

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 13, 2017 AT 7:00PM

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

ABSENT: Councillors B. Christian, and A. Yofonoff

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

C. ADOPTION OF THE AGENDA

047/2017 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

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D. ADOPTION OF THE MINUTES

048/2017 - Moved, seconded that the Regular Council Minutes of May 9, 2017 and the Special Meeting Minutes of May 11, 2017 and May 29, 2017 be adopted as presented.

CARRIED

E. DELEGATION

None at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. TURNER-ZION PASTORAL CHARGE OF THE UNITED CHURCH OF CANADA

049/2017 - Moved, seconded pursuant to the correspondence from the Turner-Zion Pastoral Charge of the United Church of Canada, Silverton Village Council appoints Councillor C. Bell to serve on the proposed Visioning Committee.

CARRIED

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G2. ASSET MANAGEMENT APPLICATION FCM

050/2017 Be it resolved that Silverton Village Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Inventory of Major Assets and Preliminary State of Infrastructure Reports:

Be it further resolved that the Village of Silverton commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Asset Inventory
- Preliminary State of Infrastructure Reports
- Eco-Asset Mapping

Be it further resolved that the Village of Silverton commits \$5,600 from its budget towards the cost of this initiative.

CARRIED

H. CORRESPONDENCE

Correspondence received for information.

I. COUNCIL REPORTS

Council Reports received for information.

J. ADMINISTRATION REPORTS

Administration Reports received for information.

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K. BYLAWS AND POLICY

None at this time.

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 7:38pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:54pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

051/2017 – Moved that Council adjourn at 7:55pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office