

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, July 21, 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
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 July 7, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

REPORTS

Parks and Recreation Manager – Jack Christiansen Centre Entranceway Upgrade.

MOVED that the report be received.

MOVED that the proposal be awarded to Straight Grain based on their proposal of \$10,758.54 to include finish and framing with wood molding.

CARRIED

Nootka Sound RCMP – Quarterly Policing Report for April, May and June 2014.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Mayor Shari Green, City of Prince George regarding Submission for the 2014 Union of British Columbia Municipalities Conference – Resources to Support Sexually Exploited Children & Youth.
2. Mark Donnelly, Director, Communication and Community, BCAA regarding Worst Roads Survey.
3. Coralee Oakes, Minister, Ministry of Community, Sport and Cultural Development regarding letter of May 21, 2014 requesting an amendment to the Assessment Act and BC Reg.411/95..

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

The Mayor advised that meetings at the UBCM Convention be requested for the Ministry of Forests, Ministry of Highways and Ministry of Health and any other Ministers and topics Councillors or staff identify prior to the deadline. Details of topics for discussion will be confirmed by Council and the Administrator for submission.

MOVED that Council approve accommodation and travel expenses for Mayor Anderson, Councillor Begon and Councillor Frames attendance at UBCM in accordance with Village Policy.

CARRIED

MOVED that Council approve accommodation and travel expenses for Mayor Anderson's attendance at Vancouver Island Economic Alliance State of the Island Economic Summit to be held in Nanaimo BC on October 29-30, 2014, in accordance with Village Policy.

CARRIED

MOVED that Council approve accommodation and travel expenses for Councillor Arcus' attendance at Vancouver Island Economic Alliance State of the Island Economic Summit to be held in Nanaimo BC on October 29-30, 2014, in accordance with Village Policy.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) the acquisition, disposition or expropriation of land or improvements.

CARRIED

RISE AND REPORT

The Council rose at 8:35 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:35 p.m.

CARRIED

C. Anderson	Mayor	L. Plourde	Corporate Administrator
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Certified correct by the Corporate Administrator	L. Plourde	Corporate Administrator
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