



# MINUTES of the Regular Meeting

Held on Tuesday, October 21, 2014 in the Municipal Office Council Chambers  
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

## Present were:

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Leah Main  
Councillor Ross Johnson  
Councillor Arlene Yofonoff  
CAO Miles  
Two members of public  
Press

### A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:00 pm

### B. ADDITION OF LATE ITEMS IF ANY:

- G (2) CBT Grant Application - Senior's Drop-In Program

### C. APPROVAL OF THE AGENDA:

**119/2014 - Moved, seconded** that the Agenda be approved as amended.

Carried

### D. APPROVAL OF THE MINUTES:

1. **Minutes of the Regular Meeting of September 16, 2014**
2. **Minutes of the Committee of the Whole Meeting of September 30, 2014**

**120/2014 - Moved, seconded** that the Minutes of the Regular Meeting of September 16, 2014, and the Minutes of the Committee of the Whole Meeting of September 30, 2014 be adopted as presented

Carried

### E. DELEGATIONS and PETITIONS: None at this time

### F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

### G. NEW BUSINESS:

1. **RDCK** – Request for Participation in the Regional District 2014/2015 Wood Stove Exchange Program.

**121/2014 - Moved, seconded** that Silverton participate in the 2014/2015 Woodstove Exchange Program

Carried

2. **CBT Social Grants Application** – Staff seeking Council Resolution in support of the Grant application to be submitted for the 2015 Senior's Drop-In Program.

**122/2014 - Moved, seconded** that Silverton Council is in support of the CBT Social Grants Application for the 2015 Senior's Drop-In Program.

Carried

#### **H. CORRESPONDENCE FOR INFORMATION**

1. **Letter from the Slocan Lake Stewardship Society – 2015 Programming/** Requesting in-kind support for use of outdoor space for daytime use.

**123/2014 - Moved, seconded** that Silverton Council supports in-kind to the Slocan Lake Stewardship Society use of outdoor space adjacent to the Silverton Campground for their 2015 programming, "Thinking like a Watershed".

Carried

2. **Letter from the Legislative Assembly of BC**

**124/2014 - Moved, seconded** that item H (2) be received for information.

Carried

#### **I. COUNCIL REPORTS**

1. **Mayor Provan** – Reported that she would be attending the Hospital Board Meeting on October 22nd. She also thanked Councillor Johnson for all of his service during his time on Silverton Council and wished him luck in his future endeavours. Mayor Provan proposed that Council cancel their Regular Meeting.

**125/2014 - Moved, seconded** that the November Regular Council Meeting be cancelled.

Carried

2. **Councillor Main** – Presented a written report.
3. **Councillor Clarke** – Presented written report.
4. **Councillor Johnson** – Suggested that with the funds saved from not having an Election in 2014 he would like to see Council each receive a tablet/small laptop to use for meetings to help Silverton reduce paper wastage. Councillor Johnson was thanked for his suggestion, and said that they will bring this item to budget discussions.
5. **Councillor Yofonoff** – Nothing to report at this time.

**126/2014 – Moved, seconded** that Council reports be received.

Carried

#### **J. ADMINISTRATION REPORTS**

1. **CAO** – Report attached
2. **CFO** – No report at this time
3. **Public Works** – Report attached

**127/2014 - Moved, seconded** that Public Works begin biweekly garbage pick-up from November 2014 to April 2015.

Carried

4. **Admin Report** – No report at this time

**128/2014 – Moved, seconded** that the staff reports be received.

Carried

**K. BYLAWS AND POLICY:** None at this time

**L. PUBLIC INPUT:**

- Jan McMurray thanked Mayor Provan and Councillor Johnson for their years of service.

**M. IN CAMERA MEETING:** No In-Camera Meeting

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA:**

**O. ADJOURNMENT**

**129/2014 – Moved that Council adjourn at 7:30 p.m.**

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Mayor Provan

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CAO