

Present:

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

1. Call to Order: 7:00 PM
2. Approval of the Agenda  
Moved and Seconded  
(a) November 17, 2009  
Carried
3. Approval of the Minutes  
Moved and Seconded  
(a) October 20, 2009  
Carried
4. Delegation and Petitions
5. Reports
  - (a) Public Works Foreman: Written report
  - (b) Mayor Everett: Meeting with Columbia Basin Trust, Corporal Bowden will be transferred in January to Vernon, BC
  - (c) Councillor Barber: Meeting with Silverton Community Club
  - (d) Councillor Bell: Written report
  - (e) Councillor Johnson: Written report
  - (f) Councillor Main: Written report, slash burning. Recommend that Council look into air quality and open burning bylaw
  - (g) Administrator Ida: No report
6. Public and Press Time
7. Unfinished Business  
Moved and Seconded
  - (a) Facilities Operation Policy  
Carried
8. Requests for Grant In-Aid  
Moved and Seconded
  - (a) Reading Centre  
To grant the New Denver Reading Centre with a grant of \$200.00 to support the Reading Centre due to provincial cuts in funding.  
Carried

Moved and Seconded  
Recommend that a letter be sent to the appropriate government agencies to protest the cuts to the New Denver Reading Centre.  
Carried

9. Requests for Support
10. Correspondence for Information
  - (a) Letter: Healthy Housing Society
  - (b) Slokan Lake Recreation Commission #6: Draft minutes
  - (c) Letter: Rural BC Secretariat
  - (d) Letter: Ministry of Environment: BC Parks
11. Bylaws
  - (a) Animal and Poultry Regulation Bylaw No. 460 – 2009:  
Letters: Ms. M. Vanish, Ms. Barbara Broughton, Ty and Cynthia Capelle  
Speakers: Mr. Ron Provan, Ms. Cheryl Butchart, Ms. Alicia Brooks  
  
Moved and Seconded  
Third Reading of Animal and Poultry Regulation Bylaw No. 460 - 2009  
Carried
12. Accounts Payable and Disbursements  
Moved and Seconded
  - (a) Accounts Payable: October, 2009: \$23,005.68  
Carried
13. New Business  
Moved and Seconded
  - (a) Application for an amendment to Zoning Bylaw: Mr. M. Gordon, Hume Street  
That Council approves the application for setback variance to replace a front porch.  
Carried
  - (b) Application for Study Grant: Climate Action Plan:  
Authorization: That Administration research the availability of a study grant.
  - (c) Department of Highways: Liaison  
Moved and Seconded  
That Councillor Johnson be appointed as Liaison to the Department of Highways  
Carried
  - (d) Western Economic Diversification Canada: Recreational Infrastructure Canada Program
  - (e) RDCK: Minute taking training session, November 30, 2009 in Nelson  
Moved and Seconded  
That Council approve Administrator Ida to attend the training session in Nelson as presented.  
Carried
14. Bring Forward Out of In-Camera
  - (a) Silverton Community Club: “Recycle Building” Lease and approval of temporary shelter for huts
15. Public and Press Time
16. Adjournment: 8:15 PM

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Mayor

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Administrator