

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

1. Call to Order: 7:00 PM
2. Approval of the Agenda
09/09 Moved and Seconded
(a) February 16, 2009
Carried
3. Approval of the Minutes
10/09 Moved and Seconded
(a) January 20, 2009
Carried
4. Delegation and Petitions
5. Reports
 - (a) Public Works Foreman: Written report
 - (b) Mayor Everett: Memorial Hall: Thank you to Ron and Kathy Provan and the Community Club; RCMP: location for the new RCMP building; received letter from Corky Evans, MLA in support of the application for the Towns for Tomorrow water project, Representatives from Community Services visit will be held on Tuesday, Feb 24 at 3:00 PM
 - (c) Councillor Barber: Memorial Hall Committee written report
 - (d) Councillor Bell: RDCK: written report
 - (e) Councillor Johnson: Meeting with BC Ambulance; invitation to meet with IHA
 - (f) Councillor Provan: Friends of Memorial Hall: proposed donation of stage lighting for Memorial Hall; moving along quite quickly on kitchen project.
 - (g) Administrator Ida: no report
6. Public and Press Time
7. Unfinished Business
 - (a) Appointments 2009
11/09 Moved and Seconded
 - o Auditor: Berg Naqvi Lehmann
Carried
 - 12/09 Moved and Seconded
 - o Board of Variance: Mr. R. Mills and Mr. S. Nelson
Carried
 - 13/09 Moved and Seconded
 - o Silverton Community Club: Councillor Provan (step down)
Carried
 - (b) Silverton Community Club: Proposed storage shed
Mayor will follow up

8. Proclamations
9. Requests for Grant In-Aid
10. Requests for Support
 - (a) Silverton Community Club: Car Wash March 21, 2009
- 14/09 Moved and Seconded
To approve the request for support for the scheduled Car Wash for March 21, 2009
Carried
11. Correspondence for Information
 - (a) Emergency Management BC: Workshop
Councillor Bell, Councillor Johnson and Administrator Ida are authorized to attend the workshop in Castlegar on Tuesday, April 07, 2009
 - (b) LGMA: Proposed Fire/Rescue information circular
 - (c) Letter: Village of New Denver
 - (d) Letter: Silverton Historical Society
 - (e) Ministry of Finance: 2010 Olympic/Paralympic Plaque
 - (f) Evergreen: Public Information Session in Nelson on February 27, 2009
Administrator Ida plans to attend the session
12. Bylaws
 - (a) Bylaw No. 454 – 2009: Boulevard Improvement and Regulation
- 15/09 Moved and Seconded
First reading of Bylaw No. 454 – 2009
Carried
Opposed: Councillor Provan
- 16/09 Moved and Seconded
Second reading of Bylaw No 454 – 2009
Carried
Opposed: Councillor Provan
- 17/09 Moved and Seconded
Third reading of Bylaw No 454 – 2009
Carried
Opposed: Councillor Provan
13. Accounts Payable and Disbursements
- 18/09 Moved and Seconded
 - (a) Accounts Payable for the month of January, 2009: \$13,706.79
Carried
14. New Business
15. Bring Forward Out of In-Camera
16. Public and Press Time
17. Adjournment: 8:10 PM

Mayor

Administrator