



# MINUTES of the REGULAR MEETING

Held on Tuesday, December 8, 2015 in the Municipal Office Council Chambers  
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

**Present were;**

- Mayor Jason Clarke
- Councillor Carol Bell
- Councillor Bill Christian
- Councillor Main
- CAO Miles
- Regrets: Councillor Arlene Yofonoff

**A. CALL TO ORDER**

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

**B. ADDITION OF LATE ITEMS IF ANY:**

- G (5) – Slocan Stewardship Society Letter of Request

**C. APPROVAL OF THE AGENDA:**

**132/2015 - Moved, seconded** that the Agenda be approved as amended.

Carried

**D. APPROVAL OF THE MINUTES:**

**1. Minutes of the Regular Meeting of November 10, 2015**

**133/2015 - Moved, seconded** that the Minutes of November 10, 2015, be adopted as presented.

Carried

**E. DELEGATIONS and PETITIONS: None**

**F. UNFINISHED BUSINESS AND BUSINESS ARISING: None**

**G. NEW BUSINESS:**

**1. Slocan District Chamber of Commerce Health Committee Appointee Invitation**

**134/2015 - Moved, seconded** that the Village of Silverton appoint Councillor Carol Bell to fill the Slocan District Chamber of Commerce Health Committee Appointment.

Carried

**2. RDCK 2015/2016 Woodstove Exchange Program**

**135/2015 - Moved, seconded** that the Village participate in the Regional District Woodstove Exchange Program at \$100 per stove to a maximum of 3 stoves.

Carried

**3. 2016 Council Appointments and 2016 Acting Mayor Schedule**

**136/2015 - Moved, seconded** that the following appointments for 2016 be approved:

	Appointment	Alternate

<b>RDCK Director</b>	<b>Main</b>	<b>Clarke</b>
<b>Slocan District Chamber of Commerce</b>	<b>Clarke</b>	<b>Yofonoff</b>
<b>Municipal Emergency</b>	<b>Main</b>	<b>Clarke</b>
<b>Corporate Law Firm</b>	<b>Stewart McDannold Stuart</b>	<b>N/A</b>
<b>Auditor</b>	<b>Berg Lehmann</b>	<b>N/A</b>
<b>Bank</b>	<b>KSCU</b>	<b>N/A</b>
<b>Signing Authority – Two signatures</b>	<b>Mayor, CAO</b>	<b>Bell, Christian, Main, Yofonoff</b>
<b>Board of Variance</b>		<b>N/A</b>
<b>West Kootenay Boundary Regional Hospital Board</b>	<b>Main</b>	<b>Clarke</b>
<b>Slocan Valley Economic Development Commission (RDCK requires one appointment)</b>	<b>Barbara Fuhrer</b>	<b>N/A</b>
<b>Recreation Commission No. 6 (RDCK Requires one Council appointment and one community member)</b>	<b>Clarke</b>	<b>Dan Rixon</b>
<b>Rosebery Parklands and Trails Commission (RDCK Director and one community member)</b>	<b>Main</b>	<b>Hank Hastings</b>
<b>Winlaw Regional and Nature Park Commission (RDCK director)</b>	<b>Main</b>	<b>N/A</b>
<b>Tennis Court Repair Committee (Select Committee)</b>	<b>Arlene Yofonoff, Rayn Butt-Grau, Mark Adams</b>	

**2016 ACTING MAYOR SCHEDULE:**

<b>Councillor Main</b>	<b>JAN, FEB, MAR (2016)</b>
<b>Councillor Yofonoff</b>	<b>APRIL, MAY, JUNE (2016)</b>
<b>Councillor Bell</b>	<b>JULY, AUG, SEPT (2016)</b>
<b>Councillor Christian</b>	<b>OCT, NOV, DEC (2016)</b>

Carried

#### 4. 2016 Council Meeting Schedule

137/2015 - **Moved, seconded** that the following Council Meeting Schedule be approved and posted:

Tuesday January 12, 2016  
Tuesday February 9, 2016  
Tuesday March 8, 2016  
Tuesday April 12, 2016  
Tuesday May 10, 2016  
Tuesday June 14, 2016  
Tuesday July 12, 2016  
Tuesday August 9, 2016  
Tuesday September 13, 2016  
Tuesday October 11, 2016  
Tuesday November 8, 2016  
Tuesday December 13, 2016

Carried

#### 5. SLSS Letter of Request

138/2015 - **Moved, seconded** that the Slocan Lake Stewardship Society be approved for continued use of the lower fire hall meeting room and that they coordinate scheduling details with Silverton office staff.

Carried

#### H. CORRESPONDENCE FOR INFORMATION

1. **2015 Slocan District Chamber of Commerce Grant in Aid Request**
2. **2016 Billing Rates for Stewart McDannold Stuart**
3. **Letter from the Auditor General for Local Government**
4. **Letter from BeautyCouncil Western Canada**

- Council referred this to Committee of the Whole for further discussion and asked that staff get more information about BeautyCouncil Western Canada and other options. Council also asked that the Silverton Business License Bylaw be available at the Committee of the Whole Meeting for reference.

#### I. COUNCIL REPORTS

1. **Mayor Clarke** – Presented and submitted a written report.

**Mayor Clarke called the meeting to Recess at 7:55 PM**

**Mayor Clarke reconvened the meeting at 7:56 PM**

2. **Councillor Main** – Presented and submitted a written report.
3. **Councillor Bell** – No report at this time.
4. **Councillor Christian** – No report at this time.
5. **Councillor Yofonoff** – No report at this time.

139/2015– **Moved, seconded** that the Council Reports be received.

Carried

#### J. ADMINISTRATION REPORTS

1. **Admin** – Submitted written report

2. CFO – None at this time
3. **Public Works** – Submitted a written report

**140/2015– Moved, seconded** that the Administration Reports be received.

Carried

**K. BYLAWS AND POLICY:**

**1. Proposed amendments for 2016 Grant in Aid Policy C-5**

**141/2015 – Moved, seconded** that the proposed amendments to the policy be approved as presented.

Carried

**L. PUBLIC INPUT:** None

**M. IN CAMERA MEETING:**

The Regular Meeting recessed at 8:40 p.m. in order to conduct a Closed Meeting.  
The Regular Meeting reconvened at 8:50 p.m.

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

**O. ADJOURNMENT**

**142/2015 – Moved that Council adjourn** at 8:51 pm

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Mayor Clarke

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Chief Administrative Officer