



# MINUTES of the Annual Meeting

Held on Tuesday, July 14, 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  
1 member of public

### 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:

094/2015 - Moved, seconded that the Agenda be approved as presented.

Carried

### D. APPROVAL OF THE MINUTES:

#### 1. Minutes of the Regular Meeting of June 16, 2015

095/2015 - Moved, seconded that the Minutes of June 14, 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. 2014 Annual Report – Questions or Comments

- There were no questions or comments from the Public

#### 2. Application for a Development Permit – 121 Lake Ave, Lot 1/2/3, Block 8, DL 434 NEP 574 -Berrill

096/2015 - Moved, seconded that Development Permit Application No. 03-2015 be approved as submitted.

Carried

#### 3. Offer from Life Saving Society

097/2015 - Moved, seconded that Silverton proceed with the offer to have the life ring installed on Coopers Beach.

Carried

## **H. CORRESPONDENCE FOR INFORMATION**

1. **Meeting Invitation from BC Hydro - 2015 UBCM Convention**
2. **2015 Provincial Appointment Book** – Meeting Requests with Provincial Government Staff from Ministries, Agencies, Commissions and Corporations (MACC)
3. **Thank you letter from the Slocan Lake Golf Course** – CIP/CBT Grant
4. **Letter stating Resolution from Peace River Regional District** – Re: Order in Council No. 148
5. **Sun Country Highway (Spoke with Mayor Clarke at FCM) - Free electric vehicle charging stations for qualified municipalities and businesses**

**098/2015 - Moved, seconded** that the correspondence 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.
3. **Councillor Bell** – None at this time.
4. **Councillor Christian** – Presented a written report.
  - “Bokashi” information will be brought by Councillor Christian to the Committee of the Whole Meeting of July 28, 2015 at 4pm.
5. **Councillor Yofonoff** – None at this time.

**099/2015– Moved, seconded** that Council reports be received.  
Carried

## **J. ADMINISTRATION REPORTS**

1. **Admin** – Submitted written report
2. **CFO** – None at this time
3. **Public Works** – Submitted written report

**K. BYLAWS AND POLICY:** None

## **L. PUBLIC INPUT:**

- Question Regarding G (1):  
Don Broughton asked if Council will take public opinion into consideration when doing a “Campground Overhaul” as listed in the 2015 Strategic Planning in the Annual Report. Mayor Clarke explained that a campground overhaul was not a priority of Council, but should they decide to do an overhaul in the future, they will take public opinion into consideration.

## **M. IN CAMERA MEETING:**

The Regular Meeting recessed at 7:37 p.m. in order to conduct a Closed Meeting.  
The Regular Meeting reconvened at 7:51 p.m.

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

- The next In-Camera meeting will be held July 28, 2015 following the Committee of the Whole Meeting of 4pm, and will be closed under Subsection 90 (1) (f) Law Enforcement, of the Community Charter.

## **O. ADJOURNMENT**

**100/2015 – Moved that Council adjourn** at 8:11 pm

