

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, MARCH 31, 2021 AT 4PM**

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 4:04 pm.

**B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS
PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

C. ADDITION OF LATE ITEMS IF ANY

E4 – Campground Policy

D. ADOPTION OF THE AGENDA

042/2021 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. UNFINISHED BUSINESS/BUSINESS ARISING

E1. LAKESIDE CAMPGROUND FINAL DESIGN AND REPORT

043/2021 - Moved, seconded That the Village of Silverton Council accept the Lakeside Campground Final Design and Report as presented.

CARRIED

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E2. BUDGET DISCUSSIONS CONTINUED WITH CFO CHRIS JURY

Council provided the CFO direction for the 2021 budget, including a maximum tax rate for the new Class 2 taxation for utilities.

As well as, a 2% raise in the overall taxation rate for the Village of Silverton from 2020 (2020 did not have a tax increase), which is less than \$20.00 increase per average Silverton property.

E3. SILVERTON 2021 ELECTION OFFICER APPOINTMENTS

044/2021 - Moved, seconded Pursuant to Section 58 of the Local Government Act, Council of the Village of Silverton hereby appoints Sonya Martineau as the Chief Election Officer for the Purpose of the Silverton 2021 Municipal By Election.

CARRIED

045/2021 - Moved, seconded Pursuant to Section 58 of the Local Government Act, Council of the Village of Silverton hereby appoints Hillary Elliott as the Deputy Chief Election Officer for the Purpose of the Silverton 2021 Municipal By Election.

CARRIED

E4. MUNICIPAL CAMPGROUND POLICY

046/2021 - Moved, seconded That the Village of Silverton Council adopt Municipal Campground Policy No. C-3 2021.

CARRIED

F. CORRESPONDENCE FOR INFORMATION

Received for information.

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G. IN CAMERA MEETING:

The Special Meeting recessed at 4:56 pm in order to conduct the Closed Meeting.

The Special Meeting reconvened at 5:29 pm.

H. ITEMS BROUGHT FORWARD FROM IN CAMERA

The campground, both Creekside and Lakeside, will be open from May long weekend to September long weekend in 2021.

Council approved some new technology for the new online campground booking and payment system staff are working on to be up and running by the end of April 2021.

I. ADJOURNMENT

047/2021– Moved that Council adjourn at 5:33 pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer