

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, APRIL 14, 2021 AT 7:00PM**

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor Leah Main Called the Meeting to Order at 7:04 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

050/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

051/2021 – Moved, seconded That the Special Council Meeting Minutes of March 10, 2021 at 4pm, the Special Council Meeting Minutes of March 10, 2021 at 5pm, the Regular Council Meeting Minutes of March 10, 2021, and the Special Council Meeting Minutes of March 31, 2021 be accepted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. FCM RE: ELECTION TO THE BOARD OF DIRECTORS

052/2021 – 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

WHEREAS FCM's Annual Conference and Trade Show will take place from June 4 to 7, 2020, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

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 2021 and ending June 2022.

CARRIED

H2. CKISS CLEAN AND DRY OUTREACH BOOTH AT SILVERTON BOAT LAUNCH

053/2021 – Moved, seconded That the Village of Silverton Council supports the CKISS Clean Drain Dry Outreach booth initiative and requests that CKISS work with Village staff to set up the CKISS Clean Drain Dry Outreach booth in Silverton by the boat launch in the 2021 season.

CARRIED

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I. CORRESPONDENCE FOR INFORMATION

054/2021 – Moved, seconded That the Village of Silverton Council refer Item I. 10 from the Silverton Co-Work Society regarding the requirements for a Development Permit and any other permitting required for the process to staff as part of standard operational procedure for building permits.

CARRIED

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

055/2021 – Moved, seconded Therefore Be It Resolved that the Village of Silverton Council direct staff to install the 4th Bear Proof bin at Silver Cove for residential garbage disposal as a Pilot Project.

CARRIED

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

Press requested information regarding the bear proof bins timeline. Council response was that it was the next step.

Don Broughton inquired about the Bull Trout Wildlife Habitat Area application and whether Kokanee were part of that application. Council response was that it focused on Bull Trout habitat.

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N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:23 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:46 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

056/2020 – Moved that Council adjourn at 7:47pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer