

Mayor Kathy Provan
Councillor Leah Main
Councillor Ross Johnson
Councillor Jason Clarke
Councillor Christopher Love
Recording Secretary, Melisa Miles

Mayor Provan called the meeting to order at 7:00 pm

1. APPROVAL OF THE AGENDA

Moved and Seconded
(a) February 28, 2012
Carried

ADDITION: Mayor Provan asked that we add items under New Business to this Agenda: 12 (c) – 12 (i).

2. APPROVAL OF THE MINUTES

Moved and Seconded
(a) January 17, 2012 Regular Council Meeting
(b) February 15, 2012 Special Meeting
Carried

3. DELEGATION AND PETITIONS:

- (a) Kootenay Rockies Tourism did a presentation. They touched on the following:
- Marketing Structure
 - BC Accommodation Revenue
 - Tourism Revenue
 - Kootenay Rockies Room Revenue
 - Kootenay Rockies visits by Canadians
 - Tourism Partners Program
 - Community Programs
 - Trade Activities
 - Media Relations
 - Publications
 - Kootenay TAG
 - Connected Travel

4. REPORTS

- (a) Mayor Provan: submitted a written report
(b) Councillor Main: Attended the Columbia River Treaty meeting, talked about Regional District Budget Negotiations, talked about how the Fish and Wildlife program being pulled through with BC Hydro (ongoing science). Attended the Feb 29th meeting with the Rosebery Parklands.
(c) Councillor Clarke: submitted a written report
(d) Councillor Johnson: Attended Columbia River Treaty meeting.
(e) Councillor Love: Attended the Special Facilities Meeting on February 28, 2012.
(f) Acting Administrator Rogers: submitted a written report of what is going on in the office

(g) Acting Administrator Rogers: submitted a Public Works report

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS:

Moved and Seconded

(a) To put a Campground fence up along the Southside of Water Street.

Carried

(b) Discussion surrounding sending out a survey to residents along with tax notices in May 2012 on improvements for Garbage and Internet Services.

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT:

(a) BC Seniors Games 55 Plus – Council advised staff to write a letter of support.

9. CORRESPONDANCE FOR INFORMATION:

(c) Slocan Lake Stewardship Society – Councillor Leah Main offered to be liason.

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

(a) To approve the Accounts Payable for the month of January 2012 in the amount of \$20,278.31

Carried

12. NEW BUSINESS:

Moved and Seconded

(a) To approve the application for a Development Variance Permit for Gary and Janice Willman.

Carried

(b) Mayor of Maple Ridge – Requesting that council draft up a letter sent to BC Hydro in support of optional refusal of wireless smart meters for citizens of British Columbia – Council advised staff to send a letter to BC Hydro.

(c) Another radar unit for RCMP IN New Denver – Council advised staff to send a letter of support.

(d) Mapping of Fruit Trees – Council said that they were talking to Richard Johnson regarding this project.

(e) Community Initiatives Grant Public Meeting Date – Council agreed that the date would be April 12th, 2012 at 7:00 pm at the Memorial Hall.

Moved and Seconded

(f) That it be resolved that “the Village of Silverton hereby accepts the terms and conditions of the Strategic Community Investment Funds Agreement and authorizes Elaine Rogers, Corporate Officer, to sign the agreement on behalf of the Village”.

Carried

Moved and Seconded

(g) To accept the Silverton Fire Hall use Agreement.

Carried

Moved and Seconded

(h) To approve that Ken Butler and Associates undertake the conservation/feasibility study of the Silverton Gallery pending funding.

Carried

Moved and Seconded

(i) To appoint Councillor Clarke to the Recreation Commission 6, and to appoint Councillor Johnson as the alternate.

Carried

13. BRING FORWARD FROM IN-CAMERA: None

14. PUBLIC AND PRESS TIME:

15. ADJOURNMENT: 8:15 pm

Mayor Provan

Recording Secretary Miles