

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 9, 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

I5 – May Days Committee Letter

D. ADOPTION OF THE AGENDA

034/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

035/2019 - Moved, seconded that the Regular Council Meeting Minutes of March 12, 2019 be adopted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

F1. BC HYDRO NAKUSP TRANSMISSION LINE PROJECT UPDATE

BC Hydro staff presented an update and background information for the planned power outage in May.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. LGMA CENTENNIAL TREE PLANTING CAMPAIGN

036/2019 - Moved, seconded that pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council wishes to conduct the Tree Planting Ceremony in May 2019 and would like the tree to be a Japanese Maple with costs not to exceed \$150.00.

CARRIED

H. NEW BUSINESS

H1. FCM ENDORSEMENT FOR COUNCILLOR LEAH MAIN

037/2019 - Moved, seconded WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Village of Silverton endorse Leah Main to stand for election of FCM's Board of Directors for the period starting in June 2019 and ending June 2020.

CARRIED

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H2. BULLET POINTS FOR MEETING HONOURABLE K. CONROY, MLA

038/2019 - Moved, seconded the following shall be the speaking points for the Silverton Council meeting with Honourable Katrine Conroy, MLA:

- HEALTH CAMPUS – An update regarding doctor recruitment in New Denver, as well as, the status of 24-hour ER.
- MINING ORE CHALLENGES - The Government’s role in supporting the rock and tunnel mining industry and the support of natural resource exploration, as well as, the protocol surrounding the industry.
- MOTI’s OVERSIGHT ON ASPHALT – What measure does the Ministry of Transportation and Infrastructure have in place to ensure the roads are being maintained to a proper standard? Are geotechnical samples being taken to ensure mixes and materials meet specifications?
- WILDFIRES - Will Forestry Management continue to let wildfires burn when possible or is there a standard operation to attack wildfire sooner? How will the Ministry address the issue’s surrounding the amount of smoke in the valley from the wildfires as far as concerns for health and tourism.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

I2. DARK WATER DRAGONS BOAT TEAM RE: LETTER OF SUPPORT

039/2019 - Moved, seconded That the Village of Silverton write a letter of support for the Dark Water Dragons Boat Team.

CARRIED

J. COUNCIL REPORTS

Council Reports received for information.

K. ADMINISTRATION REPORTS

Administration Reports received for information.

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L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:28 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:57 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

040/2019 – Moved that Council adjourn at 8:58 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer