

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON  
TUESDAY, OCTOBER 27, 2020 IMMEDIATELY FOLLOWING COTW**

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

**ABSENT:** Councillor K. Gordon, A. Yofonoff

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

**A. CALL TO ORDER**

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Mayor J. Clarke Called the Meeting to Order at 4:24 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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H1 Letter of Support for Laundromat in New Denver

**D. ADOPTION OF THE AGENDA**

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**109/2020 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**E. ADOPTION OF THE MINUTES**

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None at this time.

**F. DELEGATIONS AND PETITIONS**

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None at this time.

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## **G. UNFINISHED BUSINESS/BUSINESS ARISING**

### **G1. WATER MAIN REPLACEMENT CAPITAL PROJECT**

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**110/2020 - Moved, seconded** That the Village of Silverton Council approves the Water Main Replacement Capital Project for 2020 with a budget up to \$60,000.

CARRIED

Direction to staff to include if possible, the reservoir insulation project in 2020.

## **H. NEW BUSINESS**

### **H1. LETTER OF SUPPORT FOR LAUNDROMAT IN NEW DENVER**

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**111/2020 - Moved, seconded** That the Village of Silverton provide a letter of support to the New Denver and Area Housing Society for upgrades to the laundromat in New Denver.

CARRIED

## **I. CORRESPONDENCE FOR INFORMATION**

None at this time.

## **J. COUNCIL REPORTS**

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None at this time.

## **K. ADMINISTRATION REPORTS**

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None at this time.

## **L. BYLAWS AND POLICY**

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None at this time.

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## **M. PUBLIC INPUT PERIOD/PRESS**

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Mr. Broughton asked questions about G1 and meeting procedures.

Press asked for a clarification regarding what Gas Tax money was, mentioned in the COTW meeting.

## **N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 4:33 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 4:51 pm.

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

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The Village of Silverton Council accepted the proposal presented by Lees & Associates for the Lakeside Campground.

## **P. ADJOURNMENT**

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**112/2020 – Moved that Council adjourn at 4:52 pm.**

CERTIFIED CORRECT:

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Mayor J. Clarke

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Chief Administrative Officer