

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 18, 2016 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

The meeting was called to order at 7:08 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 4, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - NSEDC Director Appointments.

MOVED that the report be received.

CARRIED

M. Mann, Parks & Recreation/Public Works - December 2015 Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Aquatic Centre/Utility Services – December 2015 Quarterly Report.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

The Administrator advised Council VIRL representatives will be visiting Gold River Wednesday, January 20, 2016 to review hours of the Library, specifically the Friday closure.

Council discussed the 2016 UBCM Convention to be held in September.

Mayor Unger reminded Council of the Strategic Planning Session scheduled to be held January 30, 2016.

CORRESPONDENCE

1. Mayor Derek R. Corrigan, City of Burnaby letter to Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development regarding anticipated property assessment changes in 2016.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Council Travel Expenses

MOVED that Staff conduct a review of the Travel Expense rates for Council Travel/Conferences.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 7:30 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:35 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:35 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator