

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 3, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman

STAFF: Ms. S. Rich, Deputy Clerk

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 20, 2014.

MOVED that the minutes be approved as circulated.

CARRIED

MOVED that Council reconsider the tabled item regarding the Sister City Program Report presented by Councillor Arcus at a regular meeting after Council has adopted the 2014 budget.

CARRIED

REPORTS

M. Lott, Program Manager - 2014 February Fitness Month Revision.

MOVED that the report be received.

CARRIED

MOVED that Council approve the revised dates for free skating during February Fitness Month on Friday, February 21st and February 29th, 2014.

CARRIED

Councillor Waterman - VIRL – Annual General Meeting held January 18, 2014.

MOVED that the report be received.

CARRIED

Deputy Clerk - Jack Christensen Centre Policy.

MOVED that the report be received.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2014 for the Community Restorative Justice Society and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2014 for the Gold River Food Bank and that the \$225.00 fee toward utility/hydro costs be waived.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2014 for the Gold River Museum & Archive Society and that the \$225.00 fee toward utility/hydro costs apply.

CARRIED

Administrator - 2014 Assessment Muchalat Industries Ltd.

MOVED that the report be received.

CARRIED

Councillor Arcus - Nootka Sound Watershed Society Meeting held January 15, 2014.

MOVED that the report be received.

CARRIED

CORRESPONDENCE

1. Gold River Scouts and Girl Guides regarding request to proclaim February 16-22, 2014 as Scout/Guide Week in Gold River.
2. Selina Robinson, MLA, Official Opposition Critic for Local Government and Sports regarding request for comment on proposed changes to municipal election legislation.
3. Tom Campbell, Royal Canadian Legion, BC/Yukon Command regarding advertisement in the 2014 Military Service Recognition Book.

MOVED that the correspondence be received.

CARRIED

The Gold River Scouts and Girl Guides were present to read the proclamation and request Council to proclaim February 16-22, 2014 as Scout/Guide Week in Gold River.

MOVED that Council proclaim February 16-22, 2014 as Scout/Guide Week in Gold River and that the Mayor sign the proclamation.

CARRIED

MOVED that Council approve the purchase of a business card size ad at the cost of \$260.00 for the Royal Canadian Legion, BC/Yukon Command 2014 Military Service Recognition Book.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the Community Charter Section 90(1)(g) litigation or potential litigation affecting the municipality.

Time: 8:10 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:30 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:30 p.m.

CARRIED

C. Anderson Mayor

S. Rich Deputy Corporate Administrator

Certified correct by the Corporate Administrator

S. Rich Deputy Corporate Administrator