

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 11, 2018 AT 7:00PM**

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**PRESENT:** Mayor Clarke, Councillors K. Gordon, T. Gordon, L. Main, A. Yofonoff

**ABSENT:**

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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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**

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**C. ADDITION OF LATE ITEMS IF ANY**

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F1. Larry Zaleski RE: Letter on this Agenda

H1. Council Resolution RE: Councillor K. Gordon's Leave of Council

**D. ADOPTION OF THE AGENDA**

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**131/2018 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

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**E. ADOPTION OF THE MINUTES**

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**132/2018 - Moved, seconded** that the Inaugural Council Meeting Minutes of November 7, 2018, the Regular Council Minutes of November 13, 2018, and the Special Council Meeting Minutes of December 4, 2018 be adopted as presented.

CARRIED

**F. DELEGATIONS AND PETITIONS**

**F1. LARRY ZALESKI RE: LETTER TO COUNCIL**

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Dr. Larry Zaleski spoke to his letter and request, as well as, answered questions of Council for clarification of request. His request was to add an additional sign to both entrances of the Village stating "Please Drive Gently".

**G. UNFINISHED BUSINESS/BUSINESS ARISING**

**G1. SLOCAN VALLEY ECONOMIC DEVELOPMENT PROJECT**

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**133/2018 - Moved, seconded** That Village of Silverton Council approves the Terms of Reference and the MOU as presented.

CARRIED

**H. NEW BUSINESS**

**H1. COUNCIL RESOLUTION RE: COUNCILLOR K. GORDON LEAVE OF  
COUNCIL**

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**134/2018 - Moved, seconded** That Village of Silverton Council approves a leave of Council for Councillor K. Gordon.

CARRIED

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## I. CORRESPONDENCE FOR INFORMATION

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**135/2018 – Moved, seconded** That Silverton Council refer discussion of a new sign stating “Welcome to Silverton – Please Drive Gently” to the next COTW meeting.

CARRIED

**136/2018 – Moved, seconded** That Silverton Council authorize staff to proceed with selecting a tree to plant in a location recommended by staff and hold a commemorative tree planting ceremony in recognition of the local government profession and ongoing commitment to the community.

CARRIED

**137/2018 – Moved, seconded** That Silverton Council appoint Councillor Yofonoff to the Cultural Planning Group, as per invitation by the Slocan Lake Arts Council.

CARRIED

## J. COUNCIL REPORTS

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Council Reports received for information.

## K. ADMINISTRATION REPORTS

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Administration Reports received for information.

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**L. BYLAWS AND POLICY**

**L1. COUNCIL PROCEDURE BYLAW NO. 507 - 2018**

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**138/2018 - Moved, seconded** That Village of Silverton Council give Bylaw No. 507 – 2018 First Reading.

CARRIED

**139/2018 - Moved, seconded** That Village of Silverton Council give Bylaw No. 507 – 2018 Second Reading.

CARRIED

**140/2018 - Moved, seconded** That Village of Silverton Council give Bylaw No. 507 – 2018 Third Reading.

CARRIED

**L2. COUNCIL REMUNERATION AND EXPENSES BYLAW NO. 506 - 2018**

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**141/2018 - Moved, seconded** That Village of Silverton Council give Bylaw No. 506 – 2018 First Reading.

CARRIED

**142/2018 - Moved, seconded** That Village of Silverton Council give Bylaw No. 506 – 2018 Second Reading.

CARRIED

**143/2018 - Moved, seconded** That Village of Silverton Council give Bylaw No. 506 – 2018 Third Reading.

CARRIED

**L3. COUNCIL COMPENSATION POLICY NO. A-1 2018**

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**144/2018 - Moved, seconded** That the Village of Silverton Council adopt Policy No. A-1 2018 to replace Policy A-1 2016, and Travel Claim Form Policy.

CARRIED

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**M. PUBLIC INPUT PERIOD/PRESS**

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None at this time.

**N. IN CAMERA MEETING:**

The Regular Meeting recessed at 8:01 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:53 pm.

**O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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None at this time.

**P. ADJOURNMENT**

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**145/2018 – Moved that Council adjourn at 8:54 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer