



MINUTES of the Regular Meeting

Held on Tuesday, January 20, 2015 in the Municipal Office Council Chambers
421 Lake Ave, Silvertown BC. Commencing at 7:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
Councillor Arlene Yofonoff
CAO Miles
3 Members of the public, Press

A. CALL TO ORDER

Mayor Clarke Called the Meeting to order at 7:00 pm

B. ADDITION OF LATE ITEMS IF ANY:

- G (6) - Gallery CIP/AAP funding extension request.
- Item K (1) will be removed from the Agenda as it requires further information.

C. APPROVAL OF THE AGENDA:

001/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Special Meeting of December 12, 2014

002/2015 - Moved, seconded that the Minutes of the Special Meeting of December 12, 2014 be adopted as presented

Carried

2. Minutes of the Committee of the Whole Meeting of January 8, 2015

003/2015 - Moved, seconded that the Minutes of the Committee of the Whole Meeting of January 8, 2015 be adopted as presented

Carried

E. DELEGATIONS and PETITIONS: None at this time

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

G. NEW BUSINESS:

1. Email from North Slokan Trails Society – Requesting extension of CIP/AAP funding to May 2015.

004/2015 - Moved, seconded that the request be approved as submitted.

Carried

2. Municipal software provider – Transition from Muniware to MAIS

005/2015 - Moved, seconded that Council approve the switch from Muniware to MAIS for Silverton's Municipal software provider, and that the staff be directed to implement the transition.

Carried

- 3. Invitation to register for the AKBLG Climate Leadership Summit prior to Elected Official Seminar** (no cost) – February 18, 2015 from 3 -5 pm.

006/2015 - Moved, seconded that Council attend this seminar.

Carried

- 4. Letter of request from Vern Hartman on behalf of the Silverton Community Club** – Requesting Grant in Aid in the amount of \$500 toward the fireworks for the July 1st celebrations.

- Mayor Clarke explained that the \$500 Grant in Aid for the Community Club's July 1st celebrations is listed on the Grant in Aid Policy and therefore receives annual approval.

- 5. Letter of Request from Vern Hartman on behalf of the Royal Canadian Legion** – Requesting annual donation of \$50 to display and participate in the Cenotaph Service, Remembrance Day.

007/2015 - Moved, seconded that the Royal Canadian Legion receive a \$50 annual donation from the Village of Silverton and that this item be added to the annual approval list on the Grant in Aid Policy.

Carried

- 6. Gallery CIP/AAP funding extension request** (late item)

008/2015 - Moved, seconded that the request for extension be approved as submitted.

Carried

H. CORRESPONDENCE FOR INFORMATION

- Items H (1), H (2), H (3), and H (5) were pulled for discussion.

- 1. Letter from CBT – Denial of grant funding for Seniors Drop-In Program for 2015.**

a) Letter from Vern Hartman – Re: Seniors Program

- Councillor Main suggested that if there were anyone willing to look into further funding that there may be funds available through Healthy Communities.
- H (1) (a) – Vern Hartman was invited to provide Council with a proposal in this regard at a Committee of the Whole Meeting on Tuesday January 27, 2015 at 4 pm.

- 2. Letter from Laurie Charlton, President of the Heritage Federation of South-Eastern British Columbia – Inquiry regarding preservation of historical items.**

- This item was referred to a Committee of the Whole Meeting for further discussion.

3. Correspondence regarding Council's meeting with the Deputy Minister and BC Hydro at the 2014 UBCM AGM & Conference.

- Staff was asked to share this documentation with New Denver Mayor (Ann Bunka) and Area H Director (Walter Popoff).

4. AKBLG – Notice of Annual General Meeting and First Call for Resolutions 2015.

5. Memo from John Southam, Senior Building Official (RDCK) – Re: Building Code Amendments

- Council asked that John Southam be invited to speak on this at a Committee of the Whole Meeting.

6. Letter from Mayor Gwen Johansson of Hudson's Hope – Re: Referral of Proposed Site C Dam Project to BC Utilities Commission.

7. Letter from Douglas Scott, Assistant Deputy Manager and General Manager – Re: Liquor Licencing.

8. Letter from Angus Graeme, President of Selkirk College – Congratulatory message.

009/2015 - Moved, seconded that items H (4), H (6), H (7), and H (8) be received for information.

Carried

010/2015 - Moved, seconded that items H (1), H (2), H (3), and H (5) be received for information.

Carried

I. COUNCIL REPORTS

- 1. Mayor Clarke** – Presented and submitted a written report.
- 2. Councillor Main** – Presented and submitted a written report.
- 3. Councillor Bell** – Slocan Valley Economic Development Commission is partnering with the Slocan District Chamber of Commerce for a business retention program.
- 4. Councillor Christian** – No report
- 5. Councillor Yofonoff** – No report

011/2015– Moved, seconded that Council reports be received.
Carried

J. ADMINISTRATION REPORTS

- 1. Admin** – Report attached
 - Council congratulated CAO Miles on receiving her scholarship toward funding her upcoming education.
- 2. CFO** – No report.
- 3. Public Works** – Report attached

012/2015– Moved, seconded that Garbage pick-up resume on a weekly basis, commencing immediately.

Carried

013/2015 – Moved, seconded that the staff reports be received.

Carried

K. BYLAWS AND POLICY: None

L. PUBLIC INPUT:

- There was concern from a resident that memorial benches weren't coming in for winter, and asked if they could be tarped during the winter months to avoid weather damage. She also asked who is responsible to repaint benches that are in need.
- There was a question regarding the "Jim Bayford" plaque that was on a bench at the Slip Day Park. It has fallen off, and the concern is whom will replace it.
- There was a question of whether the Village would consider ordering plaques for memorial benches.

Mayor Clarke announced that the Regular Meeting will be held February 12, 2015 at 7:00 pm.

M. IN CAMERA MEETING:

The Regular Meeting recessed at 8:03 p.m. in order to conduct a Closed Meeting.
The Regular Meeting reconvened at 8:28 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA:

- Staff discussing alternate space for Community Club to rent (currently renting the old recycle building for storage).

O. ADJOURNMENT

014/2015 – Moved that Council adjourn at 8:30 pm

Mayor Clarke

Chief Administrative Officer