

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 10, 2018 AT 7:00PM

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

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

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

H4. Asset Management Phase 2

D. ADOPTION OF THE AGENDA

079/2018 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

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E. ADOPTION OF THE MINUTES

080/2018 - Moved, seconded that the Regular Council Minutes of June 12, 2018, Special Council Minutes of June 26, 2018, and Committee of the Whole Minutes of July 3, 2018 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

Kerri Wall, Interior Health presented the Healthy Communities initiative.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. CHAMBER OF COMMERCE HEALTH COMMITTEE

081/2018 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, Silverton Village Council directs staff to contribute funding from the 2018 Grant-In-Aid budget for the amount of \$2,100 to the Slocan District Chamber of Commerce Health Committee initiatives for 2018.

CARRIED

H. NEW BUSINESS

H1. ADJUSTMENT TO BUDGET ITEM - ELECTION

082/2018 - Moved, seconded that Silverton Council approve an Election budget up to \$6,000.00 for the 2018 Local Government Election.

CARRIED

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H2. WILDFIRE MITIGATION

No action.

H3. 60'S ERA SELECT COMMITTEE

083/2018 - Moved, seconded Pursuant to Committee of the Whole meeting held on July 3, 2018, Silverton Village Council supports in principle a 60's Era Exhibit in the existing Village of Silverton museum space.

CARRIED

084/2018 - Moved, seconded Pursuant to Committee of the Whole meeting held on July 3, 2018, Silverton Village Council directs staff to create a Draft 60's Era Museum Select Committee Terms of Reference for the August 2018 Regular Council meeting.

CARRIED

RECESS AT 7:32

RECONVENE AT 7:34

H4. ASSET MANAGEMENT PHASE 2

085/2018 - Moved, seconded move forward with proposal presented.

CARRIED

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I. CORRESPONDENCE FOR INFORMATION

Correspondence received for information.

J. COUNCIL REPORTS

Council Reports received for information.

RECESS AT 7:56

RECONVENE AT 7:58

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

None at this time.

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M. PUBLIC INPUT PERIOD/PRESS

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:06 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:47 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

086/2018 – Moved that Council adjourn at 8:48 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer