



# MINUTES of the Regular Meeting

Held on Tuesday, April 28, 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

### A. CALL TO ORDER

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

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

- Amend G (4) Motion to include Councillor Bell
- Addition of G (5) UBCM Registration – Silverton to send Mayor Clarke and Councillor Bell to UBCM.
- Addition of H (2) May Days Invitation to Mayor Clarke

### C. APPROVAL OF THE AGENDA:

046/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

### D. APPROVAL OF THE MINUTES:

#### 1. Minutes of the Regular Meeting of March 17, 2015

047/2015 - Moved, seconded that the Minutes of the Regular Meeting of March 17, 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. 2015 CBT / CIP – Funding Allocation

048/2015 - Moved, seconded the 2015 CBT/ CIP proponents be approved for the following funding amounts:

1. Harvest Share – \$1,999
2. Health Arts Society - \$1,000
3. Healthy Community Society of the North Slokan Valley - \$4,900
4. KBRH Health Foundation – n/a
5. Kootenay Sprit Festival Society - \$150
6. Kootenay Sufferfest Society - \$2,950

7. **New Denver and Area Youth Center Society - \$3,250**
8. **PALS – Protecting Animal Life Society – \$300**
9. **Slocan District Chamber of Commerce – \$600**
10. **Slocan Integral Forest Cooperative (SIFC) – \$10,000**
11. **Slocan Lake Early Learning Society – \$800**
12. **Slocan Lake Gallery Society – \$280**
13. **Slocan Lake Garden Society – \$300**
14. **Slocan Lake Golf Club – \$828**
15. **Slocan Lake Stewardship Society – \$2,500**
16. **Slocan Solutions Society – \$14,900**
17. **SQx Danza – \$500**
18. **Trail Traditional Karate (Karate BC) – n/a**
19. **White Pines Aikido Association – \$800**

Carried

**2. Water Smart Brochures for Silverton**

**049/2015 - Moved, seconded** to proceed with the Water Smart Brochures for Silverton.

Carried

**3. Letter of Request – Linda Laktin c/o Community Club / July 1<sup>st</sup>**

**050/2015 - Moved, seconded** the request be granted as submitted.

Carried

**4. FCM Registration**

**051/2015 - Moved, seconded** that Mayor Clarke and Councillor Bell be authorized to attend the 2015 FCM Conference.

Carried

**5. UBCM Registration**

**052/2015 - Moved, seconded** that that Mayor Clarke and Councillor Bell be authorized to attend the 2015 UBCM Conference.

Carried

**H. CORRESPONDENCE FOR INFORMATION**

- Item H (2) pulled for information

**1. Liquor Control and Licencing Branch** – Discussion Paper for Consultations / Risk assessment for whole-site licensing.

**2. Letter from May Days Committee** – Inviting Mayor Clarke to participate in the Victoria Day Paraed on May 18<sup>th</sup>, and to speak at the May Queen Pageant on May 15<sup>th</sup>.

**053/2015 - Moved, seconded** that Mayor Clarke accepts the invitation to participate as indicated.

Carried

**054/2015 - Moved, seconded** that item H (1) 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** – Presented and submitted written report.
4. **Councillor Christian** – None at this time
5. **Councillor Yofonoff** – No written report. Attended CBT/CIP Presentations, Volunteer of the Year Award evening, Council Café, and AKBLG.

**055/2015– 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 look into the cost of purchasing a secondary battery for the speed reader sign.

**056/2015 – Moved, seconded** that the staff reports be received.

Carried

**K. BYLAWS AND POLICY:**

**1. Proposed amendments to P-1 Campground Policy**

**057/2015 – Moved, seconded** that the amendments be approved as submitted with an amendment to **1. FIREWOOD**, to read “Supply of dry firewood”.

Carried

**2. Proposed amendment to repeal and replace Council Procedure Bylaw No. 478 - 2012 with Council Procedure Bylaw No. 487 – 2015.**

**058/2015 – Moved, seconded** that Council Procedure Bylaw No. 487-2015 receive first reading and that notice be posted in accordance with Section 124 (3) of the Community Charter.

Carried

**L. PUBLIC INPUT:** None

**M. IN CAMERA MEETING:**

The Regular Meeting recessed at 8:05 p.m. in order to conduct a Closed Meeting.  
The Regular Meeting reconvened at 9:06 p.m.

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

- **Public Info Session / Budget Meeting scheduled for May 5, 2015 at 4 pm**
- **Special Meeting scheduled for May 6, 2015 at 4 pm**
- **Special Meeting scheduled for May 11, 2015 at 4 pm**
- **COTW Meeting scheduled for May 14, 2015 at 4 pm**

**O. ADJOURNMENT**

**059/2015 – Moved** that Council adjourn at 9:10 pm

