

**MINUTES OF THE *INAUGURAL COUNCIL MEETING* HELD IN
COUNCIL CHAMBERS ON WEDNESDAY, NOVEMBER 7, 2018 AT
4:00PM**

PRESENT: Mayor Clarke, Councillors A. Yofonoff, L. Main, K. Gordon, T. Gordon

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. SWEARING IN OF COUNCIL ELECT

At 4:00 pm Chief Administrative Officer, H. Elliott administered the Oath of Council:

Mayor Elect – Jason Clarke

Councillor Elect – K. Gordon

Councillor Elect – T. Gordon

Councillor Elect – L. Main

Councillor Elect – A. Yofonoff

His Worship, Mayor Jason Clarke called the meeting to order at 4:13 pm.

**B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS
PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

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D. ADOPTION OF THE AGENDA

115/2018 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

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H. NEW BUSINESS

H1. RDCK/COUNCIL APPOINTMENTS

116/2018 - Moved, seconded That Silvertown Council appoint the following Council appointments:

2018-19 Council Appointments

	Appointment	Alternate
RDCK Director	Leah Main	Jason Clarke
Slocan District Chamber of Commerce	Kerry Gordon	Arelene Yofonoff
Municipal Emergency Management	Kerry Gordon	Tanya Gordon
Board of Variance	Vacant	Vacant
West Kootenay Boundary Regional Hospital Board	Leah Main	Jason Clarke
Slocan Valley Economic Development Commission <small>(RDCK Director and one community member)</small>	Leah Main	Barbara Fuhrer

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Recreation Commission No. 6 (RDCK Requires one Council appointment and one community member and alternate)	Tanya Gordon	Councillor Yofonoff Community member: Eva Shandro Alternate: Monique Wood
Rosebery Parklands and Trails Commission (RDCK Director and one community member)	Leah Main	Hank Hastings
Winlaw Regional and Nature Park Commission (RDCK director)	Leah Main	N/A
Slocan District CoC- Health Committee	Leah Main	N/A
Ktunaxa Kinbasket Treaty Advisory Committee (TAC)	Tanya Gordon	Leah Main
Slocan Lake Arts Council Liaison	Jason Clarke	Arlene Yofonoff

2018-19 ACTING MAYOR SCHEDULE

Councillor Main	NOV, DEC, JAN, FEB (2018-19)
Councillor T. Gordon	MAR, APRIL, MAY, JUNE (2019)
Councillor K. Gordon	JULY, AUG, SEPT (2019)
Councillor Yofonoff	OCT, NOV, DEC (2019)

CARRIED

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H2. MIA VOTING APPOINTMENTS

117/2018 - Moved, seconded That Silverton Council appoint the following Voting Delegates for MIA:

Voting Delegate: Councillor Leah Main
Alternate #1: Mayor Jason Clarke
Alternate #2: Councillor Tanya Gordon
Alternate #3: Councillor Kerry Gordon
Alternate #4: Councillor Arlene Yofonoff

H3. MFA SIGNATORIES

118/2018 - Moved, seconded That Silverton Council appoint all five Village of Silverton Council members, CFO Colin McClure, and CAO Hillary Elliott as MFA signatories.

CARRIED

H4. APPOINTMENT FOR KTUNAXA KINBASKET TREATY ADVISORY COMMITTEE

Refer to item H1.

H5. CHIEF ELECTION OFFICER – REPORT OF ELECTION RESULTS

119/2018 - Moved, seconded That Silverton Village Council accept the Chief Elections Officer Report as presented.

CARRIED

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H6. SCHEDULING OF ORIENTATION AND BUDGET MEETINGS 2018-2019

Discussion.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

CAO Report received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

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N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

120/2018 – Moved that Council adjourn at 5:26 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer