

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 30, 2019 AT 4:30PM

PRESENT: Mayor Clarke, Councillors K. Gordon, T. Gordon, L. Main, A. Yofonoff

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 4:35 pm.

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

Amend L in place of H, H in place of L

D. ADOPTION OF THE AGENDA

043/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

Recess at 4:36 pm.

Reconvened at 4:45 pm.

H. BYLAWS AND POLICY

H1. 2019 PUBLIC BUDGET PRESENTATION

Public budget presentation received for information.

H2. 2019 – 2023 FIVE YEAR FINANCIAL PLAN BYLAW NO. 510 – 2019

044/2019 - Moved, seconded That Village of Silverton Council give 2019 – 2023 Five Year Financial Plan Bylaw No. 510 – 2019 First Reading.

CARRIED

045/2019 - Moved, seconded That Village of Silverton Council give 2019 – 2023 Five Year Financial Plan Bylaw No. 510 – 2019 Second Reading.

CARRIED

046/2019 - Moved, seconded That Village of Silverton Council give 2019 – 2023 Five Year Financial Plan Bylaw No. 510 – 2019 Third Reading.

CARRIED

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H3. 2019 TAX RATE BYLAW NO. 511 – 2019

047/2019 - Moved, seconded That Village of Silverton Council give 2019 Tax Rate Bylaw No. 511 – 2019 First Reading.

CARRIED

048/2019 - Moved, seconded That Village of Silverton Council give 2019 Tax Rate Bylaw No. 511 – 2019 Second Reading.

CARRIED

049/2019 - Moved, seconded That Village of Silverton Council give 2019 Tax Rate Bylaw No. 511 – 2019 Third Reading.

CARRIED

Recess at 5:27 pm.

Reconvened at 5:37 pm.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

L. NEW BUSINESS

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2019 CBT CIP Council Input Meeting		SILVERTON - APRIL 2019		
Area	Registered Applicant/ Organization Legal Name	Project Title	Funding Requested from Silverton	Funding Granted
Silverton-Initiatives	FibreFeelia Fest	FibreFeelia Fest 2019	\$ 2,000.00	2,000.00
Silverton-Initiatives	Harvest Share	Harvest Share	\$ 1,999.00	1,999.00
Silverton-Initiatives	Healthy Community Society of the North Slocan Valley	North Slocan Food Program 2019-20	\$ 5,900.00	5,900.00
Silverton-Initiatives	Kootenay Adaptive Sport Association	Adaptive equipment Rental Program	\$ 1,000.00	0.00
Silverton-Initiatives	Kootenay Boundary Regional Hospital Health Foundation	The Surgical Services Project	\$ 500.00	0.00
Silverton-Initiatives	Lucerne Association for Community Education (LACE)	Sanding and refinishing the Bosun Hall wooden floor	\$ 1,000.00	1,000.00
Silverton-Initiatives	Nelson CARES	Stepping Stones Kitchen	\$ 500.00	0.00
Silverton-Initiatives	New Denver and Area Youth Centre Society	New Denver Youth Network/The Outlet-Administrative Coordination and Support	\$ 2,800.00	2,800.00
Silverton-Initiatives	Silverton Community Club	Pyrotechnics Licences for individuals taking fireworks course	\$ 200.00	200.00
Silverton-Initiatives	Silverton Community Club	Silverton July 1st celebrations	\$ 1,000.00	1,000.00
Silverton-Initiatives	Slocan District Chamber of Commerce	Chamber Welcome Baskets	\$ 150.00	150.00
Silverton-Initiatives	Slocan Integral Forestry Cooperative	Silverton Landscape Level Wildfire Protection Plan	\$ 1,950.00	1,950.00
Silverton-Initiatives	Slocan Lake Early Learning Society	SLELS Playground upgrades at LESS	\$ 2,500.00	2,500.00
Silverton-Initiatives	Slocan Lake Garden Society (SLGS)	Kohan Reflection Garden Pond Repair Project	\$ 300.00	300.00
Silverton-Initiatives	Slocan Lake Golf Club	Slocan Lake Golf Club 2019 Improvements and Upgrades	\$ 10,000.00	6,800.00
Silverton-Initiatives	Slocan Lake Stewardship Society	Silverton Creek Watershed Cumulative Effects Study	\$ 5,000.00	4,500.00

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Silverton-Initiatives	Slocan Solutions Society	Automatic External Defibrillator for Silverton location	\$ 1,950.00	1,950.00
Silverton-Initiatives	Slocan Solutions Society	Convergence Writers' Weekend	\$ 750.00	750.00
Silverton-Initiatives	South Kootenay Lake Community Services Society	Venue Rental for Tour Theatrical Double-Bill	\$ 230.00	0.00
Silverton-Initiatives	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$ 2,000.00	2,000.00
SUBTOTAL			\$ 41,729.00	35,799.00
Funds Available	\$ 35,864.00			
Funds Remaining	\$ 65.00			

050/2019 - Moved, seconded That the Village of Silverton Council approve the above funding allocations for the 2019 CIP-APP funding program;

AND FURTHER that the approved funding allocations be forwarded to the RDCK Board for approval.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

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P. ADJOURNMENT

051/2019 – Moved that Council adjourn at 5:47 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer