



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. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

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.

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 at _____pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at _____pm

O. 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	Vacant
West Kootenay Boundary Regional Hospital Board		
Slocan Valley Economic Development Commission (RDCK Director and one community member)		Barbara Fuhrer
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		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)



Regional District of Central Kootenay

H 1

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

File No. 0520-10

October 19, 2018

Leah Main
c/o Village of Silverton
Box 14
Silverton, BC V0G 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 Commission No. 6** 1 appointment in good standing to December 31, 2019.
- Commission No. 6** 1 alternate appointment in good standing to December 31, 2019.
- Village of Silverton Council** requires 1 appointment for the term January 1, 2019 to December 31, 2019
- Winlaw Regional and Nature Park Commission** 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 Economic Development Commission** 1 appointment required for the term January 1, 2019 to December 31, 2019.

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 (Siocan Lake)

Recreation Commission No. 6

1273 & 1449

File No. 0520-50-RC6

Bylaw No.

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

Memberships Required:

AREA REPRESENTED	APPOINTEE	ADDRESS	PHONE	EMAIL	TERMS (VOTES)	PERIODS
1) Director, New Denver (non-voting member)	Ann Bunka	c/o Village of New Denver Box 40 New Denver, BC V0G 1S0	v - (250) 358-2316 c - (250) 358-7141	abunka@rdck.bc.ca	By virtue of office	
ALT. Director	Hemming von Krogh		(250) 358-7181	vonkrogh@telus.net		
2) Director, Silverton (non-voting member)	Leah Main	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	v - (250) 358-2472 c - (250) 551-6173	leahmain@rdck.bc.ca	By virtue of office	
ALT. Director	Jason Clarke		(250) 358-2472	jason.clarke@silverton.ca		
3) Director, Area H (non-voting member)	Walter Popoff	3871 Gage Road Krestova, BC V0G 1H2	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office	
ALT. Director	Briane Verigin		(250) 226-7621	bverigin@columbiawireless.ca		
4) Area H (Co-Chair)	Erika McKell	4549 Hwy 6 New Denver, BC V0G 1S1	(250) 358-7275	erikabeate@gmail.com	1 year term expires December 31, 2018	170/17
Alternate	Craig Besinque	Box 322 New Denver, BC V0G 1S0	(250) 358-7279	cbesinque@netidea.com	December 31, 2018	240/17
5) Area H (Co-Chair)	Richard Johnson	411 Derosa Drive New Denver, BC V0G 1S1	(250) 358-2590	richard.sirc@gmail.com	1 year term expires December 31, 2018	170/17
Alternate	Daniel Heilyer	301 Laktin Road New Denver, BC V0G 1S1	(250) 358-2612	daniel@netidea.com	December 31, 2019	315/18; 77/18
6) New Denver	Shannon Hodsall	PO Box 246 New Denver, BC V0G 1S0	(250) 358-7990	morelli1973@gmail.com	2 year term expires December 31, 2018	723/16; 139/15; 845/12
Alternate	Tamara Barkowsky	PO Box 277 New Denver, BC V0G 1S0	(250) 358-2733	barkow222@gmail.com	December 31, 2018	241/17
7) Silverton	Eva Shandro	Box 461 New Denver, BC V0G 1S0	(250) 551-5258	eva_0727@hotmail.com	2 year term expires December 31, 2019	22/18
Alternate	Monique Wood (Oakley)	PO Box 164 Silverton, BC V0G 2B0	(250) 358-7133	moniquefwood@gmail.com	2 year term expires December 31, 2019	317/18
8) Lucerne School	Katrina Sumrall	c/o Lucerne School Box 130 New Denver, BC V0G 1S0		Katrina.sumrall@sd10.bc.ca	2 year term expires December 31, 2019	666/17; 266/15; 280/13; 835/04; 119/03
Alternate	Nick Graves	Box 220; 322 Hume Street Silverton, BC V0G 2B0	(778) 206-0065	graves.nicholas@gmail.com	2 year term expires December 31, 2019	666/17
9) Appointed by Lucerne Student Council	Kell Wictorin	204 Purdy Road New Denver, BC V0G 1S1	(250) 358-7204	kellwictorin@gmail.com	December 31, 2019	253/18
Alternate	Gabe Nemiroff	Need info	(250) 358-7198	gabrielnemiroff27@gmail.com	December 31, 2019	317/18
10) Appointed by Council of New Denver	Heather Fox	c/o Village of New Denver Box 40 New Denver, BC V0G 1S0	(250) 358-2680	heatheratofx@hotmail.com	1 year term expires December 31, 2018	314/18; 20/18
Alternate	David Hodsall	PO Box 246 New Denver, BC V0G 1S0	(250) 358-7790	hodsall@newdenver.ca	1 year term expires December 31, 2019	317/18; 314/18
11) Appointed by Council of Silverton (Chair)	Bill Christian	PO Box 21A Silverton, BC V0G 2B0	(250) 358-7282	bill.christian@silverton.ca	1 year term expires December 31, 2018	21/18; 671/17; 26/16; 735/15; 08/15; 690/13; 233/12
Alternate	Carol Bell	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	(250) 358-2321	carol.bell@silverton.ca	1 year term expires December 31, 2018	395/18

Email List:

abunka@rdck.bc.ca; jeahmain@rdck.bc.ca; wpopoff@rdck.bc.ca; erikabeate@gmail.com; richard.sirc@gmail.com; moreli1973@gmail.com; eva_0727@hotmail.com; Katrina.sumrall@sd10.bc.ca; kellvictorin@gmail.com; heatherafox@hotmail.com; bill.christian@silverton.ca; pshandro@netidea.com;

Alternate Email List:

yonkrogh@telus.net; Jason.clarke@silverton.ca; bnverigin@columbiawireless.ca; cbesinque@netidea.com; danie@netidea.com; barkow22@gmail.com; moniquefwood@gmail.com; graves.nicholas@gmail.com; gabrielnemiroff27@gmail.com; hodsail@newdenver.ca; carol.bell@silverton.ca

Commission Address:

Box 293
New Denver, BC V0G 1S0

Recording Secretary:

Paula Shandro
pshandro@netidea.com

WINLAW REGIONAL AND NATURE PARK COMMISSION

Bylaw No. 1618 & 1754

File No. 0520-50-WIN

Memberships Required: 11 members (4 Directors; 7 - appointees, at least one of whom must be a member of the Slokan Valley Recreation Commission)

AREA REPRESENTED	APPOINTEE	ADDRESS	PHONE #	EMAIL	2-YEAR TERM EXPIRES December 31st	PER RES
1) Director, Area H	Walter Popoff	3871 Gage Road Krestova, BC V0G 1H2	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office	
2) Director, Silverton	Leah Main	c/o Village of Silverton Box 14	v - (250) 358-2472 c - (250) 551-6173	leahmain@rdck.bc.ca	By virtue of office	
3) Director, New Denver	Ann Bunka	c/o Villages of New Denver PO Box 40	v - (250) 358-2316 c - (250) 358-7141	abunka@rdck.bc.ca	By virtue of office	
4) Director, Slokan	Jessica Lunn	c/o Village of Slokan PO Box 50	(250) 355-2277	mayor@villageofslocan.ca	By virtue of office	
5)	Victoria Carleton	RR1, SZA, C17 Winlaw, BC V0G 2J0	(250) 226-7314	mountteer@telus.net	December 31, 2019	756/17; 727/15; 41/15; 776/12; 933/10; 162/09; 266/08
6) Slokan Valley Recreation Commission	JoAnne Chatten	6246 Youngs Road Winlaw, BC V0G 2J0	(250) 226-7925	cchatten@netidea.com	December 31, 2019	756/17; 727/15; 41/15; 690/13; 45/12; 926/09; 266/08; 75/08; 88/06; 175/04
7) (Chair & Treasurer)	Craig Lawrence	Group15, C18, RR1 Winlaw, BC V0G 2J0	(250) 226-7312	craiglawrence@hotmail.com	December 31, 2018	682/16; 41/15; 776/12; 45/12
8) (Secretary)	Lois Lawrence	Group15, C18, RR1 Winlaw, BC V0G 2J0		lawrence lois@hotmail.com	December 31, 2018	682/16; 41/15; 690/13; 45/12; 926/09; 266/08; 75/08; 88/06; 175/04
9)	Kaila Ellis	6442 Youngs Road Winlaw, BC V0G 2J0	(250) 226-7731	kaellis@netidea.com	December 31, 2018	378/17
10)	Dustin Thiele	4235 Slokan River Road Winlaw, BC V0G 2J0	(250) 226-7040	dustin.t@outlook.com	December 31, 2019	16/18
11)	Annie Rochette	S14 C20 RR#1 Winlaw, BC V0G 2J0	(250) 226-7999	annierochette02@yahoo.ca	December 31, 2018	606/16

Email List:

wpopoff@rdck.bc.ca; leahmain@rdck.bc.ca; abunka@rdck.bc.ca; mayor@villageofslocan.ca; mountteer@telus.net; cchatten@netidea.com; kaellis@netidea.com; craiglawrence@hotmail.com; lawrence lois@hotmail.com; annierochette02@yahoo.ca; dustin.t@outlook.com

Commission Address:

Need new address

NEW DENVER, SILVERTON, SLOCAN & AREA H

Bylaw No. 833, 1066, 1473, 2565 & 2581

Memberships Required:

RDCK - EDC Bylaw No. 833 & 1066

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

File No. 0520-30-NSS

AREA REPRESENTED	APPOINTEE	ADDRESS	PHONE	EMAIL	TERMINATION PERIODS
1) Director, New Denver (voting member) Alt: Henning Von Krogh	Ann Bunka	c/o Village of New Denver Box 40 New Denver, BC V0G 1S0	v - (250) 358-2316 c - (250) 358-7141	abunka@rdck.bc.ca	By virtue of office
2) Director, Silverton (Chair)	Leah Main	c/o Village of Silverton Box 14 Silverton, BC V0G 2B0	v - (250) 358-2472 c - (250) 551-6173	leahmain@rdck.bc.ca	By virtue of office
3) Director, Slocan (voting member) Alt: Madeleine Perriere	Jessica Lunn	c/o Village of Slocan PO Box 50 Slocan, BC V0G 2C0	(250) 355-2277	mayor@villageofslacan.ca	By virtue of office
4) Director, Area H (voting member) Alt: Briane Verigin	Walter Popoff	3871 Gage Road Krestova, BC V0G 1HZ	(250) 359-7455	wpopoff@rdck.bc.ca	By virtue of office
5) New Denver	Nadine Reynolds	PO Box 377 New Denver, BC V0G 1S0	(250) 358-2164	raynolds@newdenver.ca	December 31, 2018 314/18; 49/18; 724/16; 25/16; 70/15
6) Silverton	Barbara Fuhrer	Box 46 Silverton, BC V0G 2B0	(250) 358-2622	bfuhrer222@gmail.com	December 31, 2018 24/18; 100/17; 23/16
7) Slocan	Corrie Traenberg	Box 332, 614 Park Street Slocan, BC V0G 2C0	(250) 355-2348	g3nuit@yahoo.ca	December 31, 2018 18/1830/17; 24/16; 06/15; 249/14
8) Area H	Leonard G. Block	RR1, S14, C10 Winlaw, BC V0G 2J0	(250) 226-7703 / (250) 505-0344	leonardblock@hotmail.com	December 31, 2019 751/17; 99/17; 752/16; 729/15; 41/15; 34/14
9) Area H	Walter Swetishoff	Box 77 Crescent Valley, BC V0G 1H0	(250) 359-2967	wswetishoff@shaw.ca	December 31, 2018 751/17; 99/17; 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 1S1	(250) 551-4591	jibuttle@gmail.com	December 31, 2019 108/18

Email List:

abunka@rdck.bc.ca; leahmain@rdck.bc.ca; mayor@villageofslacan.ca; wpopoff@rdck.bc.ca; raynolds@newdenver.ca; g3nuit@yahoo.ca; bfuhrer222@gmail.com; leonardblock@hotmail.com; wswetishoff@shaw.ca; slacanvalleyedc@gmail.com; willanderson777@gmail.com; jibuttle@gmail.com

Commission Address:

Secretary: Sharon Butler
Po Box 25
Winlaw, BC V0G 2J0
slacanvalleyedc@gmail.com
(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.
-

H 4



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

RECEIVED
Oct. 30/18

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

Inaugural Meeting – November 7, 2018

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, 2019

Room Type: One Bedroom Suite

Number of Rooms: 5

Hillary Elliott, CAO