

Present: Mayor Everett
Councillor Barber:
Councillor Bell
Councillor Johnson
Councillor Main
Chief Financial Officer – Elaine Rogers

Mayor Everett called the meeting to order at 7:00 PM

1. Approval of the Agenda

Moved and Seconded

To approve the agenda as presented with the amendment of items 13(a) Wayne McCrory/Daniel Sherrod – Valhalla Foundation, withdrawn 13(b) Katrina Sumrall - VSSFAS - Memorial Hall rental fee and 13(c) Therese DesCamp – Slocan Lake Stewardship Society, moved to items 3(b) and 3(c), addition of item 4.1 Public and Press Time, addition of item 12 (a) Fire Services Contract and addition of item 9(a) Zoning Bylaw No. 466 - 2011.

Carried

2. Approval of the Minutes

Moved and Seconded

(a) March 15 , 2011 Regular Council Meeting

Carried

3. Delegation and Petitions:

(a) Elaine Rogers, CFO presented the 2010 Audited Financial Statement

Moved and Seconded

To accept the 2010 Audited Financial Statement as presented

Carried

(b) Katrina Sumrall – Memorial Hall Rental Fee

Moved and Seconded

The request from the VSSFAS requesting a donation for the Corazon Choir and/or waiving of the rental fee of the Memorial Hall, for their concert held April 19th was tabled until further information about the choir could be obtained.

Carried

(c) Therese DesCamp – Slocan Lake Stewardship Society

Moved and Seconded

The Village of Silverton supports the Rural Affairs Committee of the Regional District of the Central Kootenay's request to extend the current Section 16 Mapping Reservation on the Slocan Lake foreshore and adjacent Crown land.

Carried

4. Reports

- (a) Public Works Foreman:
- (b) Mayor Everett:
- (c) Councillor Barber:
- (d) Councillor Bell:
- (e) Councillor Johnson:
- (f) Councillor Main:
- (g) Administration:

5. Public and Press Time:

6. Unfinished Business:

- (a) Silverton Community Club – Volunteer Appreciation - cancelled

7. Requests for Grant In-Aid:

8. Requests for Support:

9. Correspondence for Information:

10. Bylaws:

Councillor Barber excused himself from the meeting

- (a) Bylaw No. 466: Zoning Bylaw

Moved and Seconded

Read a third time: Bylaw No. 466 Zoning Bylaw

Carried

Councillor Barber returned to the meeting

11. Accounts Payable and Disbursements:

Moved and Second

Approved Accounts Payable for the month of March 2011 in the amount of \$17,086.43

Carried

Moved and Seconded

Approved the Financial Report for the month of February, 2011

Carried

12. New Business:

13. Bring Forward from In-Camera:

Moved and seconded

Mayor John Everett and Acting Administrator Rogers authorized to sign the Fire Services Contract, effective May 1, 2011 – April 30, 2016 on behalf of the Village of Silverton.

Carried

14. Public and Press Time:

15. Adjournment: 8:05 PM