



VILLAGE OF SILVERTON

AGENDA

SPECIAL MEETING OF COUNCIL TO BE HELD

March 10, 2021

ONLINE – GoToMeeting (as posted)

5:00 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

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

Recommendation:

Whereas the Village of Silverton discussed the purchase of a used generator from the City of Nelson at the last budget discussion on February 17, 2021; AND

Whereas the Village of Silverton Council agreed to make a decision online as soon as reasonably possible regarding the purchase of said generator due to the time sensitive nature of the availability of the generator; AND

Whereas Council agreed at the February 17th, 2021 Council meeting to then have the decision ratified at the next Council meeting should Council decide online to purchase the used generator;

THEREFORE BE IT RESOLVED THAT the Village of Silverton approve the purchase of the used generator, as discussed at the February 17th, 2021 budget meeting, from the City of Nelson.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

1. CFO, Chris Jury to present preliminary Year-End financials to be presented at the meeting
2. CAO Staff Report RE: Budget Discussions

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

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:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT



Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Special Meeting of Silverton Village Council March 10, 2021

Executive Summary

The purpose of this report is to provide updated information, as it is available, for budget discussion for 2021.

Background

Every year staff put forward projects and initiatives they feel are important and/or vital for best practices in operations of the Village of Silverton. Some staff recommendations may come from our asset management plan for roads and water infrastructure, failing infrastructure, or important projects that could avoid future problems with the Village of Silverton operations.

This is only an initial list from staff and staff will provide more input as the budget process progresses.

Also listed are the projects passed by Council resolution for staff to proceed in 2020-21.

Staff will present any information received after this report was completed, at the meeting.

Financial Impact

Each project will have an estimated budget cost for 2021 in later discussions/meetings.

Discussion

- Water Main Replacement and Reservoir upgrades as per Council resolution and asset management plan – the engineered plans/report are now a 2021 budget item. The possible funding that was submitted in July 2020 for the engineering report was just denied by the province. The application will automatically be placed in the next provincial funding round in late spring/early summer. **Staff continue to move these two projects forward**
- Lakeside Campground Project/boat launch upgrades – **Staff continue to move these two projects forward as per Council direction**
- Commercial Range (stove and oven) replacement in Memorial Hall – **Staff are waiting to see if this item will be in the 2021 budget as per Council direction**
- Re-siding all public buildings (Arena, Fire Hall, Memorial Hall, and south-facing wall upgrades for the Gallery as well as, residing. ****This has a funding application currently pending) – This funding request was denied and the reason stated was a gross over-**

subscription to this funding stream. Staff will continue to look for funding for this important maintenance initiative for the Village's public buildings.

- **Arena and WorkSafe list of deficiencies:
This budget item is almost completed. Staff will provide the CFO with the financial information to be presented to Council in the 2021 budget.**
- **Silverton foot bridge railing - staff have started working on providing information for the budget with initiating conversations/meetings with the engineering firm**
- **Village office renovations re: single public/council chamber entrance (removal of hazardous stairs and deteriorating overhang), reorganization of interior, addition of shower/face-flushing station with change of location of bathroom facilities, and wheelchair accessibility. Some COVID 19 funding received will be eligible due to the reconfiguration for such considerations, as well as, a larger meeting place for Council and the public which are also general improvements. Staff hope to provide a cost estimate in time for this meeting or will provide a verbal update.**
- **Urban Forestry Plan/Tree Policy – Staff will follow up with Kaslo's work and request a quote from their consultant by the end of March**
- **Gallery wheelchair access – staff are continuing to work on getting a get a quote for works to be completed and looking into possible funding that would also apply to the Village Office wheelchair access**
- **Small Watercraft Racks – Staff are waiting to see if this item will be in the 2021 budget as per Council direction**
- **3 Bear-proof Garbage cans for Campground and Day Park like the one next to the recycling depot (less contact will also allow for COVID funding) – Staff have put in the order for 4 Bear-proof Garbage cans as per budget discussions February 17th. Two will be for the campground. One for the Day Park. One will be used as a Pilot project for a “community bin” for challenging garbage pick-up areas. There will be a formal process for individuals that require pick-up at their residence to sign-up through the Village Office – this will be a service for those not able to use the community bin.**
- **Composting/organics diversion service – no funding required for 2021 budget discussions**
- **Day Park sprinklers and landscaping – this is a regular maintenance item and will be in the budget for Council consideration, accordingly**

- Continuation of sidewalk replacement/upgrades – **Councillor Yofonoff to follow up with more information regarding costs, funding, and contractors.**
- Electronics for Council (tablet/laptop) & Electronics for Campground (tablet/laptop) **in conjunction with** an electronic bookings and payment system. **Staff hope to provide a cost estimate in time for this meeting or will provide a verbal update.**
- Emergency Management – Generator to power the whole Village block and the required associated works and equipment estimate attached. **Staff have followed through with the purchasing of the generator as per Council decision and will provide at the meeting the electrical work estimate**

Hillary Elliott, CAO