



# MINUTES of the Regular Meeting

Held on Tuesday, January 21, 2014 in the  
Municipal Office Council Chambers  
421 Lake Ave, Silverton BC commencing at 7:00 pm

## Present were;

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant, two member of public, and the press

### A. CALL TO ORDER

Mayor Kathy Provan Called the Meeting to order at 7:00 pm

### B. ADDITION OF LATE ITEMS IF ANY:

- Community Initiatives Funding Applications are now available (information)

### C. APPROVAL OF THE AGENDA:

001/2014 - **Moved, seconded** that the Agenda be approved as amended

Carried

### D. APPROVAL OF THE MINUTES:

#### 1. Minutes of the Regular Meeting of December 17, 2013

002/2014 - **Moved, seconded** that the Minutes of December 17 be adopted as submitted.

Carried

### E. DELEGATIONS and PETITIONS:

(1) **Gary Willman, Seniors Drop in Coordinator** – presented the annual report for this program and thanked Council and Staff for their support. Mayor Provan thanked Mr. Willman

### F. UNFINISHED BUSINESS AND BUSINESS ARISING:

#### (1) Facility Rental Policy

003/2014 - **Moved, seconded** that Facility Rental Policy A-1 be adopted as presented including the voluntary provision for renters to purchase 3<sup>rd</sup> party liability insurance.

Carried

### G. NEW BUSINESS

(1) **Silverton Community Club** – request for a \$500 grant in aid for the July 1<sup>st</sup> celebration.

004/2014 – **Moved, seconded** that Council approve the request as stated, including the use of the Village back hoe to dig trenches.

Carried

- **Grant in Aid Policy to be reviewed for the 2014 budget.**

## **H. CORRESPONDENCE FOR INFORMATION**

1. Letter from MIA re Claim status.
2. Letter from Interior Health re small water systems
3. Letter from Alex Atamanenko to MOT re Canada Post.

**005/2014 – Moved, seconded** that Council direct staff to prepare and forward a similar letter.

Carried

4. Communities in Bloom registration form.

**Council directed staff** to proceed with the registration and to have PW confirm the location of the hanging baskets. The Committee will attempt to get the Community to assist with volunteer work to help beautify the town.

**006/2014 – Moved, seconded** that correspondence be received for information.

Carried

## **I. COUNCIL REPORTS**

1. **Mayor Provan** – gave a verbal report

**007/2014 – Moved, seconded** that Mayor Provan be appointed to the West Kootenay Boundary Regional Hospital Board.

Carried

2. **Councillor Main** presented a verbal report
3. **Councillor Clark** presented a written report (attached)
4. **Councillor Johnson** – had no report at this time.
5. **Councillor Yofonoff** – reported her attendance at several meetings.

**008/2014 – Moved, seconded** that Council reports be received.

Carried

## **J. ADMINISTRATION REPORTS**

1. CAO presented his written report – forward speed reader agreement to council.
2. CFO report attached
3. Public Works Report attached
4. Admin Report attached

**009/2014 – Moved, seconded** that Administration Reports be received.

Carried

## **K. BYLAWS AND POLICY** – none at this time.

## **L. PUBLIC INPUT**

Several questions regarding the proposed wood grading policy being proposed by the RDCK. Question regarding including the camp ground in “facility review”

## **M. IN CAMERA MEETING** if required – there will be an In Camera meeting.

The Regular Meeting was recessed at 7:58 pm in order to conduct the In Camera Meeting  
The Regular Meeting reconvened at 8:51 pm

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA – none**

**O. ADJOURNMENT**

**010/2014 – Moved that Council adjourn at 8:52 pm**

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Acting Mayor Jason Clarke

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CAO