

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 14, 2017 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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G6. RURAL DIVIDEND GRANT PROGRAM

H8. LETTER OF SUPPORT, RED MOUNTAIN INTERNET SOCIETY

**C. ADOPTION OF THE AGENDA**

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007/2017 - **Moved, seconded** that the Agenda be adopted as amended.

CARRIED

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**D. ADOPTION OF THE MINUTES**

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**008/2017 - Moved, seconded** that the Regular Council Minutes of January 10, 2017 be adopted as amended.

CARRIED

**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. VOLUNTEER APPRECIATION EVENT**

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Received for information.

**G2. SLOCAN VALLEY ECONOMIC DEVELOPMENT STRATEGY**

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Received for information.

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**G3. CBT – COMMUNITY INITIATIVES PROGRAM**

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**009/2017 - Moved, seconded** pursuant to the report of the CAO the date of April 6, 2017 be determined as the application presentation date.

CARRIED

**G4. CBT – CLIMATE ACTION PROGRAM**

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**010/2017 - Moved, seconded** pursuant to the report of the CAO, Village Council submit an Expression of Interest to the Columbia Basin Trust to host a Climate Action Meeting in the Village of Silverton, as per the terms and conditions.

CARRIED

**G5. STRATEGIC WILDFIRE PROVENTION PROGRAM**

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**011/2017 - Moved, seconded** pursuant to the report of the CAO, Village Council support an application to the Union of British Columbia Municipalities under the Community Wildfire Protection Program for the development of fuel management prescriptions for a designated area south of Silverton with the support of the Slocan Integral Forestry Cooperative, and to provide overall grant management.

CARRIED

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**H. CORRESPONDENCE**

**H8. LETTER OF SUPPORT, RED MOUNTAIN INTERNET SOCIETY**

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**012/2017 - Moved, seconded** that the Village of Silverton supports the application to Northern Development Initiative Trust from the Red Mountain Internet Society for a grant up to \$13,600.00 for upgrading client radios to 50 Mbps in Silverton and Upper Slovan Valley from the Connection British Columbia account.

**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.

CARRIED

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**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 8:10pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:30pm.

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

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None at this time.

**O. ADJOURNMENT**

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**013/2017 – Moved that Council adjourn at 8:06pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer