

**MINUTES OF THE *COMMITTEE OF THE WHOLE COUNCIL MEETING* HELD IN  
COUNCIL CHAMBERS ON THURSDAY, APRIL 24, 2017 AT 4:30PM**

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**PRESENT:** Mayor Clarke, Councillors C. Bell, B. Christian, L. Main, Councillor A. Yofonoff

**ABSENT:**

**STAFF:** D. Garceau, Chief Administrative Officer

**CALL TO ORDER**

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Mayor Clarke called the meeting to order at 4:30pm.

**ADOPTION OF THE MINUTES/ AGENDA**

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Minutes of the Committee of Whole Council Meeting held February 9, 2017 accepted as presented.

Agenda accepted.

**DELEGATION**

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None at this time.

**GENERAL GOVERNANCE**

**G1. SILVERTON GALLERY RENOVATION PROJECT**

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Recommendation:

“Pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held April 24, 2017, Silverton Village Council supports the Silverton Gallery Renovation Project and staff are instructed to proceed with the project not to exceed 201,000.00;

AND FURTHER that staff make an application for funding under the Columbia Basin Trust Build Heritage Program in the amount of \$100,000.”

**G2. RECREATION FACILITY UPGRADES**

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Recommendation:

“Pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held April 24, 2017, Silverton Village Council supports the recreation facility upgrades at the curling rink facility, campground washroom facility and the Dewis Memorial Park flag pole structure;

AND FURTHER that Silverton Village Council recognizes the financial contribution by the Silverton Community Club in the amount of \$7,500 as a partner in these recreational facility upgrades.”

**G3. BC RURAL DIVIDEND PROGRAM**

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Recommendation:

“The Council of the Village of Silverton support the equal partnership in the Slocan Valley Economic Development Partnership Project;

AND FURTHER recognizes that the joint application to the BC Rural Dividend will be made by the Regional District of Central Kootenay on behalf of the partner communities, which include: RDCK Electoral Area H, the Village of Slocan, the Village of Silverton, and the Village of New Denver, and further, the Village of Silverton support the Partnership Project, in principle, for its duration.

**G4. PUBLIC SPACE ACCESS AND USE**

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**ADJOURNMENT**

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Meeting adjourned at 5:51pm.

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer