

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 14, 2016 AT 7:00PM

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, L. Main and A. Yofonoff

ABSENT: None

STAFF: D. Garceau, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. ADDITION OF LATE ITEMS IF ANY

None at this time.

C. ADOPTION OF THE AGENDA

059/2016 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

D. ADOPTION OF THE MINUTES

060/2016 - Moved, seconded that the Regular Council Minutes of May 10, 2016 be adopted as amended;

AND FURTHER that Special Council Minutes of April 19, 2016 and May 12, 2016 be adopted as presented.

CARRIED

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E. DELEGATION

None at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. SILVERTON GALLERY CAPITAL PROJECT

061/2016 - Moved, seconded Be it resolved that the Village of Silverton Council receive for information the administrative report for the Silverton Gallery Capital Improvement Project and be identified as the project for an application for funding under the WD Canada 150 Infrastructure Grant Program with an estimated project cost of \$200,000.00.

CARRIED

G2. RESOLUTION, CITY OF CRANBROOK

RE: FORT MCMURRAY FINANCIAL SUPPORT

Received for information.

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G3. POLL OF COUNCIL – LETTER OF SUPPORT

NAKUSP & DISTRICT CHAMBER OF COMMERCE

062/2016 - Moved, seconded Be it resolved that Silverton Village Council approve that the Letter of Support be granted to the Nakusp & District Chamber of Commerce, as the applicant, regarding their application under the BC Rural Dividend.

CARRIED

G4. SILVERTON DRINKING WATER AWARENESS PROGRAM

Received for information.

G5. RDCK COMMUNITY INITIATIVES PROGRAM -

APPLICATION AMENDMENT

063/2016 - Moved, seconded Be it resolved that the Village of Silverton supports the project scope change as provided by the Slocan Lake Golf Course for their project under the RDCK Community Initiatives Program.

CARRIED

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G6. RDCK SUSTAINABLE LIVING SERVICE ESTABLISHMENT

AMENDMENT BYLAW NO. 2429, 2014

064/2016 - Moved, seconded Pursuant to Section 346 of the Local Government Act, we the Council of the Village of Silverton, do hereby consent to the adoption of the Regional District of Central Kootenay's Community Sustainable Living Service Establishment Bylaw No. 2429 – 2014, a bylaw which amends Bylaw No. 2135 by removing participants from the Service.

CARRIED

G7. 2015 STATEMENT OF FINANCIAL INFORMATION

065/2016 - Moved, seconded Be it resolved that Silverton Village Council receive and approve the statements and schedules of the 2015 Statement of Financial Information as presented.

CARRIED

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H. CORRESPONDENCE

H5. CANADA POST

065/2016 - Moved, seconded, Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country;

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected;

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country;

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post;

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible;

Therefore Be It Resolved that the Village of Silverton provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.

CARRIED

I. COUNCIL REPORTS

Council Reports received for information.

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J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

K1. BYLAW NO. 496 – 2016 FEES AND CHARGES

066/2016 - Moved, seconded that Silverton Village Council give BYLAW NO. 496 – 2016 first reading.

CARRIED

067/2016 - Moved, seconded that Silverton Village Council give BYLAW NO. 496 – 2016 second reading.

CARRIED

068/2016 - Moved, seconded that Silverton Village Council give BYLAW NO. 496 – 2016 third reading.

CARRIED

M. IN-CAMERA

The Regular Meeting recessed at 8:04pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:18pm.

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N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

069/2016 – Moved that Council adjourn at 8:19pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer