

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 16, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor B. Unger
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

ABSENT: Councillor K. Begon

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the correspondence from the Gold River Golf Society 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 March 2, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Treasurer - Payment of Accounts February 2015.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Meeting reminders:

- Thursday, March 19, 2015 at 2:00 p.m. Claire Trevena, MLA, North Island, Council Chambers.
- Monday, March 23, 2015 at 12:00 noon – 4:00 p.m., C2C Forum with Village of Tahsis and Mowachaht Muchalaht First Nations, at the House of Unity, Tsaxana.
- Saturday, March 28, 2015 at 11:00 a.m. – Nootka Sound Economic Development Corporation Annual General Meeting – Tahsis BC.

Mayor Unger advised Council on the Comox Valley Regional District Solid Waste Management Committee Meeting held March 12, 2015. Council was provided the AECOM Engineering Financial Model presented to the Regional District Directors.

CORRESPONDENCE

1. David Ellis, Book Seller requesting free use of the Visitor Centre for book selling event in Gold River, March 23-25, 2015 (includes memo from Administrator).
2. Crystal Dunahee, President, Child Find BC regarding Proclamation of May as National Missing Children's Month and May 25, 2015 as Missing Children's Day.
3. Selina Robinson, MLA, Opposition Spokesperson for Local Government regarding difficult questions for the BC Minister responsible for Local Government pertaining to the Auditor General for Local Government.
4. City of Surrey regarding Evolution of Communities Forum to be held April 22, 2015 Announces Key Sponsors.
5. Lynne Unger, Treasurer, Gold River Golf Society regarding request for financial assistance.

MOVED that the correspondence be received.

CARRIED

MOVED that Council proclaim May as National Missing Children's Month and May 25, 2015 as Missing Children's Day; that the Mayor sign the proclamation and the proclamation be posted.

CARRIED

MOVED that Council request the Gold River Golf Society submit a budget/5 year plan for Council consideration of the Financial Assistance request.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 8:12 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator