

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON WEDNESDAY, MARCH 11, 2020 AT 7:00PM

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

ABSENT: K. 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

032/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

033/2020 - Moved, seconded That the Regular Council Meeting Minutes of February 12, 2020 be adopted as presented.

CARRIED

MARCH 11, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

Carmen Proctor presented information regarding the REEP as program manager for the work done in the past year and for ideas to engage the public in the future.

Recess at 7:21pm into Committee of the Whole

Reconvened into Regular Open meeting at 7:28pm

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. RDCK RECYCLING DEPOT HOURS REQUEST FOR INPUT

Council approved proposed new recycling hours by Recycle BC.

H. NEW BUSINESS

H1. LAST MILE SURVEY FOR CONNECTIVITY

Mayor Clarke led the Council in completing the survey and will present it for submission to the Rural Dividend Manager.

H2. WEST KOOTENAY TRANSIT SERVICE

034/2020 - Moved, seconded That the Village of Silverton Council supports the amendments to the Kootenay Lake West Transit Service to increase the annual requisition limit and changes the apportioning costs of the Service; AND

FURTHER that the Village of Silverton Council appoints Director Main and CAO Elliott to sign the Letter of Consent on behalf of the Village of Silverton.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

Received for information.

MARCH 11, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Mr. Don Broughton spoke regarding trees in the campground.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:01 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 9:06 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

The Slocan Lake Arts Council was approved \$500.00 as a Grant-in-Aid.

MARCH 11, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

P. ADJOURNMENT

035/2020 – Moved that Council adjourn at 9:07 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer