

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, August 5, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
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 July 21, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Nootka Sound RCMP - June Quarterly Report.

Cst. Koutougas was not in attendance. No discussion.

REPORTS

Deputy Treasurer - June 2014 Financial Reporting.

MOVED that the report be received.

CARRIED

Deputy Treasurer - Payment of Accounts for May and June 2014.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Anderson advised that an In Camera Meeting has been scheduled for Thursday, August 7, 2014 at 6:30 p.m. to discuss legal matters.

Mayor Anderson advised Council that the following Cabinet Minister meetings at UBCM will be requested:

- Ministry of Environment – STP Operator/Permit requirements
- Ministry of Forests – Community Forest Agreement opportunities
- Ministry of Transportation (Highways) – Highway repairs (nothing getting done this year)
- Ministry of Attorney General – Crown prosecutions
- Connect BC/Telus – cell phone coverage

Councillor Arcus reported on various meetings he attended regarding Earthquake Preparedness Consultation, Nootka Sound Watershed Society, First Nations Welcoming for the new Campbell River Hospital and the Strathcona Regional District Tourism Feasibility Discussion.

CORRESPONDENCE

1. Cathy Watson, Tournament Co-Chair, Jewel of the Isle regarding request for donation of free use of tables and chairs and extra portable washroom cleaning for the Jewel of the Island Ladies Golf Tournament to be held Saturday, September 13, 2014.
2. Rhona Martin, President, UBCM regarding Gas Tax Agreement Community Works Fund Payment.

MOVED that the correspondence be received.

CARRIED

MOVED that the correspondence from Cathy Watson, Tournament Co-Chair for the Ladies Jewel of the Isle Golf Tournament be tabled as there was no representative present.

CARRIED

NEW BUSINESS

MOVED that Council reconsider the motion adopted at the July 21, 2014 Regular Council Meeting approving accommodation and travel expenses for Councillor Arcus' attendance at the Vancouver Island Economic Alliance State of the Island Economic Summit to be held in Nanaimo BC on October 29-30, 2014.

Councillor Arcus OPPOSED

CARRIED

MOVED that Council rescind the motion adopted at the July 21, 2014 Regular Council Meeting approving accommodation and travel expenses for Councillor Arcus' attendance at the Vancouver Island Economic Alliance State of the Island Economic Summit to be held in Nanaimo BC on October 29-30, 2014.

Councillor Arcus OPPOSED

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 8:10 p.m.

CARRIED

C. Anderson

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator