

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 19, 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

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 March 5, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held March 8, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

L. Plourde, Chief Administrative Officer – 2017 – 4th Quarter Financial Reports – Prior to Audit

MOVED and seconded that the report be received.

CARRIED



Rachel Stratton / Administrator - CGI Gold River Web Page Video

MOVED and seconded that the report be received.

CARRIED

J. McDougall, Deputy Corporate Officer - AVICC 2018 Registration

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that travel and registration expenses be approved as per Village policy for Mayor and Council to attend the AVICC Convention being held April 13–15, 2018 in Victoria, BC.

CARRIED

COUNCIL INFORMATION ITEMS

Reminder of C3C Meeting with Mowachaht / Muchalaht / Tahsis / Gold River being held Wednesday, March 21, 2018.

The Administrator advised that the meeting was cancelled due to the passing of a resident of Txsana.

L. Plourde, Chief Administrative Officer – Tourism Strategic Plan – Request for Proposal: the Administrator advised Council that an RFP for a consultant to lead the Tourism Strategic Plan that is funded by a Rural Dividend Grant had been developed and posted on the Village website.

CORRESPONDENCE

1. Firewise Consulting – Proposed Framework for Governance re Road Rescue
2. UBCM – 2018 Annual Dues
3. UBCM – Update on the Working Group on Responsible Conduct

MOVED and seconded that this correspondence be received.

CARRIED



QUESTION PERIOD

MOTION TO ADJOURN IN CAMERA

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

CARRIED

Time: 7:40 p.m.

RISE AND REPORT

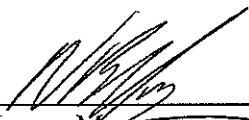
There was no Rise and Report.

TERMINATION

MOVED and seconded that the meeting terminate.

CARRIED

Time: 8:35 p.m.



B. Unger, Mayor



L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde, Corporate Administrator

