

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, APRIL 28, 2021 AT 4:00PM**

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor Leah Main Called the Meeting to Order at 4:01 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

057/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. UNFINISHED BUSINESS/BUSINESS ARISING

E1. 2021 FINANCIAL PLAN PRESENTATION

Received for information.

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E2. 2021 – 2025 FIVE YEAR FINANCIAL PLAN BYLAW NO. 524 – 2021

058/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 524 – 2021 First Reading.

CARRIED

059/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 524 – 2021 Second Reading.

CARRIED

060/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 524 – 2021 Third Reading.

CARRIED

061/2021 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt 2021 – 2025 Five Year Financial Plan Bylaw No. 524 – 2021 be adopted pursuant to the powers granted to Council by Ministerial Order No. 192.

CARRIED

E3. 2021 – TAX RATE BYLAW NO. 525 – 2021

062/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 525 – 2021 First Reading.

CARRIED

063/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 525 – 2021 Second Reading.

CARRIED

064/2021 - Moved, seconded That Village of Silverton Council give Bylaw No. 525 – 2021 Third Reading.

CARRIED

065/2021 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt 2021 Tax Rate Bylaw No. 525 - 2021 be adopted pursuant to the powers granted to Council by Ministerial Order No. 192.

CARRIED

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E4. MINISTERIAL ORDER NO. M176

066/2021 - Moved, seconded That the Village of Silverton Council approve Ministerial Order No. M176 from the Ministry of Municipal Affairs regarding the Village of Silverton 2021 General Local By-Election.

CARRIED

E4. CIP/APP 2021 FUNDING ALLOCATION RECOMMENDATIONS

067/2021 - Moved, seconded That the Village of Silverton Council approve the judication list as completed at the meeting:

Registered Applicant/ Organization Legal Name	Project Title	Total Requested from CIP/AAP	Funding Requested from Silverton	Funding Granted
Goat Mountain Kids Society	Bikes & Trikes	\$ 5,246.07	\$ 2,000.00	1,700.00
Harvest Share	Harvest Share	\$ 4,999.00	\$ 1,999.00	1,699.15
Healthy Community Society-North Valley	Share, Teach, Grow	\$ 9,705.00	\$ 4,500.00	3,825.00
Healthy Community Society-North Valley	Meals in our Community	\$ 9,305.00	\$ 3,900.00	3,315.00
Kalein Hospice Centre Society	Nav-CARE	\$ 12,500.00	\$ 500.00	425.00
Kootenay Adaptive Sport Association	Rail Trail Washout/Cable Car	\$ 36,000.00	\$ 2,000.00	1,700.00
Kootenay Association for Science & Technoloty	Virtual STEAM Youth Forum	\$ 13,600.00	\$ 250.00	212.50
K-B Regional Hosp & Health Foundation	ICU/HART Project	\$ 30,000.00	\$ 500.00	425.00
Kootenay Kids Society	Toy Library Therapy Expansion	\$ 4,694.38	\$ 356.00	302.60
Nakusp Ski Club Association	Summit Lake T-Bar	\$ 49,000.00	\$ 5,000.00	5,000.00
Nelson Civic Theatre Society	Kootenay Regional Film Commission	\$ 40,000.00	\$ 82.11	69.79
New Denver & Area Housing Society	Design/Development Affordable Rental Housing	\$ 24,000.00	\$ -	0.00

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New Denver & Area Youth Centre Society	Admin. Coordination & Support	\$ 7,500.00	\$ 2,900.00	2,465.00
North Slokan Trails Society	Butter Me Up MTB Trail	\$ 20,997.20	\$ 3,050.00	2,592.50
Rural Alternatives Research & Training Society (RARTS)	Vallican Whole Artist Residency Program	\$ 5,000.00	\$ 250.00	212.50
Slocan Lake Early Learning Society	Play Area Bench Replacement	\$ 500.00	\$ 150.00	150.00
Slocan Lake Garden Society	Kohan Garden Website Renewal	\$ 3,000.00	\$ 300.00	300.00
Slocan Lake Golf Club	Golf Course Upgrades	\$ 29,600.00	\$ 8,500.00	7,225.00
North Valley Mountain Film Festival Committee	North Valley Mountain Film Festival	\$ 4,999.00	\$ 2,000.00	1,700.00
Valhalla Hills Nordic Ski Club	Grooming Tracks - Phase 2	\$ 7,500.00	\$ 1,000.00	850.00
West Kootenay Community EcoSociety	Promoting Old Growth Forest Trails	\$ 6,400.00	\$ 600.00	510.00
West Kootenay Community EcoSociety	Supporting Implementation of WK 100% Renewable Energy Plan	\$ 13,500.00	\$ 1,000.00	850.00
Wynndel Community Centre	Wynndel Community Playground Project	\$ 10,000.00	\$ 275.00	233.75
35,762.79		\$ 348,045.65	\$ 41,112.11	35,762.79

CARRIED

F. IN CAMERA MEETING: there will be an In-Camera Meeting at this time. This meeting will be closed to the public in accordance with Sections 90 – 2 (b), interagency government discussions.

The Regular Meeting recessed at 4:48 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 5:00 pm

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G. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

H. ADJOURNMENT

068/2021 – Moved that Council adjourn at 5:01 pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer