

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 8, 2019 AT 7:00PM

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

ABSENT: Councillors K. Gordon, T. Gordon

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 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.

D. ADOPTION OF THE AGENDA

001/2019 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

JANUARY 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

E. ADOPTION OF THE MINUTES

002/2019 - Moved, seconded that the Regular Council Meeting Minutes of December 11, 2018, and the Special Council Meeting Minutes of December 13, 2018 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

Correspondence received for information.

JANUARY 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

L1. BYLAW NO. 497 – 2016 AMENDMENT

003/2019 - Moved, seconded That Village of Silverton Council give Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 1) First Reading.

CARRIED

004/2019 - Moved, seconded That Village of Silverton Council give Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 1) Second Reading.

CARRIED

005/2019 - Moved, seconded That Village of Silverton Council give Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 1) Third Reading.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

JANUARY 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:16 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:38 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

006/2019 – Moved that Council adjourn at 7:39 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer