

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 11, 2019 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

D. ADOPTION OF THE AGENDA

061/2019 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

062/2019 - Moved, seconded that the Regular Council Meeting Minutes of May 14, 2019 and Committee of the Whole Minutes of May 22, 2019 be adopted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

West Kootenay Eco-Society presented information and a proposed resolution for the Village of Silverton Council to consider.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. KOOTENAY-WIDE INTER-COMMUNITY BUSINESS LICENCE

063/2019 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council receive the report from the Office of Innovation and Collaboration titled "Kootenay-wide Inter-Community Business Licence (ICBL) Proposal"; AND

FURTHER, approve the proposal to be part of the ICBL partnership with participating municipalities throughout the Kootenays; AND

FURTHER that staff update the corresponding Village Policies and Bylaws, as required.

CARRIED

G2. KOOTENAY SAVINGS RESOLUTIONS FOR CORPORATE CREDIT CARD

064/2019 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council authorize CAO Hillary Elliott to be the business representative; AND

FURTHER authorize CAO Hillary Elliott as the authorized user; AND

FURTHER that the spending limit for the card and authorized user be \$10,000.00.

CARRIED

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H. NEW BUSINESS

H1. 2018 ANNUAL REPORT AND FINANCIAL STATEMENTS

2018 Annual Report received for information and available for public inspection.

I. CORRESPONDENCE FOR INFORMATION

II. BC RURAL HEALTH NETWORK

065/2019 - Moved, seconded That the Village of Silverton purchase a regular membership to the BC Rural Health Network.

CARRIED

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

None at this time.

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M. PUBLIC INPUT PERIOD/PRESS

Mr. Don Broughton was asked to leave the meeting due to inappropriate conduct.

Valley Voice press representative inquired about the process for the proposed resolution for Council's consideration regarding the Delegation's presentation and clarification on Councillor Kerry Gordon's verbal report to Council.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:57 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:40 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

066/2019 – Moved that Council adjourn at 8:41 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer