



Village of Silverton
MINUTES

of the **Regular Meeting of Council** held on February 19, 2013
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Arlene Yofonoff
CAO, delegation, and 3 members of the public

Regrets: Councillor Leah Main

CALL TO ORDER

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

1. APPROVAL OF THE AGENDA:

10/2013 - Moved and Seconded that the agenda be approved as amended by moving item 6(b) Officers and Employees Bylaw to in-camera, and by deleting item 9(a) Silverton Community Club.
Carried.

2. APPROVAL OF THE MINUTES:

- (a) **Minutes of the Regular Council Meeting held December 11, 2012**
11/2013 – Moved and Seconded that the Minutes of the December 11, 2012 Regular Meeting be adopted as presented
Carried
- (b) **Minutes of the Special Council Meeting held January 9, 2013**
12/2013 – Moved and Seconded that the Minutes of the Special Meeting held January 9, 2013 be adopted as presented.
Carried

3. DELEGATIONS AND PETITIONS:

- (a) **Seniors Drop in update** (Gary Willman). Mr. Willman provided Council with an update of the seniors activity reporting that they have had 45 drop ins with 35 registered, had 3 work shops with another 3 scheduled. Looking for more members and will be advertising.
Mayor Provan thanked Mr. Willman for his presentation.

4. REPORTS:

- (a) **Mayor Provan:** Submitted a written Report & Gallery Task Force Meeting Minutes including a report on the local government forum.
- (b) **Councillor Clarke** - Submitted a written report including Chamber AGM on February 7 and 13, and tourism 360.
- (c) **Councillor Main:** was absent and did not submit a report at this time.
- (d) **Councillor Johnson** – attended COTW meeting and reported on upcoming meetings
- (e) **Councillor Yofonoff** – had no report at this time.

5. PUBLIC AND PRESS TIME: none

6. UNFINISHED BUSINESS:

(a) Council Procedure Bylaw Draft 2 review.

13/213 – Moved, seconded that the CAO be instructed to prepare a final draft for presentation and adoption, and that Council's intent be posted in accordance with Sec. 94 of the Community Charter
Carried

7. REQUESTS FOR GRANTS IN AID:

(a) Silverton Community Club – requesting \$500 for the July 1st celebrations

14/2013 – Moved, seconded that Council approve the request as submitted.
Carried

8. REQUESTS FOR SUPPORT: there are no requests for support at this time.

9. CORRESPONDANCE FOR INFORMATION: there is no correspondence at this time.

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS: an amount of \$50,363.98 was indicated as accounts payable for December, 2012. No resolution is required.

12. NEW BUSINESS:

(a) Rescinding of the Resolution appointing Elaine Rogers as Acting CAO

15/2013 – Moved, seconded that the Resolution appointing Elaine Rogers as Acting CAO be rescinded
Carried

(b) Resolution appointing Bob Lafleur as Chief Administrative and Corporate Officer

16/2013 – Moved, seconded that Bob Lafleur be appointed CAO and CO
Carried
Mayor Provan administered the Oath of Office as required by the Officers Bylaw No. 450

(c) Carbon Neutral Kootenay – offsets

17/2013 – Moved, seconded that the CAO invite Patricia Dehnel of the Carbon Neutral Kootenay team to appear as a delegation and present council with additional information.
Carried

(d) WKBRHD – Reserve Hospital Board Increase

18/2013 – Moved, seconded that Council approve its participation in the provision of a capital reserve in the amount of \$2million at a calculated tax rate of \$34.93/\$100,000
Carried

(e) Electronic Recycling correspondence.

19/2013 – Moved, seconded that the Village forward a letter to the Slocan Valley Local Governments in support of the continuation of the electronic recycling program.
Carried

(f) COTW Meetings

20/2013 - Moved, seconded that COTW Meetings be held at the call of the Mayor, and that COTW agendas be established by the Mayor and Council as required. (This will be clarified in the Council Procedure Bylaw)

Carried

13. BRING FORWARD FROM THE COMMITTEE OF THE WHOLE

(a) SIFCO (Slocan Integral Forestry Cooperative) – prescription for North Silverton.

21/2013 - Moved, seconded that the Village of Silverton support the proposed prescription application to UBCM under the Strategic Wildfire Prevention Initiative Program and are willing to provide overall grant management, and further that an amount of \$3,500 be allocated in the 2013 budget for that purpose.

Carried

14. PUBLIC AND PRESS TIME:

The press clarified the annual cost of electronic re-cycling. There were questions regarding the cost of electronic recycling to tax payers if local support were to discontinue, and a comment regarding availability of draft bylaws.

15. ADJOURNMENT:

22/2013 – Motion to adjourn at 8:05 pm

Mayor Provan

Corporate Officer