

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 15, 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

ABSENT: 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 a discussion regarding the North Island Destination Development Planning Session in Courtenay on Wednesday, May 17th, 2017 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 1, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - The Lodge at Gold River – Liquor Primary License Application.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council opt out of the process and not provide comment on the Liquor Primary License application for The Lodge at Gold River.

CARRIED

Deputy Clerk - Nimpkish Park – Off Leash Dog Area.

MOVED and seconded that the report be received.

CARRIED

Council will look at the Off Leash Dog Park as part of the Nimpkish Park revitalization review.

Administrator - Gold River Golf Course Insurance.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approves the Service Provider Agreement between the Village of Gold River and the Gold River Golf Society dated May 15, 2017.

CARRIED

MOVED and seconded that Council agrees to maintain property insurance for the Gold River Golf Society assets (Clubhouse) if available from the Municipal Insurance Association of BC.

CARRIED

Administrator - Strathcona Regional District Municipal Service Agreement.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council enter into the Municipal Service Agreement with the Strathcona Regional District and that the Mayor and Administrator be authorized to sign the Agreement on behalf of the Village of Gold River.

CARRIED

Administrator - Asset Management Proposal Review.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council award the Asset Management Project to Onsite Engineering Ltd. at the estimated cost of \$24,555.00 plus GST.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger advised Council he requested Councillor Waterman to attend the North Island Destination Development Planning Session to be held Wednesday, May 17, 2017 in Courtenay sponsored by Tourism Vancouver Island and Destination BC in partnership with the Ministry of Jobs, Tourism and Skills Training.

MOVED and seconded that expenses be approved for Councillor Waterman to attend the North Island Destination Development Planning Session on Wednesday, May 17, 2017 in Courtenay in accordance with Village Policy.

CARRIED

CORRESPONDENCE

1. Michael Dinesen, Bylaw Compliance Officer, Comox Strathcona Waste Management Services, News Release regarding CSWM Launches Illegal Dumping Prevention Program.
2. Renata N. Hale, Manager of Strategic Initiatives, Municipal Finance Authority of BC regarding MFABC Survey – Socially Responsible Investing.
3. Crystal Dunahee, President, Child Find BC regarding proclaiming May as Missing Children's Month and May 25, 2017 as Missing Children's Day.
4. Lorraine Copas, Executive Director, Social Planning & Research Council of BC (SPARC) regarding Access Awareness Day – June 3, 2017 – Accessible Communities are Inclusive Communities.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council proclaim May as Missing Children's Month and May 25, 2017 as Missing Children's Day; that the Mayor sign the proclamation and the proclamation be posted.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:00 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator