

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 13, 2016 AT 7:00PM

PRESENT: Mayor Clarke, Councillors B. Christian, and A. Yofonoff

ABSENT: Councillors C. Bell, L. Main

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

085/2016 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

D. ADOPTION OF THE MINUTES

086/2016 - Moved, seconded that the Regular Council Minutes of August 9, 2016 be adopted as presented.

CARRIED

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E. DELEGATION

None at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. LAKE AVENUE BOULEVARD TREE REMOVAL PROPOSAL

087/2016 - Moved, seconded Pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Council of August 23, 2016, staff be given authority to remove the trees from the boulevard on Lake Avenue adjacent to the Silverton Resort Property.

CARRIED

G2. 2016 CAPITAL WATER INFRASTRUCTURE PROJECT

088/2016 - Moved, seconded Pursuant to the report of the Public Works Foreman dated September 7, 2016, Council receive and endorse the recommended locations for the 2016 Capital Water Infrastructure Project.

CARRIED

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G3. COUNCILLOR ATTENDANCE AT FORUM

089/2016 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, Village Council approve the request of Councillor Carol Bell to attend the Healthy Communities Forum in Vernon, BC on October 27, 2016 and that mileage costs be covered.

CARRIED

H. CORRESPONDENCE

H1. VALHALLA COMMUNITY CHOIR, MEMORIAL HALL RENTAL

090/2016 - Moved, seconded that the Village of Silverton provide a \$200.00 Grant-in-Aid to the Valhalla Community Choir for Memorial Hall rental December 12, 14, 16 2016.

CARRIED

H2. STRATEGIC WILDFIRE PREVENTION WORKING GROUP

Correspondence received for information.

H3. LETTER, KOOTENAY COMMUNITY COUNCIL

Correspondence received for information.

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I. COUNCIL REPORTS

Council Reports received for information.

J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

K1. ASSET MANAGEMENT POLICY A-2 2016

091/2016 - Moved, seconded Pursuant to the Committee of the Whole Council of August 23, 2016, Asset Management Policy A-2 2016 be received and adopted.

CARRIED

K2. COUNCIL COMPENSATION POLICY A-1 2016

092/2016 - Moved, seconded Pursuant to the Committee of the Whole Council of August 23, 2016, Asset Management Policy A-1 2016 be received and adopted.

CARRIED

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K3. FACILITY USE POLICY F-7 2016

093/2016 - Moved, seconded Pursuant to the Committee of the Whole Council of August 23, 2016, Facility Use Policy F-7 2016 be received and adopted.

CARRIED

K4. BYLAW NO. 497-2016

094/2016 - Moved, seconded first reading of Bylaw No. 497-2016.

CARRIED

095/2016 - Moved, seconded second reading of Bylaw No. 497-2016.

CARRIED

096/2016 - Moved, seconded third reading of Bylaw No. 497-2016.

CARRIED

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

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M. IN-CAMERA

The Regular Meeting recessed at 7:36pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:43pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

097/2016 – Moved that Council adjourn at 7:44pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer