

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 21, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: M. McLean, Deputy Corporate Officer

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 7, 2019.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held January 15, 2019.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

R. Stratton, Economic Development Corporation – Funding Request

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the funding request from the Economic Development Committee for up to \$600 to purchase large calendars to be used for Public Event notifications around town.

CARRIED

B. Unger, Mayor – Strathcona Regional District regarding letter from Gold River Chamber of Commerce

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Mayor Unger respond to the President of The Chamber of Commerce regarding email/letter sent to the Strathcona Regional District.

CARRIED

L. Illes, Fire Chief – 4th Quarter 2018 – Fire Department Report

MOVED and seconded that the report be received.

CARRIED

Administrator/Emergency Coordinator – UBCM Grant – Emergency Operations Centre

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the application for financial assistance under the Community Emergency Preparedness Fund Grant for Emergency Operations Centres be authorized for submission to the Union of BC Municipalities AND that the Village of Gold River agree to provide management of the grant funds if the application is successful.

CARRIED

COUNCIL INFORMATION ITEMS

Memorandum of Understanding with Mowachaht Muchalat First Nation for a Community Forest Licence Agreement was signed by Council.

CORRESPONDENCE

1. Ken Pringle, President CUPE 3399 – Request for employees to be granted free use of Anne Fiddick Aquatic and Sports Centre
2. Vancouver Island Regional Library – Library Budget and Levy to Members
3. West Coast Environmental Law – Local Climate Change Impacts and the Fossil Fuel Industry

4. AVICC – Resolutions Notice Request for Submissions
5. AVICC – 2019 AGM & Convention, Call for Nominations for AVICC Executive
6. Island Health – B.C. Vision Zero Summit
7. RCBC, Recycling Council of British Columbia – 45th Annual Zero Waste / Circular Economy Conference 2019

MOVED and seconded that the Correspondence be received.

CARRIED

MOVED to provide free facility use of the Anne Fiddick Aquatic & Sports Centre to Village of Gold River Employees.

NO SECONDER

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 7:40 p.m.

CARRIED

B. Unger Mayor

M. McLean Deputy Corporate Officer

Certified correct by the Deputy Corporate Officer

M. McLean Deputy Corporate Officer