

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 11, 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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None at this time.

**C. ADOPTION OF THE AGENDA**

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**098/2016 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**D. ADOPTION OF THE MINUTES**

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**099/2016 - Moved, seconded** that the Regular Council Minutes of September 13, 2016 be adopted as presented.

CARRIED

## **OCTOBER 11, 2016 MINUTES OF THE REGULAR COUNCIL MEETING**

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### **E. DELEGATION**

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None at this time.

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

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None at this time.

### **G. NEW BUSINESS**

#### **G1. BC RURAL DIVIDEND PROGRAM**

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**100/2016 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Village Council support an application under the BC Rural Dividend Program and further that the project be identified as the Silverton Gallery Restoration and Renovation Project with a project cost of \$125,000 and the funding application be for \$100,000 under the single applicant funding stream.

CARRIED

#### **G2. RDCK RISK ASSESSMENT LETTER OF SUPPORT**

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**101/2016 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Village Council endorse the RDCK application for National Disaster Mitigation Program Stream 1 Funding for a Flood and geo-Hazard Risk Assessment.

CARRIED

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## **G3. ASSET MANAGEMENT PLANNING PROGRAM APPLICATION**

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**102/2016 - Moved, seconded** Pursuant to the report of the Chief Administrative Officer, Village Council Direct administration to submit a funding application to the Provincial Asset Management Planning Grant Program for funding of \$5,000 for the Village of Silverton Asset Management Plan, total project cost to be \$10,000.

CARRIED

## **G4. STOP OF INTEREST**

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**103/2016 - Moved, seconded** Be it resolved that administration be instructed to work with the Ministry of Transportation to identify a Stop of Interest in Silverton or a location close to the community. Location and narrative around the historical or cultural significance of the story to be determined.

CARRIED

## **H. CORRESPONDENCE**

### **H1. MINISTER OF CHILDREN AND FAMILY DEVELOPMENT, OCTOBER,**

#### **FOSTER FAMILY MONTH**

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**104/2016 - Moved, seconded** that the Village of Silverton proclaim the month of October, 2016 as Foster Family Month.

CARRIED

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## **I. COUNCIL REPORTS**

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Council Reports received for information.

## **J. ADMINISTRATION REPORTS**

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Administration Reports received for information.

## **K. BYLAWS AND POLICY**

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None at this time.

## **L. PUBLIC INPUT PERIOD/PRESS**

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None at this time.

## **M. IN-CAMERA**

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The Regular Meeting recessed at 8:07pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:10pm.

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

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None at this time.

**O. ADJOURNMENT**

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**105/2016 – Moved that Council adjourn at 8:11pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer