

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, APRIL 8, 2020 AT 7:00PM**

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**PRESENT:** Mayor Clarke, Councillors L. Main, K. Gordon, T. Gordon, 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 7:19 pm.

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

**C. ADDITION OF LATE ITEMS IF ANY**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**038/2020 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**039/2020 - Moved, seconded** That the Regular Council Meeting Minutes of March 11, 2020 and the Special Council Meeting Minutes of March 31, 2020 be adopted as presented.

CARRIED

# **APRIL 8, 2020 MINUTES OF THE REGULAR COUNCIL MEETING**

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## **F. DELEGATIONS AND PETITIONS**

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None at this time.

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

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None at this time.

## **H. NEW BUSINESS**

### **H1. FCM RE: ELECTION TO THE BOARD OF DIRECTORS**

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**040/2020 - Moved, seconded** WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the Village of Silverton, British Columbia, endorse Leah Main to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending June 2021.

CARRIED

### **H2. SLOCAN LAKE ARTS COUNCIL RE: LEASE SUSPENSION**

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**041/2020 - Moved, seconded** That the Village of Silverton Council suspend the lease with the Slocan Lake Arts Council until the pandemic is over.

CARRIED

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## **H3. RDCK WINLAW PARK BOARDWALK REPLACEMENT**

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**042/2020 - Moved, seconded** That the Village of Silverton Council provide a letter of support to CBT for the RDCK Winlaw Park Boardwalk Replacement project.

CARRIED

## **I. CORRESPONDENCE FOR INFORMATION**

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Received for information.

## **J. COUNCIL REPORTS**

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Received for information.

## **K. ADMINISTRATION REPORTS**

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Received for information.

## **L. BYLAWS AND POLICY**

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**043/2020 - Moved, seconded** That Village of Silverton Council give Schedule A Green Map Amendment Bylaw No. 515 – 2020 Third Reading.

CARRIED

**044/2020 - Moved, seconded** That Village of Silverton Council give Schedule C Land Use Map Amendment Bylaw No. 516 – 2020 Third Reading.

CARRIED

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### **M. PUBLIC INPUT PERIOD/PRESS**

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Press asked if people were camping in the closed campground, as New Denver had some campers in their closed campground.

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

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The Regular Meeting recessed at 7:44 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:13 pm.

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

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Staff will keep Council informed of the Lakeside Campground wood and will decide on any bids presented to the Village.

### **P. ADJOURNMENT**

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**045/2020 – Moved that Council adjourn at 8:13 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer