

Mayor Everett
Councillor Barber
Councillor Bell
Councillor Johnson
Councillor Provan
Administrator Ida
Valley Voice

1. Call to Order: 7:00 PM
2. Approval of the Agenda
61/09 Moved and Seconded
(a) May 19, 2009
That the agenda for May 19, 2009 be accepted as presented with the following additions: Items 14(e):
Audited financial statements, December 31, 2008 and 14(f) Open House
Carried
3. Approval of the Minutes
62/09 Moved and Seconded
(a) April 21, 2009
Carried

63/09 Moved and Seconded
(b) May 11, 2009
Carried

64/09 Moved and Seconded
(c) May 13, 2009
Carried
4. Delegation and Petitions:
(a) School District 10: Mr. George R. Harding
(b) Silverton Community Club: Mr. G. Willman
(c) Public Hearing: Application for Amendment of Zoning Bylaw
5. Reports
(a) Public Works Foreman: WSA Engineering: Water well drilling contract
(b) Mayor Everett: Swimming dock arrived today, 12 new picnic tables have been purchased, power to washrooms at main and creekside campgrounds, fence from footbridge to Lake Avenue along Creek is done, benches are being installed, new well is drilled, new pump house will be built, permits applied for the water project, will use local contractors, reservoir tank is being tendered; dug outs will be moved to the Fingland cabin area to be used by the Silverton Historical Society; application will be submitted for tree grant to include Lake Avenue, campgrounds are ready, new alley way has been roughed in near the fenced pump house, trail has been roughed in to the foot bridge area;
(c) Councillor Barber: Update: Heritage funding for Silverton Gallery
(d) Councillor Bell: Written report
(e) Councillor Johnson: AKBLG conference in Cranbrook

- (f) Councillor Provan: Memorial Hall, Project manager: update, letter of resignation from Council
- (g) Administrator Ida: Mr. V. Mengler: request to meet Mayor, Councillor Barber and Councillor Johnson; meeting with Mr. Willman, interim manager; Memorial Hall income for the month of May to date

6. Public and Press Time:

7. Unfinished Business:

- (a) Fee Schedule: Review and update
- (b) Slocan Lake Recreation Commission #6: Alternate

65/09 Moved and Seconded

That Councillor Bell be appointed as Alternate to the Slocan Lake Recreation Commission #6
Carried

8. Proclamations

9. Requests for Grant In-Aid

10. Requests for Support

66/09 Moved and Seconded

- (a) Letter: Nakusp Ski Club
To send a letter of support to the Nakusp Ski Club
Carried
Moved and Seconded

- (b) Silverton Community Club: July 1st Celebrations

67/09 Moved and Seconded

To grant Silverton Community Club the use of Creekside campground, use of Dewis Park for Valhalla Mile Celebration ceremony, use of Red fire truck, assistance by public works to dig the trench for the fireworks; space at Dewis Park for sand sculpture for July 1st celebrations and also space in Memorial hall for the defibrillator as requested.

Carried

11. Correspondence for Information

- (a) Slocan Lake Recreation Commission #6: Minutes of April 22, 2009
- (b) Slocan Valley Emergency Preparedness Committee: Minutes of May 06, 2009
- (c) Letter: Ms. Tana Mcphee: Open burning
- (d) Union of BC Municipalities: Community Works Funds
- (e) RCM Police: Policing Report: January – March 2009

12. Bylaws

68/09 Moved and Seconded

First, second and third reading

- (a) Bylaw No. 458 – 2009: A Bylaw to amend the Official Community Plan Bylaw
Carried

69/09 Moved and Seconded

First, second and third reading

- (b) Bylaw No. 459 – 2009: A Bylaw to amend the Zoning Bylaw
Carried

- (c) Bylaw No. XXX - 2009: Chicken Bylaw: discussion

70/09 Moved and Seconded

Appoint a committee consisting of Councillor Barber, Councillor Bell and Administrator Ida to draft the chicken bylaw to be presented at the next meeting of Council

Carried

13. Accounts Payable and Disbursements

71/09 Moved and Seconded

(a) Financial Statements for the period ending April 30, 2009

Carried

14. New Business:

(a) Provincial Election: Polling station

(b) Geo Thermal systems and Septic systems: protect drinking water

(c) Provincial Emergency: Gaming grants available

(d) E-Mail: Ms. M. Chiang, Union of BC Municipalities

72/09 Moved and Seconded

(e) Audited Financial Statements

To accept the audited financial statements as presented by Auditor Naqvi

Carried

(f) Memorial Hall Open House

Memorial Hall Open House will be held on Friday, June 19 at 5:30 PM

15. Bring Forward Out of In-Camera

That Mr. Gary Willman has been appointed as Memorial Hall Interim Manager

16. Public and Press Time

17. Adjournment: 9:50 PM

Mayor

Administrator