

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 1, 2017 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
Councillor G. Waterman

ABSENT: Councillor K. Begon

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting 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 April 18, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - NSEDC Consent Resolution for Signing Authority.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Shareholders hereby authorize the CAO's of Gold River, Tahsis and Zeballos individually or in combination as may be necessary signing authority over documents related to the Nootka Sound Economic Development Corporation 2016, 2017 Audit and further that Larry Plourde, CAO of Gold River be authorized to sign, as a Representative of the Shareholders, the 2016 and 2017 Corporate Tax Return as completed by Chan Nowosad Boates.

CARRIED

J. Rose, Operations Clerk - Pitch In 2017.

MOVED and seconded that the report be received.

CARRIED

Mayor Unger thanked the Junior Rangers for participating in the Pitch In Clean Up event.

Deputy Clerk - Canada Day Final Budget and Event Planning – Louise Karlsson.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the Canada Day Final Budget of \$1375 as submitted by Louise Karlsson with consideration of a door to door distribution by the Junior Rangers rather than a second Canada Post mail out.

CARRIED

(Louise Karlsson indicated she will discuss the option of the Junior Rangers doing a door to door brochure distribution with the Leaders of the Junior Rangers).

M. Mann, Parks & Recreation Manager - Nimpkish Spray Park Completion – Phase 2.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Staff look at a smaller possibly temporary gazebo shade cover and picnic table for the Nimpkish Spray Park.

CARRIED

MOVED and seconded that Council approve the basalt boulder for contributor recognition at the Nimpkish Spray Park. (Council will review wording and criteria for contributors' recognition at the May 15th, 2017 Council Meeting).

CARRIED

Administrator - 2016 Financial Statements and Management Letter.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the 2016 Audited Financial Statements as prepared and presented by Village Staff.

CARRIED

Deputy Director of Finance - Accounts Payable Cheque Listing April 2017.

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

The Administrator advised Council of a \$1500 donation from The Lodge at Gold River for the Nimpkish Spray Park.

Mayor Unger advised Council of a proposed Strathcona Regional District event calendar on the Regional District web page where all communities can post events happening in their communities.

Mayor Unger advised Council and the public gallery that the Comox Strathcona Waste Management Committee website has an illegal dumping awareness campaign that shows hot spots for illegal dumping in the Regional District area.

BYLAWS

For adoption:

- 2017 Financial Plan Bylaw No. 701, 2017

MOVED and seconded that Bylaw No. 701, 2017 being the “2017 Financial Plan Bylaw No. 701, 2017” be adopted.

CARRIED

CORRESPONDENCE

1. Katrina Kornylo, Science Teacher, Gold River Secondary School regarding request for Grant-in-Aid funding to participate in the Canada Wide Science Fair to be held in Regina May 14-20, 2017.

2. Cathy Hemsworth, Adult Committee Chair, Junior Canadian Rangers, Gold River Patrol regarding request for free use of space at the Jack Christensen Centre – follow up.
3. Tom Campbell, Royal Canadian Legion, BC/Yukon Command regarding request for continued support in the Military Service Recognition Book.
4. Tim Stiles, Policy Advisor, Policy and Government Relations, Federation of Canadian Municipalities (FCM) Communique regarding Marijuana legalization: Municipalities are vital partners.
5. Laurie Gourlay, Interim Director, Salish Sea Trust regarding request to support the Salish Sea UNESCO World Heritage Site Application.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council approve a donation of \$540 to the Gold River Secondary School to support participating in the Canada Wide Science Fair to be held in Regina May 14-20, 2017.

CARRIED

MOVED and seconded that Council approve the purchase of a business card ad for the Royal Canadian Legion's 2017 Military Service Recognition Book at the cost of \$260.00 including taxes.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED and seconded 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.

Time: 8:30 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:03 p.m. Council reported approval of a new Union position job description for a Utility Labourer.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 9:03 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator

DRAFT