

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 15, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 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 7:30 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the email correspondence from Michael McGee, Administrator, Mowachaht Muchalaht First Nation regarding Antler Lake property planning 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 June 1, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held June 3, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Canada 150 Community Infrastructure Program Grant Application.

MOVED that the report be received.

CARRIED

MOVED that Council approve the submission of the Grant application to the Canada 150 Community Infrastructure Program for funding to upgrade/revitalize the Nimpkish Community Park with

- New water splash park
- New 500-600 square foot post and beam open shelter pavilion
- A new picnic area with a family focus
- New washroom(s) with handicap access and baby change-stations
- Revamp existing kids play park (tot lot) with new toys/features
- Revamp/resurface existing tennis court to multipurpose area for tennis, ball hockey, etc.
- New benches/tables/waste receptacles/fountains, etc. suitable to a family park.
- Repairs to walking circuit
- Irrigation/sprinkling system
- New entrance sign to Nimpkish Park

and further that Council approve \$220,000 to be designated for the upgrade/revitalization of the Nimpkish Community Park from Village Reserve Funds to be included in the Village Financial Plan and designated for the upgrade/revitalization of the Nimpkish Community Park.

CARRIED

Deputy Treasurer - 2015 Annual Report & 2014 Statement of Financial Information (SOFI).

MOVED that the report be received.

CARRIED

MOVED that Council accept the 2015 Annual Report, including the 2014 Audited Financial Statements and Statement of Financial Information.

CARRIED

M. Anderson, BEO - 404 Golden Hinde – Unsightly Premise Update.

MOVED that the report be received.

CARRIED

MOVED that a letter be sent to Mr. Brydon outlining concerns over the extended time frame to address the unsightly concerns and expectations the property will be brought into compliance on his June 19th scheduled visit to Gold River.

CARRIED

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Mrs. Jean Beer, Gold River regarding signs for Gold River.
2. Ray Lawson, Telus General Manager, Vancouver Island regarding West Vancouver Island Cell Service (includes copy of Mayor Unger's letter dated April 10, 2015).
3. Premier Christy Clark regarding 2015 UBCM Convention in Vancouver in September.
4. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding 2015 UBCM Convention in Vancouver in September.
5. Brenda McAuley, National President, Canadian Postmaster and Assistants Association (CPAA) regarding Canada Post Corporations operations.
6. Brad Woodside, FCM President and Brock Carlton, CEO, FCM regarding FCM membership and benefits as a member.
7. George L. Beaulieu, Dominion President, The Army, Navy and Air Force Veterans in Canada (ANAVETS) regarding request for advertising support.
8. Michael McGee, Administrator, Mowachaht Muchalaht First Nations email correspondence regarding Scout-Antler Lake Property Planning.

MOVED that the correspondence be received.

CARRIED

Mayor Unger requested two volunteers from Council to represent the Village of Gold River at discussions with the Mowachaht Muchalaht Band regarding the management of the Scout-Antler Lake Property transferred to the Province in a Timber/Property exchange several years ago. Councillors Curr and MacLeod volunteered.

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 8:22 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:40 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:40 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator