

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 7, 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

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### **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 amended to include the following:

- Mowachaht Muchalaht First Nations Solid Waste Collection and Disposal Services Agreement Authorization Bylaw No. 707, 2018.
- Mowachaht Muchalaht First Nations Fire Protection Services Agreement Authorization Bylaw No. 708, 2018.
- Mowachaht Muchalaht First Nations Sewer Services Agreement Authorization Bylaw No. 709, 2018.

**CARRIED**

### **ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held April 16, 2018.

MOVED and seconded that the minutes be adopted as circulated.

**CARRIED**

### **REPORTS**

L. Plourde, Administrator – 2017 Financial Statements

MOVED and seconded that the report be received.

**CARRIED**



MOVED and seconded that the Village of Gold River 2017 Financial Statements be approved.

**CARRIED**

L. Plourde, Administrator – Water and Sanitary Sewer – SCADA System Planning Grant

MOVED and seconded that the report be received.

**CARRIED**

MOVED and seconded that a Feasibility Study for the Water and Sanitary Sewer SCADA System (\$15,000) in the amount of \$15,000 be approved and awarded to Koers & Associates Engineering Ltd. as the Village's consulting engineering firm.

**CARRIED**

L. Plourde, Administrator – Nimpkish Park Project: Pavilion, Dog Park Fence, Washrooms

MOVED and seconded that the report be received.

**CARRIED**

MOVED and seconded to proceed with the development of the Dog Park at Nimpkish Park.

**NO SECONDER**

MOVED and seconded that the Village establish the Dog Park in the area behind the Aquatic Centre.

**DEFEATED**

Mayor Unger and Councillors Curr and MacLeod opposed

The Mayor requested that Staff research the option and potential costs for a Dog Park behind the Recreation Centre and prepare a report.

MOVED and seconded that purchase and installation of a Pavillion at Nimpkish Park be approved in the amount of \$67,910.72.

**Amendment to the Main Motion:**

MOVED and seconded that purchase and installation of a Pavillion at Nimpkish Park be approved in the amount of \$67,910.72 contingent upon obtaining grant funding.

**NO SECONDER**



MOVED and seconded that purchase and installation of a Pavillion at Nimpkish Park be approved in the amount of \$67,910.72.

**CARRIED**

*Councillor MacLeod voted in the negative.*

J. McDougall, Deputy Corporate Officer – ATVBC Spring Conference 2018, May 4–6, 2018

MOVED and seconded that the report be received.

**CARRIED**

MOVED and seconded that accommodation and travel expenses associated with Mayor Unger and Councillor Curr be approved in accordance with Village policy for their attendance at the ATVBC Spring Conference 2018 held in Campbell River May 4-6, 2018.

**CARRIED**

Mayor Unger / Councillor Curr / Councillor Waterman - AVICC – April 13-15, 2018

MOVED and seconded that the reports be received.

**CARRIED**

J. Rose, Operations Clerk – Gold River Pitch In – Sunday, April 29, 2018

MOVED and seconded that the report be received.

**CARRIED**

**COUNCIL INFORMATION ITEMS**

Mayor Unger – Broadband Initiatives – Community Forums – April 19, 2018

Mayor Unger provided an update on the Broadband initiatives.

**BYLAWS**

**Financial Plan Bylaw No. 710, 2018**

MOVED and seconded that Bylaw No. 710, 2018 being the “Financial Plan Bylaw No. 710, 2018” be rescinded for the third reading.

**CARRIED**



MOVED and seconded that Bylaw No. 710, 2018 being the "Financial Plan Bylaw No. 710, 2018" be read a third time as amended.

**CARRIED**

**Tax Rates Bylaw No. 711, 2018**

MOVED and seconded that Bylaw No. 711, 2018 being the "Tax Rates Bylaw 711, 2018" be read a first and second time.

**CARRIED**

MOVED and seconded that Bylaw No. 711, 2018 being the "Tax Rates Bylaw 711, 2018" be read a third time.

**CARRIED**

**Mowachaht Muchalaht First Nations Solid Waste Collection and Disposal Services Agreement Authorization Bylaw No. 707, 2018**

MOVED and seconded that Mowachaht Muchalaht First Nations Solid Waste Collection and Disposal Services Agreement Authorization Bylaw No. 707, 2018 be read a third time.

**CARRIED**

**Mowachaht Muchalaht First Nations Fire Protection Services Agreement Authorization Bylaw No. 708, 2018**

MOVED and seconded that Mowachaht Muchalaht First Nations Fire Protection Services Agreement Authorization Bylaw No. 708, 2018 be read a third time.

**CARRIED**

**Mowachaht Muchalaht First Nations Sewer Services Agreement Authorization Bylaw No. 709, 2018**

MOVED and seconded that Mowachaht Muchalaht First Nations Sewer Services Agreement Authorization Bylaw No. 709, 2018 be read a third time.

**CARRIED**

**CORRESPONDENCE**

D. Schneider – Letter regarding the Community Paramedic Initiative

Strathcona Community Health Network – Housing Needs Assessment Survey Brochures

Comox Strathcona Waste Management – Illegal Dumping



Brenda Patrick, Emergency Planning Coordinator – Workshop regarding FireSmart Planning and Business Continuity Planning

MOVED and seconded that the correspondence be received.

**CARRIED**

**NEW BUSINESS**

D. Schneider – Request for Free Use of the Arena Lounge for a Health Fair Event on May 24, 2018

MOVED and seconded that the request for free use of the Arena Lounge for a Health Fair Event on May 24, 2018 be approved.

**CARRIED**

Cathy Nesbitt, Scout Trail Group – Request for Garbage Fee Waiver

MOVED and seconded that the request from Cathy Nesbitt, Scout Trail Group for a garbage fee waiver be approved.

**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: 8:28 pm

**RISE AND REPORT**

The Council rose at 10:00 p.m. There was nothing to report from the closed session.

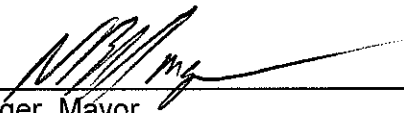
A handwritten signature in black ink, appearing to be the initials 'AF' or similar, located in the bottom right corner of the page.

**TERMINATION**

MOVED and seconded that the meeting terminate.

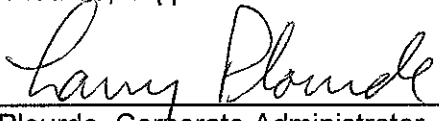
**CARRIED**

Time: 10:00 p.m.

  
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B. Unger, Mayor

  
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L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator

  
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L. Plourde, Corporate Administrator

