# MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, JUNE 9, 2021 AT 7:00PM

- 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 7:00 pm.

#### B. <u>THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS</u> <u>PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND</u>

#### C. ADDITION OF LATE ITEMS IF ANY

None at this time.

#### D. ADOPTION OF THE AGENDA

073/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

#### E. ADOPTION OF THE MINUTES

**074/2021** – **Moved, seconded** That the Regular Council Meeting Minutes of May 12, 2021 be accepted as presented.

CARRIED

#### F. DELEGATIONS AND PETITIONS

None at this time.

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## G. <u>UNFINISHED BUSINESS/BUSINESS ARISING</u>

G1. UBCM PREMIER AND MINISTERIAL APPOINTMENT BOOKINGS

Received for information.

#### G2. UBCM – BC HYDRO APPOINTMENT BOOKING

Direction to staff to book an appointment regarding future plans regarding power outage mitigation and street lighting repairs/modernization.

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#### G3. ANNUAL REPORT MEETING

Direction to staff to set for June 23, 2021.

#### H. <u>NEW BUSINESS</u>

None at this time.

#### I. CORRESPONDENCE FOR INFORMATION

Received for information.

#### J. <u>COUNCIL REPORTS</u>

Received for information.

#### K. ADMINISTRATION REPORTS

Received for information.

#### L. BYLAWS AND POLICY

None at this time.

#### M. <u>PUBLIC INPUT PERIOD</u>

Press requests clarification from Councillor Yofonoff and from Councillor Gordon regarding speaking points they raised in the meeting. These were clarified at the meeting. Press also asked for the date of Voting Day. The answer was provided, June 19, 2021.

Colin Ferguson referring to item G2, regarding the ugly and old-fashioned street lighting, and wanting a modernization with "dark sky". Mr. Ferguson also notes the Village flags are ratty and could they be replaced in reference to Acting Mayor Main's report of putting flags at half mast until after Indigenous Awareness Day, June 21 due to the children's remains found in Kamloops at a former Residential School site.

#### N. <u>IN CAMERA MEETING</u>:

The Regular Meeting recessed at 7:32 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:06 pm.

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

Acting Mayor Main will receive the Mayoral remuneration for the months in 2021 that she is Acting Mayor for the Village of Silverton.

The Village of Silverton has partnered with other local governments in the region and the province to receive funding for a Rural Resident Attraction Pilot Project.

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#### P. ADJOURNMENT

075/2021 – Moved that Council adjourn at 8:07pm.

**CERTIFIED CORRECT:** 

Acting Mayor L. Main

**Chief Administrative Officer**