

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON  
MONDAY, NOVEMBER 23, 2020 AT 7:00PM**

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

**ABSENT:**

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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**113/2020 - Moved, seconded** That Councillor L. Main be elected Chair for this meeting.

CARRIED

Chair, Councillor L. Main Called the Meeting to Order at 7:04 pm.

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

**C. ADDITION OF LATE ITEMS IF ANY**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**114/2020 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**115/2020 – Moved, seconded** That the Regular Council Meeting Minutes of October 14, 2020, and the Committee of the Whole Meeting Minutes of October 27, 2020, and the Special Meeting Minutes of October 27, 2020 be accepted as presented.

CARRIED

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## **F. DELEGATIONS AND PETITIONS**

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None at this time.

## **G. UNFINISHED BUSINESS/BUSINESS ARISING**

### **G1. RDCK COMMISSION APPOINTMENTS**

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**116/2020 - Moved, seconded** That the Village of Silverton Council appoint Eva Shandro to represent the Village of Silverton for Slocan Lake Recreation Commission No. 6 for the term January 1, 2021 to December 31, 2022.

That the Village of Silverton Council appoint Councillor Arlene Yofonoff to represent the Village of Silverton for Slocan Lake Recreation Commission No. 6 for the term January 1, 2021 to December 31, 2021.

That the Village of Silverton Council appoint Councillor Tanya Gordon as Alternate to represent the Village of Silverton for Slocan Lake Recreation Commission No. 6 for the term January 1, 2021 to December 31, 2021.

That the Village of Silverton Council appoint Hank Hastings to represent the Village of Silverton for Rosebery Three Forks Regional Parks Commission for the term January 1, 2021 to December 31, 2022.

CARRIED

### **G2. VILLAGE OF NEW DENVER RE: LETTER OF SUPPORT**

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**117/2020 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Silverton Village Council supports the New Denver Wood Waste Disposal project and directs staff to write a Letter of Support on behalf of Silverton.

CARRIED

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## **H. NEW BUSINESS**

### **H1. SILVERTON COMMUNITY CLUB RE: MEMORIAL HALL UPGRADES**

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Staff were directed to move the request to the 2021 budget discussions.

### **H2. BOAT LAUNCH IMPROVEMENTS**

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**118/2020 - Moved, seconded** Pursuant to the Committee of the Whole Meeting on October 27, 2020, Silverton Village Council wishes to proceed with obtaining permit(s) to clean off the boat launch of debris (sand and gravel); AND

FURTHER that staff also investigate upgrades and expansions to the boat launch and boat area as discussed at the October 27, 2020 Committee of the Whole Meeting for 2021 budget discussions.

CARRIED

Staff were requested to look into an on-going permit for boat launch maintenance.

## **I. CORRESPONDENCE FOR INFORMATION**

Received for information.

## **J. COUNCIL REPORTS**

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Received for information.

## **K. ADMINISTRATION REPORTS**

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Received for information.

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## **L. BYLAWS AND POLICY**

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None at this time.

## **M. PUBLIC INPUT PERIOD/PRESS**

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Mr. Broughton asked questions regarding the Campground consultant and contract.

Press asked questions of Councillor T. Gordon's report to Council.

## **N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 7:40 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:02 pm.

## **O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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The Village of Silverton Council received the letter from Jason Clarke resigning as the Mayor of Silverton.

The Village of Silverton Council received a letter of the retirement of janitorial staff and was thankful of their service.

## **P. ADJOURNMENT**

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**119/2020 – Moved that Council adjourn at 8:03 pm.**

CERTIFIED CORRECT:

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Acting Mayor A. Yofonoff

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Chief Administrative Officer