

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 18, 2018 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 R. MacLeod  
Councillor G. Waterman

**STAFF:** Mr. L. Plourde, Administrator

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### **CALL TO ORDER**

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

### **INTRODUCTION OF LATE ITEMS**

MOVED and seconded that the agenda be amended to add the following Correspondence:

- Premier John Horgan – UBCM 2018 Meeting Requests
- Selina Robinson, Minister, Ministry of Municipal Affairs and Housing  
– UBCM 2018 Meeting Requests
- BC Hydro – UBCM 2018 Meeting Requests
- BC Assessment – UBCM 2018 Meeting Requests

### **APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as amended.

**CARRIED**

### **ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held June 4, 2018.

MOVED and seconded that the minutes be adopted as circulated.

**CARRIED**



Minutes of the Special Council Meeting held June 11, 2018.

MOVED and seconded that the minutes be adopted as circulated.

**CARRIED**

Minutes of the Public Hearing held June 12, 2018.

MOVED and seconded that the minutes be adopted as circulated.

**CARRIED**

Minutes of the Special Council Meeting held June 12, 2018.

MOVED and seconded that the minutes be adopted as circulated.

**CARRIED**

**REPORTS**

M. McLean, Deputy Treasurer – 2017 Annual Report

MOVED and seconded that the report be received.

**CARRIED**

MOVED and seconded that the 2017 Annual Report be approved.

**CARRIED**

M. McLean, Deputy Treasurer – Gold River Golf Course – Financial Statements

MOVED and seconded that the report be received.

**CARRIED**

L. Plourde, Administrator – Economic Development Strategy Report

MOVED and seconded that the report be received.

**CARRIED**

MOVED and seconded that the report be Economic Development Strategy be adopted.

**CARRIED**

A handwritten signature in black ink, appearing to be the initials 'L.P.' or similar, located at the bottom right of the page.

M. McLean, Deputy Treasurer – AP Cheque Listing May 2018

MOVED and seconded that the report be received.

**CARRIED**

**COUNCIL INFORMATION**

- Notice of the Economic Development Presentation scheduled for June 26, 2018 4:00 – 7:00 pm at the Curling Club Lounge was provided to Council and notice has been posted on the website and will be posted on the Arena Marquis.
- Councillor Begon thanked the 11 volunteers who participated in the Broom Busting Event held June 10, 2018.
- Mayor Unger reported on his attendance at the FCM Conference held in Halifax during June, which was funded by the Strathcona Regional District to attend the Recycling Waste to Energy presentation to gather information for the Regional District Solid Waste Program.

**BYLAWS**

**Official Community Plan Bylaw No. 705, 2018**

MOVED and seconded that Bylaw No. 705, 2018 being the "Official Community Plan Bylaw No. 705, 2018" be adopted.

**CARRIED**

**Zoning Bylaw No. 706, 2018**

MOVED and seconded that Bylaw No. 706, 2018 being the "Zoning Bylaw No. 706, 2018" be adopted.

**CARRIED**

**Election Procedures Bylaw No. 712, 2018**

MOVED and seconded that Bylaw No. 712, 2018 being the "Election Procedures Bylaw No. 712, 2018" be adopted.

**CARRIED**

**CORRESPONDENCE**

MOVED and seconded that the correspondence be received.

**CARRIED**



- Gold River Golf and Country Club - Grant in Aid re 2018 Property Taxes
- Gold River Futures Society – Gold River Millennium Site

MOVED and seconded that the request by the Gold River Futures Society that the Village assume responsibility for on-going maintenance of the Gold River Millennium Site not be approved and that Staff forward a letter thanking the Futures Society and that another volunteer group will be sought.

**CARRIED**

- Gold River Lions Club – Request for Support - 2018 Wood to Wonder Event

MOVED and seconded that the request by the Gold River Lions Club be approved for a \$5,000 Grant in Aid for 1<sup>st</sup> and 3<sup>rd</sup> prizes for the 2018 Wood to Wonder Event being held August 23 – 26, 2018.

**CARRIED**

- BC Rural Dividend Fund – 5th Intake Closes July 31, 2018

The Administrator will arrange a meeting the week of June 25<sup>th</sup> with Mayor & K. Lachman to discuss options.

- National Airlines Council of Canada – Cross-country Consultations on Air Passenger Rights and the Aviation Ecosystem
- Premier John Horgan – UBCM 2018 Meeting Requests
- Selina Robinson, Minister, Ministry of Municipal Affairs and Housing – UBCM 2018 Meeting Requests
- BC Hydro – UBCM 2018 Meeting Requests
- BC Assessment – UBCM 2018 Meeting Requests

**QUESTION PERIOD**

**NEW BUSINESS**

**MOTION TO ADJOURN IN CAMERA**

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

7:25 PM



**RISE AND REPORT**

Council reported ratification of a Collective Agreement between the Village of Gold River and CUPE Local 3399 for a term of five years commencing January 1, 2017 and terminating December 31, 2021.

**CARRIED**

**TERMINATION**

MOVED and seconded that the meeting terminate.

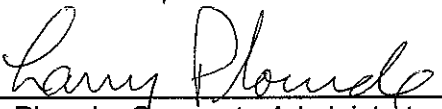
**CARRIED**

Time: 8:16 p.m.

  
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B. Unger, Mayor

  
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L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator

  
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L. Plourde, Corporate Administrator

