



*Village of Silverton*  
**MINUTES**

of the **Special Meeting of Council** held on March 14, 2013  
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, CFO, Public Works Foreman and one member of the public

**CALL TO ORDER**

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

**PURPOSE** – the purpose of this special meeting is to

- Receive an update on the water system from the public works foreman
- Convert a vehicle lease to a short term loan
- Discuss the 2013 operating budget, and, time permitting
- Establish council priorities

**1. APPROVAL OF THE AGENDA:**

**23/2013 - Moved and Seconded** that the agenda be approved as presented

Carried.

**2. APPROVAL OF THE MINUTES:** there are no minutes for adoption at this time.

**3. BUSINESS**

**(a) Water System update** – Len Casley presented an update on the water system.

**024/2013 Moved, seconded** that Council approve the submission of a water master plan study grant from UBCM in the amount of \$10,000 and that the Village's share be included in the 2013 budget.

Carried

**(b) Conversion of a lease to a short term loan**

**025/2013 Moved, seconded** that the memorandum from the Chief Financial Officer, dated March 6, 2013 regarding financing for early payout of lease # B007650091012 for the purchase of our 2012 Dodge be received. Further that a liability under Section 175 of the Community Charter be authorized to payout the lease in the amount of \$54,801.31 repaid as per the attached schedule.

Carried

(c) **2013 Budget discussion** – CFO Elaine Rogers presented the 2013 operating and capital budget for discussion. Mayor Provan declared a 5 minute recess at 5:30 pm. No date was set for budget readings or adoption.

**026/2013 Moved, seconded** at 5:37 pm that the meeting move to In Camera in accordance with Sec. 190 of the Community Charter in order that Council be able to discuss personnel issues and delivery of services (council 2 year plan)

Carried

It was requested that Public Works clarify the capital items of “boat launch and break water”

**027/2013 Moved, seconded** that Council move back into the regular meeting at 8:07 pm

**15. ADJOURNMENT:**

**028/2013 – Motion to adjourn** at 8:08 pm

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Mayor Provan

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Corporate Officer