

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 13, 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.

C. ADOPTION OF THE AGENDA

117/2016 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

D. ADOPTION OF THE MINUTES

118/2016 - Moved, seconded that the Regular Council Minutes of November 8, 2016 be adopted as presented.

CARRIED

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E. DELEGATION

E1. GARY WILLMAN – DISCUSSION RE: RED MOUNTAIN INTERNET

Gary Willman provided a letter and petition regarding Red Mountain Internet and presented to Council with eleven other community members in attendance.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. 2017 COUNCIL COMMITTEE APPOINTMENTS

119/2016 - Moved, seconded Pursuant to the appointment schedule, the following appointments be approved for the year 2017.

CARRIED

G2. 2017 ACTING MAYOR SCHEDULE/COUNCIL MEETING SCHEDULE

120/2016 - Moved, seconded Pursuant to the appointment schedule, the following 2017 Acting Mayor Schedule and Regular Council Meeting Schedule be adopted.

CARRIED

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G3. CAMPGROUND OPERATIONS 2016 ANNUAL REPORT

121/2016 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, the 2016 Campground Operations Report be accepted as presented and received for information.

CARRIED

**G4. JOINT FIRE PROTECTION AGREEMENT - SILVERTON/NEW
DENVER**

122/2016 - Moved, seconded That Silverton Village Council enter into the Fire Protection Agreement between the Village of Silverton and Village of New Denver for Term of April 30, 2016 to December 31, 2017.

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

K1. BYLAW NO. 498-2016, WATER RATES

123/2016 - Moved, seconded first reading of Bylaw No. 498-2016.

CARRIED

124/2016 - Moved, seconded second reading of Bylaw No. 498-2016.

CARRIED

125/2016 - Moved, seconded third reading of Bylaw No. 498-2016.

CARRIED

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K2. BYLAW NO. 499-2016, GARBAGE RATES

126/2016 - Moved, seconded first reading of Bylaw No. 499-2016.

CARRIED

127/2016 - Moved, seconded second reading of Bylaw No. 499-2016.

CARRIED

128/2016 - Moved, seconded third reading of Bylaw No. 499-2016.

CARRIED

L. PUBLIC INPUT PERIOD/PRESS

Eleven residents in attendance. There were nine questions asked regarding Council's discussion regarding Red Mountain Internet service.

M. IN-CAMERA

The Regular Meeting recessed at 8:07pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:29pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

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O. ADJOURNMENT

129/2016 – Moved that Council adjourn at 8:30pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer