



VILLAGE OF SILVERTON

AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

March 13, 2018

COUNCIL CHAMBERS – VILLAGE OFFICE – 421 LAKE AVE.

7:00 PM

A. CALL TO ORDER

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

E. ADOPTION OF THE MINUTES

1. Minutes of Regular Council Meeting of February 13, 2018

F. DELEGATIONS AND PETITIONS

Julia Greenlaw, Composting Pilot Project

G. UNFINISHED BUSINESS/BUSINESS ARISING

H. NEW BUSINESS

1. 2018 Community Initiatives and Affected Areas Program

Recommendation:

That Silverton Council establish the date of Thursday, April 12, 2018 as the date for Program Proposal presentations of applicants under the 2018 Community Initiatives and Affected Areas Program and further that Silverton Council hold a Special Meeting on Tuesday, April 24, 2018 to review the applications and provide recommendations to the RDCK Board.

2. Letters to FLNRO and Splatzin Development Corporation

Recommendation:

That Silverton Council approves the letters, as presented, to Splatzin Development Corporation and Grant Walton, Resource Operations Manager Forests, Lands, Natural Resource Operations and Rural Development regarding the proposed logging operations in the Silverton and Bartlett Creek Watersheds by Splatzin Development Corporation.

3. Letters of Support for Slocan Lake Gallery Society

Recommendation:

That Silverton Council provide Letters of Support for the Slocan Lake Gallery Society to CKCA Minor Capital Arts and the Slocan Lake Legacy Society for office equipment and painting supplies, respectively.

4. CBT Built Heritage Grant

Recommendation:

That Silverton Village Council supports the Silverton Gallery building performance improvements project and instructs staff to make a funding application under the Columbia Basin Built Heritage Grant Program. Further that the Village of Silverton will be responsible for overseeing the project for its duration.

I. CORRESPONDENCE FOR INFORMATION

1. Slokan Valley Community Legacy Society
2. Columbia Basin RDI

J. 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
- Slokan Valley Economic Development Commission
- FCM Board

3. Councillor Carol Bell

- Health Committee – Slokan District Chamber of Commerce

4. Councillor Bill Christian

- Recreation Commission No. 6

5. Councillor Arlene Yofonoff

- Slokan District Chamber of Commerce

K. ADMINISTRATION REPORTS

1. CAO Report
2. Public Foreman Report

L. BYLAWS AND POLICY

1. General Elections Bylaw No. 504-2018

M. 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.

N. 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

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

P. ADJOURNMENT