

Mayor Everett
Councillor Bell
Councillor Barber
Councillor Johnson
Councillor Provan: Absent
Administrator Ida: Absent
Chief Financial Officer: Elaine Rogers (minute taker)

1. Call to Order: 7:01 PM
2. Approval of the Agenda
39/09 Moved and Seconded
(a) April 21, 2009
Carried
3. Approval of the Minutes
40/09 Moved and Seconded
(a) April 08, 2009
Carried
4. Delegation and Petitions:
 - (a) RDCK: Mr. Monty Horton: Smart Planning for Communities
 - (b) Mr. Venna Mengler: Open up Alpha Street
 - (c) Mr. Gary Willman: Volunteer appreciation event, April 25
5. Reports
 - (a) Public Works Foreman: Annual Spring Clean-up: Schedule
 - (a) Mayor Everett: Water project is underway
 - (b) Councillor Barber:
 - (c) Councillor Bell:
 - (d) Councillor Johnson:
 - (e) Councillor Provan:
 - (f) Administrator Ida:
6. Public and Press Time
7. Unfinished Business:
 - (a) Gazebo: Location
41/09 Moved and Seconded
That Mayor Everett and Councillor Bell work with Public works to find a location near the playground/tennis court area.
Carried
 - (b) Slocan Lake Recreation Commission #6: Alternate
Tabled
 - (c) Silverton Community Club: Covered storage space:
Silverton Historical Society: back of shop area is to be used for the temporary storage space

(d) Creekside Campground and Dewis Park: Fencing and clean
42/09 Moved and Seconded
That the fence from Dewis Park be moved and to the Creekside campground area and ivy to be
planted along the fence
Carried

8. Proclamations

9. Requests for Grant In-Aid

10. Requests for Support

11. Correspondence for Information

(a) Village of New Denver: Letter to the Minister of Health Services

(b) Village of Slokan: Letter to the Minister of Health Services

43/09 Moved and Seconded

That a strongly worded letter of support be sent in support of the Villages of New Denver and
Slokan to the Minister of Health Services.

Carried

12. Bylaws

(a) Bylaw No. 117 – 1972: Poultry within the Village of Silverton

44/09 Moved and Seconded

That Bylaw No. 117-1972 is amended to include the possession of domestic poultry

Carried

13. Accounts Payable and Disbursements

(a) Accounts Payable for the month of October, 2008: \$11,234.94

(b) Accounts Payable for the month of November, 2008: \$40,219.41

(c) Accounts Payable for the month of December 2008: \$11,522.90

(d) Accounts Payable for the month of March, 2009: \$92,216.87

45/09 Moved and Seconded

That the accounts payable for the months of October, November and December, 2008 and March,
2009 be accepted as presented

Carried

14. New Business:

(a) CBT Funding 2009: Recommendations to RDCK

46/09 Moved and Seconded:

That the following applications be recommended to the RDCK for approval:

Friends of Silverton Memorial Hall	\$500.00
From the Ground Up	\$350.00
Healthy Housing Society	\$200.00
Hills Nordic Ski Club	\$200.00
Protecting Animal Life Society (PALS)	\$200.00
Silverton Community Club	\$500.00
Valhalla Summer School of Fine Arts Society	\$500.00
Valhalla Wilderness Society	\$400.00
TOTAL	\$2850.00

Carried

- (b) Letter: Hayley Strebchuk & Tony Mark
47/09 Moved and Seconded
That permission is granted to Tony Mark and Hayley Strebchuk to use Day Park on August 22, 2009 for their wedding ceremony.
Carried
- (c) Letter: Bobbie & John Nesbitt: Concerns
Direction: Send a letter of apology for the inconvenience stating that we look forward to working together to solve problems in the future.
- (d) Campground Policy: Review and update
No changes to the campground policy
- (e) Campground Attendant: Seasonal contract 2009 and Yearly clean-up
48/09 Moved and Seconded
That Ms. Monica Smutney is awarded the Campground Attendant contract for the 2009 season.
Carried
- 49/09 Moved and Seconded
That Ms. Smutney be paid \$500.00 for campground site preparation for the 2009 season.
Carried
- (f) Memorial Hall: Interim Manager
15. Bring Forward Out of In-Camera
16. Public and Press Time:
17. Adjournment
50/09 Moved and Seconded
8:48 PM To adjourn the regular meeting and move to In-camera meeting
Carried

Mayor

Administrator