

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 12, 2019 AT 7:00PM

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 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

ADDITION - I 5 KATRINE CONROY INVITATION FOR MEETING

D. ADOPTION OF THE AGENDA

101/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

102/2019 - Moved, seconded that the Regular Council Meeting Minutes of October 8, 2019 be adopted as amended.

CARRIED

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F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

**G1. LETTER RE: FRUIT TREE ON VILLAGE BOULEVARD (REFERRED
FROM LAST TWO MEETINGS)**

Discussion and direction to staff.

H. NEW BUSINESS

H1. RDCK 2020 APPOINTMENTS

103/2019 - Moved, seconded That the Village of Silverton Council appoint Councillor A. Yofonoff to Recreation Commission No. 6 as their representative for the term January 1, 2020 to December 31, 2020.

CARRIED

104/2019 - Moved, seconded That the Village of Silverton Council appoint Councillor T. Gordon to Recreation Commission No. 6 as their alternate representative for the term January 1, 2020 to December 31, 2020.

CARRIED

105/2019 - Moved, seconded That the Village of Silverton Council appoint Barbara Furher to Slocan Valley Economic Development Commission as their representative for the term January 1, 2020 to December 31, 2020.

CARRIED

H2. RAT CONTROL LIAISON

106/2019 - Moved, seconded That the Village of Silverton Council create the position of Rat Control Liaison, who will coordinate with the New Denver Rat Control Liaison regarding education and community assistance, where appropriate.

CARRIED

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107/2019 - Moved, seconded That the Village of Silverton Council appoint Councillor Tanya Gordon as the Village of Silverton's Rat Control Liaison.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

II. HEALTHY COMMUNITY SOCIETY RE: REQUEST FOR GRANT-IN-AID FOR HARVEST DINNER

108/2019 - Moved, seconded That the Village of Silverton Council approve a Grant-In-Aid to the Healthy Community Society for their Harvest Dinner October, 2019.

CARRIED

III. SILVERTON COMMUNITY CLUB RE: MUSEUM DONATION OF OLD PUMP ORGAN FROM ZION UNITED CHURCH

109/2019 - Moved, seconded That the Village of Silverton Council accept the donation for the old pump organ from the Zion United Church.

CARRIED

IV. HONOURABLE KATRINE CONROY RE: PROCLAIM NOVEMBER AS ADOPTION AWARENESS MONTH

110/2019 - Moved, seconded That the Village of Silverton Council proclaim November 2019 as Adoption Awareness Month.

CARRIED

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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

Valley Voice Press asked for clarification on some agenda items.

Mr. Don Broughton had a question regarding G1, spoke about the campground,
and had a composting question.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:17 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:36 pm.

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O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

11/12/2019 – Moved that Council adjourn at 8:37 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer