

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 19, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger  
Councillor D. Curr  
Councillor R. MacLeod

ABSENT: Councillor K. Begon  
Councillor G. Waterman

STAFF: Ms. S. Rich, Deputy Clerk

**CALL TO ORDER**

The meeting was called to order at 7:05 p.m.

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held October 5, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Councillor Waterman - VIRL Board Meeting held September 19, 2015.

MOVED that the report be received.

CARRIED

Deputy Treasurer Payment of Accounts for September 2015.

MOVED that the report be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Mayor Unger - Chainsaw Carving Benches.

Mayor Unger requested Council's consideration where the benches carved at the 50<sup>th</sup> Birthday Celebration Competition should be placed. Two of the benches, the Octopus and the Whale will be placed at Nimpkish Park. Consideration should be given to when (and where) the benches should be moved, now or next spring. Council consensus was to discuss the matter when all of Council is present.

Mayor Unger - People's Pharmacy Gold River – Termination of Rural Telepharmacies (video conferencing).

MOVED that letters be sent to Premier Christy Clark, Honourable Terry Lake, Minister of Health and the College of Pharmacists of BC requesting the closure of the BC Telepharmacies be reconsidered and advising of the impact to rural communities, including possible business closure and loss of jobs.

CARRIED

**BYLAWS**

For adoption:

Council Procedure Amendment Bylaw No. 639.1, 2015.

MOVED that Bylaw No. 639.1, 2015 being the "Council Procedure Amendment Bylaw No. 639.1, 2015" be adopted.

CARRIED

Annual Property Tax Exemption Bylaw No. 696, 2015.

MOVED that Bylaw No. 696, 2015 being the "Annual Property Tax Exemption Bylaw No. 696, 2015" be adopted.

CARRIED

**CORRESPONDENCE**

1. Gabriella Pentz, Vice President, Gold River Revellers Seniors Club regarding request for free use of municipal facilities for the 2015 Annual Christmas Craft Fair to be held Saturday, December 5, 2015.

2. April Roth, Acting Corporate Officer, Village of Tahsis regarding request for letter of support for a Community to Community Forum Funding Application to UBCM.
3. Karla Louwers, Public Affairs Officer, Community Relations, Vancouver Island-Sunshine Coast, BC Hydro regarding funding available for BC Hydro Beautification Program.
4. Laurie Gourlay, President, VI & Coast Conservation Society regarding request to proclaim December 11, 2015 as “A Day for Our Common Future”.
5. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding Foster Family Month.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Gold River Revellers for free use of the community hall, kitchen and dishes at no incremental cost to the Village for the Christmas Arts & Craft Fair to be held Saturday, December 5, 2015 and that the Revellers will be responsible for their own set up and take down.

CARRIED

MOVED that Council supports a Community to Community Forum with the Village of Tahsis and the Mowachaht Muchalaht First Nations and that Council confirms their financial commitment for Gold River Council’s share of costs for the event, subject to the Administrator’s submitting a Grant Funding Application to UBCM for a C2C Forum.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 7:30 p.m.

CARRIED

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B. Unger Mayor

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S. Rich Deputy Corporate Administrator

Certified correct by the Corporate Administrator

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S. Rich Deputy Corporate Administrator