE: CHANGE IN FUNDING DISBURSMENT**

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**109/2018 - Moved, seconded** That Silverton Council approve the changes from the Village of Silverton administering funding, to the Healthy Community Society self-administering funding.

CARRIED

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## H. NEW BUSINESS

### H1. CBBC'S CONNECTING BC GRANT REQUEST FOR FUNDING

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**110/2018 - Moved, seconded** That Silverton Council approve in-principle the RDCK Board resolution of the following financial commitment:

SLOCAN VALLEY CBBC PROJECT BUDGET BY ADDRESS (HOUSEHOLDS)							
	Area H	Area K	Nakusp	New Denver	Silverton	Slocan	Total
<b>HOUSEHOLDS</b>	2696	513	1032	350	179	203	4973
Point of Presence	\$ 28,000.00		\$ 14,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 66,000.00
Backbone Fibre	181,612.71	34,557.61	69,519.40	23,577.32	12,058.11	13,674.84	335,000.00
Towers and Equipment	78,000.00						
Project Management	16,000.00	5,000.00	7,000.00	6,000.00	6,000.00	6,000.00	46,000.00
<b>TOTAL</b>	<b>\$ 303,613</b>	<b>\$ 39,558</b>	<b>\$ 90,519</b>	<b>\$ 37,577</b>	<b>\$ 26,058</b>	<b>\$ 27,675</b>	<b>\$ 525,000</b>

AND FURTHER the Village of Silverton approves up to \$27,000 towards the CBBC BC grant as the Village of Silverton's funding contribution for the proposed project.

CARRIED

### H2. RDCK – WOODSTOVE EXCHANGE

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**111/2018 - Moved, seconded** That the Village of Silverton Council agrees to participate in the RDCK Woodstove Exchange Program in 2019;

AND FURTHER that the Village of Silverton allocates up to \$300 to contribute up to three (3) \$100 rebates for the stove exchange within the Village of Silverton.

CARRIED

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## **I. CORRESPONDENCE FOR INFORMATION**

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**112/2010 – Moved, seconded** That Silverton Council proclaim October 2018 as Foster Family Month.

CARRIED

**113/2010 – Moved, seconded** That Silverton Council look into grants for planning work and to support and work towards hosting a site for a level 2 charging station for electric vehicles in 2019.

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 asked questions regarding danger trees and the All Candidates meeting hosted by third party sponsors.

Ms. Julia Greenlaw asked questions regarding the composting project and how to proceed with placement of the infrastructure.

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

The Regular Meeting recessed at 7:32 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:56 pm.

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

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None at this time.

### **P. ADJOURNMENT**

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**114/2018 – Moved that Council adjourn at 7:57 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer