

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 5, 2017 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor G. Waterman
Councillor R. MacLeod

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED and seconded that the legion letter requesting support for a fly by, by RCAF Aircraft be added to the agenda.

CARRIED

MOVED and seconded that a discussion regarding a “revised” summer Council meeting schedule be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 15, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held May 23, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held May 23, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held May 31, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Interim Fire Chief - 1st Qtr Report 2017.

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman - Vancouver Island Library Board Meeting held May 27, 2017.

MOVED and seconded that the report be received.

CARRIED

Strathcona Regional District - Bylaw No. 275 – Strathcona Emergency Program Service Establishment Bylaw 2004, Amendment No. 2.

MOVED and seconded that the report be received.

CARRIED

WHEREAS the Strathcona Regional Board is considering the adoption of Bylaw No. 275 which would increase the annual requisition limit contained in Strathcona Emergency Program Service Establishment Bylaw 2004;

AND WHEREAS the Regional Board has proposed that Bylaw No. 275 be approved with the consent of at least 2/3 of the service participants in accordance with s.349 of the Local Government Act;

AND WHEREAS the Village of Gold River is a participant in the Strathcona Emergency Program service;

AND WHEREAS the annual requisition limit for the service has not been increased since the service was originally established;

AND WHEREAS the proposed amendment is not considered significant enough to warrant seeking the approval of the electors by assent voting or alternative approval process;

NOW THEREFORE the Council of the Village of Gold River hereby consents to the adoption of Bylaw No.275 by the Strathcona Regional Board and that the Strathcona Regional District be so advised.

MOVED and seconded.

CARRIED

Deputy Treasurer - Accounts Payable Listing May 2017.

MOVED and seconded that the report be received.

CARRIED

Larry Plourde – NSEDC

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Council wishes to acknowledge Les Barrie and Paul Lum for achieving 20 year Service Medals as Volunteers to the Gold River Fire Department. These Medals are issue by the Governor General of Canada in recognition of exemplary long term service. The Medals will be presented

to Les and Paul at the Fire Hall and Council wishes to express its appreciation for their 20 Years of Volunteer Service to the Gold River Fire Department serving the residents of Gold River.

Council offered their thanks of service for the 20 years.

Mayor Unger updated Council regarding the 911 outage issue Saturday, April 22 while the long distance phone system was “down” and the support efforts that were put forward by the RCMP/Health Clinic/Ambulance Service/Volunteer Fire Department. Each of these groups continue to advocate for cell service coverage in Gold River and along Highway 28 in order to facilitate contact for emergency services and the 911 interruption for approximately 12 hours on that day exemplifies the importance of a communication option such as cell service. Mayor Unger advised Council he has brought forward this item on the Strathcona Regional District Agenda for June 7 to help us advocate for cell service in our area.

The Campbell River ATV Club is planning an ATV ride to Gold River on Father’s Day Weekend entering Gold River through the Scout Lake Area and the RCMP has permitted access to Gas Station/Ridge View Motel/Ridge Pub. Councillor Curr outlined that the ATV’s will not travel on the walking trails and a route over old logging roads/skidder trails has been identified.

CORRESPONDENCE

1. Daniel Kornylo and Amber Pitt, Gold River Secondary School regarding Canada Wide Science Fair – Team BC.
2. Annie James, Human Resources Administrator, School District 84 regarding afternoon meeting with the Board of Education, June 12, 2017.
3. Charmaine Enns, MD, MHSC, FRCPC, Medical Health Officer regarding Local Health Area Profiles.
4. R. Hoffman, President, Royal Canadian Legion, Branch 270 regarding a request for assistance with replacing the Legions Flag Pole.
5. Andy Adams, Mayor, City of Campbell River regarding TLA Membership of North Island Communities.

6. Mariah Patterson, Administrative Assistant, Vancouver Island Regional Library regarding the latest edition of “From the Board Table (May 27 Edition)”.
7. Royal Canadian Legion regarding request for support letter for a fly by, by RCAF Aircraft as low as 500 feet.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that it is confirmed that Council will attend the joint meeting on June 12, 2017 with the School District Board.

CARRIED

MOVED and seconded that Council support the request for assistance with replacing the Legions Flag Pole by providing assistance from our Public Works Crew with the concrete cutter and manlift.

CARRIED

MOVED and seconded that the request by the Gold River Legion for a support letter for a fly by, by RCAF Aircraft as low as 500 feet be sent in support of the Remembrance Day Celebration being held in Gold River November 11, 2017.

CARRIED

NEW BUSINESS

Summer Council Meeting Schedule

MOVED and seconded that the Council Meeting Schedule be amended to one (1) meeting in July on Tuesday, July 4th, 2017 at 7:00 p.m. with the July 17, 2017 meeting being cancelled and one (1) meeting in August on Tuesday, August 8, 2017 at 7:00 p.m. with the August 21, 2017 meeting being cancelled.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 8:24 p.m.

RISE AND REPORT

The Council rose at 8:30 p.m. Council approved terms for a lease agreement for one of the village facilities.

TERMINATION

MOVED and seconded that the meeting move to In-Camera.

Time: 8:30 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator