

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 6, 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 G. Waterman

ABSENT: Councillor J. Frame

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:43 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 16, 2013.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator - Council Procedure Bylaw – Naming of Movers/Seconders of Motions.

No motion presented.

REPORTS

Administrator - Repairs to Dock Fender Piles.

MOVED that the report be received.

CARRIED

MOVED that Council approve the Dock Fender Pile Project on a cost plus basis and the hiring of an independent Supervisor to work on behalf of the Village to advise on the work.

CARRIED

Deputy Treasurer - Payment of Accounts to December 31, 2013.

MOVED that the report be received.

CARRIED

BYLAWS

For adoption:

Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.5, 2014.

MOVED that Bylaw No. 612.5, 2014 being the “Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.5, 2014” be adopted.

CARRIED

CORRESPONDENCE

1. Honourable Terry Lake, Minister of Health regarding meeting at UBCM Convention to discuss first responders and alternative options to ensure services.
2. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding request for input on the second phase of local government elections reform.
3. Bruce Joliffe, Chair, Board of Trustees, Vancouver Island Regional Library regarding 2014-2018 Adopted Financial Plan.
4. Stephen Yarwood, Lord Mayor regarding invitation to Adelaide Velo-City Global 2014 Conference.

MOVED that the correspondence be received.

CARRIED

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 and (e) the acquisition, disposition

or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 8:23 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:10 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:10 p.m.

CARRIED

C. Anderson

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator