

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTMBER 10, 2019 AT 7:00PM

PRESENT: Mayor Clarke, Councillors K. Gordon, A. Yofonoff

ABSENT: Councillor T. Gordon, L. Main

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

Move item K1 after F1

D. ADOPTION OF THE AGENDA

077/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

078/2019 - Moved, seconded that the Regular Council Meeting Minutes of July 9, 2019 and Committee of the Whole Meeting of July 23, 2019 be adopted as presented.

CARRIED

SEPTEMBER 10, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

Stephan Martineau and Amanda Murphy presented on SIFCo's work on behalf of the three Village's in the Slocan Valley for the Fire Resiliency project in 2019-2020.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. RDCK WOODSTOVE EXCHANGE PROGRAM 2020

079/2019 - Moved, seconded That the Village of Silverton Council agrees to participate in the RDCK Woodstove Exchange Program in 2020;

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

H. NEW BUSINESS

H1. ICABCCI – SILVERTON & SLOCAN CASE STUDY FOR INTEGRATED CLIMATE ACTION

080/2019 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council approve of participating and working with ACT (Adaptation to Climate Change Team, SFU) in the ICABCCI (Integrated Climate Action in BC Communities Initiative); AND

FURTHER direct staff to complete the Letter of Commitment for the ACT Integrated Climate Action in BC Communities Initiative (ICABCCI).

CARRIED

H2. COUNCIL MEETING SCHEDULE

081/2019 - Moved, seconded That the Village of Silverton Council changes the Regular Council meetings to the second Wednesday of every month starting November, 2019.

CARRIED

**SEPTEMBER 10, 2019 MINUTES OF THE REGULAR COUNCIL
MEETING**

H3. LETTER RE: FRUIT TREE ON VILLAGE BOULEVARD

Referred to October 8, 2019 Regular Council meeting.

I. CORRESPONDENCE FOR INFORMATION

**I2. PROCLAMATION OF SEPTEMBER 2019 AS PROSTATE CANCER
AWARENESS MONTH IN THE VILLAGE OF SILVERTON**

082/2019 - Moved, seconded WHEREAS, prostate cancer is the most common cancer among Canadian men: AND

WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease; AND

WHEREAS, an estimated average of 11 Canadian men die from prostate cancer every day; AND

WHEREAS, the survival rate for prostate cancer is nearly 100 % when detected early, but 3 of 4 men will die when found late; AND

WHEREAS, black men and those with a family history of the disease are at a greater risk; AND

WHEREAS, since Prostate Cancer Canada was formed in 1994, the death rate has been cut in half; AND

WHEREAS, awareness and conversations about prostate cancer can lead to screening and early detection that saves lives; AND

WHEREAS, the Village of Silverton support Prostate Cancer Canada and everyone committed to raising awareness about prostate cancer;

THEREFORE, I Mayor Jason Clarke, on behalf of the Village of Silverton Council, do hereby proclaim September 2019 as Prostate Cancer Awareness Month in the Village of Silverton.

CARRIED

**SEPTEMBER 10, 2019 MINUTES OF THE REGULAR COUNCIL
MEETING**

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:04 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:30 pm.

**SEPTEMBER 10, 2019 MINUTES OF THE REGULAR COUNCIL
MEETING**

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

083/2019 – Moved that Council adjourn at 8:31 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer