

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
TUESDAY, MAY 26, 2020 AT 4:00PM**

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

ABSENT: Mayor Clarke

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor T. Gordon Called the Meeting to Order at 4:00 pm.

070/2020 - Moved, seconded That the Village of Silverton Council waive the required 24-hour public notice for the Special Meeting on May 26, 2020.

CARRIED UNANIMOUSLY

**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

071/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. CIP – APP FUNDING ALLOCATION RECOMMENDATION

071/2020 - Moved, seconded That the Village of Silverton Council recommend the following funding allocations to the RDCK Board of Directors for consideration:

Organization	Sponsored Organization	Project Title	Total Requested from all areas	Amount Requested from Area	Enter Amount Supported by Area
FibreFeelia Committee	n/a	FibreFeelia Fest 2020	\$ 4,000.00	\$ 2,000.00	withdrawn
Goat Mountain Kids Society	n/a	Child Care Centre Housewares and Toys	\$ 5,112.80	\$ 2,400.00	\$ 2,400.00
Harvest Share	n/a	Harvest Share	\$ 4,999.00	\$ 1,999.00	\$ 1,999.00
Healthy Community Society of the North Slokan Valley	n/a	The North Slokan Food Program	\$ 10,445.00	\$ 4,400.00	\$ 4,400.00
Kootenay Adaptive Sport Association	n/a	Nakusp Rail Trail Slide Repair / Winlaw Nature Park Accessibility Upgrades / Trail Maintenance Idaho Pk	\$ 35,000.00	\$ 1,000.00	\$ 1,000.00
Kootenay Boundary Regional Hospital & Health Foundation	Kootenay Boundary Regional Hospital & Health Foundation	The Urologist & ENT Support Project	\$ 30,000.00	\$ 500.00	\$ 500.00

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Kootenay Carshare Cooperative	n/a	Air Carshare Program	\$ 64,000.00	\$ 5,000.00	\$ 5,000.00
KOOTENAY LAKE HOSPITAL FOUNDATION	n/a	OPHTHALMOLOGY EQUIPMENT	\$ 12,000.00	\$ 250.00	\$ 250.00
Nelson and District Hospice Society (NDHS) - West Kootenay Boundary (WKB) Caregiver Support Program	n/a	West Kootenay Boundary Caregiver Support	\$ 8,000.00	\$ 250.00	\$ 250.00
New Denver and Area Youth Centre Society	n/a	New Denver and Area Youth Network-Administrative Coordination and Support	\$ 7,500.00	\$ 2,900.00	\$ 2,900.00
New Denver Hospice Society	n/a	New Denver Hospice Society Volunteer Training	\$ 2,500.00	\$ 1,250.00	\$ 1,250.00
Silverton Community Club	n/a	Silverton July 1st celebrations	\$ 2,000.00	\$ 1,000.00	withdrawn
Slocan Lake Golf Club	n/a	Slocan Lake Golf Club Improvements 2020	\$ 26,100.00	\$ 7,500.00	\$ 7,500.00
Slocan Solutions Society	Claire Paradis/Convergence Writers' Weekend	Convergence Writers' Weekend: Story as Resistance	\$ 1,500.00	\$ 750.00	withdrawn
Slocan Solutions Society	Valhalla Choral Society	Expanding musical engagement in our community: Valhalla Community Choir and Slocan Valley Community Band	\$ 1,880.00	\$ 800.00	\$ 800.00
Slocan Solutions Society	New Denver Reading Centre	New Denver Reading Centre update	\$ 2,600.00	\$ 800.00	\$ 800.00
The North Valley Mountain Film Festival Committee	n/a	The North Valley Mountain Film Festival	\$ 4,999.00	\$ 2,000.00	\$ 2,000.00

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Valhalla Hills Nordic Ski Club	n/a	Grooming Tracks	\$ 6,000.00	\$ 1,000.00	\$ 1,000.00
West Kootenay Community EcoSociety	n/a	Old Growth Forest Environmental Education	\$ 2,110.00	\$ 220.00	\$ 220.00
West Kootenay Community EcoSociety	n/a	Regional Municipal Pathway to 100% Renewable Energy by 2050	\$ 13,700.00	\$ 1,500.00	\$ 1,500.00
			\$ 244,445.80	\$ 37,519.00	\$ 33,769.00
		TOTAL 2020 CIP/AAP AREA FUNDING AVAILABLE			\$ 37,004.00
		BALANCE			\$ 3,235.00

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

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M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

072/2020 – Moved that Council adjourn at 4:25 pm.

CERTIFIED CORRECT:

Acting Mayor T. Gordon

Chief Administrative Officer