

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

Mayor Everett called the meeting to order

1. Call to Order: 7:00 PM
2. Approval of the Agenda  
126/09 Moved and Seconded  
To accept the agenda with the addition of item 4(a) Delegation: Mr. Bearham and item 10(e)  
Letter: New Denver Reading Centre  
(a) December 15, 2009  
Carried
3. Approval of the Minutes  
127/09 Moved and Seconded  
(a) December 01, 2009  
Carried
4. Delegation and Petitions:  
(a) Silverton Gallery: Mr. Howard Bearham
5. Reports  
(a) Public Works Foreman:  
(b) Mayor Everett: Congratulations to the Silverton Community Club and Armand Lange on the success of the 3<sup>rd</sup> Annual Christmas by the Lake event.  
(c) Councillor Barber: Verbal report  
(d) Councillor Bell: Written report  
(e) Councillor Johnson: Written report  
(f) Councillor Main: Verbal report  
(g) Administrator Ida: Schedule of Holiday Office Hours
6. Public and Press Time
7. Unfinished Business
8. Requests for Grant In-Aid  
128/09 Moved and Seconded  
(a) Chamber of Commerce  
That Council approve \$275.00 Grant-In-Aid to the Chamber of Commerce as per budget item.  
Carried
9. Requests for Support
10. Correspondence for Information

(a) Letter: Village of New Denver – Ambulance Service  
129/09 Moved and Seconded  
To write a letter to the Minister of Health Services in support of the letter from the Village of New Denver in regards to concerns regarding ambulance service in remote communities.  
Carried

- (b) Letter: Community Fruit Trees Harvesting Project
- (c) Letter: Dave Good and Alison Gale
- (d) Invitation: Katrine Conroy, MLA
- (e) Letter: New Denver Reading Centre

11. Bylaws

12. Accounts Payable and Disbursements

130/09 Moved and Seconded

- (a) Accounts Payable: November, 2009: \$124,766.04

To approve the accounts payables for the month of November, 2009 as presented

Carried

13. New Business

- (a) Application for a Boulevard Improvement: Mr. S. Brache

Instruction to Administration: To send a letter to Mr. Brache that the application is declined due to contravention of the Boulevard Bylaw No 454 - 2009

- (b) Appointments: 2010

131/09 Moved and Seconded

That Council approve the 2010 Appointments with the following addition:

Facilities and Recreation Committee: Councillor Main

Staffing Committee: Alternate Councillor Main

And that the Community Advisory Committee be deleted from the list of 2010 appointments

And that the Acting Mayor Schedule for 2010 be the same as the 2009 schedule

Carried

- (c) Council Meeting Schedule: 2010

14. Bring Forward Out of In-Camera

- (a) Silverton Community Club: Rental agreement

15. Public and Press Time

16. Adjournment: 8:00 PM

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Mayor

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Administrator