



# VILLAGE OF SILVERTON

## AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

January 9, 2017

COUNCIL CHAMBERS – VILLAGE OFFICE – 421 LAKE AVE.

7:00 PM

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**A. CALL TO ORDER**

“The Village of Silverton acknowledges the Aboriginal Peoples on whose traditional territories we stand.”

**B. ADDITION OF LATE ITEMS IF ANY**

**C. ADOPTION OF THE AGENDA**

**D. ADOPTION OF THE MINUTES**

1. Minutes of Regular Council Meeting of December 12, 2017

**E. DELEGATIONS AND PETITIONS**

**F. UNFINISHED BUSINESS/BUSINESS ARISING**

## **G. NEW BUSINESS**

1. Chief Election Officer Appointment

### **Recommendation:**

Pursuant to Section 58 of the Local Government Act, Council for the Village of Silverton hereby appoints Darrell Garceau as the Chief Election Officer for the purpose of the 2018 General Municipal Election.

2. Deputy Chief Election Officer

### **Recommendation:**

Pursuant to Section 58 of the Local Government Act, Council for the Village of Silverton hereby appoints Hillary Elliott as the Deputy Chief Election Officer for the purpose of the 2018 General Municipal Election.

3. CBT Recreation Infrastructure Grant

### **Recommendation:**

That Silverton Village Council supports the Silverton Outdoor Exercise Equipment Project and instructs staff to submit a funding application under the Columbia Basin trust Recreation Infrastructure Grant Program for a project value of \$40,495 and the funding application be at a level of \$20,245. Further, that the Village of Silverton will be responsible for overseeing the project for its duration.

## **H. CORRESPONDENCE FOR INFORMATION**

## **I. COUNCIL REPORTS**

### **1. Mayor Jason Clarke**

- Municipal Emergency
- AKBLG Executive
- BC Mayors Caucus

**2. Councillor Leah Main**

- RDCK Director for the Village of Silverton
- West Kootenay Boundary Regional Hospital Board
- Rosebery Parklands and Trails Commission
- Winlaw Regional and Nature Park Commission
- Slocan Valley Economic Development Commission
- FCM Board

**3. Councillor Carol Bell**

- Health Committee – Slocan District Chamber of Commerce

**4. Councillor Bill Christian**

- Recreation Commission No. 6

**5. Councillor Arlene Yofonoff**

- Slocan District Chamber of Commerce

**J. ADMINISTRATION REPORTS**

1. CAO Report
2. Public Foreman Report

**K. BYLAWS AND POLICY**

1. Council Procedural Bylaw No. 501 – 2017
2. Water Utility Rate Bylaw No. 502-2018
3. Garbage Utility Rate Bylaw No. 503-2018
4. Grant-In-Aid Policy C-1-2018

**L. PUBLIC INPUT PERIOD/PRESS**

Terms of reference as per the Procedure Bylaw include;

- The maximum time allotted is two (2) minutes.
- The Public Input is for items on the Council Agenda only.
- The Public Input Period provides an opportunity for public input only, without expectation of response from Council.

**M. IN CAMERA MEETING:** there will be an In-Camera Meeting at this time. This meeting will be closed to the public in accordance with Section 90 (1) (c) – labour relations or other employee relations.

The Regular Meeting recessed at \_\_\_\_\_pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at \_\_\_\_\_pm

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

**O. ADJOURNMENT**