

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, JANUARY 25, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING AT 4PM

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 4:12 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

011/2021 - Moved, seconded that the Agenda be adopted as presented.

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

None at this time.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

Council gave direction to staff to tentatively book meetings for the 2021 budget. Council gave staff direction regarding the list of budget items presented in the CAO's report.

L. BYLAWS AND POLICY

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

012/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 522 – 2021 First Reading.

CARRIED

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013/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 522 – 2021 Second Reading.

CARRIED

014/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 522 – 2021 Third Reading.

CARRIED

L2. WATER UTILITY RATE SCHEDULE A AMENDMENT BYLAW NO. 523-2021

015/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 523 – 2021 First Reading.

CARRIED

016/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 523 – 2021 Second Reading.

CARRIED

017/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 523 – 2021 Third Reading.

CARRIED

M. PUBLIC INPUT PERIOD

Mr. Broughton inquired about the Urban Tree Policy that was in Item K1 – B.

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N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

018/2020 – Moved that Council adjourn at 4:52pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer