

Present: Mayor Everett
Councillor Barber
Councillor Bell
Councillor Johnson
Councillor Main
Acting Chief Administrative Officer E. Rogers

Mayor Everett called the meeting to order at 7:00 PM

1. Approval of the Agenda

Moved and Seconded

To approve the agenda, as amended

(a) September 21, 2010

Carried

2. Approval of the Minutes

Moved and Seconded

(a) July 20, 2010: Regular Council Meeting

Carried

3. Delegation and Petitions: None

4. Reports

(a) Public Works Foreman:

(b) Mayor Everett:

(c) Councillor Barber:

(d) Councillor Bell:

(e) Councillor Johnson:

(f) Councillor Main:

(g) CFO Rogers : Facilities & Recreation Committee Meeting: Monday, September 27th at 4:15 PM

Moved and Seconded

Acting CAO Rogers authorized to apply for funding under the Community Tree Planting Program.

Carried

5. Public and Press Time: None

6. Unfinished Business: None

7. Requests for Grant In-Aid: None

8. Requests for Support: None

9. Correspondence for Information:

(a) Strata Corp N36, Silver Cove Drive

Mayor Everett will draft a letter specifying more clearly what council would like to see with regards to the Strata cleaning up and maintaining their property along the highway, in exchange for snow plowing in the cul de sac.

(b) Friends of Silverton Memorial Hall

Moved and Seconded

The Village of Silverton accepts the Friends of Silverton Memorial Hall's most generous offer of purchasing and donating to the Village, a portable defibrillator to be kept at the Memorial Hall.

Carried

10. Bylaws: None

11. Accounts Payable and Disbursements

Moved and Seconded

(a) Accounts Payable for the month of July, 2010: \$211,738.98.

To adopt the Accounts Payable for the month of July, 2010 as presented

Carried

Moved and Seconded

(b) Accounts Payable for the month of August 2010: \$44,302.05

To adopt the Accounts Payable for the month of August 2010 as presented

Carried

Moved and Seconded

(c) Financial Report for the month of July 2010

To adopt the financial report for the month of July 2010 as presented

Carried

Moved and seconded

(d) Financial Report for the month of August 2010

To adopt the financial report for the month of August 2010 as presented

Carried

12. New Business:

(a) AKBLG Workshop in Nelson, October 13, 2010

Moved and Seconded

Approved \$500.00 to allow Mayor Everett, Councillor Bell and Councillor Johnson to attend the AKBLG Workshop in Nelson, October 13, 2010

Carried

(b) Fall Chapter Meeting of the Local LGMA in Kaslo - cancelled

(c) B.C. Hydro power outages

Councillor Bell will follow up

(d) Norris donation for playground equipment

Moved and seconded

A bench and plaque will be placed at the playground acknowledging the generous donation of Mac and Clara Norris and their contribution to the playground. A plaque will also be purchased for the bench donated to the Village by the Norris' which sits at the Memorial Hall.

Carried

(e) Recording of Council Meetings by the public

Moved and Seconded

A policy will be prepared allowing the tape recording of Council and Committee meetings only if the person who is recording lets it be known at the beginning of the meeting, so that everyone is aware they are being recorded.

Carried

13. Bring Forward from In Camera: None

14. Public and Press Time:

15. Adjournment: 8:05 PM

Mayor

Acting Chief Administrative Officer