

VILLAGE OF SILVERTON

AGENDA

INAUGURAL MEETING OF COUNCIL TO BE HELD

November 7, 2018

COUNCIL CHAMBERS - VILLAGE OFFICE - 421 LAKE AVE.

4:00 PM

A. OATH OF OFFICE

The CAO shall administer the Oath of Office to:

Mayor - Elect Jason Clarke

Councillor - Elect Kerry Lou Gordon

Councillor – Elect Tanya Gordon

Councillor - Elect Leah Main

Councillor - Elect Arlene Yofonoff

Upon completion of taking the Oath of Office Council members will take their seat at the Council table.

The Mayor calls the meeting 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

None at this time.

F. <u>DELEGATIONS AND PETITIONS</u>

None at this time.

G. <u>UNFINISHED BUSINESS/BUSINESS ARISING</u>

None at this time.

H. <u>NEW BUSINESS</u>

- 1. RDCK/Council Appointments
- 2. MIA Voting Appointments

Recommendation:

That Silverton Council appoint the following Voting Delegates for MIA:

Voting Delegate:

Alternate #1:

Alternate #2:

3. MFA Signatories

Recommendation:

That Silverton Council appoint all five Village of Silverton Council members, CFO Colin McClure, and CAO Hillary Elliott as MFA signatories.

October 9, 2018 Regular Meeting of Council Agenda

- 4. Appointment for Ktunaxa Kinbasket Treaty Advisory Committee
- 5. Chief Election Officer Report of Election results
- 6. Scheduling of Orientation and Budget meetings in 2018 2019

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

1. CAO Report

L. BYLAWS AND POLICY

None at this time.

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 atpm in order to conduct the Closed Meeting.						
	The Regular Meeting reconvened atpm						
О.	ITEMS BROUGHT FORWARD FROM IN CAMERA						
P.	ADJOURNMENT						



VILLAGE OF SILVERTON 2018-19 Council Appointments

	Appointment	Alternate
RDCK Director		
Slocan District Chamber of Commerce		
Municipal Emergency Management		
Board of Variance	Vacant	Vaçant
West Kootenay Boundary Regional Hospital Board		
Slocan Valley Economic Development Commission (RDCK Director and one community		Barbara Fuhrer
member) Recreation Commission No. 6 (RDCK Requires one Council appointment and one community member and alternate)		Councillor Community member: Eva Shandro Alternate: Monique Wood
Rosebery Parklands and Trails Commission (RDCK Director and one community member)		Hank Hastings
Winlaw Regional and Nature Park Commission (RDCK director)	 	N/A
Slocan District CoC- Health Committee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	N/A
Ktunaxa Kinbasket Treaty Advisory Committee (TAC)		
Slocan Lake Arts Council Liaison		

2018-19 ACTING MAYOR SCHEDULE

Councillor	NOV, DEC, JAN, FEB (2018-19)
Councillor	MAR, APRIL, MAY, JUNE (2019)
Councillor	JULY, AUG, SEPT (2019)
Councillor	OCT, NOV, DEC (2019)



VILLAGE OF SILVERTON 2018 Council Appointments

	Appointment	Alternate		
RDCK Director	Main	Clarke		
Slocan District Chamber of Commerce	Yofonoff	Bell		
Municipal Emergency Management	Main	Clarke		
Board of Variance	Vacant	Vacant		
West Kootenay Boundary Regional Hospital Board	Main	Clarke		
Slocan Valley Economic Development Commission (RDCK Director and one community member)	Main	Barbara Fuhrer		
Recreation Commission No. 6 (RDCK Requires one Council appointment and one community member and alternate)	Christian	Bell Community member: Eva Shandro Alternate: Monique Wood		
Rosebery Parklands and Trails Commission (RDCK Director and one community member)	Main	Hank Hastings		
Winlaw Regional and Nature Park Commission (RDCK director)	Main	N/A		
Slocan District CoC- Health Committee	Bell	N/A		

2018 ACTING MAYOR SCHEDULE

Councillor Main	JAN, FEB, MAR (2018)
Councillor Yofonoff	APRIL, MAY, JUNE (2018)
Councillor Bell	JULY, AUG, SEPT (2018)
Councillor Christian	OCT, NOV, DEC (2018)

H1



Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4 Telephone (250) 352-6665 BC Toll Free 1-800-268-7325 Web:

www.rdck.ca

Email: Fax: info@rdck.bc.ca (250) 352-9300

File No. 0520-10

October 19, 2018

Leah Main c/o Village of Silverton Box 14 Silverton, BC VOG 2B0

To Director Main, Village of Silverton:

RE: COMMISSION APPOINTMENTS

Attached you will find the current listing of appointees on file with the Regional District of Central Kootenay and their term expiry dates.

Any terms expiring December 31, 2018 appointments will be required for Board endorsement at the December 13, 2018 Board meeting. Please forward all new Commission appointee's names and contact information (address, phone & email) to Angela Lund at alund@rdck.bc.ca by November 30, 2018 along with any revisions of the current appointees list.

Slocan Lake Recreation	1 appointment in good standing to December 31, 2019.
Commission No.	1 alternate appointment in good standing to December 31, 2019.
	Village of Silverton Council <u>requires</u> 1 appointment for the term January 1, 2019 to December 31, 2019
Winlaw Regional and Nature Park	4 appointments required for the term January 1, 2019 to December 31, 2020.
Commission	3 appointments in good standing to December 31, 2019
Slocan Valley	1 appointment required for the term January 1, 2019 to December 31, 2019.
Economic	할아 많은 항문 항문 하는 것은 아무리는 아무리는 아무리는 아무리를 받았다.
Development	하는 것이다. 그의 경험을 보고 있는데 아니라 아니라 있는 것으로 보았다. 그들은 경영이 그리는 그리고 있는데 보고 있는데 함께 되었다.
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PLEASE NOTE: The list does not include Advisory Planning Commissions appointments.

Thank you for your assistance in regards to this matter.

Sincerely,

Angela Lund

Deputy Corporate Officer

Enclosures: Appointment Lists



AREA H, NEW DENVER & SILVERTON (Slocan Lake)

Recreation Commission No. 6
Bylaw No.
Memberships Required:

1273 & 1449

11 members (3 Directors - non-voting status; 6 - recommended by Commission bi-annually; 2 - recommended by Council Annually; provisions for Alternate)

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Alternative			off	3871 Gage Road	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office	
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				n, BC V0G				

Еmail List:

abunka@rdck.bc.ca; jeahmain@rdck.bc.ca; wpopoff@rdck.bc.ca; erikabeate@gmail.com; richard.sirc@gmail.com; morelli1973@gmail.com; eva_0727@hotmail.com; Katrina.sumrall@sd10.bc.ca; kellwictorin@gmail.com; heatherafox@hotmail.com; bill.christian@silverton.ca; pshandro@netidea.com;

Alternate Email List:

vonkrogh@telus.net; Jason.clarke@silverton.ca; bnverigin@columbiawireless.ca; cbesingue@netidea.com; daniel@netidea.com; barkow222@gmail.com; moniquefwood@gmail.com;

graves.nicholas@gmail.com; gabrielnemiroff27@gmail.com; hodsall@newdenver.ca; carol.bell@silverton.ca

Commission Address:

Box 293

Recording Secretary:

New Denver, BC V0G 1S0

Paula Shandro

pshandro@netidea.com

WINLAW REGIONAL AND NATURE PARK COMMISSION

Bylaw No.

Memberships Required:

1618 & 1754 11 members (4 Directors; 7 - appointees, at least one of whom must be a member of the Slocan Valley Recreation Commission)

File No. 0520-50-WIN

PERRES					756/17; 727/15; 41/15; 776/12; 933/10; 162/09; 266/08	756/17, 727/15; 41/15; 690/13; 45/12; 926/09; 266/08; 75/08; 88/06; 175/04	682/16; 41/15; 776/12; 45/12	682/16; 41/15; 690/13; 45/12; 926/09; 266/08; 75/08; 88/06; 175/04	378/17	16/18	606/16
ZYEAR TERMEKPIRES December 3 Lst	By virtue of office	By virtue of office	By virtue of office	By virtue of office	December 31, 2019	December 31, 2019	December 31, 2018	December 31, 2018	December 31, 2018	December 31, 2019	December 31, 2018
THE WALL	wpopoff@rdck.bc.ca	<u>leahmain@rdck.bc.ca</u>	<u>abunka@rdck.bc.ca</u>	mayor@villageofslocan.ca	mounteer@telus.net	cchatten@netidea.com	craigwlawrence@hotmail.com	<u>lawrencelois@hotmail.com</u>	kaellis@netidea.com	dustin.t@outlook.com	annierochette02@yahoo.ca
A PHONE# 1# E	(250) 359-7455	v - (250) 358-2472 c - (250) 551-6173	v - (250) 358-2316 c - (250) 358-7141	(250) 355-2277	(250) 226-7314	(250) 226-7925	(250) 226-7312		(250) 226-7731	(250) 226-7040	(250) 226-7999
ADDRESS	3871 Gage Road Krestova. BC V0G 1H2	c/o Village of Silverton Box 14	Silverton, BC V0G 280 c/o Village of New Denver PO Box 40 New Denver, BC V0G 150	c/o Village of Slocan PO Box 50 Silverton, BC V0G 2C0	. RR1, S2A, C17 Winlaw, BC V0G 2J0	6246 Youngs Road Winlaw, BC VOG 210	Group15, C 18, RR1 Winlaw, BC VOG 210	Group15, C18, RR1 Winlaw, BC V0G 210	6442 Youngs Road Winlaw, BC V0G 2J0	4235 Slocan River Road Winlaw, BC VOG 110	S14 C20 RR#1 Winlaw, BC V0G 2J0
APPOINTEE # 17	Walter Popoff	Leah Main	Ann Bunka	Jessica Lunn	Victoria Carleton	JoAnne Chatten	Craig Lawrence	Lois Lawrence	Kaila Ellis	Dustin Thiele	Annie Rochette
-AREARESENTED	Director, Area H	Director, Silverton	Director, New Benver	Director, Slocan		Slocan Valley Recreation JoAnne Chatten Commission	(Chair & Treasurer)	[Secretary]			
	[]	7	ଳ	4	2)	(9	7	8	6	9	11)

Email List:

wpopoff@rdck.bc.ca; leahmain@rdck.bc.ca; abunka@rdck.bc.ca; mayor@villageofslocan.ca; mounteer@telus.net; cchatten@netidea.com; kaellis@netidea.com craigwlawrence@hotmail.com; lawrencelois@hotmail.com; annierochette02@yahoo.ca; dustin.t@outlook.com

Commission Address:

Need new address

NEW DENVER, SILVERTON, SLOCAN & AREA H

Memberships Required: Bylaw No.

833, 1066, 1473, 2565 & 2581

RDCK - EDC Bylaw No. 833 & 1066

File No. 0520-30-NSS

11 members (4 Director; 4 - Area H; 1 - New Denver; 1 - Silverton & 1 - Slocan)

		ARPOINTEE TO THE	ADDRESS	PHONE #	EMAIL	12YEAR TERM TCurrenteyean	PERIRES
î	Director, New Denver	Ann Bunka	c/o Village of New Denver	v - (250) 358-2316	<u>abunka@rdck.bc.ca</u>	By virtue of office	
	(voting member)		Box 40	c - (250) 358-7141			
	Alt: Henning Von Krogh		New Denver, BC V0G 1S0				
2)	Director, Silverton	Leah Main	c/o Village of Silverton	v - (250) 358-2472	leahmain@rdck.bc.ca	By virtue of office	
	(Chair)		Box 14	c - (250) 551-6173			
			Silverton, BC V0G 280				
3)	Director, Slocan	Jessica Lunn	c/o Village of Slocan	(250) 355-2277	mayor@villageofslocan.ca	By virtue of office	
	(voting member)		PO Box 50				
	Alt: Madeleine Perriere		Slocan, BC VOG 2C0				
	Director, Area H	Walter Popoff	3871 Gage Road	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office	
	(voting member) Alt: Briane Verigin		Krestova, BC V0G 1H2		,		
ß	New Denver	Nadine Raynolds	PO Box 377	(250) 358-2164	raynolds@newdenver.ca	December 31, 2018	314/18; 19/18;
			New Denver, BC VOG 1S0				724/16; 25/16;
G	Silverton	Barbara Fuhrer	Box 46			December 31, 2018	24/18: 100/17:
			Silverton, BC V0G 2B0	(250) 358-2622	<u>bfuhrer222@gmail.com</u>		23/16
E	Slocan	Corrie Traenenberg	Box 332, 614 Park Street	(250) 355-2348	q3nuit@yahoo.ca	December 31, 2018	18/1830/17; 24/16;
			Slocan, BC V0G 2C0				06/15; 249/14
8	Area H	Leonard G. Block	RR1, S14, C10	(250) 226-7703/ (250)	leonardblock@hotmail.com	December 31, 2019	751/17; 99/17;
			Winlaw, BC V0G 2J0	505-0344			752/16; 729/15;
		-					41/15; 34/14
6	Area H	Walter Swetlishoff	Box 77	(250) 359-2967	wswetlishoff@shaw.ca	December 31, 2018	751/17; 99/17;
			Crescent Valley, BC V0G 1H0				752/16; 729/15;
							41/15; 690/13;
							44/12; 925/09;
							262/09
10)	Area H	Will Anderson	3740 Pass Creek Road Crescent Valley, BC V0G 1H1	(250) 551-6177	willanderson777@gmail.com	December 31, 2018	751/17
11)	Area H	Jonathan Buttle	6440 Hwy 6 New Denver, V0G 151	(250) 551-4591	jibuttle@gmail.com	December 31, 2019	108/18
			ווכא הכייניי ייבי דבר				

Email List:

abunka@rdck.bc.ca; leahmain@rdck.bc.ca; mayor@villageofslocan.ca; wpopoff@rdck.bc.ca; raynoids@newdenver.ca; g3nuit@yahoo.ca; bfuhrer222@gmail.com; leonardblock@hotmail.com; wswetlishoff@shaw.ca; slocanvalleyedc@gmail.com; willanderson777@gmail.com; jibuttle@gmail.com

Commission Address:

Secretary: Sharon Butler Po Box 25

slocanvalleyedc@gmail.com Winlaw, BC V0G 230

(250) 226-0064

Resolution 670/09:

The Board approves the following changes to the position of Secretary/Treasurer for the Slocan Valley Economic Development Commission:

- 1) to note the official resignation of outgoing Secretary/Treasurer Leah Main;
- 2) to authorize hiring of Sharon Butler as the Secretary/Treasurer, with signing authority at a rate of pay of \$25/hour plus mileage at the current RDCK rate;

 3) to authorize the Chairperson and Secretary to take the necessary steps to return financial management of the Commission to the RDCK office from W.E. Graham Community Services Society.



Ahl 101 002

October 22, 2018

Hillary Elliott, CAO Village of Silverton PO Box 14 Silverton BC V0G 2B0

Dear Ms. Elliott:

Re: Ktunaxa Kinbasket Treaty Advisory Committee – Appointments

In accordance with the Ktunaxa Kinbasket Local Government Treaty Advisory Committee (TAC) Operational Procedure Policy:

Each Municipal Council and Regional District Board in the Treaty Advisory Committee area may appoint one member and one alternate member to the Treaty Advisory Committee.

We respectfully request confirmation of your Board's appointments including the mailing address, home and business telephone numbers, fax number and email address for both the member and the alternate member. Please send this information to Connie Thom, Executive Assistant at cthom@rdek.bc.ca by December 23, 2018 as we expect the next TAC meeting will be held sometime in January.

To quote a former Chair of the Treaty Advisory Committee:

"UBCM negotiated the ability for local government to have input into treaty settlements. We should not take this lightly nor should we take lightly the potential impact on local government. We must be prepared for the changes. To be prepared, we must be aware of what has transpired and know what the effects will be on our jurisdictions. If we do not participate during the negotiations, we will not be prepared for these changes.

"Treaty negotiations and the final treaty settlement have implications for local government. It takes years for settlements to be reached; however, I cannot emphasize enough the importance of maintaining our level of interest and participation throughout the process. Once a final settlement is reached, it is too late to provide input on how the changes resulting from the final agreement may affect us"

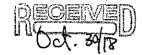
We look forward to receiving confirmation of your appointments. If you have any questions about the Treaty Advisory Committee, please call me at 250-489-2791.

Sincerely.

Shawn Tomlin

KKTAC Administrative Officer

ST/ct



THE CORPORATION OF THE VILLAGE OF SILVERTON

CHIEF ELECTION OFFICER REPORT OF ELECTION RESULTS

GENERAL LOCAL ELECTION – 2018

OFFICE FOR MAYOR

Jason Clarke was declared elected for the position of Mayor with the highest number of valid votes.

	BROUGHTON	CLARKE
TOTAL NUMBER OF VALID VOTES CAST	17	68

The compilation of ballot counts, above, presents the election results of Jason Clarke receiving 80% of the 85 ballots cast. There were approximately 164 eligible voters of the combined resident electors and non-resident property electors.

There were not any ballots accepted subject to objection (LGA s.102), ballots rejected without objection, ballots rejected subject to objection (LGA s.140), spoiled ballots or ballots unaccounted for.

OFFICE FOR COUNCILLOR

The following were declared by acclamation for the position of Councillor:
Kerry Lou Gordon
Tanya Gordon
Leah Main
Arlene Yofonoff

Hillary Elliott Chief Elections Officer

Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

<u>Inaugural Meeting – November 7, 2018</u>

This administrative report covers information staff would like to share and receive from Council during and directly following the Inaugural meeting, as well as some pertinent information for November.

Financial Operations:

Staff requires signatures for the Municipal Finance Authority (MFA), and for our bank, the Kootenay Savings Credit Union (KSCU) for signing authorities. **The MFA documents will be ready to sign directly after the Inaugural meeting**. At the time this report is presented, the CAO will update Council members regarding the KSCU requirements and when to sign the appropriate documents.

The CFO will be attending Council's regular meeting on November 13, 2018 with the Village's regular quarterly update and we will hopefully book a time for Colin McClure to also present an orientation on Council financials.

Functions:

I have been asked to take a posed picture (not sitting around the Council table) for the Valley Voice. Please remain after the meeting for a photo of all Council members.

Meetings:

Please bring your personal calendar for coordinating dates for a Council Orientation meeting in November and for a budget meeting in early December.

Council Training/Conferences:

Newly Elected Conference:

Trickle Creek Lodge Box 220, 500 Stemwinder Drive Kimberley, BC V1A 2Y6

Nights: 4 night(s)

Arriving: Monday, February 25, 2019 Departing: Friday, March 1, 2019Room Type: One Bedroom Suite

Number of Rooms: 5

Hillary Elliott, CAO