

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON WEDNESDAY, JANUARY 21, 2020 AT 4:00PM

PRESENT: Councillors K. Gordon, L. Main, A. Yofonoff

ABSENT: Mayor Clarke, Councillor T. Gordon

STAFF: C. McClure, Chief Financial Officer; H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Chair L. Main Called the Meeting to Order at 4:08 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

G2. CIP/APP Community Public Meeting date

D. ADOPTION OF THE AGENDA

015/2020 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

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None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. PUBLIC HEARING FOR AMENDMENT TO OCP DATE TO BE SET

016/2020 - Moved, seconded referred to February regular Council meeting.

CARRIED

G2. CIP/APP COMMUNITY PUBLIC MEETING DATE

017/2020 - Moved, seconded That the Village of Silverton set the public meeting date for CIP/APP funding for April 2, 2020 at Memorial Hall from 6 – 8pm.

CARRIED

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

Budget discussions.

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L. BYLAWS AND POLICY

L1. GARBAGE UTILITY RATE BYLAW NO. 517 - 2020

018/2020 – Moved, seconded That Village of Silverton Council give Garbage Utility Rate Bylaw No. 517 – 2020 First Reading.

CARRIED

019/2020 – Moved, seconded That Village of Silverton Council give Garbage Utility Rate Bylaw No. 517 – 2020 Second Reading.

CARRIED

020/2020 – Moved, seconded That Village of Silverton Council give Garbage Utility Rate Bylaw No. 517 – 2020 Third Reading.

CARRIED

L2. WATER UTILITY RATE BYLAW NO. 518 - 2020

021/2020 – Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 518 – 2020 First Reading.

CARRIED

021/2020 – Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 518 – 2020 Second Reading.

CARRIED

021/2020 – Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 518 – 2020 Third Reading.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

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N. IN CAMERA MEETING:

The Regular Meeting recessed at 5:15 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 5:38 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

022/2020 – Moved that Council adjourn at 5:39 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer