# MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, JUNE 10, 2020 AT 7:00PM

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

**ABSENT:** 

**STAFF:** H. Elliott, Chief Administrative Officer

#### A. CALL TO ORDER

Mayor J. 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

**073/2020 - Moved, seconded** that the Agenda be adopted as presented.

#### **CARRIED**

#### E. ADOPTION OF THE MINUTES

**074/2020 - Moved, seconded** That the Regular Council Meeting Minutes of May 13, 2020, and the Special Council Meeting Minutes of May 26, 2020 be adopted as presented.

**CARRIED** 

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#### F. <u>DELEGATIONS AND PETITIONS</u>

Cora Skaien, WildSafeBC Coodinator New Denver, Silverton, Nakusp & Area K presented on the 2020 WildSafeBC program.

#### G. <u>UNFINISHED BUSINESS/BUSINESS ARISING</u>

None at this time.

#### H. NEW BUSINESS

#### H1. MOTION PROVIDED BY COUNCILLOR K. GORDON

Staff was directed to write a Policy for waste wood in the Village of Silverton.

#### I. <u>CORRESPONDENCE FOR INFORMATION</u>

Staff were directed that Council approved the report from SIFCo regarding Wildfire Resiliency.

Staff were directed to state Council were interested in more information regarding green burials.

Staff were directed the Council likes the plaque idea for the outdoor museum.

Staff were directed that Council endorsed the Stick & Stone Cannabis Co. letter.

#### J. COUNCIL REPORTS

Received for information.

#### K. ADMINISTRATION REPORTS

Received for information.

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#### L. BYLAWS AND POLICY

None at this time.

#### M. PUBLIC INPUT PERIOD/PRESS

Mr. Don Broughton asked about items I1 and I2 and about the Council workshop.

Mrs. Barbara Broughton also started speaking into the phone.

After three warnings by the Chair due to lack of order of conduct, the Broughton's were ejected from the electronic meeting. They proceeded to call back in but were in order and not ejected from the meeting again.

Press asked about the workshop and if it was a positive experience.

Mayor Clarke responded it was informative and covered newly elected governance which is always good for Council.

Press asked about the propeller to Councillor K. Gordon.

Councillor K. Gordon responded with what information she had found.

#### N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:47 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:22 pm.

#### O. ITEMS BROUGHT FORWARD FROM IN CAMERA

A bid amounting to \$4,600 was accepted by Village Council for the logs from the Lakeside Campground.

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| P. <u>ADJOURNMENT</u> |   |  |
|-----------------------|---|--|
| 075/2020 — Moved th   | 075/2020 – Moved that Council adjourn at 8:26 pm. |  |
| CERTIFIED CORRECT:    |   |  |
| Mayor J. Clarke       | Chief Administrative Officer                      |  |