

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, April 20, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 8:10 p.m.

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

STAFF: Mr. L. Plourde, Administrator

The 2015 Financial Plan Public Presentation was held at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 8:10 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 7, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Gold River Golf Club Financial Assistance.

MOVED that the report be received.

CARRIED

MOVED that, pending notification, Council intends to offer an interest-free loan of \$20,000 to the Gold River Golf Club, to be used for the replacement of the irrigation pond, pond liner, controllers, and sprinkler heads, for a term of five years.

CARRIED

Councillor Waterman - VIRL Board Meeting held March 28, 2015.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Council reported on their attendance at the AVICC Convention held April 10-12, 2015 in Courtenay.

Councillor Waterman reported on the Area 25 Fisheries Roundtable Meeting he attended April 9, 2015 in Campbell River.

Councillor Waterman provided an update on the Saunders Creek Bridge provided to him by Gold River Emcon Services. There are plans for a temporary bypass to allow for the necessary bridge repairs. The Administrator was requested to arrange a meeting with representatives from the Ministry of Highways, Courtenay Office at their earliest convenience.

BYLAWS

For second reading:

“2015 Financial Plan Bylaw No. 694, 2015”.

MOVED that Bylaw No. 694, 2015 being the “2015 Financial Plan Bylaw No. 694, 2015” be read the second time as amended.

CARRIED

Mayor Unger OPPOSED

CORRESPONDENCE

1. Claire Trevena, North Island, MLA letter to Joe Natale, Telus Corporation, President & CEO regarding cell coverage across North Island including Along Highway 28. (includes copy of Mayor Unger’s letter to Joe Natale of Telus Corporation).
2. Allan Jones, Chairman, National Wall of Remembrance Association (NWORA) regarding advertising in the Remembrance Magazine fundraiser for the National Wall of Remembrance.
3. Chuck Syme, Immediate Past President and Service Officer, Royal Canadian Legion Gold River Branch #270 regarding request for in-kind donation of dump fees associated with the

proposed interior renovation of the Legion washrooms and main access to provide wheelchair accessibility, and a request for a letter of support of the Legion's grant application to the Enabling Accessibility Fund for funding for the wheelchair accessibility renovation project.

MOVED that the correspondence be received.

CARRIED

Council advised a Legion representative would need to be present to speak to their Grant-in-Aid request for waiver of dump fees and respond to any Council questions.

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: 8:45 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:10 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:10 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator