

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 13, 2018 AT 7:00PM

PRESENT: Mayor Clarke, Councillors K. Gordon, T. Gordon, L. Main, A. Yofonoff

ABSENT:

STAFF: H. Elliott, 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

None at this time.

D. ADOPTION OF THE AGENDA

121/2018 - Moved, seconded that item K3 be presented after item E and the Agenda be adopted as amended.

CARRIED

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E. ADOPTION OF THE MINUTES

122/2018 - Moved, seconded that the Regular Council Minutes of October 9, 2018 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. COUNCIL 2019 MEETING SCHEDULE

123/2018 - Moved, seconded That Village of Silverton Council approves the following schedule of Regular Council meetings for 2019:

2019 Regular Council Meeting Schedule	
Tuesday January 8, 2019	Tuesday July 9, 2019
Tuesday February 12, 2019	Tuesday August 13, 2019
Tuesday March 12, 2019	Tuesday September 10, 2019
Tuesday April 9, 2019	Tuesday October 8, 2019
Tuesday May 14, 2019	Tuesday November 12, 2019
Tuesday June 11, 2019	Tuesday December 10, 2019

CARRIED

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I. CORRESPONDENCE FOR INFORMATION

124/2010 – Moved, seconded That Silverton Council provide a Grant-In-Aid to the Healthy Community Society towards the fees for the use of Memorial Hall on November 17, 2018.

CARRIED

125/2010 – Moved, seconded That Silverton Council provide a Grant-In-Aid to the Slocan Valley Community Legacy Society towards the fees for the use of Memorial Hall on April 7, 2019 in partnership with the Village of Silverton to celebrate the volunteers in the Slocan Valley and Silverton.

CARRIED

126/2010 – Moved, seconded That Silverton Council appoint Councillor Yofonoff to the Cultural Planning Group, as per invitation by the Slocan Lake Arts Council.

CARRIED

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

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L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Mr. Ken Poznikoff requested answers in regard to his letter to Council. Councillor Main and Mayor Clarke provided a verbal response to his questions.

Mr. Don Broughton inquired about in camera items and process and about the fence that was repaired by the campground. Mayor Clarke provided a verbal response.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:28 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 9:18 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

127/2018 – Moved that Council adjourn at 9:19 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer