

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, JULY 8, 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

076/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

077/2020 - Moved, seconded That the Regular Council Meeting Minutes of June 10, 2020, and the Committee of the Whole Meeting Minutes of June 23, 2020 be adopted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. JIM AND KAREN HALEY LETTER

Council requested staff provide more information.

I. CORRESPONDENCE FOR INFORMATION

078/2020 - Moved, seconded That Silverton Village Council supports in principle music in the Outdoor Museum area if COVID 19 rules and regulations are followed.

CARRIED

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

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L. BYLAWS AND POLICY

L1. COUNCIL REMUNERATION AND EXPENSES BYLAW NO. 521 - 2020

079/2020 - Moved, seconded That Village of Silverton Council give Council Remuneration and Expenses Bylaw No. 521 – 2020 First Reading.

CARRIED

080/2020 - Moved, seconded That Village of Silverton Council give Council Remuneration and Expenses Bylaw No. 521 – 2020 Second Reading.

CARRIED

081/2020 - Moved, seconded That Village of Silverton Council give Council Remuneration and Expenses Bylaw No. 521 – 2020 Third Reading.

CARRIED

L2. PERMISSIVE PROPERTY TAX EXEMPTION BYLAW NO. 497 – 2016 AMENDMENT NO. 2

082/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 2) First Reading.

CARRIED

083/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 2) Second Reading.

CARRIED

084/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 2) Third Reading.

CARRIED

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M. PUBLIC INPUT PERIOD/PRESS

Jim Haley spoke in favour of item H 1.

Press asked for a copy of Councillor Main's report, inquired about the campground, and about item I 1.

Mr. Broughton commented on Water Street, asked Mayor Clarke if he was against cutting trees down, and asked about Mayor Clarke's letter at the last Regular Council Meeting.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:43 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:55 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

The Regular Council Meeting in August is cancelled.

P. ADJOURNMENT

085/2020 – Moved that Council adjourn at 7:55 pm.

CERTIFIED CORRECT:

Mayor J. Clarke

Chief Administrative Officer