

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, JULY 21, 2021 AT 7:00PM**

PRESENT: Mayor C. Ferguson, Councillors C. denBok, L. Main, A. Yofonoff

ABSENT: Councillor T. Gordon

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Colin Ferguson Called the Meeting to Order at 7:02 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

86/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

087/2021 – Moved, seconded That the Regular Council Meeting Minutes of June 9, 2021, Special Council Meeting Minutes of June 10, 2021, Special Council Meeting Minutes of June 23, 2021, and Special Council Meeting Minutes of July 7, 2021 be accepted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

Todd Johnstone presented the RDCK Resource Recovery Plan

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. SIGNING AUTHORITY

088/2021 - Moved, seconded Be it resolved that Silverton Village Council provide authorization of Mayor Colin Ferguson and Councillor Clarence denBok, to have signing authority at KSCU for the Village of Silverton; AND

FURTHER that the names of Jason Clarke and Kerry Gordon be removed.

CARRIED

H2. GALLERY REQUEST TO USE LAWN IN 2021 FOR LAWN EVENTS

089/2021 - Moved, seconded That the Village of Silverton Council approves the request from Slocan Lake Arts Council to use the outdoor museum space, provided the society provides the Village with a safety plan that addresses the 5 items listed in the staff report that is approved by the Mayor and CAO.

CARRIED

H3. APPLICATION FOR DEVELOPMENT PERMIT – FILE NO. 01-2021, 811 SILVER COVE DRIVE, LOT 6, PID 006-924-620, PLAN NEP574, DL434

090/2021 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council approves the Development Permit Application No. 01 – 2021 as submitted for 811 Silver Cove Drive, Lot 6, PID 006-924-620, Plan NEP574, DL 434.

CARRIED

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H4. REGULAR COUNCIL MEETING RESCHEDULED FOR AUGUST 25, 2021

091/2021 - Moved, seconded That the Village of Silverton Council reschedule the Regular Council meeting August 11, 2021 to August 25, 2021.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

Press requests clarification regarding RDCK presentation.

Mr. Don Broughton spoke to preparedness and wants a meeting as to how to save the town if we cannot leave, with a separate water pipe line for water on the hillside and that the

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town could be saved with a big sprinkler system by the town's people and more logging outside of town.

Mayor Ferguson responded with information regarding the Village's resources and Emergency Preparedness of the Village in conjunction with the RDCK.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:50 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:13 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.

P. ADJOURNMENT

092/2021 – Moved that Council adjourn at 8:14pm.

CERTIFIED CORRECT:

Mayor C. Ferguson

Chief Administrative Officer