

Present: Mayor Everett  
Councillor Barber  
Councillor Bell  
Councillor Johnson  
Councillor Provan  
Administrator Ida  
Valley Voice and members of the public

1. Call to Order

Mayor Everett called the meeting to order at 7:00 PM

2. Approval of the Agenda

02/09 Moved and Seconded

To adopt the agenda with the following addition: 4(b) Silverton Historical Society and Silverton Community Club, 7(a) Storage, 14(d) Committee Appointments, 14(e) Memorial Hall  
January 20, 2009

Carried

3. Approval of the Minutes

03/09 Moved and Seconded

(a) December 12, 2008

Carried

04/09 Moved and Seconded

(b) January 12, 2009

Carried

4. Delegation and Petitions

(a) RCMP: Corporal Todd Bowden

(b) Silverton Historical Society: Bruce Gardner and Vern Hartman

Moved and Seconded

That Silverton Council are in agreement in principal to work with the Silverton Historical Society and the Silverton Community Club to plan the area near the Finland Cabin

Carried

5. Reports

(a) Public Works Foreman:

(b) Mayor Everett: Arena building: water problem on Christmas Day. Snow removal, water grant 60 day turnaround; pursue the Arena Society to complete the renovation project.

(c) Councillor Barber: Gallery Society is proceeding with applying for funding

(d) Councillor Bell: Written report: RDCK orientation session, General Affairs meeting

(e) Councillor Johnson: Rural Affairs meeting, Silverton Community Club meeting, IHA report, cut back on services, ambulance attendant and service

(f) Councillor Provan: No report

(g) Administrator Ida: Trainor Mechanical meeting scheduled next week. Heritage Legacy Fund approval of funding contribution in the amount of \$19,934.25.

6. Public and Press Time

7. Unfinished Business

(a) Storage shed and huts

Administration: contact Xmas by the Lake committee to work with them for a solution to move the huts

Silverton Community Club: Council requests to a detailed plan for a protective storage structure

8. Proclamations
9. Requests for Grant In-Aid
10. Requests for Support
11. Correspondence for Information
12. Bylaws:
  - (a) Garbage Bylaw No. 433 – 2005: Amendment

Table to next meeting

13. Accounts Payable and Disbursements
14. New Business
  - (a) Kootenay Savings Credit Union: Resolution Letter

05/09 Moved and Seconded

To obtain a Kootenay Savings Credit Union \$3,000 limited Global Payment Mastercard card to be held responsible by Administrator Ida

Carried

(b) Destination Silverton: Letter of request  
Refer to the Citizens Advisory Committee

(c) Community Tourism Program: Application

06/09 Moved and Seconded

That the Community Tourism Program - Phase 2 application be submitted and that the funding under this program for tourism development be allocated to upgrading of the Village campground

Carried

(d) Committee Appointments:

07/09 Moved and Seconded

That Councillor Barber, Advisors Ken Butler and Kerry Heidema and Project managers Kathy Provan and Administrator Ida will be appointed to the Memorial Hall Select Committee. Councillor Barber will be appointed as Chair of the Committee. Council also delegate full authority to complete Memorial Hall renovations to the committee providing they stay within approved budgets and grants. Renovations are to be completed by April 30<sup>th</sup>, 2009.

Carried

(e) Memorial Hall:

08/09 Moved and Seconded

To move to in-camera meeting after the regular meeting

Carried

15. Bring Forward Out of In-Camera
16. Public and Press Time
17. Adjournment: 8:50 PM

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Mayor

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Administrator