

Mayor Everett  
Councillor Bell  
Councillor Johnson  
Councillor Barber: Absent  
Administrator Ida  
Valley Voice  
Ron Provan

1. Call to Order: 7:00 PM
2. Approval of the Agenda  
87/09 Moved and Seconded  
To adopt the agenda as presented with the addition of item 4(b): Ms. Caitlin Perry  
(a) July 21, 2009  
Carried
3. Approval of the Minutes  
88/09 Moved and Seconded  
To adopt the minutes of July 08, 2009 as presented  
(a) July 08, 2009  
Carried
4. Delegation and Petitions  
(a) Ms. Monika Smutney: Campground Report:  
(b) Ms. Caitlin Perry: Proposed New Denver – Silverton trail  
  
89/09 Moved and Seconded  
That Council support the New Denver –Silverton Trail Committee in their proposed project to build a trail between New Denver and Silverton.  
Carried
5. Reports  
(a) Public Works Foreman: Pump House: Electrical upgrade to existing system, swimming raft and ladder has been installed at Cooper’s Beach  
  
90/09 Moved and Seconded  
To approve the expenditure of \$6,379.30 to upgrade the existing system to the pump house  
Carried  
  
(b) Councillor Barber: Absent  
(c) Councillor Bell:  
(d) Councillor Johnson:  
(e) Administrator Ida: MIA Risk Manager: Report; Meeting with MR. Kris Nichols, Ministry of Community Development: Thursday, July 20; Office Assistant position: Ms. M. Smutney
6. Public and Press Time

7. Unfinished Business
  - (a) Memorial Hall: Fee Schedule  
  
91/09 Moved and Seconded  
To approve the Memorial Hall Revised Fee Schedule as presented by G. Willman, Interim Hall Manager.  
Carried  
  
(b) RDCK: Building Inspection Service  
  
92/09 Moved and Seconded  
That the Council of the Village of Silverton become a participant of RDCK Service 105 – Building Inspection as presented in the letter from RDCK of June 19, 2009.  
Carried
8. Proclamations
9. Requests for Grant In-Aid
10. Requests for Support
11. Correspondence for Information
  - (a) CMON: Annual General Meeting, September, 2009
12. Bylaws
13. Accounts Payable and Disbursements
14. New Business
15. Bring Forward Out of In-Camera
16. Public and Press Time
17. Adjournment: 7:35 PM

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Mayor

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Administrator