

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, April 4, 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

ABSENT: Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held March 21, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held March 23, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Fire Chief - March Quarterly Report.

MOVED that the report be received.

CARRIED

Mayor Unger - Economic Development Initiative Budget costs.

MOVED that the report be received.

CARRIED

MOVED that the Committee for the Community Unity ATV Trail from Tahsis to Zeballos be advised that Gold River's participation in this initiative will be limited to observer status only, Gold River will not participate in specific planning, decision making, or direct funding or co-funding, and further that Gold River is unable to host the planned luncheon for April 22, 2016 (next meeting) and that Council wishes the initiative well.

CARRIED

Administrator - 2016 Financial Plan.

MOVED that the report be received.

CARRIED

MOVED that \$30,000 funding for Economic Development be added to the 2016 Financial Plan.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Unger confirmed the 2016 Financial Plan public presentation has been scheduled for Monday, April 18, 2016 in conjunction with the Regular Council Meeting.

### **CORRESPONDENCE**

1. Annie James, Human Resources Administrator, School District #84 regarding invitation to meet with SD#84 Board of Education.
2. D. Beggs, Secretary and Gordon Rajotte, Chairperson, Village Voice regarding public transportation for Gold River and Tsaxana.
3. D. Beggs, Secretary and Gordon Rajotte, Chairperson, Village Voice regarding Friday closure of Gold River Branch of Vancouver Island Regional Library.
4. Gordon Ruth, Auditor General for Local Government regarding Auditor General for Local Government's Annual Service Plan for 2016/17-2018/19.
5. Honourable Mary Polak, Minister of Environment regarding the Water Sustainability Act.

- 6. Crystal Dunahee, President, Child Find BC regarding request to proclaim May as Missing Children’s Month and May 25<sup>th</sup> as Missing Children’s Day.

MOVED that the correspondence be received.

CARRIED

Mayor Unger confirmed the Mayor, Councillor Begon and the Administrator will meet with the SD#84 Board of Education on April 11, 2016 at 2:00-2:45 p.m. and other Councillors depending on their availability due to work/other commitments.

MOVED that May be proclaimed as Missing Children’s Month and May 25<sup>th</sup> as Missing Children’s Day and that the proclamation be signed by the Mayor and posted on the Village bulletin board.

CARRIED

**MOTION TO ADJOURN IN CAMERA**

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 8:28 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 10:24 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 10:24 p.m.

CARRIED

\_\_\_\_\_  
B. Unger

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
L. Plourde

\_\_\_\_\_  
Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

\_\_\_\_\_  
Corporate Administrator