



VILLAGE OF SILVERTON

AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

April 10, 2018

COUNCIL CHAMBERS – VILLAGE OFFICE – 421 LAKE AVE.

7:00 PM

A. CALL TO ORDER

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

E. ADOPTION OF THE MINUTES

1. Minutes of Regular Council Meeting of March 13, 2018

F. DELEGATIONS AND PETITIONS

G. UNFINISHED BUSINESS/BUSINESS ARISING

H. NEW BUSINESS

1. Election to the FCM Board of Directors

Recommendation:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from May 31 to June 3, 2018, during which time the Annual general Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Village of Silverton, British Columbia endorse Leah Main to stand for election on FCM's Board of Directors for the period starting in June 2018 and ending June 2019.

2. Kootenay Boundary Regional Transit

Recommendation:

WHEREAS residents of the Slocan Valley, including the municipalities of New Denver, Silverton, Slocan, Nakusp, Rural Area H and Area K have ongoing need to travel to Nelson, Castlegar and Trail for shopping, medical and other appointments;

AND WHEREAS public transportation through the Slocan Valley to those destinations is only available three days a week;

AND WHEREAS the Kootenay-Boundary Regional Transit Committee is about to undertake a new three year review and plan;

THEREFORE BE IT RESOLVED that we request the Kootenay-Boundary Regional Transit Committee to establish a fourth service day by either adding a day to Route 74 (direct) or to Route 52 connecting to Route 20 and the Kootenay Connector.

I. CORRESPONDENCE FOR INFORMATION

1. Letter, Healthy Community Society
2. Letter, UBCM RDCK Emergency Operations Training Grant

J. COUNCIL REPORTS

1. Mayor Jason Clarke

- Municipal Emergency
- AKBLG Executive
- BC Mayors Caucus

2. Councillor Leah Main

- RDCK Director for the Village of Silverton
- West Kootenay Boundary Regional Hospital Board
- Rosebery Parklands and Trails Commission
- Winlaw Regional and Nature Park Commission
- Slocan Valley Economic Development Commission
- FCM Board

3. Councillor Carol Bell

- Health Committee – Slocan District Chamber of Commerce

4. Councillor Bill Christian

- Recreation Commission No. 6

5. Councillor Arlene Yofonoff

- Slocan District Chamber of Commerce

K. ADMINISTRATION REPORTS

1. CAO Report
2. Public Foreman Report

L. BYLAWS AND POLICY

1. General Elections Bylaw No. 504-2018

M. PUBLIC INPUT PERIOD/PRESS

Terms of reference as per the Procedure Bylaw include;

- The maximum time allotted is two (2) minutes.
- The Public Input is for items on the Council Agenda only.
- The Public Input Period provides an opportunity for public input only, without expectation of response from Council.

N. IN CAMERA MEETING: there will be an In-Camera Meeting at this time. This meeting will be closed to the public in accordance with Section 90 (1) (c) – labour relations or other employee relations.

The Regular Meeting recessed at _____pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at _____pm

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

P. ADJOURNMENT