

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 14, 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

I11 – RDCK Housing Needs Report RE: Letter of Support

D. ADOPTION OF THE AGENDA

052/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

053/2019 - Moved, seconded that the Regular Council Meeting Minutes of April 9, 2019, Special Council Meeting of April 30, 2019 at 4:00pm, and Special Council meeting of April 30, 2019 at 4:30pm be adopted as presented.

CARRIED

MAY 14, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. ELECTRONIC COLLECTION SERVICE

054/2019 - Moved, seconded that Silverton Village Council refer this item to the next Committee of the Whole on May 22, 2019.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

II. 2018 CIP FUNDED PROJECT RE: REQUEST TO REALLOCATE FUNDS

055/2019 - Moved, seconded That the Village of Silverton Council approve the reallocation of funds as requested by Slocan Lake Solutions.

CARRIED

II1. RDCK HOUSING NEEDS REPORT RE: LETTER OF SUPPORT

056/2019 - Moved, seconded That the Village of Silverton Council write a letter of support in principle for the RDCK Housing Needs Report.

CARRIED

MAY 14, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

J. COUNCIL REPORTS

J2. COUNCILLOR MAIN'S REPORT

057/2019 - Moved, seconded That the Village of Silverton Council direct staff to develop a similar Declaration based on the Regional District resolutions passed on April 10, 2019 regarding "Climate Action Imperative".

CARRIED

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

L1. 2019 – 2023 FIVE YEAR FINANCIAL PLAN BYLAW NO. 510 - 2019

058/2019 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt 2019 – 2023 Five Year Financial Plan Bylaw No. 510 - 2019.

CARRIED

L2. 2019 TAX RATE BYLAW NO. 511 - 2019

059/2019 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt 2019 Tax Rate Bylaw No. 511 - 2019.

CARRIED

MAY 14, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

M. PUBLIC INPUT PERIOD/PRESS

Mr. Vern Hartman spoke to requests on behalf of the Silverton Community Club for the July 1, 2019 celebrations.

Mr. Don Broughton inquired about meeting procedures, the CAO report, and the process for hiring the campground attendant.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:55 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:32 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

060/2019 – Moved that Council adjourn at 8:33 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer