

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 8, 2018 AT 7:00PM

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

ABSENT:

STAFF: D. Garceau, Chief Administrative Officer

A. CALL TO ORDER

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

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

Move up item L after E.

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D. ADOPTION OF THE AGENDA

050/2018 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

051/2018 - Moved, seconded that the Regular Council Minutes of April 10, 2018 and Special Council Minutes of April 24, 2018 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

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H. NEW BUSINESS

H1. PROCLAMATION FOR NATIONAL MISSING CHILDREN'S MONTH AND MISSING CHILDREN'S DAY

052/2018 - Moved, seconded WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention, to promote awareness of the problem of missing children and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day; and

THEREFORE BE IT RESOLVED THAT I Jason Clarke, Mayor of the Village of Silverton, do hereby proclaim May as Child Find's Green Ribbon of Hope month and May 25th as National Missing Children's Day. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children, and to remain vigilant in our common desire to protect and nurture the youth of our Province.

CARRIED

H2. CHIEF ELECTION OFFICER APPOINTMENT

053/2018 - Moved, seconded Pursuant to Section 58 of the Local Government Act, Council of the Village of Silverton hereby appoints Hillary Elliott as the Chief Election Officer for the purpose of the 2018 General Municipal Election.

CARRIED

H3. SIGNING AUTHORITY

054/2018 - Moved, seconded Be it resolved that Silverton Village Council provide authorization of Hillary Elliott, Chief Administrative Officer, to have signing authority for the Village of Silverton.

CARRIED

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H4. SPLATZIN DEVELOPMENT CORPORATION, CORRESPONDENCE

Correspondence received for information.

H5. HYDROLOGIC AND SLOPE STABILITY ASSESSMENTS

055/2018 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, Silverton Village Council directs staff to engage the services of Apex Geoscience Consultants Ltd. to undertake a hydrologic and slope stability assessment of the proposed area of forestry operations by Yucwmenlucwu (Caretakers of the Land) LLP as per the site mapping provided by the proponent, with a maximum project budget of \$9,500.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

Correspondence received for information.

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

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L. BYLAWS AND POLICY

L1. FIVE YEAR FINANCIAL PLAN 2018-2022 BYLAW NO. 505-2018

056/2018 - Moved, seconded first reading of Bylaw No. 505-2018.

CARRIED

057/2018 – Moved, seconded second reading of Bylaw No. 505-2018.

CARRIED

058/2018 – Moved, seconded third reading of Bylaw No. 505-2018.

CARRIED

L2. TAX LEVY BYLAW NO. 506-2018

059/2018 - Moved, seconded first reading of Bylaw No. 506-2018.

CARRIED

060/2018 – Moved, seconded second reading of Bylaw No. 506-2018.

CARRIED

061/2018 – Moved, seconded third reading of Bylaw No. 506-2018.

CARRIED

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M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:23 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:54 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

062/2018 – Moved that Council adjourn at 8:55 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer