

Acting Mayor Johnson
Councillor Barber
Councillor Main
Councillor Bell
Acting Administrator, Elaine Rogers

Acting Mayor Johnson called the meeting to order at 7:00 PM

1. Approval of the Agenda, as amended with the addition of item 12(c)

Moved and Seconded

(a) October 18, 2011

Carried

2. Approval of the Minutes

Moved and Seconded

(a) September 19, 2011 Special Meeting

Carried

Moved and Seconded

(b) September 20, 2011 Regular Council Meeting

Carried

3. Delegation and Petitions:

(a) Armand Lange – Christmas by the Lake

Armand Lange requested use of the front lawn at the Silverton Gallery, December 2, 3, and 4, 2011 for Christmas by the Lake

Moved and Seconded

To grant permission to the Silverton Community Club to use the front lawn of the Silverton Gallery, December 2-4, 2011 for Christmas by the Lake with appropriate time to set up and take down huts and displays.

Carried

4. Reports

(a) Public Works Foreman: Acting Mayor Johnson gave a verbal report of public works activities

(b) Acting Mayor Johnson

(c) Councillor Main:

(d) Councillor Barber:

(e) Councillor Bell: Reported on her attendance at U.B.C.M.

(f) Acting Administrator Rogers:

5. Public and Press Time:

6. Unfinished Business: None

7. Requests for Grant In-Aid: None

8. Requests for Support: None

9. Correspondence for Information:

(a) Susan and Martin Dearlove – Boats at Coopers Beach

After discussion it was decided that more research was required to find out what we could do regarding prohibiting boats and PWCs from landing at Coopers Beach. This subject was tabled to the next Facilities and Recreation Meeting.

10. Bylaws:

(a) Bylaw No. 471 – 2011 Council Remuneration and Expenses

Moved and Seconded

Read a first time by title

Carried

Councillor Barber Opposed

Moved and Seconded

Read a second time by content

Carried

Councillor Barber Opposed

Moved and Seconded

Read a third time by title and content

Carried

Councillor Barber Opposed

11. Accounts Payable and Disbursements:

Moved and Seconded

(a) Approved Accounts Payable for the month of September 2011 in the amount of \$35,388.27

Carried

Moved and Seconded

(b) Approved the Financial Reports for the month of September 2011.

Carried

12. New Business:

(a) 2012 Campground Contract

Acting Administrator Rogers asked that the 2012 Campground Contract be amended to include 50% of the shower revenue to be paid the attendant and also that 50% of the 2011 shower revenue be paid to the attendant, as was done in 2010. After discussion it was

Moved and Seconded

To approve the 2012 Campground Attendant Contract with the removal of item 1(b)

Carried

It was further decided that the Acting Administrator would prepare a statement of income and expense for the shower revenue and the decision on the split of the revenue would be deferred to the Facilities and Recreation committee.

(b) Silver Cove Snowplow Contract

Moved and Seconded

To extend the Silver Cove Snowplow Contract for another year

Carried

(c) Letter from Penelope Stuart requesting the naming of her lane.

After discussion, it was decided that the request to name the lane directly west from Lake Avenue would require future research. Acting Administrator Rogers was directed to look into the request and report back to council.

13. Bring Forward from In-Camera: None
14. Public and Press Time:
15. Adjournment: 7:46 PM

Acting Mayor

Acting Administrator