

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

Mayor Everett called the meeting to order at 7:02 PM

1. Approval of the Agenda

Moved and Seconded

(a) April 20, 2010

That the CBT Funding applications be presented in item 3(a) to accommodate the invite guests

Carried

2. Approval of the Minutes

Moved and Seconded

(a) March 16, 2010

Carried

3. Delegation and Petitions:

(a) CBT Funding for 2010: \$2,910.53

7:05 PM: Councillor Bell requested to be excused due to conflict of interest

Representatives: Hills Nordic Ski Club
Lucerne School Parent Advisory
Slocan Lake Area Road Rescue Service
The Hidden Garden Gallery

Moved and Seconded

That the following applications be recommended to the Board of the Regional District of Central Kootenay for the Community Initiatives Program funding:

Community Fruit Harvesting Project	\$250.00
Hills Nordic Ski Club	\$250.00
Lucerne Association for Community Education	\$250.00
Lucerne School Parent Advisory Committee	\$300.00
Protecting Animal Life Society (PALS)	\$200.00
Slocan Lake Area Road Rescue Service	\$1000.00
The Hidden Garden Gallery	\$250.00
Valhalla Summer School of Fine Arts Society	\$400.00
TOTAL	\$2,000.00

The remainder of the funds is requested to be carried over to 2011 year.

Carried

7:45 PM: Councillor Bell returned to the meeting

4. Reports

(a) Public Works Foreman: Playground equipment: quote

- (b) Mayor Everett:
- (c) Councillor Barber
- (d) Councillor Bell

Moved and Seconded

That a DVD of the 2010 Olympics be purchased for \$59.00 for community viewing.

Carried

Opposed: Mayor Everett, Councillor Barber

- (e) Councillor Johnson

Moved and Seconded

That the Council of the Village of Silverton is opposed to the proposed removal of the helicopter pad located in New Denver.

Table: (after the community meeting that will be held on Wednesday, April 21)

- (f) Councillor Main

- (g) Administrator Ida: Reminder: Facilities & Recreation Committee Meeting: Monday, April 26 at 4:15 PM

5. Public and Press Time

6. Unfinished Business:

- (a) Mr. Serge Brache: Boulevard trees

The Committee of Mayor Everett, Councillor Barber and Councillor Main reported that the request to plant two trees on the boulevard in front of Mr. Brache's property is denied due to neighbour and public works opposition.

7. Requests for Grant In-Aid:

8. Requests for Support:

- (a) New Denver Kyowakai Society: National Heritage site

Moved and Seconded

That a letter of support be written to the New Denver Kyowakai Society in support of their National Heritage site celebrations.

Carried

9. Correspondence for Information

- (a) Village of New Denver: Fire Hall meeting room
- (b) Ministry of Community and Rural Development: Climate Action Charter
- (c) New Denver May Day Committee: May Day Celebrations
- (d) Village of New Denver: Valhalla Provincial Park rangers
- (e) Letter: Katrine Conroy, MLA
- (f) The Slocan Lake Stewardship Society and the Slocan Lake Boating Association: Boating safety
- (g) City of Burnaby: Trade agreement
- (h) Ministry of Small Business: Canada-US agreement
- (i) UBCM: School Community Connections program
- (j) Silverton Historical Society: Annual General Meeting and Financial report

10. Bylaws

11. Accounts Payable and Disbursements

Moved and Seconded

- (a) Accounts Payable for the month of March, 2010: \$72,614.29

Carried

12. New Business:

(a) Memorial Hall: April 21, 2010

Moved and Seconded

That Council approve the use of Memorial Hall on April 21, 2010 at 8:00 pm to host a community information meeting

Carried

(b) CBT: Climate Change workshop:

(c) RDCK: Carbon Neutral Action Planning workshop: April 28, 2010

(d) RDCK: Community Wildfire Protection Plan

(e) INTERIOR HEALTH: New well source approval

(f) Letter: Ms Kathy McCrory: Flooding yard

(g) RDCK: Community Development Program: Funding \$9,660.00

Moved and Seconded

That an application be submitted to the Regional District of Central Kootenay for the Community Development Program in the amount of \$9,660.00 to be used for Village of Silverton improvements of recreation and village facilities.

Carried

12. Bring Forward Out of In-Camera

13. Public and Press Time

14. Adjournment: 8:47 PM