

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, OCTOBER 14, 2020 AT 7:00PM**

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

ABSENT: Councillor K. Gordon

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor J. 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 K2 to be discussed after Item F.

D. ADOPTION OF THE AGENDA

102/2020 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

103/2020 - Moved, seconded That the Regular Council Meeting Minutes of
September 9, 2020.

CARRIED

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F. DELEGATIONS AND PETITIONS

Megan Chadwick presented regarding ASTA providing information on work in 2020.

K. UNFINISHED BUSINESS/BUSINESS ARISING

K2. CFO 3RD QUARTERLY REPORT

Received for information.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. UBCM CRI FIRESMART COMMUNITY FUNDING

104/2020 - Moved, seconded WHEREAS The Village of Silverton supports a local, sub-regional approach to FireSmart activities in the Slocan Valley; AND

WHEREAS the Village of Slocan and the Village of New Denver will be partnering municipalities in this application; AND

WHEREAS the Village of Silverton is willing to provide overall grant management for this application;

THEREFORE BE IT RESOLVED That the Council of the Village of Silverton supports being the lead proponent in the application to the UBCM CRI FireSmart Community Funding in partnership with the Village of Slocan and the Village of New Denver;

AND FURTHER The Village of Silverton supports the program for funding up to \$150,000 as the Silverton share of the total application up to \$450,000.

CARRIED

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G2. RDCK WOODSTOVE EXCHANGE PROGRAM 2021

105/2020 - Moved, seconded That the Village of Silverton Council agrees to participate in the RDCK Woodstove Exchange Program in 2021;

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. SLOCAN LAKE ARTS COUNCIL RE: REQUEST FOR SUPPORT FOR RENOVATIONS

106/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves the Slocan Lake Arts Council to apply for a grant to replace the floors in upstairs space of the Arts Centre; AND

FURTHER that the Village of Silverton Council approves staff to write a letter on behalf of Council in support for the grant for new flooring; AND

FURTHER that should the Slocan Arts Council be successful in receiving the grant, those responsible for the replacement of the floors have all proper insurance and WorkSafe coverage in accordance to contracting services and report to the Village staff for approval regarding all works to be completed.

CARRIED

H2. APPLICATION FOR A VARIANCE PERMIT – FILE NO. 02 – 2020, 313 6TH STREET, PARCEL E, BLOCK 14, PLAN NEP574, DL26

107/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Variance Permit Application No. 02 - 2020 as submitted.

CARRIED

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I. CORRESPONDENCE FOR INFORMATION

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Mr. Broughton spoke to G1, sidewalks, Village Office accessibility, and in-person Council meetings.

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Press asked a question regarding in-person meetings. The Mayor responded by referring to last Council meeting and the resolution passed to continue with electronic meetings.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:07 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:19 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

108/2020 – Moved that Council adjourn at 8:30 pm.

CERTIFIED CORRECT:

Mayor J. Clarke

Chief Administrative Officer