

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 15, 2018 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

Mayor Unger called the meeting to order at 7:00 p.m. Donna Schneider, Paramedic Unit Chief/Community Paramedic gave a presentation to Council on the new Community Paramedicine Initiative.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 2, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Committee of the Whole Meeting held January 8, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger advised he and the Administrator met with Grieg Seafoods and Nootka Sound Services regarding concerns over the delivery of fish feed and warehouse capacity at the municipal wharf facility. Grieg suggested the bottleneck on fish feed storage at the dock may be reduced as they review their Inventor Management System for the sites to be more effective and

that the sites are to be harvested by June 30th reducing the volume of fish feed required and the situation can be reassessed at that time.

Mayor Unger advised of a meeting with MP Rachel Blaney on Friday, January 26, 2018.

Mayor Unger advised of a meeting scheduled with Minister Jenny Simms on January 30, 2018.

Mayor Unger reported on the Economic Development Project Planning Meeting held Thursday, January 11, 2018 with Geoff Millar and Kathy Lackman and the team as well as the one on one interviews done by Geoff and Kathy with Community Groups and Businesses and that a Public Survey to gather information for the Economic Development Report is being circulated.

Mayor Unger reported that the Cell Tower support letter with Mowachaht Muchalaht First Nation was sent to Minister Jenny Simms, MLA Clare Trevena and MP Rachel Blaney.

CORRESPONDENCE

1. Margarita James, President, Land of Maquinna Cultural Society regarding request for donation to the Yuquot Church Restoration Project.

Council consensus was to refer the request to the next Community to Community meeting with the Mowachaht Muchalaht First Nation.

2. AVICC regarding 2018 Call for Resolution and Nominations.
3. Mayor Dale Bumstead, City of Dawson Creek, letter to Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding prevention of Quagga and Zebra Mussels.

MOVED and seconded that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 8:05 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:25 p.m.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:25 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator