

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 10, 2017 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

H3 COMMUNITY ENERGY ASSOCIATION, Letter of Support

C. ADOPTION OF THE AGENDA

001/2017 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

D. ADOPTION OF THE MINUTES

002/2017 - Moved, seconded that the Regular Council Minutes of December 13, 2016 be adopted as amended.

CARRIED

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E. DELEGATION

E1. JOHN RICHARDS – ROYAL CANADIAN LEGION

John Richards, Royal Canadian Legion did not attend the meeting, nor did an alternate representative.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT 2017

003/2017 - Moved, seconded That Silverton Village Council appoint Barb Fuhrer to the Economic Development Commission for a one year term.

CARRIED

G2. 2017 BUDGET MEETING SCHEDULE OF DATES

February 2, 2017 at 4:30pm in the Village Council Chambers

February 28, 2017 at 4:30pm in the Village Council Chambers

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G3. ASSET MANAGEMENT PLAN UPDATE

Received for information.

H. CORRESPONDENCE

Correspondence received for information.

I. COUNCIL REPORTS

Council Reports received for information.

J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

K1. BYLAW NO. 498-2016, WATER RATES

004/2017 - Moved, seconded adoption of Bylaw No. 498-2016.

CARRIED

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K2. BYLAW NO. 499-2016, GARBAGE RATES

005/2017 - Moved, seconded adoption of Bylaw No. 499-2016.

CARRIED

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 7:49pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:05pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

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O. ADJOURNMENT

006/2017 – Moved that Council adjourn at 8:06pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer