MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, March 10, 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. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

037/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

038/2021 – Moved, seconded That the Special Council Meeting Minutes of February 17, 2021, the Regular Council Meeting Minutes of February 17, 2021, and the Special Council Meeting Minutes of February 24, 2021 be accepted as presented.

CARRIED

MARCH 10, 2021 MINUTES OF THE REGULAR COUNCIL MEETING

F. <u>DELEGATIONS AND PETITIONS</u>

None at this time.

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

G1. BY ELECTION INFORMATION

Acting Mayor Main provided a verbal update stating the process was continuing to move forward.

G2. COUNCIL APPOINTMENTS FOR THE FOLLOWING POSITIONS

039/2021 – Moved, seconded That the Village of Silverton Council appointments the following positions:

Municipal Emergency Management – Councillor Gordon, Councillor Yofonoff, Alternate

Slocan District Chamber of Commerce – Alternate Councillor Gordon

Composting Project Liaison - Alternate Councillor Gordon

RDI Climate Adaptation project Team – Alternate Councillor Yofonoff

H. <u>NEW BUSINESS</u>

None at this time.

I. CORRESPONDENCE FOR INFORMATION

040/2021 – Moved, seconded That the Village of Silverton Council direct staff to write a letter of support for CBBC's funding request to the federal government's Universal Broadband Fund.

CARRIED

J. COUNCIL REPORTS

Received for information.

MARCH 10, 2021 MINUTES OF THE REGULAR COUNCIL MEETING

K. <u>ADMINISTRATION REPORTS</u>

Received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

Press requested clarification regarding the financial contribution from Silverton to the composting program for 2021. Acting Mayor Main stated there was no funding required as the RDCK provided funding for the service in 2021.

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

The Regular Meeting recessed at 7:17 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:30 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

Councillor Leah Main was appointed by Council as the Acting Mayor for Silverton until a new Mayor is sworn in.

MARCH 10, 2021 MINUTES OF THE REGULAR COUNCIL MEETING

| P. <u>ADJOURNMENT</u> | |
|--|------------------------------|
| 041/2021 – Moved that Council adjourn at 7:31pm. | |
| CERTIFIED CORRECT: | |
| Acting Mayor L. Main | Chief Administrative Officer |