

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, July 4, 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 R. MacLeod  
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held June 19, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - Block C (Public Road Access) License of Occupation.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Village accept the proposed 10 year License of Occupation (License No. V922326) over Block C and the Mayor and Administrator sign the Agreement accordingly.

CARRIED

Deputy Director of Finance - Accounts Payable Listing for June 2017.

MOVED and seconded that the report be received.

CARRIED

Dave Leitch, CAO, Strathcona Regional District regarding Emergency Mass Notification System Report.

MOVED and seconded that the information be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Mayor Unger thanked Louise Karlsson and the Canada Day 150 Committee for the July 1<sup>st</sup> weekend events.

Councillor Curr spoke of “fertilizing” lakes with plankton/phytoplankton to enhance growth of fish/much research required. Councillor Curr to continue to follow up.

UBCM Convention Reminder - Mayor Unger and the Administrator to identify UBCM Cabinet Minister meetings. and request Council to provide suggestions for meetings.

**CORRESPONDENCE**

1. Barry Avis, Chair, VIRL Board of Trustees regarding 2016 Annual Report: Inspiring Communities.
2. Charmaine Enns, Medial Health Officer, Island Health regarding Local Health Area Profiles.

MOVED and seconded that the correspondence be received.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 7:30 p.m.

CARRIED

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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