

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 20, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor J. Frame
Councillor G. Waterman

ABSENT: Councillor K. Begon

STAFF: Ms. S. Rich, Deputy Clerk

CALL TO ORDER

The meeting was called to order at 7:35 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 6, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Chief Election Officer - Notice of Election.

MOVED that the report be received.

CARRIED

Sgt. C. McGee, Nootka Sound RCMP - September 2014 Quarterly Report.

MOVED that the report be received.

CARRIED

BYLAWS

For adoption:

Annual Property Tax Exemption Bylaw No. 693, 2014.

MOVED that Bylaw No. 693, 2014 being the “Annual Property Tax Exemption Bylaw No. 693, 2014” be adopted.

CARRIED

CORRESPONDENCE

1. Dawn Dakin, Gold River Residents Association regarding request for free use of Community Centre for All Candidates Meeting.
2. Chuck Syme, President, Royal Canadian Legion #270 regarding Permissive Tax Exemption for 2015.
3. Mitch Kenyon, Municipal Insurance Association regarding Subscriber Account Statement and of 2013 dividends.
4. Thomas W. Barnes, LLB, Chief Executive Officer & General Counsel, Municipal Insurance Association regarding payment of 2013 Dividends.
5. John Horgan, Leader, Official Opposition, and Selina Robinson, MLA, Coquitlam-Maillardville regarding the 2014 UBCM Convention.
6. Sheila Malcolmson, Chair, Islands Trust Council, letter to the Provincial Select Standing Committee on Finance and Government Services regarding priorities for Budget 2015 – BC Ferries.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Gold River Residents Association for free use of the Community Centre for the All Candidates Meeting, to be held October 29th or 30th, 2014 at no incremental cost to the Village and that the Gold River Residents Association be responsible for all set up and clean up.

CARRIED

MOVED that Councillor Arcus be approved to draft a letter to Minister Todd Stone of the Ministry of Transportation and Infrastructure expressing Gold River Council’s support of the

