

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 10, 2016 AT 7:00PM**

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**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**

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

**B. ADDITION OF LATE ITEMS IF ANY**

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G3 2015 Audited Financial Statement

G6 Silverton Creek Project

**C. ADOPTION OF THE AGENDA**

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**042/2016 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**D. ADOPTION OF THE MINUTES**

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**043/2016 - Moved, seconded** that the Regular Council Minutes of April 12, 2016 be adopted as presented.

CARRIED

# **MAY 10, 2016 MINUTES OF THE REGULAR COUNCIL MEETING**

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## **E. DELEGATION**

### **E1. MARCY MAHR, STUDENT DEMONSTRATION PROJECT SILVERTON CREEK**

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Present: Marcy Mahr, Signy Fredrickson, Molly Fry, Charlotte Farrell

Presentation of the proposed Silverton Creek Project: general discussion of the goals and objectives of the project.

Presentation ended at 7:12pm

## **F. UNFINISHED BUSINESS/BUSINESS ARISING**

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None at this time.

## **G. NEW BUSINESS**

### **G1. BYLAW NO. 494 - 2016 FIVE YEAR FINANCIAL PLAN 2016 - 2020**

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**044/2016 - Moved, seconded** that Silverton Village Council give ByLaw No. 494 - 2016 first reading.

CARRIED

**045/2016 - Moved, seconded** that Silverton Village Council give ByLaw No. 494 - 2016 second reading.

CARRIED

**046/2016 - Moved, seconded** that Silverton Village Council give ByLaw No. 494 - 2016 third reading.

CARRIED

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### **G2. BYLAW NO. 495 – 2016 TAX LEVY**

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**047/2016 - Moved, seconded** that Silverton Village Council give BYLAW No. 495 - 2016 first reading.

CARRIED

**048/2016 - Moved, seconded** that Silverton Village Council give BYLAW No. 495 - 2016 second reading.

CARRIED

**049/2016 - Moved, seconded** that Silverton Village Council give BYLAW No. 495 - 2016 third reading.

CARRIED

### **G3. 2015 AUDITED FINANCIAL STATEMENTS**

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**050/2016 - Moved, seconded** that the 2015 audited financial statements for the Village of Silverton be received and adopted.

CARRIED

### **G4. 2015 AUDITED FINANCIAL STATEMENTS**

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**051/2016 - Moved, seconded** Be it resolved that the Village of Silverton supports Silverton's equal partnership in the Slocan Valley Economic Development Strategy Project and further recognizes that the joint application to the BC Rural Dividend will be made by the Village of New Denver on behalf of the partner communities which include Electoral Area H, Village of Slocan, Village of New Denver and the Village of Silverton. Further, the Village of Silverton support the Slocan Valley Economic Development Strategy Project, in principle, for its duration.

CARRIED

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## **G5. CBT RECREATION GRANT**

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**052/2016 - Moved, seconded** Be it resolved that the Village of Silverton Council endorse the Playground Capital Improvement Project and be identified as the project for an application for funding under the Columbia Basin Trust Recreation Infrastructure Grant with an estimated project cost of \$109,062.

CARRIED

## **H. CORRESPONDENCE**

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Correspondence received for information.

## **I. COUNCIL REPORTS**

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Council Reports received for information.

## **J. ADMINISTRATION REPORTS**

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Administration Reports received for information.

## **M. IN-CAMERA**

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The Regular Meeting recessed at 9:20pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 9:41pm.

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

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**Moved, seconded** that staff be instructed to include a one page information sheet on emergency preparedness in the 2016 Property Tax Notices.

CARRIED

**Moved, seconded** that the development proposal application for the construction of a single family home be approved subject to the consolidation of the two subject parcels thus creating the front property designated as Water Street;

further that the development is subject to the conditions of the Licence of Occupation registered on title and to the building permit process.

CARRIED

### **O. ADJOURNMENT**

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**053/2016 – Moved that Council adjourn at 9:42pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer