



Village of Silverton
MINUTES

of the **Regular Meeting of Council** held on **September 24, 2013 at 7pm**
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Leah Main
Councillor Arlene Yofonoff
CAO, Admin Assistant, press, no public
Regrets: Councillor Johnson

A. CALL TO ORDER:

Mayor Provan called the meeting to order at 7:03 pm

B. ADDITION OF LATE ITEMS: - there were no late items

C. ADOPTION OF THE AGENDA:

148/2013 - Moved and Seconded that the agenda be approved as presented

Carried

D. ADOPTION OF THE MINUTES

(1) Minutes of the Regular Council Meeting held July 16, 2013

(2) Minutes of the Committee of the Whole held September 11, 2013

(3) Minutes of the Special Council Meeting held September 12, 2013

149/2013 – Moved, seconded that the Minutes noted be adopted as presented

Carried

E. DELEGATIONS AND PETITIONS – there were no delegations at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING:

(1) Memorial Hall Inventory – this item has been removed from unfinished business

(2) Chamber of Commerce Fee proposal

150/2013 - Moved, seconded that the Chamber of Commerce be allocated a grant of \$24 per business license as requested, and that the Treasurer confirm that the annual grant in aid allocations be reported as a separate line item in the budget.

Carried

(3) Community Engagement Meeting – facilitated by Diana Brooks (Economic Development Ministry) Mrs. Brooks will work with staff and Council to prepare an agenda and set a date for the end of October or early November.

- (4) **Communities in Bloom** – report and recommendations forwarded for budget consideration.
- (5) **Meeting with the Gallery Executive** – CAO is attempting to recruit a facilitator. The Gallery Society has indicated October 8th as a suitable date, possibly 4 pm. George Meier is not available. Gary Wright will be contacted in this regard.
- (6) **Economic Development Commission**

151/2013 – **Moved, seconded** that Carol Bell be appointed to the EDC.

Carried

G. **NEW BUSINESS:** No new business at this time

H. **CORRESPONDENCE FOR INFORMATION:**

(1) **Motion M-441 – Vessel operating restrictions**

152/2013 – **Moved, seconded** that Council forward a letter of support

Carried

(2) **Letter from Ambulance Paramedics of BC** – Council agreed to allow the RD task force to deal with this issue and support them as required.

(3) **Thank you letter from the Ministry of Sport and Cultural Development** - in signing the Climate Action Charter.

I. **COUNCIL REPORTS:**

(1) **Mayor Kathy Provan** – provided and presented a written report

(2) **Councillor Leah Main** – provided and presented a written report

(3) **Councillor Jason Clarke** – provided and presented a written report

153/2013 – **Moved, seconded** that Chad Stubbs be appointed as the Silverton Representative to the Rec. Commission #6

Carried

(4) **Councillor Ross Johnson** – absent

(5) **Councillor Arlene Yofonoff** – presented a verbal report

154/2013 **Moved, seconded** that Council reports be received for information

Carried

J. **ADMINISTRATION REPORTS:**

(1) **CAO Report** – attached

(2) **CFO Report** – attached

(3) **Public Works Report** – attached

155/2013 – **Moved, seconded** that Administration Reports be received for information

Carried

K. BYLAW AND POLICY:

(1) Facility Rental Policy A-4

156/2013 - Moved, seconded that Facility Rental Policy A-4 be adopted as amended (excluding the requirement for liability insurance until the issue is clarified)

Carried

L. PUBLIC INPUT PERIOD: - there were no questions from the press

M. IN CAMERA MEETING: - no In Camera Meeting at this time

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: - none

O. ADJOURNMENT:

157/2013 – Motion to adjourn at 8:12 pm

Mayor Provan

Corporate Officer