

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 16, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

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

ABSENT: Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

MOVED that the correspondence from Jennifer Holbrook on behalf of Little Dino's Board of Directors be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 3, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held February 10, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - BC Ombudsperson – Notice of Files Closed.

MOVED that the report be received.

CARRIED

Deputy Clerk - JCC Rental Policy – 2015 Discounted Rent/Free Use – Gold River Museum and Archive Society.

MOVED that the report be received.

CARRIED

MOVED that Council approve free use of space at the Jack Christensen Centre for the year 2015 for the Gold River Museum & Archive Society and that the \$225.00 fee toward utility/hydro costs apply, in accordance with the JCC Rental Policy.

CARRIED

Administrator - Nimpkish Park Spray Park Project.

MOVED that the report be received.

CARRIED

MOVED that the report be tabled to the March 2, 2015 Regular Council Meeting.

CARRIED

Councillor Begon OPPOSED

COUNCIL INFORMATION ITEMS

Mayor Unger reported on:

Strathcona Regional District

- Chair Jim Abram was elected to UBCM

Solid Waste Meeting

- Al Langdon reported on MMBC
- Landfill gas to be captured/burned
- Organic Program – trial program being done in the Comox Valley

Regional Hospital Progress

- Public presentation to be held Thursday, March 12, 2015 at 7:00 p.m. at Timberline School, Campbell River.

The Administrator reminded Council of the following Meetings:

1. Emergency Program – EOC Training Seminar – 6:00 p.m. Wednesday, February 18, 2015, in Council Chambers.
2. C2C Forum – date to be determined for Forum Luncheon prior to March 31, 2015.

CORRESPONDENCE

1. Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding N SEDC Community Forest Agreement.
2. Honour Denis Lebel, P.C., M.P., Federal Minister of Infrastructure regarding Wastewater Systems Effluent Regulations and federal investments in wastewater infrastructure.
3. Neil Belganer, Executive Director, BC Aboriginal Network on Disability Society regarding request for support for “*BC Without Barriers – Assisting Aboriginal Individuals and Families Living with a Disability in British Columbia*” initiative.
4. Deryk Lee, President, Public Works Association of BC regarding National Public Works Week, May 17-23, 2015 – “Community Begins Here”.
5. Terry Webster, Powell River BC regarding request for support of Moratorium to allow BCUC to review proposed Site C Project.
6. VIRL – from the Board Table – January 24, 2015 newsletter.
7. Ian Borenheim, RFT, Engineering Technician, Ministry of Forests, Lands and Natural Resource Operations, Campbell River Natural Resource District regarding Head Bay Forest Service Road Realignment Project Update.
8. Jennifer Holbrook, President, Little Dino’s Board of Directors regarding request for the Village of Gold River to pay for the installation of a door chime at the Little Dino’s Day Care Centre in the Jack Christensen Centre.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Mayor Unger - Gold River 50th Birthday Celebration.

Council discussed ideas/options for the 50th Birthday Celebration.

MOVED that Premier Christy Clark or Designated be invited to attend our 50th Birthday Celebration in August 2015.

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: 8:28 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:45 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:45 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator