

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, FEBRUARY 17, 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 7:05 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

023/2021 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

024/2021 – Moved, seconded That the Regular Council Meeting Minutes of January 13, 2021, Committee of the Whole Minutes of January 25, 2021, the Special Council Meeting Minutes of January 25, 2021 and the Special Council Meeting Minutes of January 28, 2021 be accepted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

West Kootenay Boundary Community Investment Co-op presented on their organization.

Staff was directed to provide Ron LeBlanc's, the Slocan Valley Economic Development Coordinator, contact information to the Delegation.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. BY ELECTION INFORMATION

Acting Mayor Leah Main provided a verbal update stating the process was moving forward.

G2. RDCK COMMISSION APPOINTMENT VACANCY

025/2021 – Moved, seconded That the Village of Silverton Council advertise to fill the vacancy for the Village of Silverton for Slocan Lake Recreation Commission No. 6 appointment for the term January 1, 2021 to December 31, 2022.

CARRIED

G3. WILDSAFE PROGRAM 2021 RE: CONTINUING PARTICIPATION AND FUNDING REQUEST

026/2021 – Moved, seconded That the Village of Silverton Council participate in the WildSafe Program 2021; AND

FURTHER that the Village of Silverton Council approves a contribution of \$1,000 for their portion of the joint WildSafe program for 2021.

CARRIED

G4. BC RURAL HEALTH NETWORK MEMBERSHIP RENEWAL REQUEST

027/2021 – Moved, seconded That That the Village of Silverton Council renews their BC Rural Health Network Membership for 2021.

CARRIED

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H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

L. BYLAWS AND POLICY

**L1. GARBAGE UTILITY RATE SCHEDULE A AMENDMENT BYLAW NO.
522 - 2021**

028/2021 – Moved, seconded That Village of Silverton Council reconsider and finally adopt Garbage Utility Rate Bylaw No. 522 – 2021.

CARRIED

**L1. WATER UTILITY RATE SCHEDULE A AMENDMENT BYLAW NO.
523 – 2021**

029/2021 – Moved, seconded That Village of Silverton Council reconsider and finally adopt Water Utility Rate Bylaw No. 523 - 2021.

CARRIED

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M. PUBLIC INPUT PERIOD

Mr. Broughton asked a question regarding Councillor T. Gordon's report on the campground. Councillor T. Gordon stated that there wasn't a solid fence planned for Water Street.

Mr. Broughton requested the Urban Tree Policy. Staff responded that he had already received the response from the insurance agency that represents the Village of Silverton.

Press inquired about Councillor T. Gordon's report on the campground and if a community member wished to speak to the campground, do they ask a Council member? The response was, yes.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:39 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:15 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

030/2020 – Moved that Council adjourn at 8:39pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer