

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Acting CAO Elaine Rogers

Mayor Provan called the meeting to order at 4:00 pm

1. PUBLIC INPUT: None

2. APPROVAL OF THE AGENDA

Moved and Seconded

To approve the agenda of October 2, 2012 with the following additions:

6(a) Letter of Resignation from Councillor Christopher Love

6(b) Rec Commission #6 looking for storage space for sports equipment

Carried

3. DELEGATION AND PETITIONS: None

4. UNFINISHED BUSINESS:

(a) Letter from Wayne McCrory regarding "Lot 23" and the Valhalla Foundation

After discussion it was Moved and Seconded

"That Council recommend this property be exempt from taxation under Section 197(1)(a) of the *Community Charter*. Further, Council would allow the Foundation to erect a small sign post in order to place a sign at the top of the trail."

Carried

Council will also give serious consideration to assisting in protection of the lakeshore by designating the Village's adjoining property as part of the small lakefront park.

5. CORRESPONDENCE FOR INFORMATION:

(a) An email from Mr. & Mrs. Laishley who had camped in Silverton was received as information

6. NEW BUSINESS:

(a) Council accepted a letter of resignation from Councillor Christopher Love. Staff was directed to write a letter to Councillor Love thanking him for his involvement and commitment to the Village.

(b) Councillor Jason Clarke asked if there was any space available in Village facilities to store some sports equipment belonging to Rec Commission #6.

After discussion it was Moved and Seconded

"That if the Rec Commission could find no other storage space, then the office in the downstairs of the firehall could be used."

Carried

7. ACCOUNTS PAYABLE AND DISBURSEMENTS:

- (a) Financial Reports for the month of August 2012

Moved and Seconded

“To recommend approval of the Financial Reports for the month of August 2012, as presented.”

Carried

8. BRING FORWARD FROM COMMITTEE OF THE WHOLE:

- (a) Bi-weekly garbage pickup – potential savings

Acting CAO Rogers explained that there would be minimal savings in going to a bi-weekly garbage pickup from a weekly pickup, during the winter months, as it would mean the same amount of garbage would be picked up every two weeks, requiring two trips to the transfer station instead of one every week. Any savings would come from labour which is estimated to be about \$50 every two weeks, or \$100 per month.

After discussion it was Moved and Seconded

“That it be recommended the Village of Silverton go to a bi-weekly garbage pickup for a 3 month trial period during January, February and March 2013”

Carried

It was also suggested that additional encouragement to the public to recycle may reduce the amount of garbage to be picked up, thereby reducing the number of trips to the transfer station.

9. PUBLIC AND PRESS TIME: None

10. ADJOURNMENT: 4:27 pm