



VILLAGE OF SILVERTON

AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

February 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 January 9, 2018

F. DELEGATIONS AND PETITIONS

Richard Johnson, Tree Inventory Program

G. UNFINISHED BUSINESS/BUSINESS ARISING

H. NEW BUSINESS

1. RDCK Recreation No. 6 Commission Appointment

Recommendation:

That Silverton Village Council nominate Monique Wood to represent the Village of Silverton as an alternate on the RDCK Recreation No. 6 Commission.

2. 2018 Non-Union Staff Wage Increase

Recommendation:

Pursuant to the 2018 Municipal Budget and 5 Year Financial Plan, the wages for the Public Works Foreman, Public Works Assistant and Administrative Assistant staff be increased by 3% from the 2017 base wage for the 2018 calendar year, effective January 1, 2018.

3. Fair Vote Canada BC

Recommendation:

Resolution 096/2017 was passed by Silverton Village Council at their Regular Meeting held December 12, 2017 and deem it important to provide a copy to the AKBLG Board of Directors to be considered as a resolution to be put forward to the AKBLG members.

4. Community Emergency Preparedness Fund Application

Recommendation:

That Silverton Village Council direct staff to submit an application to the UBCM Community Emergency Preparedness Fund on behalf of the Village of Silverton as part of the RDCK Regional Emergency Operations Centre (EOC) initiative and use any grant received to improve the Regional EOC facility.

5. FireSmart HomePartners Pilot Program

Recommendation:

That Silverton Village Council direct staff to submit an application to the UBCM SWPI Program for funding in the amount of \$10,000 for a FireSmart Grant.

6. Strategic Wildfire Prevention Initiative

Recommendation:

That Silverton Village Council directs staff to submit an application to the UBCM Strategic Wildfire Prevention Initiative operational fuel treatment and maintenance program in the amount of \$161,550 and further that Silverton Village Council supports current proposed activities and agrees to provide overall Grant management for the project.

I. CORRESPONDENCE FOR INFORMATION

1. Legal Bulletin, Lidstone & Company
2. Slokan Lake RCMP Detachment 4th Quarter Report, Oct, Nov, Dec 2017
3. 2017 Emergency Social Services Grant Award
4. Zone 6, 55+ BC Games

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

- Slovan District Chamber of Commerce

K. ADMINISTRATION REPORTS

1. CAO Report
2. Public Foreman Report

L. BYLAWS AND POLICY

1. Water Utility Rate Bylaw No. 502-2018, reconsideration and final adoption
2. Garbage Utility Rate Bylaw No. 503-2018, reconsideration and final adoption

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