

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 14, 2017 AT 7:00PM

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

ABSENT: Councillor C. Bell

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

H5 Adoption Awareness Month

H6 Age Friendly Program

C. ADOPTION OF THE AGENDA

076/2017 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

D. ADOPTION OF THE MINUTES

077/2017 - Moved, seconded that the Regular Council Minutes of October 10, 2017 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. UBCM – ESS GRANT APPLICATION

078/2017 - Moved, seconded that Village of Silverton Council direct staff to submit a joint Emergency Social Services funding application to UBCM up to a maximum of \$225,000 for the November 2017 intake.

CARRIED

**G2. STATEMENT OF OPERATIONS, PERIOD ENDING SEPTEMBER 30,
2017**

079/2017 - Moved, seconded that Village of Silverton Council receive and adopt the Statement of Operations Financial Report for the period ending September 30, 2017 from the Chief Administrative Officer as presented.

CARRIED

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G3. FCM BOARD RESOLUTION

080/2017 - Moved, seconded that Village of Silverton Council supports Councillor Leah Main bringing forth the proposed Rural Inter-City Transit Resolution for the Regional District of Central Kootenay Board meeting in November for an endorsement to submit the resolution to the Federation of Canadian Municipalities.

CARRIED

G4. 2018 AGE-FRIENDLY COMMUNITIES GRANT PROGRAM

081/2017 - Moved, seconded that Village of Silverton Council support the submission of an application to the UBCM 2018 Age-Friendly Communities Grant Program under Stream 1 funding;

AND FURTHER, that the 2018 Operating Budget for the program development be at a sum not to exceed \$35,000.

CARRIED

G5. UBCM – ESS GRANT APPLICATION

082/2017 - Moved, seconded that Village of Silverton Council nominate Barbara Karen Fuhrer to represent the Village of Silverton on the Slocan Valley Economic Development Commission for a term up to December 31, 2018.

CARRIED

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H. COUNCIL REPORTS

H4. SALISH SEA TRUST

083/2017 - Moved, seconded that Village of Silverton Council support the recognition for December 11th, A Day For Our Common Future, this year being the 30th anniversary of the Brundtland Report's presentation to the United Nations. The BC Government, and many local governments have supported this designation since 2012;

AND FURTHER, that Village of Silverton Council support the praise and recognition of the 41 UNESCO World Heritage Site applications submitted in 2017, from across Canada; Minister McKenna to announce the successful bids this December.

CARRIED

I. COUNCIL REPORTS

I3. HEALTH COMMITTEE – SLOCAN DISTRICT CHAMBER OF COMMERCE

084/2017 - Moved, seconded that Village of Silverton Council direct staff to obtain an independent hydrology report on Bartlett Creek.

CARRIED

J. ADMINISTRATION REPORTS

Administration Reports received for information.

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K. BYLAWS AND POLICY

None at this time.

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 8:12 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:48 pm.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA

085/2017 - Moved, seconded that Village of Silverton Council approve staff recommendation to close the Village Office on December 27, 28, 2017 for the holiday season.

CARRIED

086/2017 - Moved, seconded that Village of Silverton Council award the website contract to 3Birds.

CARRIED

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O. ADJOURNMENT

087/2017 – Moved that Council adjourn at 8:49 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office