

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 19, 2016 AT 4:00PM

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, and L. Main

ABSENT: Councillor A. Yofonoff

STAFF: D. Garceau, Chief Administrative Officer

CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 4:02 pm.

ADOPTION OF THE MINUTES/AGENDA

039/2016 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

ITEM(S) FOR DISCUSSION

1. BUDGET 2016

Information received.

2. CIP GRANT, APPLICATION REVIEW AND DISCUSSION

040/2016 - Moved, seconded recommendation grant amounts awarded:

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2016 CBT CIP Public Input Meeting		SILVERTON - APRIL 14, 2016		
Proponent	Project	Funding Requested	Funding Granted	Attended CIP Meeting
Arrowtarian Senior Citizens Society #7658	Arrowtarian Rotary Village Phase 5 (Senior Housing)	2,500.00	1,000.00	Y
Harvest Share	Harvest Share 2016	1,999.00	1,999.00	Y
Health Arts Society	Concerts in Care - Health Arts Society	1,000.00	500.00	Y
Healthy Community Society of the North Slokan Valley	North Slokan Food Program	6,800.00	5,000.00	Y
Karate BC	Japanese Internment Memorial Karate Camp	500.00	0.00	N
KBRH Health Foundation	Elder Care Campaign	750.00	0.00	N
Kootenay Open Network Alliance	Slokan Community Network	2,000.00	0.00	N
Kootenay Sufferfest Society	Trail Erosion Survey and Route Maintenance	1,000.00	1,000.00	Y
Nelson & District Arts Council	Feasibility Study - Lakeside Park Amphitheatre, Nelson	750.00	0.00	N
New Denver and Area Youth Centre Society	The Outlet - Administrative Coordination and Support	3,250.00	3,080.00	Y
New Denver Rescue Society	Rescue Equipment (AED)	729.32	729.32	N
North Slokan Trails Society	K&S Rail Trail and Sandon Station Improvement Project	2,000.00	1,700.00	Y
North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	2,000.00	1,500.00	Y
Selkirk College	Master Class with Lawrence Hill: The Art and Business of Creative Writing Fiction	300.00	0.00	N
Slokan Integral Forestry Cooperative	North Silverton Operational Fuel Treatment Phase4	7,000.00	7,000.00	Y

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Slocan Lake Early Learning Society	Nursery School Equipment	1,200.00	1,200.00	Y
Slocan Lake Golf Club	Install 2 double and 3 single exterior doors and install water tank	4,500.00	1,000.00	Late
Slocan Lake Stewardship Society	Ecosystem-based Strategic Conservation Action Framework	1,300.00	1,300.00	Y
Slocan Lake Stewardship Society	Silverton Watershed Hydrogeological Assessment	5,000.00	5,000.00	Y
Slocan Solutions Society	New Denver Reading Centre	1,000.00	1,000.00	Y
Valhalla Hills Nordic Ski Club	Ski for Life - Making Tracks, Phase 2	800.00	400.00	N
White Pines Aikido Association	Aikido Children's Bursary and Instructor First Aid Certification	1,500.00	1,000.00	Y
Worldsign Communication Society	Pocket Sized Symbolary	500.00	0.00	N
		48,378.32	34,408.32	

3. 109 WATER STREET

Information received.

ADJOURNMENT

041/2016 – Moved that Council adjourn at 5:34 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer