

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, APRIL 28, 2021 AT 4:00PM**

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

**ABSENT:**

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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Acting Mayor Leah Main Called the Meeting to Order at 4:01 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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**057/2021 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. UNFINISHED BUSINESS/BUSINESS ARISING**

**E1. 2021 FINANCIAL PLAN PRESENTATION**

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Received for information.

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### **E2. 2021 – 2025 FIVE YEAR FINANCIAL PLAN BYLAW NO. 524 – 2021**

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**058/2021 - Moved, seconded** That Village of Silverton Council give Bylaw No. 524 – 2021 First Reading.

CARRIED

**059/2021 - Moved, seconded** That Village of Silverton Council give Bylaw No. 524 – 2021 Second Reading.

CARRIED

**060/2021 - Moved, seconded** That Village of Silverton Council give Bylaw No. 524 – 2021 Third Reading.

CARRIED

**061/2021 - Moved, seconded** That the Village of Silverton Council reconsider and finally adopt 2021 – 2025 Five Year Financial Plan Bylaw No. 524 – 2021 be adopted pursuant to the powers granted to Council by Ministerial Order No. 192.

CARRIED

### **E3. 2021 – TAX RATE BYLAW NO. 525 – 2021**

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**062/2021 - Moved, seconded** That Village of Silverton Council give Bylaw No. 525 – 2021 First Reading.

CARRIED

**063/2021 - Moved, seconded** That Village of Silverton Council give Bylaw No. 525 – 2021 Second Reading.

CARRIED

**064/2021 - Moved, seconded** That Village of Silverton Council give Bylaw No. 525 – 2021 Third Reading.

CARRIED

**065/2021 - Moved, seconded** That the Village of Silverton Council reconsider and finally adopt 2021 Tax Rate Bylaw No. 525 - 2021 be adopted pursuant to the powers granted to Council by Ministerial Order No. 192.

CARRIED

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### E4. MINISTERIAL ORDER NO. M176

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**066/2021 - Moved, seconded** That the Village of Silverton Council approve Ministerial Order No. M176 from the Ministry of Municipal Affairs regarding the Village of Silverton 2021 General Local By-Election.

CARRIED

### E4. CIP/APP 2021 FUNDING ALLOCATION RECOMMENDATIONS

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**067/2021 - Moved, seconded** That the Village of Silverton Council approve the judication list as completed at the meeting:

Registered Applicant/ Organization Legal Name	Project Title	Total Requested from CIP/AAP	Funding Requested from Silverton	Funding Granted
Goat Mountain Kids Society	Bikes & Trikes	\$ 5,246.07	\$ <b>2,000.00</b>	1,700.00
Harvest Share	Harvest Share	\$ 4,999.00	\$ <b>1,999.00</b>	1,699.15
Healthy Community Society-North Valley	Share, Teach, Grow	\$ 9,705.00	\$ <b>4,500.00</b>	3,825.00
Healthy Community Society-North Valley	Meals in our Community	\$ 9,305.00	\$ <b>3,900.00</b>	3,315.00
<b>Kalein Hospice Centre Society</b>	<b>Nav-CARE</b>	<b>\$ 12,500.00</b>	<b>\$ 500.00</b>	425.00
Kootenay Adaptive Sport Association	Rail Trail Washout/Cable Car	\$ 36,000.00	\$ <b>2,000.00</b>	1,700.00
Kootenay Association for Science & Technoloty	Virtual STEAM Youth Forum	\$ 13,600.00	\$ <b>250.00</b>	212.50
<b>K-B Regional Hosp &amp; Health Foundation</b>	<b>ICU/HART Project</b>	<b>\$ 30,000.00</b>	<b>\$ 500.00</b>	425.00
Kootenay Kids Society	Toy Library Therapy Expansion	\$ 4,694.38	\$ <b>356.00</b>	302.60
Nakusp Ski Club Association	Summit Lake T-Bar	\$ 49,000.00	\$ <b>5,000.00</b>	5,000.00
<b>Nelson Civic Theatre Society</b>	<b>Kootenay Regional Film Commission</b>	<b>\$ 40,000.00</b>	<b>\$ 82.11</b>	69.79
<b>New Denver &amp; Area Housing Society</b>	<b>Design/Development Affordable Rental Housing</b>	<b>\$ 24,000.00</b>	<b>\$ -</b>	<b>0.00</b>

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<b>New Denver &amp; Area Youth Centre Society</b>	Admin. Coordination & Support	\$ 7,500.00	\$ <b>2,900.00</b>	2,465.00
<b>North Slokan Trails Society</b>	Butter Me Up MTB Trail	\$ 20,997.20	\$ <b>3,050.00</b>	2,592.50
<b>Rural Alternatives Research &amp; Training Society (RARTS)</b>	Vallican Whole Artist Residency Program	\$ 5,000.00	\$ <b>250.00</b>	212.50
<b>Slocan Lake Early Learning Society</b>	Play Area Bench Replacement	\$ 500.00	\$ <b>150.00</b>	150.00
<b>Slocan Lake Garden Society</b>	Kohan Garden Website Renewal	\$ 3,000.00	\$ <b>300.00</b>	300.00
<b>Slocan Lake Golf Club</b>	Golf Course Upgrades	\$ 29,600.00	\$ <b>8,500.00</b>	7,225.00
<b>North Valley Mountain Film Festival Committee</b>	North Valley Mountain Film Festival	\$ 4,999.00	\$ <b>2,000.00</b>	1,700.00
<b>Valhalla Hills Nordic Ski Club</b>	Grooming Tracks - Phase 2	\$ 7,500.00	\$ <b>1,000.00</b>	850.00
<b>West Kootenay Community EcoSociety</b>	Promoting Old Growth Forest Trails	\$ 6,400.00	\$ <b>600.00</b>	510.00
<b>West Kootenay Community EcoSociety</b>	Supporting Implementation of WK 100% Renewable Energy Plan	\$ 13,500.00	\$ <b>1,000.00</b>	850.00
<b>Wynndel Community Centre</b>	Wynndel Community Playground Project	\$ 10,000.00	\$ <b>275.00</b>	233.75
<b>35,762.79</b>		<b>\$ 348,045.65</b>	<b>\$ 41,112.11</b>	<b>35,762.79</b>

CARRIED

**F. IN CAMERA MEETING:** there will be an In-Camera Meeting at this time. This meeting will be closed to the public in accordance with Sections 90 – 2 (b), interagency government discussions.

The Regular Meeting recessed at 4:48 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 5:00 pm

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**G. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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None at this time.

**H. ADJOURNMENT**

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**068/2020 – Moved that Council adjourn at 5:01 pm.**

CERTIFIED CORRECT:

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Acting Mayor L. Main

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Chief Administrative Officer