



MINUTES of the Regular Meeting

Held on Tuesday, June 17, 2014 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Leah Main
Councillor Arlene Yofonoff
Admin Assistant Miles
Regrets: Councillor Ross Johnson

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:01 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

079/2014 - Moved, seconded that the Agenda be approved as presented

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of May 20, 2014
2. Minutes of the Special Meeting of May 27, 2014.
3. Minutes of the Committee of the Whole Meeting of June 5, 2014

080/2014 - Moved, seconded that the Minutes of the Regular Meeting of May 20, 2014, the Minutes of the Special Meeting of May 27, 2014, and the Minutes of the Committee of the Whole Meeting of June 5, 2014 be adopted as presented

Carried

E. DELEGATIONS and PETITIONS: None at this time

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

G. NEW BUSINESS:

1. 2013 Annual Report – Adoption

081/2014 - Moved, seconded that Council adopt the 2013 Annual Report.

Carried

In accordance with Section 98 of the Community Charter the Annual Report must be made available for public inspection before June 30th. There will be copy of the Annual Report and Audited Financial Statements available for inspection at the Village office. Submissions and questions from the public can be brought to the July 15th Regular Council Meeting.

2. Gas Tax Program Services – Community Works Fund Agreement 2014 – 2024

082/2014 - Moved, seconded that the Village sign the Community Works Fund Agreement for 2014 to 2024 and that staff gather clarification regarding unused funding and report back to Council.

Carried

3. Letter of request from Kevin Heshedahl – Memorial Hall (September - December)

083/2014 - Moved, seconded that Council approve the letter of request from Kevin Heshedahl.

Carried

Council asked that staff clarify with Mr. Heshedahl that heat needs to be turned down after each use.

4. Letter of request from Momoko Ito (Nikkei Internment Memorial Center) – Requesting use of staging from Memorial Hall.

084/2014 - Moved, seconded that Council approve the letter of request for stage use from Momoko Ito, Operations Manager of the Nikkei Internment Memorial Center.

Carried

H. CORRESPONDENCE FOR INFORMATION

- 1. Reply letter from RDCK – Community Development Grant \$8,697.72 for the project “Support for Silverton Gallery Inspection”.**
- 2. Letter from Christy Clark – 2014 UBCM Convention in Whistler – Meeting request application information.**
- 3. Letter for response from Canada Post – Re: Upcoming Changes to postal system.**

085/2014 - Moved, seconded that correspondence be received for information.

Carried

I. COUNCIL REPORTS

- 1. Mayor Provan – Reported that she will be attending the Hospital Board Meeting on June 20th, 2014.**
- 2. Councillor Main – Presented a written report (attachments)**
- 3. Councillor Clarke – Presented written report. Councillor Clarke informed Council that Arthur Joyce has resigned as Slovan Lake Gallery Society President and that Penelope Stuart will be taking the position over in the interim. Councillor Clarke also reported that Rec #6 Silverton representative Chad Stubbs would like to have Dan Rixon appointed as his alternate.**

086/2014 - Moved, seconded that Silverton resident Dan Rixon be appointed as the alternate representative for Recreation Commission #6.

Carried

- 4. Councillor Johnson – Absent**
- 5. Councillor Yofonoff – Presented verbal report:**
 - CiB - Baskets for Communities in Bloom have been place around town. June 20th there will be a “walkabout” to see what areas need the most attention before the judges’ arrival. Requested information from staff on the watering system at the Memorial Hall garden.**

087/2014 – Moved, seconded that Council reports be received.
Carried

J. ADMINISTRATION REPORTS

1. **CAO** – written report attached
2. **CFO** – None at this time
3. **Public Works** – written report attached
 - Staff was directed to post signs encouraging residents to keep their garbage in bins on the curb on garbage days to avoid wildlife ripping bags apart. All bags must still have stickers on them.
4. **Admin Report** – written report attached

088/2014 – Moved, seconded that the staff reports be received.

Carried

K. BYLAWS AND POLICY

1. **Bylaw No. 470-1, 2014** – Election Procedures Amending Bylaw

089/2014 - Moved, seconded that Council give Bylaw No. 470-1, 2014 its first three readings.

Carried

L. PUBLIC INPUT: None

M. IN CAMERA MEETING

The Regular Meeting was recessed at 7:35 pm in order to conduct the In Camera Meeting
The Regular Meeting reconvened at 8:45 pm

N. ITEMS BROUGHT FORWARD FROM IN CAMERA:

- Village having Block 14 of Hume Lane Surveyed for lane repair.
- Ms. Melisa Miles appointed Deputy Corporate Officer.

O. ADJOURNMENT

090/2014 – Moved that Council adjourn at 8:47 pm

Mayor Provan

CAO