

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 12, 2019 AT 7:00PM

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

ABSENT:

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

D. ADOPTION OF THE AGENDA

026/2019 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

027/2019 - Moved, seconded that the Regular Council Meeting Minutes of February 12, 2019 be adopted as amended.

CARRIED

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F. DELEGATIONS AND PETITIONS

F1. SILVERSMITH POWER & LIGHT CORPORATION

028/2019 - Moved, seconded That the Village of Silverton Council approve the delegation presentation to be extended from 5 minutes to 15 minutes, as requested by the delegation.

CARRIED

F2. SLOCAN VALLEY COMMUNITY LEGACY SOCIETY

029/2019 - Moved, seconded That the Village of Silverton Council approve the delegation presentation to be extended from 5 minutes to 10 minutes, as requested by the delegation.

CARRIED

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

I2. CHILDCARE COMMITTEE RE: LETTER OF SUPPORT FOR CHILDCARE CENTRE

030/2019 - Moved, seconded That the Village of Silverton write a letter of support for the Childcare Committee to request funding for a childcare centre.

CARRIED

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J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

L1. WATER UTILITY RATE BYLAW NO. 509 - 2019

031/2019 - Moved, seconded That Village of Silverton Council reconsider and finally adopt Water Utility Rate Bylaw No. 509 – 2019.

CARRIED

L2. GARBAGE UTILITY RATE BYLAW NO. 508 - 2019

032/2019 - Moved, seconded That Village of Silverton Council reconsider and finally adopt Garbage Utility Rate Bylaw No. 508 – 2019.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

Mr. Don Broughton spoke to letters he had written to the Village and Council and wanted to know when he would receive a response.

Valley Voice press correspondent asked for clarification on the amendment to the February 12, 2019 Minutes.

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N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:41 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:04 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

033/2019 – Moved that Council adjourn at 8:05 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer