

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 17, 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 7:40 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 3, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

DELEGATIONS

Roger Dunlop, President, Nootka Sound Watershed Society regarding request for letter of support for grant funding from the Pacific Salmon Foundation.

Roger Dunlop spoke to the request for Council support of the Nootka Sound Watershed Society Project and the Society's application for \$45,000 funding from the Pacific Salmon Foundation for salmon habitat limiting factor assessments.

MOVED that a letter be sent to the Pacific Salmon Foundation in support of the Nootka Sound Watershed Society's application for grant funding for salmon habitat limiting factor assessment.

CARRIED

REPORTS

Fire Department - "PARTY" (Prevent Alcohol and Risk Related Trauma in Youth) Program.

MOVED that the report be received.

CARRIED

MOVED that Council provide their blessing and support for the Gold River Fire Department's involvement in the "PARTY" Prevention Program session scheduled to take place April 1, 2014.

CARRIED

Deputy Treasurer - 2013 4th Quarter Financial Reports.

MOVED that the report be received.

CARRIED

Administrator - 2014 Budget.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Anderson updated Council on the North Island 911 Program and budget issues.

BYLAWS

For first reading and introduction:

2014 Financial Plan Bylaw No. 691, 2014.

MOVED that Bylaw No. 691, 2014 being the "2014 Financial Plan Bylaw No. 691, 2014" be introduced and read the first time.

CARRIED

CORRESPONDENCE

1. Antony Ellis, President, Nootka Sound Economic Development Corporation regarding 2014 Annual General Meeting to be held Saturday, March 29, 2014.

2. Suzanne Trevis, President, Gold River Museum and Archive Society regarding request to occupy former Lions Den space at the Jack Christensen Centre.
3. Dawn Dakin and Aaron Jackson, (Student Teach GRSS) regarding mobile community skateboard half pipe.
4. Sheila Bugar, Gold River regarding request for Village to co-sponsor Gold River Days Celebration – May 9-11, 2014.
5. Mayor Deb Walters, City of Pitt Meadows, letter to UBCM regarding Provincial Emergency Notification Systems.
6. Greg Grant, Provincial Executive Director, BC Transplant Agency regarding April is “National Organ and Tissue Donner Awareness Month”.
7. Petrus Rykes, Chair, Save The Discovery Coast Ferry regarding Provincial Tourism Economy at Risk if Ferries Cut.
8. Mayor Jack Mussallem, City of Prince Rupert, News Release regarding “Beyond Hope” – Report on the Economic Impacts of Services Cuts to BC Ferries Northern Routes.
9. Mayor Derek R. Corrigan, City of Burnaby regarding Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Gold River Museum and Archive Society to switch from their existing rooms to the former Lions Den space at the Jack Christensen Centre for sorting documentation.

CARRIED

MOVED that Council approve the request from Sheila Bugar for the Village of Gold River to sponsor the Gold River Days Celebration scheduled to take place May 9-11, 2014.

CARRIED

NEW BUSINESS

MOVED that an ad-hoc committee for the Nimpkish Park Revitalization Plan be established and Councillors Frame and Begon be appointed to lead the Committee and report to Council.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Time: 8:20 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:50 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:50 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator