

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 3, 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 7:02 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 19, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Councillor Waterman - VIRL Board Meeting held September 17, 2016.

MOVED that the report be received.

CARRIED

M. Mann, Parks & Recreation Manager - Concession and Lounge Tenders.

MOVED that the report be received.

CARRIED

MOVED that the Parks & Recreation Manager's recommendations be adopted and Council

- award the Arena Concession operation to Maureen Pelletier during the 2016-2017 ice-in season from October 1, 2016 to March 19, 2017 at a reduced rate of \$200 per month; and
- the Arena Lounge operation be awarded to the Gold River Curling Club, with assistance from the Gold River Lions Club for the 2016-2017 season with the profit share agreement the same as the previous season, 60% for the Curling Club and 40% for the Village.

CARRIED

COUNCIL INFORMATION ITEMS

The Administrator was requested to confirm a receipt was issued for Tim & Linda Purnell's purchase of the wooden carved seat from the 2015 Gold River Days Wood to Wonder Carving Event.

BYLAWS

For first three readings, introduction, consideration and passage:

Annual Property Tax Exemption Bylaw No. 699, 2016 (for 2017).

MOVED that Bylaw No. 699, 2016 being the "Annual Property Tax Exemption Bylaw No. 699, 2016" be read the first and second time.

CARRIED

MOVED that Bylaw No. 699, 2016 being the "Annual Property Tax Exemption Bylaw No. 699, 2016" be read the third time.

CARRIED

CORRESPONDENCE

1. Bruce Jolliffe, Chair, VIRL Board of Trustees regarding Adopted 2017-2021 Financial Plan.
2. Tara Faganello, Assistant Deputy Minister, Local Government Division and Gary MacIsaac, Executive Director, UBCM regarding efforts to measure and reduce greenhouse gas emissions.
3. Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink regarding the challenges and opportunities of ride sourcing in BC's passenger transportation sector.

4. Robin Archdekin, President and CEO, Geoscience BC regarding “Earth Science: A Sustainable Investment in BC’s Future”.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

MOVED that a thank you letter be sent to the Ministry of Transportation and Infrastructure for the work completed on Highway 28 from Gold River to Buttle Narrows Bridge and on the banking/shoulder of the Head Bay Forest Road.

CARRIED

MOTION TO ADJOURN IN CAMERA

Motion 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: 7:22 p.m.

CARRIED

RISE AND REPORT

The Council rose at 7:35 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:35 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator