

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
TUESDAY, MAY 26, 2020 AT 4:00PM**

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

ABSENT: Mayor Clarke

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor T. Gordon Called the Meeting to Order at 4:00 pm.

070/2020 - Moved, seconded That the Village of Silverton Council waive the required 24-hour public notice for the Special Meeting on May 26, 2020.

CARRIED UNANIMOUSLY

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

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

D. ADOPTION OF THE AGENDA

071/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

JUNE 23, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. CIP – APP FUNDING ALLOCATION RECOMMENDATION

071/2020 - Moved, seconded That the Village of Silverton Council recommend the following funding allocations to the RDCK Board of Directors for consideration:

Organization	Sponsored Organization	Project Title	Total Requested from all areas	Amount Requested from Area	Enter Amount Supported by Area
FibreFeelia Committee	n/a	FibreFeelia Fest 2020	\$ 4,000.00	\$ 2,000.00	withdrawn
Goat Mountain Kids Society	n/a	Child Care Centre Housewares and Toys	\$ 5,112.80	\$ 2,400.00	\$ 2,400.00
Harvest Share	n/a	Harvest Share	\$ 4,999.00	\$ 1,999.00	\$ 1,999.00
Healthy Community Society of the North Slokan Valley	n/a	The North Slokan Food Program	\$ 10,445.00	\$ 4,400.00	\$ 4,400.00
Kootenay Adaptive Sport Association	n/a	Nakusp Rail Trail Slide Repair / Winlaw Nature Park Accessibility Upgrades / Trail Maintenance Idaho Pk	\$ 35,000.00	\$ 1,000.00	\$ 1,000.00
Kootenay Boundary Regional Hospital & Health Foundation	Kootenay Boundary Regional Hospital & Health Foundation	The Urologist & ENT Support Project	\$ 30,000.00	\$ 500.00	\$ 500.00

JUNE 23, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

Kootenay Carshare Cooperative	n/a	Air Carshare Program	\$ 64,000.00	\$ 5,000.00	\$ 5,000.00
KOOTENAY LAKE HOSPITAL FOUNDATION	n/a	OPHTHALMOLOGY EQUIPMENT	\$ 12,000.00	\$ 250.00	\$ 250.00
Nelson and District Hospice Society (NDHS) - West Kootenay Boundary (WKB) Caregiver Support Program	n/a	West Kootenay Boundary Caregiver Support	\$ 8,000.00	\$ 250.00	\$ 250.00
New Denver and Area Youth Centre Society	n/a	New Denver and Area Youth Network- Administrative Coordination and Support	\$ 7,500.00	\$ 2,900.00	\$ 2,900.00
New Denver Hospice Society	n/a	New Denver Hospice Society Volunteer Training	\$ 2,500.00	\$ 1,250.00	\$ 1,250.00
Silverton Community Club	n/a	Silverton July 1st celebrations	\$ 2,000.00	\$ 1,000.00	withdrawn
Slocan Lake Golf Club	n/a	Slocan Lake Golf Club Improvements 2020	\$ 26,100.00	\$ 7,500.00	\$ 7,500.00
Slocan Solutions Society	Claire Paradis/Convergence Writers' Weekend	Convergence Writers' Weekend: Story as Resistance	\$ 1,500.00	\$ 750.00	withdrawn
Slocan Solutions Society	Valhalla Choral Society	Expanding musical engagement in our community: Valhalla Community Choir and Slocan Valley Community Band	\$ 1,880.00	\$ 800.00	\$ 800.00
Slocan Solutions Society	New Denver Reading Centre	New Denver Reading Centre update	\$ 2,600.00	\$ 800.00	\$ 800.00
The North Valley Mountain Film Festival Committee	n/a	The North Valley Mountain Film Festival	\$ 4,999.00	\$ 2,000.00	\$ 2,000.00

JUNE 23, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

Valhalla Hills Nordic Ski Club	n/a	Grooming Tracks	\$ 6,000.00	\$ 1,000.00	\$ 1,000.00
West Kootenay Community EcoSociety	n/a	Old Growth Forest Environmental Education	\$ 2,110.00	\$ 220.00	\$ 220.00
West Kootenay Community EcoSociety	n/a	Regional Municipal Pathway to 100% Renewable Energy by 2050	\$ 13,700.00	\$ 1,500.00	\$ 1,500.00
			\$ 244,445.80	\$ 37,519.00	\$ 33,769.00
		TOTAL 2020 CIP/AAP AREA FUNDING AVAILABLE			\$ 37,004.00
		BALANCE			\$ 3,235.00

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

JUNE 23, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

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.

P. ADJOURNMENT

072/2020 – Moved that Council adjourn at 4:25 pm.

CERTIFIED CORRECT:

Acting Mayor T. Gordon

Chief Administrative Officer