

Minutes the Regular Meeting of the Council of the Village of Gold River to be held Monday, December 3, 2018 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 19, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator – Open Burning

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the report be moved to the Council Strategic Planning Session and request information from other small Vancouver Island Communities on their Burning/Campfire regulations.

CARRIED

Administrator - Council Remuneration

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council increase the Annual Council Indemnity rates as follows and the Council Member Remuneration and Expenses Bylaw No.714, 2018 Section 1 be amended accordingly:

- a) the Mayor shall be paid an annual indemnity of Fifteen Thousand Seventy Six Dollars and Eighty Eight cents (\$15,076.88).
- b) each Councillor shall be paid an annual indemnity of Seven Thousand Five Hundred Thirty Eight Dollars and Forty Four cents (\$7,538.44).
- c) the Deputy Mayor shall be paid an annual Premium to the Council indemnity of One Thousand Sixty Four Dollars and Twenty Five cents (\$1,064.25).

CARRIED

Mike Lott, Utilities/Aquatic Supervisor – Water main crossing the Gold River Bridge

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded to recommend option #1 of the report to replace the Water Main over the Gold River Bridge and to apply for grant funding under the Investing in Canada Infrastructure program Rural and Northern and Communities grant.

CARRIED

BDO – Financial Sustainability Report

MOVED and seconded that the report be received.

CARRIED

Council had discussions with the intent to consider the Report in their Strategic Planning Meeting and Financial Five Year Plan Process.

COUNCIL INFORMATION ITEMS

2019 Council Meeting Schedule (will be posted in accordance with the Community Charter)

BYLAWS

For first three readings:

- Council Member Remuneration and Expenses Bylaw No. 714, 2018

CARRIED

MOVED and seconded that Council Member Remunerations and Expenses Bylaw No. 714, 2018 section 4(a) be amended to reflect that the Village provide the benefits premiums to be paid 100% by the Village of Gold River.

CARRIED

MOVED and seconded that Bylaw No. 714, 2018 being the “Council Member Remuneration and Expense Bylaw No. 714, 2018” be read for the first and second time as amended.

CARRIED

MOVED and seconded that Bylaw No. 714, 2018 being the “Council Member Remuneration and Expense Bylaw No. 714, 2018” be read for the third time.

CARRIED

CORRESPONDENCE

1. Cathy Nesbitt, SARA Map Committee – Request for support
2. John Horgan, Premier – Congratulations to Mayor and Council
3. Selena Robinson, Minister – Congratulations to Mayor and Council/Foundational Principles of Responsible Conduct
4. TONG, Xiaoling, Consul General of the People’s Republic of China in Vancouver – Congratulations to Mayor and Council
5. UBCM – Group Insurance For Elected Officials
6. UBCM Executive – Notification of Executive Vacancies
7. AVICC – Call for Nominations for AVICC Executive
8. AVICC – Resolutions Notice Request For Submissions

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that the Village will provide funding for the Scout/Antler Recreation Area Map Committee for the purchase of a new sign at the Tourist Information Centre, plexi glass box to hold maps and the construction of a stand for the sign with a budget of no more than One Thousand Dollars (\$1000.00).

CARRIED

MOTION TO ADJOURN IN CAMERA

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

Time: 8:25 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:10 p.m.

Council reported that a 2% Staff Salary increase was approved and consistent with the CUPE Union Agreement effective January 1, 2019.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 9:10 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator