

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, September 5, 2017 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**

Mayor Unger called the meeting to order at 7:40 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 August 8, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held August 15, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held August 22, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Fire Chief - 2017 Second Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

M. Mann, Parks & Recreation Manager - 2017-2018 Proposed Rate Schedules (Aquatic Centre and Arena).

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the rate schedule and a 2% increase to all rental and admission rates at the Arena Complex and the Aquatic Centre.

CARRIED

Administrator - Building Inspection Services.

MOVED and seconded that the report be received.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Unger asked Councillors to give some thought to having an active Facebook Page linked to the Village Website to provide more interactive updates to Village events and news.

The Mayor outlined the list of Meetings requested with Provincial Ministers and other Agencies while at UBCM in September.

### **CORRESPONDENCE**

1. Claudia Chan, Municipal Insurance Association of BC regarding MIABC Voting Delegate.
2. Ted Olynyk, Community Relations Manager, Vancouver Island-Sunshine Coast, BC Hydro regarding BC Hydro Beautification Fund (includes 2016 information from Gold River Futures Society).
3. Federation of Canadian Municipalities (FCM) regarding cannabis legalization: it's time to get ready.
4. Mark Mahl, Executive Director, Western Canada, Prostate Cancer Canada regarding Proclamation and Illumination request to recognize September as Prostate Cancer Awareness Month.

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5. Massimo Bergamini, President and CEO, National Airlines Council of Canada regarding Canadian airport privatization.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council confirm the following voting delegates for the Municipal Insurance Association of BC's Annual General Meeting to take place on Tuesday, September 26, 2017 during the 2017 UBCM Convention:

Voting Delegate: Mayor Brad Unger  
Alternate #1 – CAO Larry Plourde  
Alternate #2 – Councillor Kirsty Begon

CARRIED

MOVED and seconded that Council proclaim September as Prostate Cancer Awareness Month and that the signed Proclamation be posted.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 8:30 p.m.

CARRIED

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B. Unger Mayor

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L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator