

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, September 15, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

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

ABSENT: Councillor D. Arcus
Councillor K. Begon

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 2, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

M. Mann, Parks & Recreation Manager - Parks & Recreation 2014-2015 Proposed Rate Schedule.

MOVED that the report be received.

CARRIED

MOVED that Council adopt the recommendation to increase the Community Centre and Parks and Recreation rental rates by 2% (rounded to .05¢) and that the Recreation admission rates stay in line with the Aquatic Centre admission rates.

CARRIED

DELEGATIONS

Jeremy Dunn, Executive Director, BC Salmon Farmers Association requested Council proclaim September 21-27, 2014 as Aquaculture Awareness Week in Gold River. The aquaculture industry is an \$800 million business in BC; there are 40 people directly employed at Grieg Seafood BC Ltd. in Gold River; BC farm-raised salmon is provided locally and for export and is assisting in driving the economy in Gold River.

MOVED that Council proclaim September 21-27, 2014 as Aquaculture Awareness Week in Gold River; that the Mayor sign the proclamation and that the proclamation be posted.

CARRIED

REPORTS

Administrator - MIA Property Insurance Coverage.

MOVED that the report be received.

CARRIED

Deputy Clerk - 2014 Permissive Tax Exemption Notice.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Anderson advised that a meeting was held with Ministry of Transportation and Infrastructure regarding Highway #28 road condition, cell coverage on the highway, IR#12 and repairs to Muchalat Drive.

The Administrator outlined to Council emergency repairs are required to Muchalat Drive that have not been budgeted. The Village has received an estimate from Uplands Excavating Ltd. with pricing from \$28,730 to \$35,490 depending on 4" or 6" crushed base and Mick Mann's ball park estimate for paving, depending on 2" or 3" overlay is \$100,000 plus. Staff and the Mayor are pursuing a funding contribution from the Ministry of Transportation & Infrastructure for the paving and have a teleconference scheduled for Tuesday, September 16, 2014.

CORRESPONDENCE

1. Ted Olynyk, Community Relations Manager, Vancouver Island-South Coast, BC Hydro regarding Funding Available for Electric Beautification Projects.

2. Selina Robinson, MLA, Opposition Advocate for Local Government regarding attendance at the UBCM Convention in Whistler, BC September 22-26, 2014.
3. Premier Christy Clark, Board Member, British Columbia Achievement Foundation regarding Call for Nominations.
4. Charlette MacLeod, Administrator, District of Taylor, letter to UBCM regarding Emergency Resolution for consideration at the 2014 UBCM Convention.

MOVED that the correspondence be received.

CARRIED

Councillor Waterman requested that Council delegates at the UBCM Convention support the District of Taylor Resolution regarding the discontinuation of Community Library Training Program.

NEW BUSINESS

MOVED that Council approve \$200,000 from Village reserves be designated for the emergency repairs to Muchalat Drive and that the Village seek funding from Ministry of Transportation & Infrastructure to contribute to the repairs.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 7:58 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator