

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, FEBRUARY 17, 2021 AT 7:00PM**

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

**ABSENT:**

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

**A. CALL TO ORDER**

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Acting Mayor Leah Main Called the Meeting to Order at 7:05 pm.

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

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

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**D. ADOPTION OF THE AGENDA**

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**023/2021 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**024/2021 – Moved, seconded** That the Regular Council Meeting Minutes of January 13, 2021, Committee of the Whole Minutes of January 25, 2021, the Special Council Meeting Minutes of January 25, 2021 and the Special Council Meeting Minutes of January 28, 2021 be accepted as presented.

CARRIED

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**F. DELEGATIONS AND PETITIONS**

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West Kootenay Boundary Community Investment Co-op presented on their organization.

Staff was directed to provide Ron LeBlanc's, the Slocan Valley Economic Development Coordinator, contact information to the Delegation.

**G. UNFINISHED BUSINESS/BUSINESS ARISING**

**G1. BY ELECTION INFORMATION**

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Acting Mayor Leah Main provided a verbal update stating the process was moving forward.

**G2. RDCK COMMISSION APPOINTMENT VACANCY**

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**025/2021 – Moved, seconded** That the Village of Silverton Council advertise to fill the vacancy for the Village of Silverton for Slocan Lake Recreation Commission No. 6 appointment for the term January 1, 2021 to December 31, 2022.

CARRIED

**G3. WILDSAFE PROGRAM 2021 RE: CONTINUING PARTICIPATION AND FUNDING REQUEST**

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**026/2021 – Moved, seconded** That the Village of Silverton Council participate in the WildSafe Program 2021; AND

FURTHER that the Village of Silverton Council approves a contribution of \$1,000 for their portion of the joint WildSafe program for 2021.

CARRIED

**G4. BC RURAL HEALTH NETWORK MEMBERSHIP RENEWAL REQUEST**

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**027/2021 – Moved, seconded** That That the Village of Silverton Council renews their BC Rural Health Network Membership for 2021.

CARRIED

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**H. NEW BUSINESS**

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None at this time.

**I. CORRESPONDENCE FOR INFORMATION**

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Received for information.

**J. COUNCIL REPORTS**

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Received for information.

**K. ADMINISTRATION REPORTS**

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Received for information.

**L. BYLAWS AND POLICY**

**L1. GARBAGE UTILITY RATE SCHEDULE A AMENDMENT BYLAW NO.  
522 - 2021**

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**028/2021 – Moved, seconded** That Village of Silverton Council reconsider and finally adopt Garbage Utility Rate Bylaw No. 522 – 2021.

CARRIED

**L1. WATER UTILITY RATE SCHEDULE A AMENDMENT BYLAW NO.  
523 – 2021**

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**029/2021 – Moved, seconded** That Village of Silverton Council reconsider and finally adopt Water Utility Rate Bylaw No. 523 - 2021.

CARRIED

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**M. PUBLIC INPUT PERIOD**

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Mr. Broughton asked a question regarding Councillor T. Gordon's report on the campground. Councillor T. Gordon stated that there wasn't a solid fence planned for Water Street.

Mr. Broughton requested the Urban Tree Policy. Staff responded that he had already received the response from the insurance agency that represents the Village of Silverton.

Press inquired about Councillor T. Gordon's report on the campground and if a community member wished to speak to the campground, do they ask a Council member? The response was, yes.

**N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 7:39 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:15 pm.

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

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None at this time.

**P. ADJOURNMENT**

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**030/2021 – Moved that Council adjourn at 8:39pm.**

CERTIFIED CORRECT:

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**Acting Mayor L. Main**

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**Chief Administrative Officer**