

Mayor Everett
Councillor Barber
Councillor Bell
Councillor Johnson
Councillor Main
Administrator Ida
Mr. Serge Brache and the Valley Voice

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

1. Approval of the Agenda
Moved and Seconded
(a) March 16, 2010
Carried
2. Approval of the Minutes
Moved and Seconded
To approve the minutes of February 16, 2010 with the following correction: 13(e)
“That Council appoint Councillor Johnson to the West Kootenay Boundary Regional Hospital Board and Councillor Bell as Alternate Representative”
Carried
3. Delegation and Petitions:
4. Reports
 - (a) Public Works Foreman:
 - (b) Mayor Everett:
 - (c) Councillor Barber
 - (d) Councillor Bell: written report
 - (e) Councillor Johnson
 - (f) Councillor Main: written report
 - (g) Administrator Ida: Facilities & Recreation Committee Meeting: Monday, March 29 at 4:15 PM
5. Public and Press Time
6. Unfinished Business:
7. Requests for Grant In-Aid:
8. Requests for Support:
 - (a) Valhalla Wilderness Society
Moved and Seconded
That the Council of the Village of Silverton is in support of the Valhalla Wilderness Society’s Bear Awareness program, 2010; and that a letter of support of the program will be sent to the Valhalla Wilderness Society and BC Conservation Foundation, Kamloops, BC.
Carried
 - (b) Silverton Historical Society
Moved and Seconded
That Council is in support of the Vintage Fire Service shelter to be constructed and is in favour of the Silverton Historical Society (SHS) using some of the 2x6 lumber from the Arena roof to build the structure and that SHS would make a donation in recognition of lost revenue from the sale of the 2x6 lumber.
Carried
9. Correspondence for Information
 - (a) Slokan Lake Recreation Commission #6: Draft minutes of February 17, 2010
 - (b) Memorial Hall: Reservation list and Campground Reservation list
 - (c) Village of Slokan: Letter Ambulance service
 - (d) LGMA: Notice of Annual General Meeting, May 19 at Whistler

- (e) Letter: Slocan Lake Stewardship Society: Proposed Rosebery to Summit Lake Regional Park trail
- (f) Letter: Slocan Lake Stewardship Society: Park Rangers

10. Bylaws

11. Accounts Payable and Disbursements

Moved and Seconded

(a) Accounts Payable for the month of February, 2010: \$30,898.93

Carried

12. New Business:

(a) Memorial Hall: Floor finishing

Moved and Seconded: Ratify

That Memorial Hall floor will be re-finished with two coats of oil and that Knotty Roots Hardwood Flooring will complete the job at the estimated cost of \$3,017.50.

Carried

(b) AKBLG Conference: April 14 – 16, 2010

Moved and Seconded

That Councillor Johnson and Councillor Main attend the AKBLG Conference in Castlegar; with all expenses paid to a maximum of \$2,000.

Carried

(c) Memorial Hall: Manager

Recommendation: Facilities and Recreation Committee:

Moved and Seconded

That a position of Memorial Hall Manager be created and advertised as presented.

Carried

(d) E-mail: Mr. Serge Brache: Boulevard trees: Table to next meeting after a committee of Mayor

Everett, Councillor Barber and Councillor Main look at the specific issue and report back to Council.

(e) Council Meetings: Location: Downstairs Fire Hall meeting room

13. Bring Forward Out of In-Camera

14. Public and Press Time

15. Adjournment: 8:11 PM