

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

1. Call to Order: 7:00 PM
2. Approval of the Agenda
104/09 Moved and Seconded
To approval the agenda with the addition of 4(a) RCM Police and 4(b) Christmas by the Lake
(a) October 20, 2009
Carried
3. Approval of the Minutes
105/09 Moved and Seconded
(a) September 15, 2009
Carried
4. Delegation and Petitions
(a) RCM Police: Constable Barrie
(b) Silverton Community Club:
(c) Christmas by the Lake
106/09 Moved and Seconded
That the Council of the Village of Silverton grant the Christmas by the Lake committee the use of the area in front of the Gallery on December 4, 5 and 6, 2009 and recommend that the Committee remove the wooden structures in a timely manner
Carried
5. Reports
(a) Public Works Foreman: Written report
(b) Mayor Everett:
(c) Councillor Barber: no report
(d) Councillor Bell: Written report
(e) Councillor Johnson: Written report
(f) Councillor Main: Draft of Facilities Operation Policy: Table to next meeting
(g) Administrator Ida: no report
6. Public and Press Time
7. Unfinished Business
(a) Campground Washroom
107/09 Moved and Seconded
That Council approve the plans for the new washrooms as presented
Carried

(b) Request for Proposals: Memorial Hall
108/09 Moved and Seconded
That Council approve the advertisement "Request for Proposals to manage Memorial Hall" as presented and that the advertisement be submitted to the Valley Voice for the next edition.
Carried

8. Proclamations
9. Requests for Grant In-Aid
10. Requests for Support

11. Correspondence for Information
 - (a) Yellowhead Road & Bridge: Meeting: Councillor Bell, Councillor Johnson and Mayor Everett
 - (b) Slocan Lake Recreation Commission #6: Draft minutes
 - (c) West Kootenay Regional Housing Forum: Invitation: Councillor Johnson

12. Bylaws

108/09 Moved and Seconded
That the first and seconded reading be adopted as presented with change to item 3.10 to read:
Annual licence fee of \$10.00

 - (a) Animal and Poultry Regulation Bylaw No. 460 – 2009:
Carried

13. Accounts Payable and Disbursements

109/09 Moved and Seconded

 - (a) Accounts Payable: September, 2009: 46,542.85
Carried

8:00 PM Recess for five minutes

110/09 Moved and Seconded

 - (b) Financial Statement: July and August, 2009 as presented
Carried

14. New Business
 - (a) Sub-Regional Strategy for Community Sustainability
Councillor Bell and Councillor Barber will attend

 - (b) Application for an amendment to Zoning Bylaw: Mr and Mrs R. Mills

111/09 Moved and Seconded
To approve the application for variance to change the minimum setback from 20 feet to 16 feet 6 inches as presented to build a covered deck addition to the present single family dwelling.
Carried

 - (c) Request for travel allowance

112/09 Moved and Seconded
That Council approve the travel allowance for Councillor Johnson to Nelson and Castlegar.
Carried

15. Bring Forward Out of In-Camera
16. Public and Press Time
17. Adjournment: 8:15 PM

Mayor

Administrator