

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 17, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman

ABSENT: Councillor D. Arcus

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:40 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 3, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - LED Streetlighting Project.

MOVED that the report be received.

CARRIED

MOVED that Council approve the purchase of Philips 54 watt luminaire (192 units) from EB Horsman (Campbell River) at a total price of \$26,666.67 excluding taxes and fees.

CARRIED

MOVED that Council approve the purchase of American Electric Lighting 150w luminaires (34 units) from EECOL (Courtenay) at a total price of \$12,064.56 excluding taxes and fees.

CARRIED

MOVED that the Village utilize HB Energy at a negotiated price to be no higher than the proposal offered July 3, 2014 at \$13,999.50 for the installation of the new LED Streetlights.

CARRIED

CORRESPONDENCE

1. Jordan Sturdy, Parliament Secretary to the Minister of Transportation and Infrastructure regarding meeting at UBCM Convention.
2. Honourable Mary Polak, Minister of Environment regarding meeting at UBCM Convention.
3. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding November is Adoption Awareness Month.
4. Richard Truscott, Director of Provincial Affairs, British Columbia, Canadian Federation of Independent Business regarding the Municipal Spending Watch report.
5. Robert Bouvier, President, Teamsters Canada regarding Teamsters Canada's TV ad on rail safety.

MOVED that the correspondence be received.

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 and (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 (to adopt In Camera Minutes from November 3, 2014).

Time: 7:48 p.m.

CARRIED

RISE AND REPORT

The Council rose at 7:51 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:51 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator