

Present: Mayor Everett  
Councillor Barber  
Councillor Bell  
Councillor Johnson  
Councillor Main  
Administrator Ida

1. Call to Order: 7:00 PM

2. Approval of the Agenda  
06/10 Moved and Seconded

To adopt the agenda with the following addition: 13(f) West Kootenay Boundary Regional Hospital District and (g) Staffing committee  
(a) February 16, 2010  
Carried

3. Approval of the Minutes  
07/10 Moved and Seconded  
(a) January 19, 2010

4. Delegation and Petitions:  
(a) Silverton Community Club: Mr. Gary Willman

08/10 Moved and Seconded

That Council approve one new bocce pit to expand the Bocce Pits before July 1<sup>st</sup> celebrations and that a dedication sign or plaque be erected at the new pit.  
Carried

09/10 Moved and Seconded

That Council will in-cooperation with the Silverton Community Club select the Volunteer of the Year Award.  
Carried

10/10 Moved and Seconded

That Council grants permission to the Silverton Community Club to use of the parking area in front of the Silverton Gallery for their annual car wash in March.  
Carried

5. Reports

- (a) Public Works Foreman:
- (b) Mayor Everett:
- (c) Councillor Barber
- (d) Councillor Bell:
- (e) Councillor Johnson
- (f) Councillor Main: written report
- (g) Administrator Ida: Meeting Schedule:

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|--|---|
| Facilities & Recreation<br>Committee Meeting | Monday, February 22<br>4:15 PM Village Office |
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6. Public and Press Time

7. Unfinished Business:

8. Requests for Grant In-Aid

(a) Lucerne School: Grad Class  
11/10 Moved and Seconded

That Council approve the request of the Grad class to use Memorial Hall and kitchen from the 23<sup>rd</sup> through to the 26<sup>th</sup> of June, 2010 for Graduation dinner and dance in exchange for raking the campground, cleaning up the new washroom construction area and painting the Gazebo.

Carried

9. Requests for Support

10. Correspondence for Information

(a) Slocan Lake Recreation Commission #6: Draft minutes

(b) Report: Mr. Derek Murphy: Affordable housing

(c) Report: Andy Shadrack: FCM Sustainable Communities Conference

11. Bylaws

12. Accounts Payable and Disbursements

12/10 Moved and Seconded

(a) Accounts Payable: January, 2010: \$36,891.52

To approve the accounts payable for the month of January, 2010

Carried

(b) Financial Report: December 31, 2009

New Business

(a) Letter: Village of New Denver

(b) E-mail: Mr. Bruce Lintott: Proposed meeting dates

(c) E-mail: Ms. Tanya Petryk: Request

13/10 Moved and Seconded

That Council give permission to Ms. Petryk to use the Day Park for her wedding ceremony on August 21, 2010 at 2:00 PM

Carried

(d) Fire Truck: Sale of 1986 Ford Pumper Truck

14/10 Moved and Seconded

Ratify: That Council approve the sale of the 1986 Ford Pumper Truck for \$6,000 to Burton Community Hall Association on February 10, 2010

Carried

(e) West Kootenay Boundary Regional Hospital Board: Appointment

15/10 Moved and Seconded

That Council appoint Councillor Johnson to the West Kootenay Boundary Regional Hospital Board and Councillor Bell as Alternate Representative.

Carried

(f) Staffing committee: Change in Appointment

16/10 Moved and Seconded

That Council appoint Councillor Main to the Staffing Committee in place of Councillor Barber

Carried

13. Bring Forward Out of In-Camera

(a) Property: Disposition of

(b) 1974 Ford Pumper Truck: Disposition of

14. Public and Press Time

15. Adjournment: 7:50 PM

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Mayor

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Administrator