

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 5, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 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 7:30 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 15, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

M. Mann, Parks & Recreation Manager – Nimpkish Park Water Spray Park.

MOVED that the report be received.

CARRIE

MOVED that the report be tabled until Council meets with representative from RecTec Industries to discuss the water spray park project.

CARRIED

Administrator - 2015 Corporate Strategic Planning.

MOVED that the report be received for information.

CARRIED

Administrator - ICET Funding Application – Gold River Golf Society.

MOVED that the report be received.

CARRIED

MOVED that Council commit to provide financial assistance of \$15,000 cash and \$5,000 in-kind to the Gold River Golf Course Society for irrigation improvements, subject to approval of the \$50,000 ICET Grant Funding Application to be submitted to the Island Coastal Economic Trust.

CARRIED

CORRESPONDENCE

1. Nick Labadie, Sr. Field Operations Manager, Vancouver Island, BC Hydro regarding Gold River Planned Power Outage – October 19, 2014.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Gold River's 50th Birthday

Mayor Unger asked if anything is being done for the 50th birthday that the Village is directly involved. The Mayor wishes to clarify Council's role in a 50th Anniversary celebration from organizing, funding, and facilities. The Mayor will be meeting with the Chamber of Commerce Monday, January 12, 2015 to discuss the proposed 50th Anniversary celebration and will seek clarification of organizations working on this Project to report back to Council and assess the Village's direct involvement/role in the planning and organizing.

Cell Tower

Mayor Unger wishes to reopen the cell tower initiative and pursue the opportunity with the agencies responsible (Telus/Connect BC). The Mayor will review with the Administrator and make contact with Telus/Connect BC.

MOTION TO ADJOURN IN CAMERA

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

Time: 8:02 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:00 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:00 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator