

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 4, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Mayor B. Unger  
Councillor K. Begon  
Councillor R. Stratton  
Councillor B. Patrick  
Councillor J. Sinclair - absent

STAFF: M. McLean, Deputy Corporate Officer

**CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

**APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Special Council Meeting held January 21, 2019.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Councillor B. Patrick – Vancouver Island Regional Library AGM meeting

MOVED and seconded that the report be received.

CARRIED

M. McLean, Deputy Treasurer – Payment of Accounts December 2018

MOVED and seconded that the report be received

CARRIED

M. McLean, Deputy Treasurer – Payment of Accounts January 2019

MOVED and seconded that the report be received

CARRIED

Reg. Stratton, Straight Grain – Nimpkish Park Pavilion Proposal

Time: 7:17

Councillor R. Stratton removed herself from the Chambers during discussions, declaring a potential conflict of interest.

MOVED and seconded that the report be received and brought forward to 2019 budget discussions.

CARRIED

Time: 7:21

Councillor R. Stratton returned to Council Chambers.

**COUNCIL INFORMATION ITEMS**

Mayor Unger – Family Day discussion

Councillor K. Begon – Reminder that “Love Bomb”, an RCMP presentation at House of Unity Feb 6 at 7pm is open to the public

Councillor R. Stratton- Announced the theme for Gold River Days is “wildlife”

Councillor R. Stratton-CMHC housing funding Webinar – will be a long process, at least 7 years and partnership with other agencies is critical for funding support.

**CORRESPONDENCE**

1. Rodger Steele – Cell Service Correspondence
2. Rachel Blaney, MP – Continuous Cell Coverage on Highway 19

MOVED and seconded that the Correspondence be received.

CARRIED

**QUESTION PERIOD**

**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, Section 90 (1) (e) the acquisition, disposition or

expropriation of land or improvements if the Council considers that disclosure could reasonably be expected to harm the interests of the Municipality.

Time: 7:36pm

**RISE & REPORT**

The Council rose at 7:54

Council announced its intent to enter into an Employment Agreement with Michael Bolch as CAO for the Village of Gold River, based on the proposal from the consultant, Jim Craven, to be written into a formal Employment Agreement by Village lawyer, Robert Peterson.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 7:54 p.m.

CARRIED

\_\_\_\_\_  
B. Unger

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Mayor

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M. McLean

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Deputy Corporate Officer

Certified correct by the Deputy Corporate Officer

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M. McLean

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Deputy Corporate Officer