

Mayor Kathy Provan  
Councillor Leah Main  
Councillor Ross Johnson  
Councillor Jason Clarke  
Councillor Christopher Love  
Recording Secretary Elaine Rogers

Mayor Provan called the meeting to order at 7:00 pm

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) August 7, 2012

Additions:

2(a) Dark Water Dragons

Carried

RESOLUTION TO MOVE INTO COMMITTEE OF THE WHOLE

Councillor Clarke offered to Chair the Meeting

2. DELEGATION AND PETITIONS:

(a) Dark Water Dragons

Shelly Pentland from Dark Water Dragons thanked Council for supporting their CBT grant application; she also gave an update on financing.

3. UNFINISHED BUSINESS:

(a) Councillor Love – Memorial Hall Equipment Checklist

Councillor Love presented Council with a list of small kitchen equipment needed at Memorial Hall.

He also recommended an item checklist for the hall manager to go over after the kitchen has been rented out at the hall. Council asked that staff put a local advertisement out that the Memorial Hall is accepting kitchen equipment donations. Councillor Love offered to be the contact for any donation items.

(b) RMIS – Hot spot for campground

Leah reported that she had spoken to Larry Lavan and he said that the hot spot was happening August 6<sup>th</sup> and 7<sup>th</sup> and that he wasn't sure if it had been done, but that he had not forgotten.

4. CORRESPONDENCE FOR INFORMATION:

(a) Letter from Nelson Cares Society – Creating an Age Friendly Community

Council said that Silverton may be interested; however they would need to receive further information.

(b) Letter from BC Hydro regarding an Electric Beautification Project – For information only

5. NEW BUSINESS

(a) Signage – Review of Proposals

Council reviewed the proposals that were received by staff and will be making the decision between Nikta Boroumand and Robert Inwood. Council will be reviewing their websites, and will come back with a decision at the August 21, 2012 Regular Meeting. Any questions for the two designers need to be directed to the office by Wednesday August 15, 2012. The office will forward the questions to the appropriate designer requesting a response by the August 21, 2012 Regular Meeting.

(b) Approval for RDCK Community Development Funds Application  
Moved and Seconded  
To approve the RDCK Community Development Funds Application  
Carried

6. PUBLIC AND PRESS TIME: None

7. ADJOURNMENT: 7:48 pm