

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

Mayor called the meeting to order at 7:00 PM

1. Approval of the Agenda

Moved and Seconded

(a) June 22, 2010

Carried

2. Approval of the Minutes

Moved and Seconded

(a) May 11, 2010: Special Meeting: Bylaw No. 461: Five Year Financial Plan and Bylaw No. 462:  
Tax Rates

Carried

Moved and Seconded

(b) May 13, 2010: Special Meeting: Bylaw No. 461 and 462: Adoption

Carried

Moved and Seconded

(c) May 18, 2010: Regular Council Meeting

Carried

3. Delegation and Petitions:

Moved and Seconded

(a) Financial Statement, 2009; Ms. E. Rogers, Chief Financial Officer  
To adopt the Financial Statement, 2009 as presented

Carried

4. Reports

(a) Public Works Foreman:

(b) Mayor Everett:

(c) Councillor Barber:

(d) Councillor Bell:

(e) Councillor Johnson:

(f) Councillor Main:

(g) Administrator Ida: **Facilities & Recreation Committee Meeting: Monday, June 28 at 4:15 PM**

5. Public and Press Time

6. Unfinished Business:

7. Requests for Grant In-Aid:

8. Requests for Support:

9. Correspondence for Information:

- (a) Ministry of Community Development: Feasibility Study Grant
  - (b) Village of Slocan: Ambulance Service
  - (c) Village of Slocan: Valhalla Provincial Park
10. Bylaws:
- (a) Bylaw No. 463: Official Community Plan: Third reading  
Moved and Seconded  
Read a third time by title and content  
Carried
11. Accounts Payable and Disbursements
- Moved and Seconded
- (a) Accounts Payable for the month of May, 2010: \$100,068.77  
To adopt the Accounts Payable for the month of May, 2010 as presented  
Carried
12. New Business:
- Moved and Seconded
- (a) Rescind: May 18, 2010, Item 8(a)  
“That the Council of the Village of Silverton does not approve the closure of the Creekside Campground for June 30<sup>th</sup> and July 1<sup>st</sup> as requested by the Silverton Community Club and that Council recommends the use of Dewis Park for the July 1<sup>st</sup> Celebrations”.
- (b) Recommendation: Facilities and Recreation Committee
- Moved and Seconded
- “That the Community Club be given use of the Creekside Campground for the July 1<sup>st</sup> Celebrations, and that they work with the Campground Attendant to provide access to Creekside campsites as needed”.
- Carried
- (c) New Denver May Day Committee: Citizen of the Year Awards
- Moved and Seconded
- That Council approve the request from the New Denver May Day Committee for \$50.00 to assist in the cost of the Citizen of the Year Awards
- Carried
- (d) RDCK: Community Development Grant
- Moved and Seconded
- (e) RDCK: Bylaw No. 2135, 2010: Community Sustainable Living Service Establishment
- Carried
- Opposed: Councillor Barber
- Moved and Seconded
- (f) RDCK: Bylaw No. 2136, 2010: Geospatial Information Service Establishment
- Carried
13. Bring Forward Out of In-Camera:
14. Public and Press Time:
15. Adjournment: 8:20 PM

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Mayor

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Administrator