

Mayor Everett
Councillor Barber
Councillor Bell
Councillor Johnson
Administrator Ida

1. Call to Order: 7:00 PM
2. Approval of the Agenda
93/09 Moved and Seconded
(a) August 18, 2009
Carried
3. Approval of the Minutes
94/09 Moved and Seconded
(a) July 21, 2009
Carried
4. Delegation and Petitions
5. Reports
 - (a) Public Works Foreman: Written report
 - (b) Mayor Everett:
 - (c) Councillor Barber:
95/09 Moved and Seconded
To write a letter to BC Parks in regards to the diminishing number of Park Rangers in our area and the concern for high fire season and increased traffic on Slokan Lake.
Carried
 - (d) Councillor Bell: Written report
 - (e) Councillor Johnson:
 - (f) Administrator Ida:
6. Public and Press Time
7. Unfinished Business
8. Proclamations
9. Requests for Grant In-Aid
10. Requests for Support
 - (a) Ms. Barbara Mark: Jonathan White Client Support Group Society
96/09 Moved and Seconded
That Council approves the use of the Arena area for the Society to host the fundraiser event on the Silverton Arena area on September 19, 2009.
Carried
11. Correspondence for Information
 - (a) Slokan Lake Recreation Commission #6

- (b) BC Hydro: Funding available
- (c) Slokan District Chamber of Commerce
- (d) Letter: Genex Mining Company Ltd.

Direction to Administration: To write a letter to Genex Mining Company Ltd. to state that Council wholly supports Genex Mining Co Ltd.; however Council is unable to support the Glacier Howser Power Project at this time.

12. Bylaws

13. Accounts Payable and Disbursement

97/09 Moved and Seconded

(a) Accounts Payable: July, 2009 \$76,193.74

Carried

14. New Business

(a) Johnston Meier Insurance Agencies: Statement of values

(b) RDCK: Development Services

98/09 Moved and Seconded

That the Council of the Village of Silverton is in support of the Development Services as currently structured.

Carried

15. Bring Forward Out of In-Camera

16. Public and Press Time

17. Adjournment: 7:40 PM

Mayor

Administrator