

Regular Meeting  
December 15, 2010  
7:00 PM, Fire Hall Meeting Room

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, as amended  
Moved and Seconded  
To approve the agenda, as amended  
(a) December 15, 2010  
Carried
2. Approval of the Minutes  
Moved and Seconded  
(a) November 16, 2010: Regular Council Meeting  
Carried  
Moved and Seconded  
(b) December 7, 2010: Special Meeting  
Carried
3. Delegation and Petitions:  
(a) Linda Laktin, Friends of Silverton Memorial Hall  
Linda Laktin from the Friends of Silverton Memorial Hall presented Council with a portable defibrillator to be stored at the Memorial Hall and available for all users of the Memorial Hall.
4. Reports  
(a) Public Works Foreman: Reminder to the public to remove personal property from the boulevards to accommodate snowplowing. Repeat offenders will be sent a letter.  
(b) Mayor Everett:  
(c) Councillor Barber: Christmas by the Lake most successful yet  
(d) Councillor Bell:  
(e) Councillor Johnson: Hospital Board – CT Scanner not leaving Castlegar, Trail Helipad opened  
(f) Councillor Main: RCMP presence has declined since meeting with RCMP November 10, 2010  
(g) CFO Rogers : **Facilities & Recreation Committee Meeting for December 2010 - Cancelled**
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) Genex Mining Company Ltd.

(b) Village of New Denver – Garbage Bin Collection

After a discussion it was:

Moved and Seconded

To table the decision on continuing to have New Denver pick up the garbage in the garbage bin until further information was received including:

1. The cost of a Hydraulic Lift for Silverton's Truck
2. The frequency of pick ups
3. The cost of Silverton picking up the garbage in the bin
4. Find out who the businesses are that use the bin

Carried

10. Bylaws

(a) Moved and Seconded

Reconsideration and adoption of Bylaw No. 464 – 2010: to amend the Village of Silverton Garbage and Control Bylaw No. 433 – 2005 and Schedule “A” No. 455 – 2009  
Carried

(b) Moved and Seconded

Reconsideration and adoption of Bylaw No. 465 – 2010: to amend the Village of Silverton Water Rates and Regulations Bylaw Schedule “A” No. 440 – 2006 and Water Rates and Regulations Bylaw Schedule “B” No. 442 – 2006  
Carried

11. Accounts Payable and Disbursements

Moved and Seconded

(a) Accounts Payable for the month of November, 2010: \$35,086.54

To accept the Accounts Payable for the month of November, 2010 as presented  
Carried

Moved and Seconded

(b) To accept the financial report for the month of October 2010

Carried

Moved and Seconded

(c) To accept the financial report for the month of November 2010

Carried

12. New Business:

(a) 2011 Appointments

Moved and Seconded

To approve the 2011 appointments per attached schedule  
Carried

(b) 2011 Economic Development Commission and Regional District Recreation Commission #6 appointments

Moved and Seconded

To approve the appointment of Ryan Butler to the Economic Development Commission and Linda Laktin to the Regional District Recreation Commission #6 Board of Directors

Carried

13. Bring Forward from Facilities and Recreation Meeting, November 29, 2010

Moved and Seconded

To approve the recommendations from the 2010 Campground Attendant:

- The sani-dump not to be located in the Main Campground near the new washrooms and that a new site be found.
- Reservations to be kept simple and limit group reservations, 6 sites or more, to the Creekside campground only, in 2011
- More than one family sharing a site to be charged an additional \$10 per night, or \$15 per night in a lakefront site, for 2011

Carried

14. Public and Press Time: None

15. Adjournment: 8:00 PM

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Mayor

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Acting Chief Administrative Officer