



MINUTES of the Regular Meeting

Held on Tuesday, March 17, 2015 in the Municipal Office Council Chambers
421 Lake Ave, Silvertown BC. Commencing at 7:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
Councillor Arlene Yofonoff
CAO Miles
Delegation: Margaret Hartley

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY:

- E (1) Delegation - Slocan Lake Stewardship Society – Margaret Hartley

C. APPROVAL OF THE AGENDA:

028/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of February 12, 2015

029/2015 - Moved, seconded that the Minutes of the Regular Meeting of February 12, 2015 be adopted as presented

Carried

E. DELEGATIONS and PETITIONS:

1. Slocan Lake Stewardship Society – Margaret Hartley

030/2015 - Moved, seconded that the requests by the SLSS be moved under G (5) New Business

Carried

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

G. NEW BUSINESS:

1. Arbour Days

031/2015 - Moved, seconded that Arbour Days shall occur twice annually, once in April and once in October, with the exact dates to be left to the discretion of the CAO. Further, that Arbour Day information shall be posted in the local paper and on the local bulletins.

Carried

2. Request for Decision – Columbia Basin Water Smart / Website updates

032/2015 - Moved, seconded that the request for Water Smart to have a Silverton tab on their website be permitted as requested.

Carried

3. Request for Decision – Slocan Lake Tennis Club / Tennis Court Repairs

033/2015 - Moved, seconded that Council supports the Slocan Lake Tennis Club's fund raising efforts for the repair and maintenance of the Village's tennis court and that they allow the Slocan Lake Tennis Club to proceed with the necessary repairs at the earliest opportunity if/when the funds become available.

Carried

4. Request for Decision – BCRPA Enrollment

034/2015 - Moved, seconded that the CAO enroll the Village for a membership with the British Columbia Recreation and Parks Association (BCRPA).

Carried

5. Slocan Lake Stewardship Society - Request

035/2015 - Moved, seconded that the SLSS be given a Grant in Aid for use of a fire hall meeting room for their orientation and training session on March 23, 2015 at 1 pm.

Carried

036/2015 - Moved, seconded that the SLSS be granted use of storage space in the fire hall, with the condition that the items be in secured bins, and that a waiver for loss or damage be signed for a three year period of time during the 6 month season that the program runs from April to October. Further that Councillor Main obtain a key for this purpose.

Carried

037/2015 - Moved, seconded that the Village write a letter of endorsement to the SLSS.

Carried

H. CORRESPONDENCE FOR INFORMATION

- Items H (2), H (4), and H (5) were pulled for discussion.

1. Memo from CAO – Seniors' Housing Need and Demand Study.

2. Letter Canadian Cancer Society – Daffodil Month Proclamation and Official "Pinning".

038/2015 - Moved, seconded that Council supports the Cancer Society's Daffodil Month Proclamation.

Carried

3. 2014 Age Friendly Community Planning & Projects Grant – Final Report Accepted.

4. Letter from the Ministry of Transportation and Infrastructure – Submission to B.C. on the move.

5. Emergency Management BC (EMBC) – Invitation to attend Senior and Elected Officials Workshop in Castlegar, May 27, 2015.

039/2015 - Moved, seconded that all of Council and the CAO be permitted to attend this seminar.

Carried

040/2015 - Moved, seconded that item H (4) be received for information.

Carried

041/2015 - Moved, seconded that items H (1) and H (3) be received for information.

Carried

I. COUNCIL REPORTS

- 1. Mayor Clarke** – Presented and submitted a written report.
- 2. Councillor Main** – Presented and submitted a written report.
- 3. Councillor Bell** – Presented and submitted written report.
- 4. Councillor Christian** – None at this time
- 5. Councillor Yofonoff** – No written report. Attended Elected Officials follow-up meeting, RDCK Budget meeting, Community Club Meeting, Chamber of Commerce AGM, Council Orientation (conducted by CAO).

042/2015– Moved, seconded that Council reports be received.

Carried

J. ADMINISTRATION REPORTS

- 1. Admin** – Written report attached.
- 2. CFO** – No report at this time.
- 3. Public Works** – Written report attached.

043/2015 – Moved, seconded that the staff reports be received.

Carried

K. BYLAWS AND POLICY:

- 1. Water Rates and Regulations Bylaw No. 479-2, 2015** – Reconsideration and Adoption

044/2015 – Moved, seconded that Bylaw No. 479-2, 2015 be reconsidered and adopted.

Carried

- 2. Garbage Collection and Control Amendment Bylaw No. 486 – 2015** – Reconsideration and Adoption.

045/2015 – Moved, seconded that Bylaw No. 486 – 2015 be reconsidered and adopted.

Carried

L. PUBLIC INPUT: None

M. IN CAMERA MEETING:

The Regular Meeting recessed at 8:26 p.m. in order to conduct a Closed Meeting.
The Regular Meeting reconvened at 9:15 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: None at this time

O. ADJOURNMENT

046/2015 – Moved that Council adjourn at 9:15 pm

