

Present:

Mayor Everett

Councillor Bell: absent

Councillor Barber

Councillor Johnson

Councillor Main

Linda Laktin, Cheryl Butchart, Kathy Provan, Ty Capelle, Fred Fontaine

Valley Voice

1. Call to Order: 7:00 PM
2. Approval of the Agenda
  - (a) September 15, 200999/09 Moved and Seconded  
To adopt the agenda as presented with the following addition 4(b) Memorial Hall: Mr. Gary Willman, Interim Manager and 7(d) Memorial Hall Management  
Carried
3. Approval of the Minutes  
100/09 Moved and Seconded
  - (a) August 18, 2009Carried
4. Delegation and Petitions
  - (a) Campground Attendant: Ms. Monika Smutny
  - (b) Memorial Hall: Mr. Gary Willman, Interim Manager
5. Reports
  - (a) Public Works Foreman:
  - (b) Mayor Everett:
  - (c) Councillor Barber:
  - (d) Councillor Bell
  - (e) Councillor Johnson:
  - (f) Councillor Main:
  - (g) Administrator Ida:
6. Public and Press Time
7. Unfinished Business
  - (a) Official Community Plan: Schedule Meeting to Review OCP: schedule October
  - (b) Letter: Healthy Housing Society101/09 Moved and Seconded  
That Councillor Main be appointed representative from the Village of Silverton to sit on the advisory committee to the Healthy Housing Society.  
Carried
  - (c) Johnson Meier Insurance Agencies: Statement of Values

(d) Memorial Hall Management

102/09 Moved and Seconded

That a Committee of Mayor Everett, Councillor Johnson, Councillor Main and Mr. Gary Willman be struck to prepare guidelines for the Requests for Proposal contract to be presented at the October meeting.  
Carried

8. Proclamations

9. Requests for Grant In-Aid

10. Requests for Support

11. Correspondence for Information

12. Bylaws

(a) Animal and Poultry Regulation Bylaw No. 460 – 2009: Table to next meeting

13. Accounts Payable and Disbursements

102/09 Moved and Seconded

(a) Accounts Payable: August, 2009 \$50,534.88

Carried

Financial Statement: July and August, 2009: Table to next meeting

14. New Business

103/09 Moved and Seconded

(a) Western Economic Diversification Canada: Community Adjustment Fund

That the Council of the Village of Silverton accept the offer of financial assistance under the Community Adjustment Fund to construct a shower washroom in the Silverton Community Campground contract as presented

Carried

(b) Appointments 2009: Amendments

To amend the 2009 appointments to read:

Court of Revision: Councillor Main

Recreation Commission #6: Councillor Main

Finance Committee: Councillor Main

Signing Authority: Councillor Barber

Silverton Community Club: Councillor Barber

15. Bring Forward Out of In-Camera

16. Public and Press Time

17. Adjournment: 7:45 PM

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Mayor

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Administrator