

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 12, 2017 AT 7:00PM

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

ABSENT: Councillor L. Main

STAFF: D. Garceau, Chief Administrative Officer

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY

F1. SLOCAN DISTRICT CHAMBER OF COMMERCE HEALTH COMMITTEE

C. ADOPTION OF THE AGENDA

061/2017 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

D. ADOPTION OF THE MINUTES

062/2017 - Moved, seconded that the Regular Council Minutes of August 8, 2017 be adopted as presented.

CARRIED

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E. DELEGATION

**E1. SLOCAN DISTRICT CHAMBER OF COMMERCE HEALTH COMMITTEE
CHAIR**

Colin Moss, Slocan District Chamber of Commerce Health Committee Chair presented to council promotional videos for the Slocan Valley tourism film and physician recruitment.

F. UNFINISHED BUSINESS/BUSINESS ARISING

**F1. SLOCAN DISTRICT CHAMBER OF COMMERCE HEALTH COMMITTEE
FUNDING REQUEST**

063/2017 - Moved, seconded be it resolved the Village of Silverton contribute \$1,000.00 towards the Slocan Community Health Centre promotional film.

CARRIED

G. NEW BUSINESS

G1. CLIMATE ADAPTATION PROGRAM

064/2017 - Moved, seconded pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held August 29, 2017, Silverton Village Council is in support of participating in the Columbia Basin Rural Development Institute's proposed Climate Adaptation Partner Grant Project and allocate a financial contribution of up to \$5,000 and in-kind staff support.

CARRIED

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G2. SOLAR PV PROJECT

065/2017 - Moved, seconded pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held August 29, 2017, Silverton Village Council receive the feasibility study by Hakai Energy Solutions for a Solar PV Project at designated municipal facilities and further that staff be instructed to make an application for funding under the Strategic Priorities Fund in pursuit of funding for the proposed Solar PV Project.

CARRIED

G3. RAIN BARREL PROJECT

066/2017 - Moved, seconded pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held August 29, 2017, Silverton Village Council will make available to the residents of Silverton the rain barrel kits at no cost as a water conservation program.

CARRIED

G4. SILVERTON FINANCIAL REPORT, PERIOD ENDING JUNE 30, 2017

067/2017 - Moved, seconded that Silverton Council receive and adopt the Financial Report form the Chief Financial Officer for the period ending June 30, 2017.

CARRIED

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H. CORRESPONDENCE

H1. LETTER OF SUPPORT, SLOCAN LAKE STEWARDSHIP SOCIETY

068/2017 - Moved, seconded that Silverton Council write a letter of support to the Slocan Lake Stewardship Society (SLSS) regarding their application to MFLNRO for an 'Application-only Area' status on a parcel of Crown Land at the mouth of Shannon Creek.

CARRIED

H2. PROSTATE CANCER AWARENESS MONTH

069/2017 - Moved, seconded Moved, seconded that the Village of Silverton proclaim the month of September, 2017 as Prostate Cancer Awareness Month.

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.

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L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 7:40pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:50pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

070/2017 – Moved that Council adjourn at 7:51pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office