



*Village of Silvertown*  
**MINUTES**

of the **Regular Meeting of Council** held on **April 23, 2013**  
in Council Chambers at 421 Lake Ave, Silvertown, BC

Present were :

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant, and 3 members of the public and press

**CALL TO ORDER**

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

**1. APPROVAL OF THE AGENDA:**

**064/2013 - Moved and Seconded** that the agenda be approved as presented

**2. APPROVAL OF THE MINUTES:**

(a) **Minutes of the Regular Council Meeting held March 19, 2013**

(b) **Minutes of the Committee of the Whole Meeting held February 5, 2013**

(c) **Minutes of the Special Meeting held March 14, 2013**

(d) **Minutes of the Committee of the Whole Meeting held March 28, 2013**

**065/2013 Moved, seconded** that the minutes of March 19, 2013, February 5, 2013, March 14, 2013 and March 28, 2013 be adopted as presented.

Carried

**3. DELEGATIONS AND PETITIONS:** None at this time

**4. REPORTS:**

(a) **Mayor Provan:** - Submitted a written report. Attended AKBLG

(b) **Councillor Main** - Submitted a written report. Attended AKBLG

(c) **Councillor Clarke:** - Submitted a written report. Attended AKBLG

(d) **Councillor Johnson** - Attended Meetings and AKBLG

(e) **Councillor Yofonoff** – Attended meetings, was unable to attend AKBLG

**066/2013 – Moved, seconded** that Council Reports be received.

Carried

(f) **CAO Report** – Submitted a written report

(g) **CFO Report** – Submitted a written report

(h) **Public Works Report** – Submitted a written report

**067/2013 – Moved, seconded** that Staff reports be received

Carried

**5. PUBLIC AND PRESS TIME:** None

**6. UNFINISHED BUSINESS:**

(a) **Date for Public Works** to meet with Council for a tour of Municipal Facilities.

**068/213 – Moved, seconded** that Public Works meet with Council on May 6, 2013 at 3:00 p.m. for a tour of Municipal Facilities.

Carried

(b) **Water Master Plan** – From the March 14 Minutes – CAO and PW Foreman met with WSA Engineering on April 10<sup>th</sup> to discuss the application for the Water Master Plan. WSA has agreed to prepare engineering information in support of this application and provide a phased proposal.

(c) **Memorial Hall inventory from March 19<sup>th</sup>** – list of required items. Staff has not completed this task as yet.

(d) **Kaslo Directional Highway signage** – from March 19<sup>th</sup>. CAO has contacted Ray Sawyer who advises that the Slocan Chamber has undertaken this initiative and nothing further is required at this time.

(e) **Facility Rental Policy AND Sidewalk Policy** – will be presented at the next meeting.

(f) **Grant in Aid Policy**- is currently being drafted.

**7. REQUESTS FOR GRANTS IN AID:**

(a) **Friends of the Memorial Hall** – request for fee reduction/waiver for an event at the Memorial Hall

**069/2013 Moved, seconded** that Council grant the fee waiver request to the Friends of the Memorial Hall, considering that the event taking place is supporting the Memorial Hall directly.

Carried

**8. REQUESTS FOR SUPPORT:** None at this time.

**9. CORRESPONDANCE FOR INFORMATION:**

(a) **Letter from the Public Works Association of British Columbia** – National Public Works Week, May 19-25, 2013

**070/2013 – Moved, seconded** that the Village of Silverton declare May 19-25, 2013 Public Works Week.

Carried

(b) **Letter dated March 15, 2013 from Western Economic Diversification** Canada informing the Village that the CIIF Applications were denied for the Gallery and Arena/Curling Rink

**071/2013 – Moved, seconded** that correspondence be received.

Carried

**10. BYLAWS:**

**(a) Council Procedure Bylaw No. 478, 2012 – Final Adoption**

**072/2013 – Moved, seconded** that Bylaw No. 478, 2012 being the Council Procedure Bylaw be reconsidered and adopted.

Carried

**11. ACCOUNTS PAYABLE AND DISBURSEMENTS:**

- (a) Financial Report for the month of February, 2013
- (b) Accounts Payable for the month of March, 2013 - \$37,507.69
- (c) Financial Report for the month of March, 2013

**073/2013 – Moved seconded** that accounts receivable be received for information

Carried

**12. NEW BUSINESS:**

**(a) Letter from Gary Willman** on behalf of the Silverton Community Club – Volunteer Week.

After discussion, Council advised Staff to invite the Silverton Community Club to attend the next meeting as a delegation to present this idea.

**(b) Memo from CAO Bob Lafleur – Gallery washroom repair** – Request for funding allocation from general reserve – or to leave the bathroom closed for now.

After discussion, Council advised staff to cap the pipes that had been cut to avoid leakage, and keep the washroom closed to the public for the time being.

**(c) Letter from Shelley Welch on behalf of the May Day Committee** requesting Mayor Provan to participate in the May Day celebrations.

Mayor Provan agreed to attend the 2013 May Day celebrations.

**(d) CBT Community Initiatives Allocations**

**074/2013 Moved, Seconded that Council move into Committee of the Whole for discussion**

Carried

**075/2013 Moved, Seconded** that Council move back into the Regular Meeting and that the following Community Initiatives allocations be awarded.

|   |            |
|---|------------|
| Harvest Share -                                   | \$1,999.00 |
| Health Arts Society -                             | \$1,000.00 |
| Healthy Community Society -                       | \$2,000.00 |
| Horse Association of Central Kootenay-            | \$0        |
| Kootenay Literary Society -                       | \$525.00   |
| Kootenay Storytelling Festival Society-           | \$0        |
| New Denver and Are Youth Society -                | \$2,000.00 |
| New Denver Rescue Society -                       | \$4,999.00 |
| North Slocan Trails Society -                     | \$2,000.00 |
| PALS – Protecting Animal Life Society -           | \$300.00   |
| Silverton Community Club- Christmas by the Lake - | \$725.00   |

|  |             |
|--|-------------|
| Slocan District Chamber of Commerce -  | \$250.00    |
| Slocan Integral Forestry Cooperative - | \$10,000.00 |
| Slocan Lake Gallery Society -          | \$5000.00   |
| Slocan Lake Garden Society -           | \$250.00    |
| Slocan Solutions Society -             | \$250.00    |
| Slocan Solutions Society -             | \$250.00    |

Carried

### 13. BRING FORWARD

#### (a) Communities in Bloom Novice Program for 2013

After discussion this item will be tabled to the May 21, 2013 Regular Meeting.

Staff advised that we need to round up some people to be on Select Committee for administration and coordination of the Communities in Bloom Program. (The Committee must have at least one Council Member).

Staff will send a thank you letter to the Silverton Community Club for their generous contribution.

**076/2013 – Moved, seconded** to proceed with the CBT Communities in Bloom grant application

### 14. PUBLIC AND PRESS TIME: None

### 15. IN CAMERA (reconvene in Camera from 5:30 pm)

**077/2013 – Moved, seconded** that in accordance with Sec. 90 (1)(1)(k) of the Community Charter – Employee relations and provision of service – that this portion of the meeting be closed to the public. Time recorded was 6:40 p m.

Carried

### 16., ITEMS BROUGHT FORWARD FROM IN CAMERA IF ANY

**078/2013 – Moved, seconded** that the following items be brought forward from In Camera

- Personnel Policy P-1 has been adopted
- Council has accepted the resignation of Rayn Butt-Grau effective May 3<sup>rd</sup>. Council wishes him well in his new career opportunity in New Denver.

### ADJOURNMENT:

**079/2013 – Motion to adjourn** at 8:50 pm

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Mayor Provan

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Corporate Officer