

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) March 20, 2012

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) February 28, 2012 Regular Council Meeting

Carried

3. DELEGATION AND PETITIONS:

(a) New Denver Royalty Presentation - Mercedes Casley, Marlowe MacTavish and Sarah-Mae Perry spoke to Council regarding their active involvement within the community, and also how this opportunity has allowed them to be proud ambassadors. They enjoy answering all the questions that they receive about the beautiful place they live when travelling to other areas.

4. REPORTS

(a) Mayor Provan: submitted a written report.

(b) Councillor Main: submitted a written report.

(c) Councillor Clarke: submitted a written report.

(d) Councillor Johnson: Attended the Kootenay Rockies Tourism Presentation, The annual Budget Meeting and Staffing Meeting on March 13, 2012, and Columbia Basin Trust meeting.

(e) Councillor Love: Attended the Facilities and Recreation Meeting on March 6, 2012 where they received a presentation from Richard Johnson from the Slocan Lake Stewardship Society regarding a boat washing station for Silverton. Attended the annual Budget Meeting and Staffing Meeting. Motioned that we bring forward the boat washing approval under New Business.

(f) Acting Administrator Rogers: submitted a written report.

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

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS: None

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

Moved and Seconded

(a) To proceed with the Proclamation for the Canadian Cancer Society's Daffodil Month and Daffodil day and post it on the Village of Silverton website.

Carried

(b) Information only - Thank you card from Danika Hammond for the contribution she received from Silverton Council for her attendance at the Forum for Young Canadians.

(c) Information only – Silverton Community Club Meeting Minutes from January and February.

(d) Information only - Email from Larry Lavan with the Red Mountain Internet Society on their progress with some recent changes.

(e) Invitation to Participate in Research Focus Groups - After discussion Councillor Johnson offered to attend the West Kootenay Focus Group Session in Nelson on March 26, 2012.

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

(a) To approve the Accounts Payable for the month of February 2012 in the amount of \$10,876.79

Carried

Moved and Seconded

(b) To approve the financial report for the month of January 2012

Carried

Moved and Seconded

(c) To approve the financial report for the month of February 2012

Carried

12. NEW BUSINESS:

(a) Comprehensive Economic Trade Agreement – Bring forward to April 17, 2012 Regular Council Meeting.

Moved and Seconded

(b) To approve the boat washing station. Further input from staff will be necessary for location and appropriate installation.

Carried

13. BRING FORWARD FROM FINANCE COMMITTEE MEETING:

Moved and Seconded

(a) To approve the purchase of three new computers for the office.

Carried

Moved and Seconded

(b)(i) To approve the purchase of a new Public Works truck.

Carried

(b)(ii) it was also

Moved and Seconded

To put the old truck up for tender prior to receiving the new truck, under stipulation that the person who purchases the old truck will receive it once the new truck has arrived.

Carried

Moved and Seconded

(c) To approve the ordering of the faux wood for the breakwater railing.

Carried

14. PUBLIC AND PRESS TIME:

15. ADJOURNMENT: 7:58 pm

Mayor Provan

Recording Secretary Miles