

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 7, 2015 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

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

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 16, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - 2015-2016 Council Appointments.

MOVED that the report be received.

CARRIED

MOVED that Councillor Begon be appointed as Director to the NSEDC for the 2015-2016 term.

CARRIED

MOVED that Mayor Unger be appointed as Director and Councillor Waterman be appointed as Alternate Director to the Strathcona Regional District for the 2015-2016 term.

CARRIED

MOVED that Councillor Waterman be appointed as Director and Councillor MacLeod be appointed as Alternate Director to the Vancouver Island Regional Library Board for the 2015-2016 term.

CARRIED

MOVED that Mayor Unger be appointed as Director to the Island Coastal Economic Trust for the 2015-2016 term.

CARRIED

Deputy Clerk - 2016 Council Meeting Schedule.

MOVED that the report be received.

CARRIED

Councillor Waterman - VIRL Board Meeting held November 21, 2015.

MOVED that the report be received.

CARRIED

NSEDC - 3rd Quarter Report 2015.

MOVED that the report be received.

CARRIED

CORRESPONDENCE

1. Lynne Unger, Treasurer, Gold River Golf Club regarding Irrigation Project.
2. Rosemary Bonanno, Executive Director, Vancouver Island Regional Library regarding 2016 VIRL appointments.
3. Dan Lake, FrontCounter BC regarding Province of BC Referral Request – Crown Land Application for commercial general purposes.
4. Al Richmond, UBCM President regarding Gas Tax Agreement Community Works Fund Payment.

5. Honourable Steve Thomson, Ministry of Forests, Lands and Natural Resource Operations regarding 2015 UBCM Convention Meeting regarding community forests and dock access.
6. Honourable Andrew Wilkinson, Minister of Advanced Education regarding 2015 UBCM Convention Meeting regarding the need for more health professional training in combined lab/x-ray technology (CLXT) for rural and remote areas such as Gold River.
7. John Goheen, Project Chairman, BC/Yukon Command, The Royal Canadian Legion regarding Certificate of Appreciation for support of the Annual Military Service Recognition Book.
8. Dan MacLennan, Island Health Communications regarding North Island Hospitals Project Community Information Meetings.
9. Honourable Terry Lake, Minister of Health, letter to Claire Trevena, MLA regarding parking fees at the new Campbell River Hospital.
10. Selina Robinson, MLA, Coquitlam-Maillardville, Opposition Spokesperson for Local Government regarding update from Victoria.
11. David W. Guscott, PRIMECorp CEO regarding Annual Report for the reporting year April 1, 2014 to March 31, 2015.

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) (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 and (g) litigation or potential litigation affecting the municipality.

Time: 7:20 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:25 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:25 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT