

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, JANUARY 13, 2021 AT 7:00PM**

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

ABSENT: Councillor K. Gordon

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor Leah Main Called the Meeting to Order at 7:00 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

I5 – City of Nelson RE: Vaccination Priority for Essential Critical Infrastructure
Municipal Employees

D. ADOPTION OF THE AGENDA

001/2021 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

002/2021 – Moved, seconded That the Regular Council Meeting Minutes of
December 9, 2020 and the Special Council Meeting Minutes of December 15,
2021 be accepted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. BY ELECTION INFORMATION

Direction to staff to provide more information regarding COVID 19 considerations for Ministerial Order regarding the 2021 By Election; provide options for Council consideration at the Regular Council meeting in February.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

I 1. HEALTHY COMMUNITY SOCIETY OF THE NORTH SLOCAN RE: ORGANICS DIVERSION

003/2021 - Moved, seconded That the Village of Silverton Council refer the request for funding for the Organics Waste diversion project to Utility budget discussions in 2021.

CARRIED

J. COUNCIL REPORTS

Received for information.

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K. ADMINISTRATION REPORTS

004/2021 – Moved, seconded That the Village of Silverton Council approve the CAO taking two online courses through Capilano University in 2021.

CARRIED

L. BYLAWS AND POLICY

L1. GRANT-IN-AID POLICY A – 5 2021

005/2021 – Moved, seconded That the Village of Silverton Council adopt Policy No. A – 5 2021 as presented.

CARRIED

M. PUBLIC INPUT PERIOD

Mr. Broughton asked a question regarding whether staff provided the legal assessments and BC Assessment for the roads around the campground in regards to Councillor T. Gordon's verbal Council report on the Campground team progress.

Press requested Acting Mayor L. Main's Council report and asked about Chief Elections Officer appointment choices.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:13 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:38 pm.

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O. ITEMS BROUGHT FORWARD FROM IN CAMERA

The Village of Silverton Council approved a 2% cost of living increase in 2021 for Council remuneration based on the Consumer Price Index.

P. ADJOURNMENT

006/2020 – Moved that Council adjourn at 8:39pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer