

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 14, 2017 AT 7:00PM

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, and A. Yofonoff

ABSENT: Councillor L. Main, D. Garceau Chief Administrative Officer

STAFF: H. Elliott, Administrative Assistant

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. ADDITION OF LATE ITEMS IF ANY

None.

C. ADOPTION OF THE AGENDA

014/2017 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

D. ADOPTION OF THE MINUTES

015/2017 - Moved, seconded that the Regular Council Minutes of February 14, 2017 be adopted as presented.

CARRIED

MARCH 14, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

E. DELEGATION

None at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

Councillor Bell removed herself from the meeting at 7:10pm, declaring a conflict of interest due to holding a seat on the Red Mountain Internet Society Board.

G. NEW BUSINESS

G1. RED MOUNTAIN INTERNET SOCIETY

016/2017 - Moved, seconded pursuant to the report of the Chief Administrative officer and the Committee of the Whole Meeting held February 9, 2017 “That Silverton Village Council not pursue the acquisition of the Red Mountain Internet Service and further that Village Council support in principle the Expression of Intent by the Kaslo InfoNet Society to assist and participate in a discussion with Red Mountain Internet Society and the Village of Silverton in pursuit of a fibre optic internet system and to explore options and opportunities going forward.”

CARRIED

Councillor Bell returned to the meeting at 7:13pm.

G2. 2017 NON-UNION STAFF WAGE INCREASE

017/2017 - Moved, seconded pursuant to the 2017 Municipal Budget and 5 year Financial Plan, the wages for the Public Works Foreman, Public Works Assistant, and Administrative Assistant staff be increased by 2% from the 2016 base wage for the 2017 calendar year, effective January 1, 2017.

CARRIED

MARCH 14, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

H. CORRESPONDENCE

H8. SILVERTON LAKE GALLERY SOCIETY, COUNCIL APPOINTMENT

018/2017 - Moved, seconded that Mayor Clarke be appointed as liaison representing the Village of Silverton Council for the Silverton Lake Gallery Society, Gallery Building Committee.

CARRIED

I. COUNCIL REPORTS

Council Reports received for information.

J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

None at this time.

MARCH 14, 2017 MINUTES OF THE REGULAR COUNCIL MEETING

L. PUBLIC INPUT PERIOD/PRESS

One member of the public was present and asked questions regarding agenda item, G1.

M. IN-CAMERA

The Regular Meeting recessed at 7:29pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:37pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

019/2017 – Moved that Council adjourn at 7:42pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer