

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON WEDNESDAY, FEBRUARY 12, 2020 AT 7:00PM**

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

**ABSENT:**

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

**A. CALL TO ORDER**

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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**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**023/2020 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**024/2020 - Moved, seconded** That the Regular Council Meeting Minutes of January 8, 2020 and Special Meeting Minutes of January 21, 2020 be adopted as presented.

CARRIED

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## F. DELEGATIONS AND PETITIONS

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Juliet Craig presented information regarding Kootenay Conservation.

## G. UNFINISHED BUSINESS/BUSINESS ARISING

### G1. PUBLIC HEARING FOR AMENDMENT TO OCP RE: DATE TO BE SET

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**025/2020 - Moved, seconded** That the Village of Silverton Council set the Public Hearing date regarding OCP Bylaw No. 463 – 2010 amendment to Schedule A Green Map and Schedule C Land Use Map for March 20, 2020 at 7pm at Memorial Hall, 203 Lake Avenue, Silverton BC.

CARRIED

## H. NEW BUSINESS

### H1. ASSET MANAGEMENT PROJECT PHASE 3

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**026/2020 - Moved, seconded** That the Village of Silverton Council supports and approves the third Phase of the Village's Asset Management Plan project for *Integrating Asset Management Data into Capital and Operational Planning*; AND

FURTHER, supports and approves Silverton Village staff applying for applicable funding for the Phase 3 Asset Management project in 2020 and continue to work with local government partners and Land Info Tech on the project.

CARRIED

### H2. LGMA 2020 CONFERENCE

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**027/2020 - Moved, seconded** That the Village of Silverton Council approve the Chief Administrative Officer and the Administrative Assistant to attend the local chapter 2020 LGMA conference in Kimberley in accordance with the Village of Silverton's *Travel Reimbursement Policy*.

CARRIED

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**I. CORRESPONDENCE FOR INFORMATION**

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Received for information.

**J. COUNCIL REPORTS**

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**028/2020 - Moved, seconded** THEREFORE BE IT RESOLVED the Village of Silverton send anyone from Council that would like to attend the AKBLG and FCM AGMs to those AGMs.

CARRIED

**K. ADMINISTRATION REPORTS**

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None at this time.

**L. BYLAWS AND POLICY**

**L1. GARBAGE UTILITY RATE BYLAW NO. 517 - 2020**

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**029/2020 - Moved, seconded** That Village of Silverton Council reconsider and finally adopt Garbage Utility Rate Bylaw No. 517 – 2020.

CARRIED

**L2. WATER UTILITY RATE BYLAW NO. 518 - 2020**

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**030/2020 - Moved, seconded** That Village of Silverton Council reconsider and finally adopt Water Utility Rate Bylaw No. 518 – 2020.

CARRIED

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**M. PUBLIC INPUT PERIOD/PRESS**

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Valley Voice Press asked for clarification on agenda items.

**N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 8:39 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:56 pm.

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

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None at this time.

**P. ADJOURNMENT**

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**031/2020 – Moved that Council adjourn at 8:57 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer