



MINUTES of the Regular Meeting

Held on Tuesday, February 12, 2015 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
Councillor Arlene Yofonoff
CAO Miles
Press

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

015/2015 - **Moved, seconded** that the Agenda be approved as presented.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of January 20, 2015

016/2015 - **Moved, seconded** that the Minutes of the Regular Meeting of January 20, 2015 be adopted as presented

Carried

2. Minutes of the Committee of the Whole Meeting of January 27, 2015

017/2015 - **Moved, seconded** that the Minutes of the Committee of the Whole Meeting of January 27, 2015 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. Rosebery Parklands and Trails Commission Community Representative

018/2015 - **Moved, seconded** that Hank Hastings be appointed to the Rosebery Parklands and Trails Commission as the Silverton Community Member Representative.

Carried

H. CORRESPONDENCE FOR INFORMATION

- Items H (2), H (4), and H (5) were pulled for discussion.

1. **Letter from Interior Health** - Letter of Congratulations
2. **Letter from Canadian Union of Postal Workers – Re: “Request for support to save Canada Post”.**
019/2015 - **Moved, seconded** that the Village send a letter including the suggested resolution as requested in the CUPW letter.

Carried

3. **Letter from Communities in Bloom** – Registration Deadline March 31, 2015
4. **Email from West Kootenay Go&Do** – Inviting Silverton to advertise.
5. **Chamber of Commerce advertising** – Slocan Tourism Booklet

020/2015 - **Moved, seconded** that the Village purchase a ¼ page space to advertise the Silverton Municipal Campground in the Slocan Tourism Booklet

Carried

021/2015 - **Moved, seconded** that items H (2), H (4) and H (5) be received for information.

Carried

022/2015 - **Moved, seconded** that items H (1) and H (3) be received for information.

Carried

I. COUNCIL REPORTS

1. **Mayor Clarke** – Presented and submitted a written report.
2. **Councillor Main** – Presented and submitted a written report.
 - Councillor Main requested that Staff prepare three binders; one for RDCK Minutes, Hospital Board Minutes, and one for Commission Minutes. The Binders shall remain in Council Chambers, so they are easily accessible for Councils ongoing review.
3. **Councillor Bell** – Presented and submitted written report.
4. **Councillor Christian** – Presented and submitted written report.
1. **Councillor Yofonoff** – No written report. Attended COTW on January 27, 2015.

023/2015– **Moved, seconded** that Council reports be received.

Carried

J. ADMINISTRATION REPORTS

1. **Admin** – Written report attached.
 2. **CFO** – No report at this time.
 3. **Public Works** – Written report attached.
- Council asked that staff inquire as to when New Denver does their Arbour Day.

024/2015 – **Moved, seconded** that the staff reports be received.

Carried

K. BYLAWS AND POLICY:

1. **Water Rates and Regulations Bylaw No. 479-2, 2015** – First three readings.

025/2015 – **Moved, seconded** that Bylaw No. 479-2, 2015 receive its first three readings.

Carried

2. **Garbage Collection and Control Amendment Bylaw No. 486 – 2015** – First three readings.

026/2015 – Moved, seconded that Bylaw No. 486 - 2015 receive its first three readings.

Carried

L. PUBLIC INPUT: None

M. IN CAMERA MEETING:

The Regular Meeting recessed at 7:40 p.m. in order to conduct a Closed Meeting.
The Regular Meeting reconvened at 8:30 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: None at this time

O. ADJOURNMENT

027/2015 – Moved that Council adjourn at 8:30 pm

Mayor Clarke

Chief Administrative Officer