

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, August 18, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus (Absent with apologies)
Councillor K. Begon
Councillor J. Frame (Absent with apologies)
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

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held August 5, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

REPORTS

COUNCIL INFORMATION ITEMS

B.C. Hydro Sustainability – The Mayor asked that the Grant opportunity information be passed on to Kent O’Neil of the Green House Society and any other local groups that might be eligible.

CORRESPONDENCE

1. Cathy Watson, Tournament Co-Chair, Jewel of the Isle regarding request for donation of free use of tables and chairs and extra portable washroom cleaning for the Jewel of the Island Ladies Golf Tournament to be held Saturday, September 13, 2014. (tabled from August 5th, 2014 Meeting).
2. Ken Podritske, Local Area Manager, North Vancouver Island & Coast, Canada Post Corporation regarding potential closure on Saturdays only at the Gold River Post Office.
3. Lisa Storoshenko, Municipal Insurance Association of BC regarding MIABC Voting Delegate for Annual General Meeting to be held September 23, 2014 at the UBCM Convention
4. Claire Trevena, MLA, North Island regarding 2014 UBCM Convention.
5. Kim S. Carter, Ombudsperson, Province of BC regarding 2013-2014 Annual Report.
6. Kim S. Carter, Ombudsperson, Province of BC regarding investigative report on important environmental protection program (*Striking a Balance: The Challenges of Using a Professional Reliance Model in Environmental Protection – British Columbia’s Riparian Areas Regulation*).
7. Jay Scholotar, Assistant Deputy Minister, Local Government Division and Gary MacIsaac, Executive Director, UBCM regarding the 2013 Climate Action Recognition Program (CARIP/Carbon Neutral Progress Report Program).
8. Larry Cross, President, AVICC regarding Private Managed Forest Lands.

MOVED that the correspondence be received.

CARRIED

MOVED that the Village of Gold River support the request for free use of tables and chairs and extra portable washroom cleaning for the September 13, 2014 Island Ladies Golf Tournament.

CARRIED

MOVED that a letter be sent to Canada Post opposing the Gold River Post Office potential Saturday closure in Gold River as some in the community can not access postal services Monday to Friday and rely on the Saturday service.

CARRIED

NEW BUSINESS

MOTION TO ADJOURN IN CAMERA

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

CARRIED

RISE AND REPORT

The Council rose at 7:38 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:38 p.m.

CARRIED

C. Anderson

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator