

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 9, 2016 AT 7:00PM

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

ABSENT: None

STAFF: D. Garceau, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. ADDITION OF LATE ITEMS IF ANY

None at this time.

C. ADOPTION OF THE AGENDA

078/2016 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

D. ADOPTION OF THE MINUTES

079/2016 - Moved, seconded that the Regular Council Minutes of July 12, 2016 be adopted as amended.

CARRIED

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E. DELEGATION

E1. DOUG MORRISON

Mr. Morrison provided an information package on the Willa Mine. Mr. Morrison answered questions of Village Council. The package was received for information.

Discussion concluded at 7:15pm.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. LETTER, SPIRIT OF SLOCAN

080/2016 - Moved, seconded Be it resolved that Mayor Clarke attend the Labour Day Parade on Saturday, September 3, 2016 to represent the Village of Silverton.

CARRIED

G2. 2015 ANNUAL REPORT

081/2016 - Moved, seconded Be it resolved that Silverton Village Council adopt the 2015 Annual Report as presented.

CARRIED

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G3. STATEMENT OF OPERATIONS –PERIOD ENDING JUNE 30, 2016

082/2016 - Moved, seconded Be it resolved that the Statement of Operations Report for the period ending June 30, 2016 from the Chief Financial Officer be received and accepted as presented.

CARRIED

G4. RCMP, ANNUAL PERFORMANCE PLAN

083/2016 - Moved, seconded Be it resolved that pursuant to the Annual Performance Plan provided by Kootenay Boundary Regional Detachment that Silverton Village Council endorse the Annual Performance Plan and sign the Acknowledgement of Consultation.

CARRIED

H. CORRESPONDENCE

Correspondence received for information.

I. COUNCIL REPORTS

Council Reports received for information.

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J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

None at this time.

L. PUBLIC INPUT PERIOD/PRESS

There were 8 members of the community in attendance that spoke to Village Council regarding the Aboriginal Acknowledgement on the agenda at the beginning of every meeting.

The members in attendance voiced their concerns that the Aboriginal Acknowledgement could create issues for the Village Council and the community in the future. Their concerns stated relate to, future land claims, treaty negotiations, and potential legal implications.

M. IN-CAMERA

The Regular Meeting recessed at 7:54pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:20pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

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O. ADJOURNMENT

084/2016 – Moved that Council adjourn at 8:21pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer