

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, FEBRUARY 17, 2021 AT 4PM**

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 4:08 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

3 additional quotes for Council discussion

D. ADOPTION OF THE AGENDA

019/2021 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. BEAR PROOF GARBAGE CANS

020/2021 - Moved, seconded that the Village of Silverton Council approve the purchase of 4 refurbished Bear Proof garbage cans for \$5,500 each plus taxes and shipping.

CARRIED

G2. CURLING RINK WCB REQUIREMENTS

021/2021 - Moved, seconded that the Village of Silverton Council approve the works to be completed as listed by WCB in the report to Council for the curling rink for \$15,900 plus taxes.

CARRIED

Council directed staff in a variety of the budget items, including the bear cans and their placement for a Pilot Project.

Council to receive more information regarding the used generator and to decide via email before the next council meeting if they wish to proceed with the purchase. If they wish to proceed with the purchase, a resolution supporting that online decision is to be on the next Regular Council agenda.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

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K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

Mr. Broughton inquired about the difference between the Urban Forestry Plan and the Danger Tree Policy. Mr. Broughton received an answer from Acting Mayor L. Main.

Mr. Broughton asked about the Bear Proof garbage can Pilot project.

Mr. Broughton asked about the next campground meetings.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

022/2020 – Moved that Council adjourn at 5:09pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer