



MINUTES of the REGULAR MEETING

Held on Tuesday, February 9, 2016 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Main
Councillor Arlene Yofonoff
CAO Miles
Admin Assistant Hillary Elliott

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

012/2016 - Moved, seconded that the Agenda be approved as presented.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of January 12, 2016

2. Minutes of the Special Meeting of January 19, 2016

013/2016 - Moved, seconded that the Minutes of January 12, 2016 and January 19, 2016 be adopted as presented.

Carried

E. DELEGATIONS and PETITIONS: None

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None

G. NEW BUSINESS:

1. **Permissive Tax Exemption Request** – New Denver Congregation of Jehovah’s Witnesses.

014/2016- Moved, seconded that a Draft Bylaw reflecting the request be presented for Council consideration at the next Regular Council meeting.

Carried

2. **2016 Council Conference Attendance** – Mayor’s Caucus, AKBLG, FCM

015/2016 - Moved, seconded that Council approves Mayor Clarke’s attendance for the 2016 Mayor’s Caucus in Fort St. John.

Carried

016/2016 - Moved, seconded that Council will send all five Council members to AKBLG 2016 AGM Conference in Kimberley.

Carried

017/2016 - Moved, seconded that Council will send Mayor Clarke to the FCM Conference in Winnipeg.

Carried

H. CORRESPONDENCE FOR INFORMATION

1. **Letter from UBCM – 2nd Progress Payment (North Silverton Operational Treatment)**
2. **Email from Slocan Valley Community Legacy Society – Volunteer recognition event April 16, 2016**

018/2016 - Moved, seconded that the Village of Silverton provide \$200.00 to the Slocan Valley Community Legacy Society for the Volunteer Recognition event on April 16, 2016.

Carried

- Councillor Bell will attend the event at her own cost.

3. **RDCK Local Government Awareness Week 2016 – RDCK seeking Municipal Partnerships for event**

- Council directed staff to respond to RDCK letter supporting the initiative and request.

4. **Slocan Lake RCMP Detachment – Quarterly Crime Statistics – Oct./Nov./Dec., 2015**

I. COUNCIL REPORTS

1. **Mayor Clarke** – Presented and submitted a written report.
2. **Councillor Main** – Presented and submitted a written report.
 - Council directed staff to present CAO Garceau with RDCK email policy for consideration for the Village of Silverton.
3. **Councillor Bell** – Verbally reported regarding possible meeting time for the SD Chamber of Commerce Health Committee.
4. **Councillor Christian** – No report at this time.
5. **Councillor Yofonoff** – Verbally reported the first meeting of the Tennis Court Repair Committee will be held Saturday, February 13, 2016 at the Village Council Chambers.

J. ADMINISTRATION REPORTS

1. **Admin** – Submitted written report
2. **CFO** – None at this time
3. **Public Works** – none at this time

K. BYLAWS AND POLICY:

1. **Proposed Water Rates and Regulations Bylaw No. 492, 2016** – A Bylaw to amend Bylaw 479-2, 2015, Schedule “A” Water Rates (reflecting a 3% increase)

019/2016 - Moved, seconded that Water Rates and Regulations Bylaw No. 492, 2016 receive first three readings.

Carried

2. **Proposed Village of Silverton Garbage Collection and Control Amendment Bylaw No. 493, 2016** – A Bylaw to amend Village of Silverton Garbage and Control Bylaw No. 433 – 2015 and Amendment Bylaw No. 486 – 2015 Schedule “A” (reflecting a 3% increase)

020/2016 - Moved, seconded that Village of Silverton Garbage Collection and Control Amendment Bylaw No. 493, 2016 receive first three readings.

Carried

3. **Proposed Campground Policy Amendment** – Follow up from the Campground Attendant’s Final Report 2015.

021/2016 - Moved, seconded that Council approve the proposed amendment as submitted.

Carried

L. **PUBLIC INPUT:** None

M. **IN CAMERA MEETING:**

The Regular Meeting recessed at 7:44 p.m. in order to conduct a Closed Meeting.
The Regular Meeting reconvened at 7:53 p.m.

N. **ITEMS BROUGHT FORWARD FROM IN CAMERA:**

- Darrell Garceau is the new CAO for the Village of Silverton.
- Hillary Elliott was appointed as Acting CAO from February 15, 2016 to March 15, 2016.
- Darrell Garceau and Hillary Elliott were appointed signing authorities.

O. **ADJOURNMENT**

022/2016 – Moved that Council adjourn at 7:57 pm.

Mayor Clarke

Acting Chief Administrative Officer