



MINUTES of the Regular Meeting

Held on Tuesday, April 15, 2014 in the
Municipal Office Council Chambers
421 Lake Ave, Silverton BC commencing at 7:00 pm

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Yofonoff
CAO, Admin Assistant, two members of public, press

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:00 pm

B. ADDITION OF LATE ITEMS IF ANY:

- H (4) Trash to Treasure – April 26, 2014

C. APPROVAL OF THE AGENDA:

036/2014 - Moved, seconded that the Agenda be approved as amended

Carried

D. APPROVAL OF THE MINUTES:

1. **Minutes of the Regular Meeting of March 18, 2014**

037/2014 - Moved, seconded that the Regular Minutes of March 18, 2014 be adopted as amended.

Carried

E. DELEGATIONS and PETITIONS:

1. **Gary Willman** – Silverton Community Club (2 letters attached)
Mr. Willman was unable to attend.

038/2014 - Moved, seconded that the attachments submitted be moved to G (2) under New Business.

Carried

F. UNFINISHED BUSINESS AND BUSINESS ARISING:

- A. **2013 Financial Statements** (as presented by the Village's Auditor Berg Lehmann)

039/2014 - Moved, seconded that the draft 2013 Financial Statements be adopted as presented.

Carried

- B. **Memorial Hall Management Review** – from Council Minutes of September 11, 2013

- Moved to Committee of the Whole, where Ms. Miles will report to Council.

- C. **April 16, 2014** – Community Initiatives presentations at 6 pm at the Memorial Hall
- Council will meet on Tuesday April 22, 2014 for a Committee of the Whole to finalize their decision on the CBT Community Initiatives funding allocation.
- D. **April 26, 2014** – Volunteer appreciation at 7 pm at the Memorial Hall

G. NEW BUSINESS

1. **Victoria Day Parade & Festivities** – Invitation to Mayor Provan to participate.

040/2014 Moved, seconded that Mayor Provan will attend the Victoria Day festivities.

Carried

2. **Letters from Gary Willman** – Silverton Community Club (attached)

041/2014 Moved, seconded that the Village thank the Silverton Community Club for doing the work on the bar at the Memorial Hall, and to make sure that all work that is necessary for a certified contractor to complete, be done by a certified contractor.

Carried

042/2014 Moved, seconded that Council approve the request for the Silverton Community Club to hold a beer garden at the Creek Side Campgrounds on the evening of Monday June 30, 2014 and Tuesday July 1, 2014.

Carried

H. CORRESPONDENCE FOR INFORMATION

1. **Auditor General** - Annual Service Plan for 2014/15 – 2016/17
2. **RDCK** – 2014 Annual Requisition
3. **West Kootenay-Boundary Regional Hospital District** – 2014 Hospital Requisition
4. **Trash to Treasure** – April 26, 2014

043/2014 Moved, seconded that the correspondence be received for information

Carried

I. COUNCIL REPORTS

1. **Mayor Provan** – presented a written report (attached)
2. **Councillor Main** – presented a written report (attached)
3. **Councillor Clarke** presented a written report (attached)
4. **Councillor Johnson** – attended West Kootenay Tourism Alliance Presentation, and attended AKBLG.
5. **Councillor Yofonoff** - no report

044/2014 – Moved, seconded that Council reports be received.

Carried

J. ADMINISTRATION REPORTS

1. **CAO** – written report attached
2. **CFO** – no report
3. **Public Works** – written report attached
4. **Admin Report** – written report attached

045/2014 – Moved, seconded that the CAO Report be received.

Carried

K. BYLAWS AND POLICY

1. Noise Control Bylaw No. 477-1 – 2014

- Council asked that this Bylaw be simplified and brought forward to the Committee of the Whole of April 22, 2014

2. Personnel Policy – proposed amendments to 7(e) Overtime (attached and highlighted)

046/2014 – Moved, seconded that the proposed amendments to 7(e) Overtime be approved as presented.

Carried

L. PUBLIC INPUT

- There was a question from the public regarding whether or not the Village would be picking up the piles of yard waste recently being placed on the boulevards. Mayor Provan explained that this issue would be discussed in a closed meeting.

M. IN CAMERA MEETING if required – there will be an In Camera meeting.

The Regular Meeting was recessed at 7:40 pm in order to conduct the In Camera Meeting
The Regular Meeting reconvened at 8:57 pm

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

- **Gallery Issue** - the following resolution was brought forward from In Camera:

WHEREAS the only documentation we have from a qualified professional (architect, engineer) regarding the overall safety of the Silverton Gallery is the WSA report stating that the building is structurally sound,

AND WHEREAS we have sufficient documentation to question the safety of the structure in regards to fire via the fire prevention report recommending numerous remediations;

THEREFORE BE IT RESOLVED THAT we, the Village of Silverton will close the Silverton Gallery effective June 1st, 2014 for the purpose of public events until such time as an architect or other qualified professional, hired by the Village, certifies the building to be safe for such purposes.

BE IT ALSO RESOLVED THAT we, the Village of Silverton will continue to support the tremendous efforts of the Slocan Lake Gallery Society by offering our other spaces to them at a cost comparable to what they are currently paying.

- **Boulevards** - staff was directed to draft a policy outlining arbour week.

O. ADJOURNMENT

047/2014 – Moved that Council adjourn at 8:58 pm

Mayor Provan

CAO