

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, February 15, 2016 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

The meeting was called to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the information regarding postal banking be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 1, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Fire Chief - 2015 Year End Report.

MOVED that the report be received.

CARRIED

M. Mann, Parks & Recreation Manager - Water Spray Park Planning.

MOVED that the report be received.

CARRIED

MOVED that the Administrator schedule a meeting with Mick Mann, Parks & Recreation Manager and Mark DeGagne of McElhanney Engineering to review the splash park project details including site/location, budget, proponent and proposal.

CARRIED

COUNCIL INFORMATION ITEMS

Councillor Waterman reported on inquiries from the last Council Meeting regarding Highway maintenance related to size of sand (gravel), removal of dead animals, mud/gravel from logging roads.

Councillor Waterman advised that the VIRL Union contract has been ratified.

Mayor Unger reported on Comox Strathcona Regional Hospital initiatives. The GR Health Clinic is to get a new x-ray machine. Program Grant for the Health Clinic has increased from \$2500 to \$5000.

Mayor Unger advised that the Lieutenant Governor of BC will be visiting Gold River on Monday, February 29, 2016 and requested Council's approval of a budget of \$750.00 for breakfast/luncheon costs.

MOVED that Council approve a budget of \$750 to host breakfast and lunch for the Lieutenant Governor's visit to Gold River on Monday, February 29, 2016.

CORRESPONDENCE

1. John MacDonald, Chair, Strathcona Regional District, News Release regarding Chief Administrative Officer appointment.
2. Carolyn Deakin, Assistant Corporate Officer, City of Port Coquitlam, BC regarding 2016 FCM Resolution – Build Canada Grant Funding.
3. Mayor Henry Braun, City of Abbotsford, letter to Honourable Suzanne Anton, Minister of Justice and Attorney General regarding downloading of DNA Analysis Costs.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Postal Banking

MOVED that a letter be sent to Rachel Blaney, MP to request further information regarding postal banking in rural communities that do not have a bank or other financial institution but do have a Post Office.

CARRIED

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.

Time: 7:36 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:25 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:25 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator